

**BOARD OF PUBLIC WORKS**

Wednesday, July 14, 2010

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Engr. Valerie Mellon, Interim Finance Director/Treasurer Tony Scherer, City Attorney Juliana Ruenzel, and Alderpersons Dave Soeldner and James Brey.

Absent: One alderperson vacancy on the Board.

Also present were City Clerk Jennifer Hudon.

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

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
Look Creative LLC	Decorative structures & signage Inv. #216	Est. #2 7/14/10	\$3,650.00
McMahon	So. 30 <sup>th</sup> St. Pond Native Vegetation Inv. #41212	Est. #3 7/14/10	\$991.90
Riederer Engineering LLC	Parks and Rec HVAC Services Inv. #90902	Est. #2 7/14/10	\$875.00
Strand Associates Inc.	Sanitary Sewer Capacity Analysis Update; Inv. #79302	Est. #3 7/14/10	\$11,522.47
Vinton Construction	2010 Concrete Paving & Reconstruction WS-10-1	Est. #4 7/14/10	\$105,232.03
Water Technology Inc.	Family Aquatic Center Constr. Admin.; Inv. #R27088.00-15	Est. #16 7/14/10	\$3,340.80
F. Radandt Sons, Inc.	Concrete Crushing Inv. #1	Est. #1 & Fnl 7/14/10	\$33,000.00

Moved by City Attorney Juliana Ruenzel, seconded by Dir. of Public Works/City Engr. Valerie Mellon, and unanimously carried to approve payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

F. Radandt Sons, Inc.	So. 30 <sup>th</sup> St. Pond WU-09-20	Change Order #3 WU-09-20	\$15,359.00
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Moved by Alderperson Brey, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

City Clerk submitted the following City Engineer's estimate for approval and payment:

F. Radandt Sons, Inc.	So. 30 <sup>th</sup> St. Det. Pond WU-09-20	Est. #4 & Final 7/14/20	\$22,968.32
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Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

The following contractor's payroll affidavit was ordered placed on file:

Contractor	Project	Date
Fred Radandt Sons, Inc. (w/subcontractors attached)	South 30 <sup>th</sup> St. Detention Pond WU-09-20	1/12/10

City Clerk submitted the following Direct Purchase Orders for the Manitowoc Family Aquatic Center Project

WB-09-16R for informational purposes:

Mayfield Nursery	plant materials	\$1,368.70
Tillmanns Wholesale Growers	plant materials	\$3,624.30
Timberline Trees	plant materials	\$810.00
USA Shade & Fabric	fabric shade umbrellas	\$24,483.00
Van Der Vaart	concrete block and ready mix	\$2,431.15
JJ Koepsell	plumbing fixtures & trim	\$1,137.13
US Oil	air handling units, exhaust fans, etc.	\$721.56
Manitowoc Heating	air handling units, exhaust fans, etc.	\$413.00
Streich Equipment Co. (Quasius)	concession stand equipment	\$21,400.00
Olympus Lockers (Quasius)	lockers	\$4,010.00
Proslide (Neuman Pools)	water flume rides	\$30,970.00
Grainger (FFE)	weather proof covers, liners, stepladders, etc.	\$1,302.08
Lowe's (FFE)	planting pots and 5-tier rack	\$106.48
Miller & Assoc (FFE)	pool furniture	\$21,776.54
Office Depot (FFE)	document frame, tape, sheet protectors	\$79.09
Radio Shack (FFE)	RCA jacks	\$9.98
Menards (FFE)	patio furniture	\$344.95
Water filters (FFE)	TDS meter	\$47.98
Hobby Lobby (FFE)	floral	\$91.89
Fleet Farm (FFE)	caster & jack for trailer	\$45.48
Highland Products (FFE)	plastic stanchions, 28x44 windmaster	\$409.67
Wright Industrial (FFE)	foam gun sprayer	\$88.00
Klein Asphalt (Gen. Purch.)	asphalt work CP pool, out lot & park office area	\$12,405.00
Schuetz Mfg.	bumper posts	\$70.00
Look Creative	sign & mural	\$2,150.00

Moved by Dir. of Public Works/City Engr. Valerie Mellon, seconded by City Attorney Juliana Ruenzel, and unanimously carried to place on file. Ayes, 6. Nays, none.

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried, board adjourned at 4:07 p.m.

Respectfully submitted,

Jennifer Hudon, City Clerk  
Secretary, Board of Public Works