

BOARD OF PUBLIC WORKS

Wednesday, July 13, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. Dir. of Public Works/Eng=r Greg Minikel in the absence of Dir. of Public Works/City Eng=r Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer and Alderperson James Brey.

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

Also present was City Clerk Jennifer Hudon.

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

Board met to open bids for Union Park and Dale Street Site Grading, Project WS-11-15. City Clerk reported having received no envelopes.

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

Name	Project	No.	Amount
AECOM	Prof. Services for Newton Gravel	Est. #3	\$4,794.76
AECOM	City Centre Dockwall- HAP	Est. #6	\$21,073.24
AECOM	Flambeau St. Contamination	Est. #1	\$1,071.42
Lakeshore Cleaners, Inc.	So.10th St. Pond Landscaping	Est. #1	\$431.00
Lunda Construction Co.	City Centre Dockwall Improvements	Est. #6	\$366,177.69
McMahon	So. 10 th St. Pond Native Veg.	Est. #2	\$481.53
McMahon	So. 30 th St. Pond Native Veg.	Est. #10	\$344.00
Valders Building Supply	Lincoln Park Cabin #1 Material	Est. #1	\$645.40
PTS Contractors	Sanitary & Storm Sewer	Est. #2	\$206,859.14
Roffers Concrete	Lincoln Park Cabin #1 Foundation	Est. #1	\$10,348.00
Somerville	A/E Services to Design Transit	Est. #5	\$11,638.02
Somerville	Rahr-West Art Museum	Est. #1	\$2,505.86
FOTH Infrastructure &	Lakeside Blvd. Bluff Stabilization	Est. #2 & Final	\$3,000.00
Bob Braun Excavating LLC	Lincoln Park Cabin #1 Excavation	Est. #1 & Final	\$7,124.00

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Dep. Dir. of Public Works/City Eng=r Greg Minikel, and unanimously carried to approve payment. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

Lunda Construction	City Centre LLC Dockwall Improve. & Dredging WO-10-14 (add 3" PVC drains)	Change Order #4 6/29/11	\$2,900.00
Vinton Construction Co.	2011 Curb & Gutter & Sidewalk	Change Order #1	\$26,165.41

	Constr. WS-11-2 per work change dir. 2-1, 2-2, 2-3 & 2-4 & Add=l work	6/2/11	
PTS Contractors Inc.	2011 Sanitary & Storm Sewer Constr. WU-11-8 per work change dir. 8-1, 8-2 & 8-3	Change Order #1 6/17/11	\$5,291.37

Moved by Alderperson James Brey, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Moved by Dep. Dir. Public Works/City Eng=r Greg Minikel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried, Board adjourned at 4:36 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works