

BOARD OF PUBLIC WORKS

Wednesday, October 27, 2010

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, 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 Dir. of Building Inspection Jim Muenzenmeyer and City Clerk Jennifer Hudon.

The meeting was called to order at 4:00 p.m.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall, Inv. #6105546	Est. #3 10/27/10	\$10,331.31
Aero-Metric Inc.	Photogrammetric Survey Program Inv. 384251	Est. #3 10/27/10	\$64,000.00
Lake Shore Cleaners Inc.	So. 30 th St. Pond Native Vegetation Landscaping Inv. #21261	Est. #2 10/27/10	\$384.00
Lake Shore Cleaners Inc	So. 30 th St. Pond Native Vegetation Landscaping Inv. #21654	Est. #3 10/27/10	\$384.00
Ridgway LLC d/b/a Price Erecting Co.	Raw Wastewater Fine Screening WB-09-21	Est. #2 10/27/10	\$333,864.00
Strand Associates Inc.	Sanitary Sewer Capacity Analysis Update Inv. #0081493	Est. #7 10/27/10	\$4,027.12
H Tod Culver Inc.	2010 Remove & Replace Existing Sidewalks WS-10-3	Est. #3 (95%) 10/27/10	\$45,459.66
Lake Shore Cleaners Inc.	So. 30 th St. Pond Native Vegetation Landscaping Inv. #21808	Est. #4 & Fnl 10/27/10	\$9,338.58
Quasius Construction Inc.	Family Aquatic Center WB-09-16R	Est. #10 & Fnl. 10/27/10	\$68,198.68
Vinton Construction	2010 Concrete Paving & Reconstruction & S. 10 th St. Pond WS-10-1	Est. #7 10/27/10	\$428,783.91
Vinton Construction	Sanitary Sewer Relay WU-10-8	Est. #2 10/27/10	\$235,304.20
Vinton Construction	S. 41 st St./Custer St. Pond WU-10-10	Est. #2 10/27/10	\$150,457.31
Vinton Construction	Sanitary Sewer Construction WU-10-12	Est. #2 10/27/10	\$77,046.77

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

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

Contractor	Project	Date
Quasius Construction, Inc. (w/subcontractors attached)	Manitowoc Family Aquatic Center WB-10-16R	10/12/10

Discussion followed regarding meeting times for Board of Public Works. Since some members have difficulty making a 4:00 p.m. meeting, it was decided to change the meeting time for Board of Public Works to

4:30 p.m. It was noted that a later evening time may be considered for meetings in which the public may be interested in attending.

Moved by Alderperson Olson, seconded by City Attorney Juliana Ruenzel , and unanimously carried, board adjourned at 4:12 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works