

BOARD OF PUBLIC WORKS

Wednesday,
November 4, 2020
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in the City Hall Council Chambers, the following members were present: 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: Mayor Justin Nickels

Alderperson Jim Brey called the meeting to order at 4:00 p.m.

Board met to hear objection to Parks Forestry Assessment Objection Parcel No., 000-328-150, 1329 S. 13th St.

Property owner was not present.* City Forester Alvin Rehme was present to explain the scope of the tree removal. He also explained that the property owner was given three quotes for the work, the actual cost landed in the middle of the range of the quotes provided.

**Clerk’s note: property owner had incorrect Zoom information and was not able to join meeting*

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to deny the appeal with the note that the property owner be notified.*
Ayes, 7. Nays, none.

**Clerk’s note: property owner has been notified and will be attending the November 11, 2020 BPW meeting because she could not get into the remote conferencing.*

Board met to review Snow/Weed Complaint Process – Cost of Services. Board is tabling this item until November 11, 2020 BPW meeting.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co. CO #3 for 2020 Concrete Paving Program III, WS-20-7, +\$400.96

Mammoth Construction LLC CO #4 & Close Out for 2019 Manitowoc River Docks, WO-19-15, (\$5,910.44)

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, 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:

Name	Project	No.	Amount
Vinton Construction	2020 Concrete Paving III WS-20-7	Est. #2	\$329,053.24
Vinton Construction	2020 Signalization Crawford Blvd & Harbor Town Ln, WS-20-12	Est. #1	\$260,936.29

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

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson John Brunner, and unanimously carried to adjourn at 4:11 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works