

BOARD OF PUBLIC WORKS

Wednesday,
August 5, 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 Jim Brey, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Alderperson John Brunner

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

City Clerk submitted the following Change Order for approval:

Green Bay Pipe & TV CO #1-Final for 2020 Televising I Miscellaneous Sewers, WU-20-5, +\$270.24

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, 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
Seiler Bros	2020 Remove & Replace Existing Sidewalks, WS-20-3	Est. #2	\$50,535.79
Seiler Bros	2020 Remove & Replace Existing Sidewalks II, WS-20-8	Est. #2	\$527.15
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer & Lateral Reconstruction	Est. #10	\$6,536.00
Chris Lewis Tree Surgery	Ash Tree Removal, AGMT-20-01	Est. #2	\$6,900.00
AECOM	2017/2018 Former Town of Newton Gravel Pit, Project #60135471	Est. #13	\$18,978.37
Hubbartt Electric Inc.	Lighting at Manitowoc Skate Park AGMT-20-09	Est. #1	\$2,500.00
Green Bay Pipe & TV LLC	2020 Televising Miscellaneous I WU-20-5	Est. #2 & Fnl.	\$2,214.85
Mulch Express of Wisconsin	Furnish & Install Wood Chips to 15 Playgrounds, 2 Islands & 2 Flowerbeds	Est. #1 & Fnl.	\$12,450.00
Hubbartt Electric Inc.	Light Poles at Riverwalk AGMT-20-06	Est. #1 & Fnl.	\$5,266.00
Hutchinson Property Services	Ball Diamond & Field Maintenance at Lincoln Park & West Field Park, AGMT-20-07	Est. #1 & Fnl.	\$15,600.00

AECOM

Former Town of Newton Est. #8 & Fnl. \$1,106.06
Gravel Pit, Project #60135471(82518)

Moved by Alderperson Jim Brey, seconded by Alderperson Brett Vanderkin, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board met to approve entering into AGMT-20-12 with Thor Industrial Services to replace decking on path on east side of 8th Street Bridge for a contract price of \$7,200.00.

Moved by Director of Public Infrastructure Dan Koski, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to enter into the agreement. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:05 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works