

**BOARD OF PUBLIC WORKS**

Wednesday,  
February 17, 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 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 John Brunner, Alderperson Jim Brey

Also Present: Deputy City Clerk Amanda Baryenbruch

Alderperson Mayor Justin Nickels called the meeting to order at 4:01 p.m.

Board met to receive bids for 2021 Sewer Re-Lining, WU-21-7. City Clerk reported having received three (3) 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>Visu-Sewer</b>	Bid Bond	\$144,054.70
<b>Michels Corporation</b>	Bid Bond	\$156,484.00
<b>Insituform Technologies USA, LLC</b>	Bid Bond	\$163,357.40

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Shawn Alfred, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6 . Nays, none.

Board met to receive quotes for Underwater Bridge Inspection & Underwater Survey, Quote #QO-21-2. City Clerk reported having received three (3) quotes. Same were opened and accepted in the City Clerk's office, and are as follows:

<b>Bidder</b>	<b>Base Quote</b>
<b>Collins Engineers Inc.</b>	\$10,500.00
<b>JF Brennan Co.</b>	\$34,246.00
<b>Underwater Inspectors, LLC</b>	\$11,550.00*

*\*Clerks Note: The quote from Underwater Inspectors, LLC was received after the meeting. Due to having a mail receipt showing the parcel was to be received on February 17, 2021, the quote was accepted.*

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Shawn Alfred, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. 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>A.C.E. Building Service</b>	<b>Blue Rail Restroom Facility WO-20-15</b>	<b>Est. #10</b>	<b>\$16,278.00</b>
<b>Bay Lakes Regional Planning Commission</b>	<b>Water Trail Plan</b>	<b>Est. #6</b>	<b>\$2,339.68</b>

Moved by City Clerk Mackenzie Reed-Kadow, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Shawn Alfred, and unanimously carried to adjourn at 4:04 p.m. Ayes, 6. Nays, none.

Respectfully submitted,



Mackenzie Reed-Kadow

Secretary, Board of Public Works