

## BOARD OF PUBLIC WORKS

Wednesday,  
September 9, 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 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: Alderperson Jim Brey

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

Board met to receive bids for Broadway Street Bridge Deck Repairs and Deck Sealing, Project #WS-20-18. City Clerk reported having received two (2) 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>Norcon Corporation</b>	Bid Bond	\$94,756.25
<b>Fahrner Asphalt Sealers, LLC</b>	Bid Bond	\$98,927.50

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to receive bids for Maintenance of Parks Facilities & Structures, Project #WB-20-19. City Clerk reported having received zero (0) e-bids.

Operations Parks Planner Marshall Black was present to explain the scope of the project. Board discussed possible solutions to complete the work with their being no bids. Board gave direction to break out projects and get quotes for work at a cost not to exceed \$25,000.00 per contract.

Board met to review snow assessment appeal for properties at 801 and 819 Sarah Lynn Ct.

City Attorney Kathleen McDaniel reported that she has been in contact with counsel for the properties and recommend to reduce both assessments to actual cost of \$47.00. Some discussion took place around what the actual cost of the assessments were for the City. There being some other questions surrounding the City issuing of snow removal assessments, City Attorney Kathleen McDaniel withdrew her original motion.

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

City Clerk submitted the following Change Orders for approval:

**Seiler Brothers Construction Inc.** CO #1 Final Close-Out for 2020 Remove/Replace Sidewalk Program, WS-20-3, (\$18,410.49)

**Seiler Brothers Construction Inc.** CO #1 Final Close-Out for 2020 Remove/Replace Sidewalk Program II, WS-20-8, +\$4,059.71

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the change orders. Ayes, 7. 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>AECOM</b>	Former Town of Newton Gravel Pit Project #60135471	Est. #14	\$21,276.79
<b>Brickline, Inc.</b>	2020 Epoxy Pavement Marking Program, WS-20-9	Est. #1	\$111,018.19
<b>Hubbart Electric Inc.</b>	Lighting at Manitowoc Skate Park AGMT-20-09	Est. #2	\$4,500.00
<b>McMahon Associates, Inc.</b>	Waldo Blvd Sanitary Sewer & Lateral Reconstruction	Est. #11	\$7,288.00
<b>McMahon Associates, Inc.</b>	Waldo Blvd. Mini-Storm	Est. #2	\$1,886.00
<b>Seiler Bros</b>	2020 Remove & Replace Existing Sidewalks II, WS-20-8	Est. #3	\$4,744.07
<b>Seiler Bros</b>	2020 Remove & Replace Existing Sidewalks II, WS-20-8	Est. #4 & Fnl.	\$5,044.87
<b>Seiler Bros</b>	2020 Remove & Replace Existing Sidewalks, WS-20-3	Est. #4 & Fnl.	\$7,016.25

Moved by Alderperson John Brunner, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderperson John Brunner, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:20 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works