

BOARD OF PUBLIC WORKS

Wednesday,
January 20, 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: Mayor Justin Nickels, Alderperson John Brunner, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Shawn Alfred, City Attorney Kathleen McDaniel and City Clerk Mackenzie Reed-Kadow.

Absent: Alderperson Jim Brey

Also Present: Engineering Division Manager Greg Minikel, and Deputy City Clerk Amanda Baryenbuch

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

Board met to approve entering into agreement AGMT-21-03 with Lakeland Landscape to provide and plant new trees along Bayshore Drive and Bay Pointe Road for a contract price of \$14,077.00.

Moved by Alderperson John Brunner, seconded by Director of Public Infrastructure Dan Koski, unanimously carried to enter into the agreement. Ayes, 7. Nays, none.

Board met to approve entering into agreement AGMT-21-01 with LeMahieu Tree Service to perform tree cutting and stump removal for the 2021 Sidewalk Program for a contract price of \$9,148.54.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, unanimously carried to enter into the agreement. Ayes, 7. Nays, none.

Board met to approve entering into agreement AGMT-21-02 with LeMahieu Tree Service to perform ash tree cutting for a contract price of \$19,950.00.

Moved by Alderperson John Brunner, seconded by City Attorney Kathleen McDaniel, unanimously carried to enter into the agreement. Ayes, 7. Nays, none.

City Clerk submitted the following Change Order for approval:

A.C.E. Building Service CO #2 for Blue Rail Restroom Facility, WB-20-15, +\$64,000.00

Finance Director/Treasurer Shawn Alfred, made the board aware of the Certificate of Payment from A.C.E. Building Service did not match the change order and recommended for A.C.E. Building Service to update the Certificate of Payment before signing off on the change order.

Moved by Alderperson John Brunner, seconded by Alderperson Brett Vanderkin, and unanimously carried to approve the change order upon updated Certificate of Payment. Ayes, 7. Nays, none.

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

| Name | Project | No. | Amount |
|--------------------------------|--|------------|---------------|
| A.C.E. Building Service | Blue Rail Restroom Facility WO-20-15 | Est. #7 | \$14,000.00 |
| AECOM | 2020-2021 Former Town of Newton Gravel Pit; Project #60135471 | Est. #1 | \$101,720.29 |

A.C.E. Building Service

Blue Rail Restroom Facility
WO-20-15

Est. #8

\$46,000.00

Moved by Alderperson John Brunner, seconded by Finance Director/Treasurer Shawn Alfred, and unanimously carried to approve the payments. Ayes, 7. Nays, none

Moved by Alderperson John Brunner, seconded by Alderperson Brett Vanderkin, and unanimously carried to adjourn at 4:06 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mackenzie Reed-Kadow", with a long horizontal flourish extending to the right.

Mackenzie Reed-Kadow

Secretary, Board of Public Works