

BOARD OF PUBLIC WORKS

Wednesday,
May 5, 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, Alderperson James Brey, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Shawn Alfred, City Attorney Kathleen McDaniel and City Clerk Mackenzie Reed-Kadow.

Also Present: Alderperson Chad Beeman, Deputy City Clerk Amanda Baryenbruch
Mayor Justin Nickels called the meeting to order at 4:00 p.m.

Board met to receive bids for Building Automation System Upgrades for Safety Building & City Hall, WB-21-21. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Name	Bid Bond	Base Bid
AES, Inc.	Bid Bond	\$159,764.00
Automated Logic Wisconsin	Bid Bond	\$293,118.00
Bassett Mechanical HVAC Controls	Bid Bond	\$343,980.00

Moved by Alderperson James Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7 . Nays, none.

Board met to review request for an amendment to a Sidewalk Privilege Agreement with Coffey Enterprises LLC for property located at 812 S. 8th Street. Director of Public Infrastructure Dan Koski spoke on the amendment.

Moved by City Attorney Kathleen McDaniel, Seconded by Finance Director / Treasurer Shawn Alfred, and unanimously carried to approve the amendment contingent on receiving the updated legal description and to have the City Attorney draft an amended sidewalk privilege agreement. Ayes, 7. Nays, none.

Board met to approve entering into agreement AGMT-21-10 with Hamann Construction for work at Washington Park Bathroom for a contract price of \$14,937.00.

Moved by Alderperson Jame Brey, seconded by City Clerk Mackenzie Reed-Kadow, and unanimously carried to enter into the agreement. Ayes, 7. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment.

Name	Project	No.	Amount
Le Mahieu Tree Service	Tree & Stump Removal for Sidewalk Replacement District AGMT-21-01	Est. #1 & FIN	\$9,148.00

Mulch Express of Wisconsin	2021 Furnish & Install Wood Chips to 15 Playgrounds, 2 Islands & 2 Flowerbeds AGMT-21-06	Est. #1 & FIN	\$12,450.00
Lee Recreation, LLC	Playground Installation at Red Arrow Park AGMT-21-07	Est. #1 & FIN	\$6,000.00
McMahon Associates, Inc	Bay Pointe Flood Study	Est. #2	\$330.00
McMahon Associates, Inc	Bay Pointe Flood Study	Est. #3	\$7,050.00
A.C.E. Building Service	Blue Rail Restroom Facility WO-20-15	Est. #14	\$6,703.12
Vinton Construction Co.	2021 River Point Development Phase I	Est. #1	\$309,331.99
Vinton Construction Co.	2021 Concrete Paving WS-21-1	Est. #1	\$175,800.59

Moved by Alderperson James Brey, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 7. Nays, none

Moved by City Clerk Mackenzie Reed-Kadow, and unanimously carried to adjourn at 4:09 p.m. Ayes, 7. Nays, none.

Respectfully submitted,



Mackenzie Reed-Kadow

Secretary, Board of Public Works