



# City of Manitowoc

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

## Meeting Minutes

### Board of Public Works

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Wednesday, February 23, 2022

4:00 PM

Common Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 8 - Nickels, Brey, Vanderkin, Koski, McDaniel, Alfred, Reckelberg and Baryenbruch

#### 3. Agreement with BC Signs & Graphics for Wayfinding Signage for a contract price of \$16,168.40, AGMT 22-02

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

**Aye:** 8 - Nickels, Brey, Vanderkin, Koski, McDaniel, Alfred, Reckelberg and Baryenbruch

#### 4. Quotes for 2021 Ready Mixed Concrete, QM-21-1

Deputy City Clerk reported having received three (3) quotes. Same were opened and accepted in the City Clerk's Office, and is as follows:

**Carew, \$76,055.00**

**R&J Fricke, \$76,340.00**

**Schmitz Ready Mix, \$89,320.00**

**Moved by Brey, seconded by Reckelberg, to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:**

**Aye:** 8 - Nickels, Brey, Vanderkin, Koski, McDaniel, Alfred, Reckelberg and Baryenbruch

#### 4. Change Orders

None

**5. Pay Estimates, Various Engineering/Public Works Projects**

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

**Automated Energy Solutions, Inc**, Building Automation System Upgrade, WB-21-21, Est #5, \$41,287.50

**Strand Associates Inc**, South 14th Street Lift Station and Force, Project #3516.030, Est #1, \$1,583.48

**Moved by Koski, seconded by Alfred, that these payments be approved. The motion carried by the following vote:**

**Aye:** 8 - Nickels, Brey, Vanderkin, Koski, McDaniel, Alfred, Reckelberg and Baryenbruch

**6. Contractor's Payroll Affidavits**

None

**7. Adjournment**

**Moved by Brey, seconded by Koski, that this meeting be adjourned at 4:03 p.m. The motion carried by the following vote:**

**Aye:** 8 - Nickels, Brey, Vanderkin, Koski, McDaniel, Alfred, Reckelberg and Baryenbruch

**Amanda Baryenbruch  
Deputy City Clerk**