

**BOARD OF PUBLIC WORKS**

Wednesday,  
September 16, 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 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: None

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

Board met to receive quotes for 2020 Concrete Crushing, QM-20-6. City Clerk reported having received three (3) quotes. Same were opened and accepted, and are as follows:

<b>Name</b>	<b>Quote</b>
<b>Buteyn-Peterson Construction Co.</b>	11,135 Tons
<b>Michels Construction</b>	10,752.69 Tons
<b>Vinton Construction</b>	14,837 Tons

Moved by Alderperson Jim Brey, seconded by Alderperson John Brunner, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. Nays, none.

City Clerk submitted the following Change Order for approval:

**Hubbartt Electric, Inc.** CO #2 for Manitowoc Skate Park Lighting, AGMT-20-09, +\$1,200.00

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the change order. Ayes, 8. 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>Hubbartt Electric Inc.</b>	Lighting at Manitowoc Skate Park AGMT-20-09	Est. #3	\$3,480.00
<b>Hamann Construction Co.</b>	City Hall Lintel Replacement WB-19-18	Est. #2 & Fnl.	\$13,253.35

Moved by Alderperson John Brunner, seconded by Alderperson Jim Brey, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson Jim Brey, seconded by Alderperson John Brunner, and unanimously carried to adjourn at 4:04 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works