

BOARD OF PUBLIC WORKS

Wednesday,
July 1, 2020
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Alderperson Jim Brey, Alderperson John Brunner, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels

Alderperson Jim Brey called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Orders for approval:

SC Concrete CO #1 & Final for 1100 Block of N. 12th St. – Installation of 2 New Storm Sewer Inlets, AGMT-20-04, +\$1,499.50

Vinton Construction Co. CO #1 for 2020 Concrete Paving Program III, WS-20-7, +\$22,675.00 (Clerk's note: this Change Order was approved at the June 3, 2020 Board of Public Works meeting)

Kuzisaso & Mirr of Green Lake CO #2 - FINAL for 2020 Tree and Stump Removal Program, WO-20-11R, (\$720.00)

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, and unanimously carried to approve the change order. Ayes, 7. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
WisCorps, Inc.	Trail Improvements Project – Henry Schuette Park, AGMT-20-08	Est. #1	\$12,000.00
Hubbatt Electric Inc.	New Lighting at Red Arrow Park AGMT-19-14	Est. #2	\$1,876.00
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer & Lateral Reconstruction	Est. #9	\$1,360.00
RA Smith	2020 Watermain Wetland Services	Est. #1	\$7,000.00
SC Concrete	S. 8 th St. – Washington St to Manitowoc River – Installation of Trees, Grates & Planters, WS-20-17	Est. #1	\$35,291.88
SC Concrete	Miracles Park Concrete Walkway AGMT-19-17	Est. #1	\$6,733.00
Hutchinson Property Services	Ball Diamond & Field Maintenance at Citizen Park 2 & 3, AGMT-20-11	Est. #1	\$2,800.00
Kuzisaso Construction	Tree & Stump Removal for Sidewalk Program, WS-20-11R	Est. #2 & Fnl.	\$10,995.00
SC Concrete	Storm Sewer Inlets on N. 12 th St. AGMT-20-04	Est. #1 & Fnl.	\$9,853.50
SC Concrete	Miracles Park Concrete Walkway AGMT-19-17	Est. #2 & Fnl.	\$5,630.00

Moved by City Attorney Kathleen McDaniel seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments excluding payments to WisCorps, Inc. and Hutchinson Property Services. Ayes, 7. Nays, none.

Board met to approve entering into AGMT-20-11 with Hutchinson Property Services to maintain ball diamonds and fields at Citizen Park Field 2 and 3 for a contract price of \$14,000.00.

Director of Public Infrastructure Dan Koski explained that this project was slated to be done in 2021, but with various ball tournaments having to space out their games due to COVID-19, they are needing to service these fields sooner.

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to approve entering into the agreement and to approve City Engineering pay estimate once the agreement is executed. Ayes, 7. Nays, none.

Board met to approve entering into AGMT-20-10 with Valley Sealcoat, Inc. to make repairs and improvements to Fleetwood Park Tennis Courts for a contract price of \$19,887.00.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, and unanimously carried to enter into the agreement. Ayes, 7. Nays, none.

Board met to approve entering into AGMT-20-09 with Hubbart Electric, Inc. to install light poles and concrete pole bases and 100 amp 120/240v, single phase underground electrical service with 12-circuit outdoor rated panel to the Skate Park in the Amount of \$9,700.00.

Moved by Alderperson John Brunner, seconded by Alderperson Kathleen McDaniel, and unanimously carried to enter into the agreement.

Board met to approve entering into AGMT-20-08 with WisCorps, Inc. to reroute trail from Upper Schuette to Lower Schuette Park with boardwalk construction in various spots throughout Lower Schuette Park trail system for a contract price of \$24,000.00.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, and unanimously carried to approve entering into the agreement and to approve City Engineering pay estimate once the agreement is executed. Ayes, 7. Nays, none.

Moved by Alderperson John Brunner, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:12 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works