



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Board of Public Works

Wednesday, November 17, 2021

4:00 PM

Common Council Chambers

1. Call to Order

Present: 7 - Nickels, Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg

Absent: 1 - Vanderkin

2. Change Orders

Finance Director/Treasurer submitted the following change orders for approval:

Vinton Construction Co., CO #4 for 2021 N. 8th St. & Maritime Dr. Intersection, WS-21-13, +\$1,153.60

Vinton Construction Co., CO #1 for 2021 Concrete Paving II - Custer Street Reconstruction (CDBG), WS-21-2, +\$7,922.50

Vinton Construction Co., CO #2 for 2021 Parking Lot Construction (700 Blk. York Street), WS-21-25, +\$1,005.00

Vinton Construction Co., CO #2-Final for 2021 Concrete Paving I, WS-21-1, +\$3,491.09

Moved by McDaniel, seconded by Reckelberg, to approve the change orders. The motion carried by the following vote:

Aye: 7 - Nickels, Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg

3. Pay Estimates, Various Engineering/Public Works Projects

Finance Director/Treasurer submitted the following City Engineer's estimates for approval and payment:

Strand Associates, Inc., South 19th St. Pumping Station, Est. #2, \$1,125.71

Strand Associates, Inc., South 14th Pumping Station, Est. #6, \$11,168.43

Vinton Construction Company, 2021 Camp Vits Parking Lot & Trail, WU-21-24, Est. #4, \$2,811.26

Vinton Construction Company, 2021 Concrete Paving, WS-21-1, Est. #5 & Fnl., \$20,316.42

Vinton Construction Company, 2021 N. 8th St. & Maritime Dr. Intersection Improvements, WS-21-13, Est. #5, \$40,947.45

Moved by Reckelberg, seconded by Brey, that these payments be approved. The motion carried by the following vote:

Aye: 7 - Nickels, Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg

4. Contractor's Payroll Affidavits

None

5. Adjournment

Moved by Brey, seconded by Koski, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Nickels, Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg