

**BOARD OF PUBLIC WORKS**

Wednesday, July 28, 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, Fleet Manager Kevin Glaeser, Deputy City Clerk Deborah Neuser, Engineering personnel and bidders' representatives.

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

Board met to open bids for the 2010 Sanitary Sewer Construction, Project WS-10-12. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Dorner Inc. E506 Luxemburg Rd. P. O. Box 129 Luxemburg, WI 54217	Bid Bond	\$165,264.10
Kruczek Construction Incorporated 3636 Kewaunee Rd. Green Bay, WI 54311	Bid Bond	\$115,000.00
PTS Contractors, Inc. 4075 Eaton Rd. Green Bay, WI 54311-9340	Bid Bond	\$149,741.93
Vinton Construction Company 2705 N. Rapids Rd., PO Box 1987 Manitowoc, WI 54221-1987	Bid Bond	\$114,041.01

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for the EECBG City Facilities Lighting Upgrade, Project WB-10-13. City Clerk reported having received one (1) envelope. Same was opened, read out loud, and is as follows:

Bidder	Addenda #1	Bid Bond or Check	Amount
Northern Metal & Roofing Co., Inc.	Yes	Bid Bond	\$44,660.00

Moved by Alderperson Brey, seconded by Alderperson Soeldner, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for One (1) new 2010 diesel tractor, 4-wheel drive, rubber tired loader backhoe with extendable stick for Department of Public Works, Project QE-10-5. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Brooks Tractor Inc. 1031 Lawrence Dr., P. O. Box 5037 DePere, WI 544115	\$79,900.00
Volvo Construction Equipment & Services 12311 W. Silver Spring Dr. Milwaukee, WI 53225	\$81,400.00

Moved by Dir. of Public Works/City Engr. Valerie Mellon, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for Supply of Ferric Chloride for Wastewater Treatment Facility, Project QM-10-6. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Kemira Water Solutions, Inc.	\$535/dry ton
PVS Technologies, Inc. 10900 Harper Ave. Detroit, MI 48213-3364	\$648/dry ton
Water Elements LLC 201 W. Christina Blvd. Ste. 3 Lakeland, FL 33813	\$591/dry ton

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for the 2010 Tree Planting, Project QS-10-8. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Addenda #1	Amount
Bobbie's Marine Services, LLC 3521 N. Rapids Rd., P. O. Box 1214 Manitowoc, WI 54221-1214	Yes	\$12,270.76
Lakeland Landscape Service 4141 Viebahn St. Manitowoc, WI 54220	Yes	\$12,798.00
Manitowoc Landscape, Inc. P. O. Box 78 Newton, WI 53063	Yes	\$13,915.00
Riverside Landscaping, Inc. 1444 N. 8 <sup>th</sup> St. Manitowoc, WI 54220	Yes	<del>\$12,940.00</del> Corrected Amt: \$12,910.00

Moved by Dir. of Public Works/City Engr. Valerie Mellon, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for Light Fixtures and Bulbs, Project QM-10-7. City Clerk reported having received one (1) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Orion Engineered Systems of Wisconsin 3091 Progress Way Kaukauna, WI 54130	<del>\$47,975.66</del> Corrected Amt: \$47,975.61

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation.

Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
H. Tod Culver, Inc.	2010 Remove & Replace Exist. Side. WS-10-3	Est. #1 7/28/10	\$21,143.49
Northern Pipe & Equipment	2010 Televising Misc. Sewers II WU-10-11	Est. #1 7/28/10	\$11,493.96
Strand Associates Inc.	San. Sewer Capacity Analysis Update, Inv. #0079892	Est. #4 7/28/10	\$6,032.59

Moved by Dir. of Public Works/City Engr. Valerie Mellon, seconded by Interim Finance

Director/Treasurer Tony Scherer, and unanimously carried to approve payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

Quasius Construction, Inc.	Mtwc. Family Aquatic Center, per items 1 - 4	Change Order #15 WB-09-16R	\$3,653.00
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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 Direct Purchase Orders for the Manitowoc Family Aquatic Center Project WB-09-16R for informational purposes:

J J Koepsell	plumbing fixtures & trim	\$1,284.06
Olympus Lockers & Storage (Quasius)	Lockers	\$20,351.50
FF& E Ace Hardware	Poly speed bump cable guard, hose cart, etc.	\$1,176.61
Lakeshore Business Interiors	used desk chairs	\$135.00
Office Depot	bulletin board	\$66.54

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Dir. of Public Works/City Engr. Valerie Mellon, 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 4:15 p.m.

Respectfully submitted,

Jennifer Hudon, City Clerk  
Secretary, Board of Public Works