

## BOARD OF PUBLIC WORKS

Wednesday,  
February 3, 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 John Brunner, Alderperson Brett Vanderkin, Alderperson Jim Brey, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Shawn Alfred, City Attorney Kathleen McDaniel and City Clerk Mackenzie Reed-Kadow.

Absent: Mayor Justin Nickels

Also Present: Deputy City Clerk Amanda Baryenbruch

Alderperson Jim Brey called the meeting to order at 4:01 p.m.

Board met to receive bids for 2021 Seal Coating Program, WS-21-6. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Name</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Fahrner Asphalt Sealers, LLC</b>	Bid Bond	\$111,130.23
<b>Scott Construction, Inc.</b>	Bid Bond	\$148,077.73

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Mackenzie Reed-Kadow, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to approve entering into agreement AGMT-21-04 With Otis Elevator Company for Optiguard Door Protection System for Public Safety Building and Rahr-West Art Museum for a contract price of \$10,000.00.

City Attorney Kathleen McDaniel informed the board that the agreement is pending legal review.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, unanimously carried to enter into the agreement after legal approval. 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>McMahon Associates, Inc.</b>	Waldo Blvd Mini-Storm	Est. #4	\$266.00
<b>McMahon Associates, Inc.</b>	Waldo Blvd Sanitary Sewer & Lateral Reconstruction	Est. #13	\$266.00
<b>Bay Lakes Regional Planning Commission</b>	Bicycle and Pedestrian Plan (19025-05)	Est. #10	\$102.33
<b>Bay Lakes Regional Planning Commission</b>	Water Trail Plan	Est. #5	\$1,491.45

Moved by Alderperson John Brunner, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 7. Nays, none

Moved by Director of Public Infrastructure Dan Koski, seconded by Finance Director/Treasurer Shawn Alfred, 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". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mackenzie Reed-Kadow

Secretary, Board of Public Works