

**BOARD OF PUBLIC WORKS**

Wednesday, September 1, 2010

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Deputy Dir. of Public Works/City Engr. Greg Minikel in the absence of Dir. of Public Works/City Engr. Valerie Mellon, Interim Finance Director/Treasurer Tony Scherer, City Attorney Juliana Ruenzel, and Alderpersons Dave Soeldner, James Brey and Alex Olson.

Absent: None.

Also present were Supt. Wastewater Treatment Facility Brian Helminger, Dir. of Building Inspection Jim Muenzenmeyer and Deputy City Clerk Deborah Neuser.

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

Deputy 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>
AECOM	Broadway Bridge Slope & Sheetpile Wall Evaluation Inv. #6095066	Est. #2 9/1/10	\$2,654.00
AECOM	Broadway Bridge Slope & Sheetpile Wall Evaluation Inv. #6099895	Est. #3 9/1/10	\$5,500.00
AECOM	City Centre Dockwall Inv. #6100282	Est. #1 9/1/10	\$2,870.20
AECOM	IDDE Program Dev. for Outfall Screening Inv. #7084849	Est. #8 9/1/10	\$844.89
AERO-Metric, Inc.	Prof. Serv. Photogrammetric Survey Inv. #84105	Est. #1 9/1/10	\$33,600.00
Fahrner Asphalt Sealers	2010 Slurry Sealing WS-10-6	Est. #1 9/1/10	\$40,328.60
H Tod Culver, Inc.	2010 Remove & Replace Existing Sidewalks WS-10-3	Est. #2 9/1/10	\$33,077.45
Lake Shore Cleaners, Inc.	S. 30 <sup>th</sup> St. Pond Native Veg. Land. Inv. #21091	Est. #1 9/1/10	\$3,826.50
McMahon	S. 30 <sup>th</sup> St. Pond Native Vegetation Inv. #41458	Est. #4 9/1/10	\$401.25
Mead & Hunt, Inc.	Prof. Serv. to Administer CDBG Project S. 10 <sup>th</sup> St. Inv. #218107	Est. #2 9/1/10	\$3,040.00
Ridgway LLC	Raw WW Fine Screening WB-09-21	Est. #1 9/1/10	\$58,178.00
Riederer Engineering LLC	Parks & Rec HVAC Services Inv. #90903	Est. #3 9/1/10	\$2,187.50
Strand Associates, Inc.	Sanitary Sewer Capacity Analysis Update Inv. #0080499	Est. #5 9/1/10	\$9,815.83
Vinton Construction	2010 Concrete Paving & Reconstruction & S. 10 <sup>th</sup> St. Pond WS-10-1	Est. #5 9/1/10	\$194,791.98
Water Technology	Family Aquatic Center	Est. #17 9/1/10	\$3,232.80
Insitu-Form Technologies	Re-Lining Sanitary Sewer WU-10-7	Est. #2 & Final 9/1/10	\$4,265.66
Look Creative, LLC	Decorative Structures & Signage Inv. #250	Est. #3 & Final 9/1/10	\$8,267.00

Northeast Asphalt Inc.	2010 Asph. Concrete Paving WS-10-4	Est. #1 (97.5%) 9/1/10	\$276,514.05
Northern Pipe and Equipment	2010 Televising Misc. Sewers WU-10-11	Est. #2 & Final 9/1/10	\$30,899.35

Moved by City Attorney Juliana Ruenzel, seconded by Dep. Dir. Public Works/Engr. Greg Minikel, and unanimously carried to approve payments. Ayes, 7. Nays, none.

Deputy City Clerk submitted the following Change Orders for approval:

Name	Project	No.	Amount
Northeast Asphalt, Inc.	2010 Asphalt Paving per work change dir. 4-1	Change Order #11 WS-10-4	\$7,270.00
Northern Pipe Equipment, Inc.	2010 Televising Misc. Sewers II per att. worksheet	Change Order #1 (closeout) WU-10-11	(\$3,296.74)
Look Creative LLC	Aquatic Center Sign design/materials	Change Order #1	\$770.00

Moved by Alderperson Brey, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change orders. Ayes, 7. Nays, none.

The following contractor's payroll affidavit was ordered placed on file:

CONTRACTOR	PROJECT	DATE
Insituform Technologies	2010 Re-lining Sanitary Sewers WU-10-7	3/31/10

Deputy City Clerk submitted the following Direct Purchase Orders for the Manitowoc Family Aquatic Center Project WB-09-16R for informational purposes:

Van Der Vaart	concrete block	\$1,984.68
Block Iron & Company	toilet accessories	\$1,440.00
Water Technology	professional services	\$3,232.80
Home Depot	soap dispensers	\$269.94
Manitowoc Heating	14' two sided step ladder	\$300.00
Medco	4-drawer medical table	\$1,292.50
Creative Solutions	WI-FI	\$2,294.59
Abestkitchen.com	stainless steel work table	\$255.86

Moved by Alderperson Olson, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to place on file. Ayes, 7. Nays, none.

Deputy City Clerk presented application from Thomas J. Tomasik, 839 Wilson Street, requesting a ten (10) year installment plan for the concrete paving reconstruction assessment in the amount of \$2,346.50 for Parcel No. 490-001-280.

Moved by Alderperson Soeldner, seconded by Deputy Dir. of Public Works/City Engr. Greg Minikel, and unanimously carried to approve the request. Ayes, 7. Nays, none.

Deputy City Clerk presented application from Jeffrey Check, managing member, Oak Park Developers, LLC, requesting ten (10) year installment plans for concrete paving assessments totaling \$41,407.69 on Parcel Nos. 787-006-280, 787-006-410, 787-010-010, 787-009-010, 787-006-300, 787-006-320, 787-006-330, 787-006-

340, 787-006-360 and 787-006-370.

Moved by Alderperson Soeldner, seconded by Alderperson Olson, and unanimously carried to approve the requests. Ayes, 7. Nays, none.

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Deputy Dir. of Public Works/City Engr. Greg Minikel , and unanimously carried, board adjourned at 4:13 p.m.

Respectfully submitted,

Deborah A. Neuser, Deputy City Clerk  
Acting Secretary, Board of Public Works