

BOARD OF PUBLIC WORKS

Wednesday, May 11, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. Dir. of Public Works/City Engr. Greg Minikel in the absence of 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 Alderpersons Dave Soeldner and James Brey.

Absent: Dir. of Public Works/City Engr. Valerie Mellon, City Attorney Juliana Ruenzel and Alderperson Alex Olson.

Also present was Fire Chief Bill Manis, 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 Sanitary and Storm Sewer Construction, Project WU-11-8. City Clerk reported having received nine(9) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Advance Construction, Inc. 2141 Woodale Ave. Green Bay, WI 54313	Bid Bond	\$517,542.40
De Groot, Inc. 4201 Champion Rd. Green Bay, WI 54311	Bid Bond	\$537,308.25
Dorner, Inc. E506 Luxemburg Rd., PO Box 129 Luxemburg, WI 54217	Bid Bond	\$523,109.20
Feaker & Sons Co., Inc. P O Box 5817 DePere, WI 54115	Bid Bond	\$589,693.20
Jossart Brothers, Inc. 1682 Swan Rd. DePere, WI 54115	Bid Bond	\$541,613.10
Kruczek Construction Incorporated 3636 Kewaunee Rd. Green Bay, WI 54311	Bid Bond	\$553,553.53
PTS Contractors, Inc. 4075 Eaton Rd. Green Bay, WI 54311	Bid Bond	\$502,372.45
VEIT 1011 W. Somers St. Milwaukee, WI 53202	Bid Bond	\$573,048.62
Vinton Construction Company 2705 N. Rapids Rd., PO Box 1987 Manitowoc, WI 54220	Bid Bond	\$521,363.91

Moved by Alderperson James Brey, seconded by Interim Finance Director Tony Scherer, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for 2011 Lincoln Park Cabin #1 - Materials Only, Project WB-11-14. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount

Braun Building Center 3303 Menasha Ave. Manitowoc, WI 54220	\$94,139.78
Valders Building Supply 203 S. Liberty Valders, WI 54245	\$91,080.00

Moved by Dep. Dir. Public Works/Eng'r Greg Minikel, seconded by Alderperson Dave Soeldner, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for 2011 Lincoln Park Cabin #1 - Site Preparation Work, Project WO-11-11. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Bayland Excavating 1480 Cornell Rd. Green Bay, WI 54313	No Bid Bond or Check	\$31,063.72
David Katers LLC 436 Menlo Park Rd. Green Bay, WI 54302	Bid Bond	\$38,627.80
JM & Sons Excavating PO Box 310 Manitowoc, WI 54220	Certified Check	\$32,071.75

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Dave Soeldner, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for 2011 Lincoln Park Zoo - Remove and Replace Walkways, Project WS-11-12. City Clerk reported having received five (5) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Jim Fischer, Inc. 2605 S. Casaloma Dr. Appleton, WI 54914	Bid Bond	\$56,950.00
Martell Construction, Inc. 1220 Hurlbut St. Green Bay, WI 54303	Bid Bond	\$47,999.00
Seiler Bros. Construction, Inc. 4511 E. Whitetail Ct. Manitowoc, WI 54220	Bid Bond	\$38,688.90
Sam Sommers Concrete W5682 County Rd. S Black Creek, WI 54106	Bid Bond	\$67,676.00
Stecker Construction, LLC 701 N. 10 th St. Oostburg, WI 53070	Certified Check	\$46,874.00

Moved by Interim Finance Director Tony Scherer, seconded by Dep. Dir. Public Works/City Eng'r Greg Minikel, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation.

Ayes, 6. Nays, none.

Board met to open quotes for one (1) New 2011 Rescue Ambulance, Chassis and Accessories for Fire Department, QE-11-4. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Foster Coach Sterling, IL	\$142,439.00
Jefferson Fire & Safety, Inc. 7617 Donna Dr. Middleton, WI 53562	\$150,954.11 Diesel \$141,932.11 Gas
North Central Ambulance Braun Ambulance 18448 Cty. Rd. 9 Lester Prairie, MN 55354	\$158,482.00 \$147,904.00 Gas Diesel

Moved by Alderperson Brey, seconded by Alderperson Dave Soeldner, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
AECOM	Broadway Ridge Slope & Sheetpile Wall Evaluation Inv. #37114079	Est. #5	\$2,092.01
AECOM	City Centre Dockwall -HAP - Constr. Mgmt. #10-405, Inv. #371170o65	Est. #4	\$17,710.65
FOTH Infrastructure and Environment LLC	Lakeside Blvd. Bluff Stabilization Inv. #23399	Est. #1	\$12,000.00
Green Bay Pipe and TV	2011 Televising Misc. Sewers I WU-11-5	Est. #2	\$25,922.51
Lunda Construction Co.	City Centre Dockwall Improve. & Dredging - HAP - Construction	Est. #4	\$104,780.91
McMahon	So. 10oth St. Pond Native Vegetation, Inv. #44834	Est. #1	\$535.09
Somerville	Prof. Services to perform soil borings & Geotechnical reporting Inv. #29625	Est. #4	\$24,063.10
Vinton Construction	2011 Concrete Paving WS-11-1	Est. #1	\$156,220.58
Vinton Construction	2011 Concrete Curb & Gutter and Sidewalk - WS-11-2	Est. #1	\$67,189.06
Neuman Pools, Inc.	Aquatic Center Floor Coating Inv. #C16126	Est. #1 & Final	\$16,250.00

Moved by Dep. Dir. Public Works/Eng’r Greg Minikel, seconded by Alderperson Dave Soeldner, and unanimously carried to approve payment. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

Lunda Construction	City Centre LLC Dockwall Improve. & Dredging, WO-10-14	Change Order #2 5/5/11	\$12,101.09
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Moved by Alderperson Soeldner, seconded by Alderperson Brey, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

Board reviewed petition (11-232) from North 8th Street residents who do not want N. 8th Street from Waldo Blvd. to the railroad tracks repaved at this time for discussion of special assessment charges. Discussion followed regarding possible delay of special assessment charges. Streets and Sanitation Committee recommended a one year delay. Asst. City Attorney Kathleen McDaniel stated per Wis. Stats. a delay could only occur if the property owner had no use of property. Board did not take any action on this matter.

Board reviewed special assessment policy. Alderperson Soeldner was concerned that N. 8th Street property owners were being penalized due to that street being a truck route. City Clerk and Deputy Engineer outlined the current reductions received by those residents. Further research will be done on how City/property owner splits were arrived at.

Alderperson Dave Soeldner left the meeting at this time.

City Clerk presented request from Paul M. Brice, General Manager, Gaterman Mfg. Co., Inc. requesting a no access agreement relative to the special assessment on Franklin Street between 15th and 16th Streets because of the railroad obstructing their access to Franklin Street.

City Clerk also presented request from Benjamin M. Jacobs of Wisconsin Aluminum Foundry Co., Inc. requesting a no access agreement relative to the special assessment on Franklin Street between 15th and 16th Streets because of the railroad obstructing their access to Franklin Street.

After a short discussion, it was moved by Alderperson Brey, seconded by Dep. Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried to recommend granting both requests to waive assessments in exchange for no access agreements. Ayes, 5. Nays, none.

Moved by Alderperson Brey, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried, Board adjourned at 5:15 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works