

## BOARD OF PUBLIC WORKS

Wednesday,  
August 19, 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 John Brunner, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderperson Jim Brey

City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m.

Board met to receive bids for 2020 Televising Miscellaneous Sewers II, Project #WU-20-14. City Clerk reported having received six (6) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Northern Pipe, Inc.</b>	Bid Bond	\$19,773.72
<b>Green Bay Pipe &amp; TV, LLC</b>	Bid Bond	\$22,060.09
<b>Speedy Clean Drain &amp; Sewer</b>	Bid Bond	\$26,539.38
<b>Great Lakes TV Seal, Inc.</b>	Bid Bond	\$32,293.25
<b>Elite Pipeline Services</b>	Bid Bond	\$98,408.95
<b>National Power Rodding Corp</b>	Bid Bond	\$212,376.00

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to review snow assessment appeal for property at 808 Memorial Drive. Property owner was present to request leniency with the second bill. Property owner received two snow removal assessments; the snow removals took place 37 days apart, however, the bills were sent only 4 days apart. Property owner alleged that had he been aware of the first violation, the second violation would not have occurred.

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to reduce the second invoice from \$600 to \$300. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

**SC Concrete** CO #2 for 2020 S. 8<sup>th</sup> St. – Trees, Grates, etc., WS-20-17, +\$29,245.50

**SC Concrete** CO #3-Final for 2020 S. 8<sup>th</sup> St. – Trees, Grates, etc., WS-20-17, +\$20,105.00

**Vinton Construction Company** CO #3 for 2020 Concrete Paving II, WS-20-2, +\$1,704.00

**Scott Construction, Inc.** CO #1-Final for 2020 Seal Coating Program, WS-20-6, +\$3,148.10

Planner – Business and Housing Development Nick Mueller joined the meeting to explain the change orders; the scope of the project changed once bids came in. Staff found that more could be done with the amount budgeted than originally thought, so additional items were added.

Moved by Alderperson John Brunner, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change orders. 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>WisCorps, Inc.</b>	Trail Improvements Project - Henry Schuette Park, AGMT-20-08	Est. #2	\$12,000.00
<b>Vinton Construction</b>	2020 Concrete Paving, WS-20-1	Est. #1	\$344,674.82
<b>Vinton Construction</b>	2020 Concrete Paving II, WS-20-2	Est. #7	\$60,481.20
<b>Valley Sealcoat, Inc.</b>	Fleetwood Park Tennis Courts Reconstruction, AGMT-20-10	Est. #1	\$19,887.00
<b>SC Concrete</b>	S. 8 <sup>th</sup> St. – Washington St. to Manitowoc River – Installation of Trees, Grates & Planters, WS-20-17	Est. #4	\$43,995.50
<b>Seiler Bros</b>	2020 Remove & Replace Existing Sidewalks, WS-20-3	Est. #3	\$18,281.89
<b>Scott Construction, Inc.</b>	2020 Seal Coating Program WS-20-6	Est. #1	\$123,690.00
<b>Hutchinson Property Services</b>	Ball Diamond & Field Maintenance at Citizen Park 2 & 3, AGMT-20-11	Est. #2	\$11,200.00
<b>Bay Lakes Regional Planning Commission</b>	Bicycle and Pedestrian Plan (19025-05)	Est. #6	\$932.86
<b>SC Concrete</b>	S. 8 <sup>th</sup> St. – Washington St. to Manitowoc River – Installation of Trees, Grates & Planters, WS-20-17	Est. #5 & Fnl.	\$22,469.37
<b>Scott Construction, Inc.</b>	2020 Seal Coating Program, WS-20-6	Est. #2 & Fnl.	\$9,797.50

Moved by Alderperson John Brunner, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to discuss final payments to contractors who signed an Agreement under \$25,000.00.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, and unanimously carried that final payments for Agreements under \$25,000.00 shall be approved by the Board of Public Works with a report given to the Common Council. Ayes, 6. Nays, none.

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:30 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works