



City of Manitowoc

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

Meeting Minutes

Board of Public Works

Wednesday, January 5, 2022

4:00 PM

Council Chambers

Note - Meeting will also be available via Remote
Conferencing (Zoom)

1. Call to Order

Present: 7 - Nickels, Brey, Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

Absent: 1 - McDaniel

2. Agreement with Vinton Construction Company for Vits Drive Stormwater Pond - Outlet Structure Modifications, AGMT-22-01 for a contract price of \$14,075.57

Moved by Brey, seconded by Reckelberg, to enter into the agreement. The motion carried by the following vote:

Aye: 7 - Nickels, Brey, Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

3. Timber Sale Contract with Lakeshore Forest Products, Inc.

[22-0010](#)

Timber Sale Contract with Lakeshore Forest Product, Inc.

Moved by Reckelberg, seconded by Vanderkin, enter into the Agreement. The motion carried by the following vote:

Aye: 7 - Nickels, Brey, Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

4. Change Orders

City Clerk submitted the following change orders for approval

Vinton Construction Co., CO #4-Final for 2021 Asphalt Paving, WS-21-4, +\$21,131.29

Lunda Construction Co., CO #1 for Repair of West Counterweight of the S.S. Badger Car Ferry Ramp, WO-21-28, +\$5,385.64

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

Aye: 7 - Nickels, Brey, Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

5. Pay Estimates, Various Engineering/Public Works Projects

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

Strand Associates, South 19th Pumping Station, Project #3516.029, Est #3, \$475.64

Automated Energy Solutions, Inc., Building automation System Upgrade - BAS System Upgrade for Safety Building, WB-21-21, Est #3, \$16,515.00

AECOM, 2020-2021 Former Town of Newton Gravel Pit, Project #60135471, Est #7, \$80,696.87

Custom Manufacturing, Inc., Camp Vits Bridge Supply & Install, WS-21-22, Est #1 & Final, \$109,200.00

Vinton Construction Co., 2021 Asphaltic concrete Paving Program, WS-21-4, Est #5 & Final, \$35,124.99

Lunda Construction Co., Repair of West Counterweight of the S.S. Badger Car Ferry Ramp, WS-21-28, Est #1 & Final, \$58,078.64

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

Aye: 7 - Nickels, Brey, Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

6. Contractor's Payroll Affidavits

None

7. Adjournment

Moved by Lynch, seconded by Reed-Kadow, that this meeting be adjourned at 4:05 p.m. The motion carried by the following vote:

Aye: 7 - Nickels, Brey, Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

**Mackenzie Reed-Kadow
City Clerk**