

## BOARD OF PUBLIC WORKS

Wednesday,  
January 6, 2021  
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

Also Present: Finance Director/Treasurer Shawn Alfred, Engineering Division Manager Greg Minikel, and Deputy City Clerk Mackenzie Reed-Kadow

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

Alderperson Jim Brey called for a moment of silence for the events occurring at the United States Capitol on January 6, 2021.

Board met to receive bids for Televising Miscellaneous Sewers I, Project #WU-21-5. City Clerk reported having received four (4) 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	\$46,998.06
<b>Great Lakes TV Seal, Inc.</b>	Bid Bond	\$47,503.71
<b>Green Bay Pipe &amp; TV, LLC</b>	Bid Bond	\$49,420.55
<b>National Power Rodding Corp.</b>	Bid Bond	\$323,269.25

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson John Brunner, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board of Public Works held a Public Hearing for the purpose of hearing objections to assessments for improvements of N. Rapids Rd. and the installation of sanitary sewer extension thereon for properties with a frontage along the West Side of North Rapids Road from approximately 260 feet south of Fleetwood Drive to approximately 560 feet south of Fleetwood Drive.

No interested parties appeared; Engineering Division Manager Greg Minikel read a letter regarding the property owner of 1608 N. Rapids Rd. requesting a delayed assessment.

Engineering Division Manager Greg Minikel explained the options for the one contested assessment.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to defer the assessment until the property is sold or until the septic system fails, whichever happens first, at which time, the property owner will have to hook up. Ayes, 7. Nays, none.

City Clerk presented 2021 Special Assessments from work done in 2019 with the note on property at 1608 N. Rapids Rd. that the assessment will be delayed until conditions are met.

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson John Brunner, and unanimously carried to accept and refer to the Common Council. 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>Thor Industrial Services</b>	Replace Decking on East Side 8 <sup>th</sup> St. Bridge, AGMT-20-12	Est. #1 & Fnl.	\$7,200.00
<b>MSA Professional Services</b>	Lincoln Park Zoo Master Plan	Est. #1	\$3,600.00
<b>McMahon Associates, Inc.</b>	Bay Pointe Flood Study	Est. #1	\$1,410.00
<b>A.C.E. Building Service</b>	Blue Rail Restroom Facility WO-20-15	Est. #6	\$28,609.21

Moved by Alderperson John Brunner, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 7. Nays, none

This being City Clerk Deborah Neuser and Finance Director/Treasurer Steve Corbeille's final meeting prior to retiring, a hearty thanks and congratulations were extended to both by the other members of the Board.

Moved by City Clerk Deborah Neuser, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:20 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Mackenzie Reed-Kadow

Secretary, Board of Public Works