

**BOARD OF PUBLIC WORKS**

Wednesday,  
July 22, 2020  
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Mayor Justin Nickels, Alderperson Brett Vanderkin, Karen Dorow, Business Manager and Designee of Director of Public Infrastructure, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Alderperson Jim Brey and Alderperson John Brunner

Mayor Justin Nickels called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Orders for approval:

**Hubbatt Electric, Inc.** CO #1 for Manitowoc Skate Park Lighting, AGMT-20-09, +\$780.00

**Vinton Construction Co.** CO #1 for 2020 Asphalt Paving Program, WS-20-4, +\$4,500.00

**A.C.E. Building Service** CO #1 for Blue Rail Restroom Facility, WB-20-15, (\$158,932.00), change in completion date to April 1, 2021.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Karen Dorow, Business Manager, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Seiler Bros</b>	2020 Remove & Replace Existing Sidewalks, WS-20-3	Est. #1	\$18,313.78*
*Clerk's note: amount corrected to \$1,496.58, error caught after meeting			
<b>Seiler Bros</b>	2020 Remove & Replace Existing Sidewalks II, WS-20-8	Est. #1	\$30,578.62
<b>Vinton Construction Company</b>	2020 Asphaltic Concrete Paving Program \$371,385.09 WS-20-4		Est. #2
<b>Vinton Construction Company</b>	2020 Concrete Paving II, WS-20-2	Est. #6	\$187,857.44
<b>SC Concrete</b>	S. 8 <sup>th</sup> St. – Washington St to Manitowoc River – Installation of Trees, Grates & Planters, WS-20-17		Est. #3
<b>Mammoth Construction</b>	City of Manitowoc River Docks WO-19-15	Est. #5	\$1,697.18
<b>Bay Lakes Regional Planning Commission</b>	Bicycle and Pedestrian Plan (19025-05)	Est. #5	\$3,251.94

Moved by City Attorney Kathleen McDaniel seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to approve entering into AGMT-20-05 with Lakeland Landscape to provide and plant trees for Concrete and Asphalt Reconstruction areas in the City of Manitowoc as designed and provided by the City Engineering Department and the City Forester for a contract price of \$6,693.00.

Moved by City Attorney Kathleen McDaniel, seconded by Karen Dorow, Business Manager, and unanimously carried to enter into the agreement. Ayes, 6. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:06 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works