

**BOARD OF PUBLIC WORKS**

Wednesday, February 16, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Engr. Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer, and Alderperson Dave Soeldner.

Absent: Alderpersons James Brey and Alex Olson and City Attorney Juliana Ruenzel.

Also present was City Clerk Jennifer Hudon, Deputy Clerk Deborah Neuser and bidders representatives.

Mayor Nickels called the meeting to order at 4:30 p.m.

Board met to open bids for 2011 Televising Miscellaneous Sewers I, WU-11-5. City Clerk reported having received eight (8) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
American Hydro Services, Inc. 3845 S. 27 <sup>th</sup> St. Franksville, WI 53126	Bid Bond	\$81,552.40
Great Lakes TV Seal, Inc. 3600 Kewaunee Rd. Green Bay, WI 54311	Bid Bond	\$46,720.00
Green Bay Pipe & TV LLC 1100 Columbia Ave. Green Bay, WI 54303	Bid Bond	\$33,911.89
Infrastructure Technologies 21040 Commerce Blvd. Rogers, MN 55374	Bid Bond	\$174,067.52
Midwest Trenchless Technologies 25648 200 <sup>th</sup> St. Belle Plaine, MN 56011	Bid Bond	\$92,416.87
National Power Rodding Corp. 2500 W. Arthington St. Chicago, IL 60612-4108	Bid Bond	\$129,757.42
Northern Pipe Equipment Inc. 1772 S. VandenBerg Rd. Green Bay, WI 54311	Bid Bond	\$45,293.14
Speedy Clean Inc. 1380 Earl St. Menasha, WI 54956	Bid Bond	\$48,472.70

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Alderperson Dave Soeldner, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 5. Nays, none.

Board met to open bids for 2011 New Sidewalk Construction and Removing & Replacing Existing Sidewalk, WS-11-3. City Clerk reported having received seven (7) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
A & M Concrete & Construction N171 Lawn Rd. Seymour, WI 54165	Bid Bond	\$149,589.73
Fischer-Ulman Construction Inc. 1115 S. Theodore St.	Bid Bond	\$154,472.35

Jim Fischer, Inc. 2605 S. Casaloma Dr. Appleton, WI 54914	Bid Bond	\$153,528.17
Q3 Contracting, Inc. 3066 Spruce St. Little Canada, MN 55117	Bid Bond	\$180,783.37
Sam Sommers Concrete W5682 County Rd. S Black Creek, WI 54106	Bid Bond	\$157,504.65
Seiler Bros. Construction Inc. 4511 E. Whitetail Ct. Manitowoc, WI 54220	Bid Bond	\$153,297.40
Ti-Zack Concrete, Inc. 39352 221 <sup>st</sup> Ave. Le Center, MN 56057	Bid Bond	\$199,054.65

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Dir. of Public Works/City Engr. Valerie Mellon, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Lunda Construction Co.	City Centre Dockwall Improvements & Dredging WO-10-14	Est. #1	\$240,825.00
Mead & Hunt Inc.	Prof. Serv. to administer the CDBG project for S. 10 <sup>th</sup> St. Inv. #220891	Est. #3	\$4,864.00
Strand Associates, Inc.	Sanitary Sewer Capacity Analysis Update Inv. #0083239	Est. #10	\$8,619.19
Strand Associates, Inc.	Sanitary Sewer Capacity Analysis Update Inv. #0083902	Est. #11	\$12,915.16
Vinton Construction	Sanitary Sewer Relay WU-10-8	Est. #4 & Fnl	\$44,243.80
Vinton Construction	Sanitary Sewer Construction WU-10-12	Est. #4 & Fnl	\$5,710.53

Moved by Dir. of Public Works/City Engineer Valerie Mellon, seconded by Alderperson Dave Soeldner, and unanimously carried to approve payments subject to receipt of lien waivers for final payments to Vinton Construction. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

Name	Project	No.	Amount
Vinton Construction	2010 Relay Sanitary Sewer per att. worksheet	Change Order #3 (Close Out) WU-10-8	\$26,537.96
Vinton Construction	2010 Sanitary Sewer Construction per att. worksheet	Change Order #1 (Close Out) WU-10-12	\$930.89

Moved by Alderperson Olson, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Clerk presented communication from Painting Pathways Clubhouse, Inc. relative to sidewalk privilege agreement for sign and overhang at 1226 Washington Street. Discussion followed noting we will need

measurements of awning and a hold harmless clause.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Dave Soeldner, and unanimously carried to approve the request. Ayes, 5. Nays, none.

City Clerk presented application of Doneff Companies, LLC, Parcel #730-018-050 for ten year installment plan for concrete paving reconstruction special assessment. It was noted that this assessment is already on the tax roll.

Moved by Alderperson Dave Soeldner, seconded by Mayor Nickels to approve the ten-year installment plan (8 years remaining). Ayes, 5. Nays, none.

Board adjourned at 4:50 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works