

BOARD OF PUBLIC WORKS

Wednesday, November 10, 2010

4:30 p.m.

Board met on call. The following members were present: 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, and Alderpersons Dave Soeldner and James Brey.

Absent: Mayor Justin M. Nickels, City Attorney Juliana Ruenzel and Alderperson Alex Olson.

Also present were City Clerk Jennifer Hudon.

Alderperson Dave Soeldner acted as chairperson in the absence of Mayor Nickels and called the meeting to order at 4:00 p.m.

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

| Name | Project | No. | Amount |
|--|---|---------|-------------|
| McMahon | So. 30 th St. Pond Native Vegetation Inv. #42838 | Est. #7 | \$462.58 |
| Northern Metal & Roofing Company, Inc. | City Facilities Lighting Upgrade (97.31%) | Est. #1 | \$40,383.50 |

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Deputy Dir. Public Works/Engr. Greg Minikel, and unanimously carried to approve payments. Ayes, 4. Nays, none.

Asst. City Attorney Kathleen McDaniel arrived at 4:32 p.m.

City Clerk submitted the following Change Orders for approval:

| | | | |
|-----------------------------|---|-----------------------------|-------------|
| Vinton Construction Company | 2010 Relay Sanitary Sewer WU-10-8 per work change dir. #8-1, 8-2 & 8-3 | Change Order #1 10/27/10 | \$2,047.95 |
| Vinton Construction Company | 2010 Concrete Reconstruction WS-10-1 per work change dir. #1-7, 1-8, 1-9, 1-10 & 1-11 | Change Order #2 11/1/10 | \$30,996.00 |
| Vinton Construction Company | So. 41 st St. and Custer St. Pond WU-10-10 per work change dir. #10-1 | Change Order #1 10/27/10 | \$3,116.00 |

Moved by Deputy Dir. of Public Works/City Engr. Greg Minikel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Board then considered application from Teresa L. Guerin, 4111 Custer St., for a 10-year installment plan at 7-1/2% interest for concrete paving reconstruction, Tax Parcel No. 730-018-040. Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Asst. City Attorney Kathleen McDaniel and unanimously carried to approve the application. Ayes, 5. Nays, none.

Board then considered application from Christopher J. & Kari K. Koller, 847 Wilson Street, for a 10-year installment plan at 7-1/2% interest for concrete paving reconstruction, Tax Parcel No. 490-001-260. Moved by Deputy Dir. of Public Works/Engineer Greg Minikel, seconded by Interim Finance Director/Treasurer Tony Scherer and unanimously carried to approve the application. Ayes, 5. Nays, none.

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Deputy Dir. of Public Works/City Engineer Greg Minikel, and unanimously carried, Board adjourned at 4:35 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works