

BOARD OF PUBLIC WORKS

Wednesday, August 10, 2011

4:30 p.m.

Board met on call. The following members were present: Dep. Dir. of Public Works/Eng'r Greg Minikel in the absence of Dir. of Public Works/City Eng'r Valerie Mellon, City Attorney Juliana Ruenzel, Acting Finance Director/Treasurer Tony Scherer and Alderperson James Brey.

Absent: Mayor Justin M. Nickels, Dir. of Public Works/City Engr. Valerie Mellon, and Alderpersons Dave Soeldner and Alex Olson.

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

Alderperson Brey acted as Chairman in the absence of Mayor Nickels and 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-11-15R. City Clerk reported having received three envelopes:

Bidder	Bid Bond or Check	Amount
David Katers LLC 436 Menlo Park Rd. Green Bay, WI 54302	Bid Bond	\$67,172.03
Holschbach Excavating Inc. 212 Apple Blossom Lane Manitowoc, WI 54220	Bid Bond	\$41,375.45
Vinton Construction Company PO Box 1987 Manitowoc, WI 54220	Bid Bond	\$44,715.56

Moved by City Attorney Juliana Ruenzel, seconded by Acting Finance Director/Treasurer Tony Scherer, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 4. Nays, none.

Board met to open quotes for Ferric Chloride for the Wastewater Treatment Facility, QM-11-6. City Clerk reported having received three envelopes:

Quoter	Amount
Hawkins, Inc. 1882 Morris St. Fond du Lac, WI 54935	Not Bidding
Kemira Water Solutions, Inc. 3211 Clinton Parkway Ct. Lawrence, KS 66047	\$503.03/ton Alt: \$460 dry ton
PVS Technologies, Inc. 10900 Harper Ave. Detroit, MI 48213	\$544/dry ton

Moved by Dep. Dir. of Public Works/Eng'r Greg Minikel, seconded by City Attorney Juliana Ruenzel, and unanimously carried to refer the quotes to the City Engineer for tabulation. Ayes, 4. Nays, none.

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

Name	Project	No.	Amount
A & M Concrete & Construction	2011 New & Remove & Replace Existing Sidewalks WS-11-3	Est. #1 8/10/11	\$22,310.75
AECOM	Flambeau St. Contamination Monitoring Inv. #37145230	Est. #2 8/10/11	\$1,397.01
AECOM	City Centre Dockwall Inv. #37146210	Est. #7 8/10/11	\$23,314.88
AECOM	Flambeau St. Contamination Monitoring Inv. #37150574	Est. #3 8/10/11	\$554.25
David Katers LLC	Lincoln Park Cabin #1 Site Prep WO-11-11	Est. #1 8/10/11	\$12,383.03

Lunda Construction Co.	City Centre Dockwall Improvements	Est. #7 8/10/11	\$20,692.13
McMahon	So. 30 th St. Pond Native Vegetation Inv. #45894	Est. #11 8/10/11	\$2,167.25
Valders Building Supply	Lincoln Park Cabin #1 Material Only WB-11-14	Est. #2 8/10/11	\$25,403.12
PTS Contractors	Sanitary and Storm Sewer Construction WU-11-8	Est. #3 8/10/11	\$88,005.70
Seiler Bros. Construction	Lincoln Park Zoo Remove & Replace Walkways WS-11-12	Est. #1 8/10/11	\$14,998.60
Brickline Inc.	2011 Epoxy Pavement Marking WS-11-9	Est. #1 & Fnl 8/10/11	\$53,088.50
Northeast Asphalt Inc.	2010 Asphaltic Concrete Paving WS-10-4	Est. #2 & Fnl 8/10/11	\$44,430.03

Moved by Acting Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to approve the payments. Ayes, 4. Nays, none.

City Clerk submitted the following Change Orders for approval:

Seiler Bros Construction Inc.	Lincoln Park Zoo Remove & Replace Existing Walkways Per work change dir. 12-1	Change Order #1 7/29/11	(\$1,472.00)
Lunda Construction	City Centre LLC Dockwall Improvements - 2 additions	Change Order #6 7/13/11	\$9,527.80
Lunda Construction	City Center LLC Dockwall Improvements - change final completion date	Change Order #5 7/13/11	\$0.00
Valders Building Supply	Lincoln Park Cabin #1 Materials per work change dir. 14-1	Change Order #1 7/29/11	(\$304.00)
Vinton Construction Co.	Asphalt Paving Program WS-11-4	Change Order #1 7/20/11	(\$298,951.49)
David Katers LLC	Lincoln Park Cabin #1 Site Prep. WO-11-11 per work change dir. 11-1	Change Order #1 7/29/11	(\$460.00)
Brickline Inc.	2011 Epoxy Painting WS-11-9 per att. worksheet	Change Order #1 (close out) 8/3/11	(\$1,575.20)
PTS Contractors Inc.	2011 Sanitary & Storm Sewer Constr. WU-11-8 Per work change dir. 8-4, 8-6 & 8-8	Change Order #2 7/28/11	\$4,016.81

Moved by Dep. Dir. Public Works/Engineer Greg Minikel, seconded by Acting Finance Director Tony Scherer, and unanimously carried to approve the change orders. Ayes, 4. Nays, none.

Moved by Acting Finance Director Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to place the following contractor's payroll affidavits on file:

Contractor	Project	Date
Brickline, Inc.	2011 Epoxy Pavement Program WS-11-9	8/1/11
Northeast Asphalt Inc.	2010 Asphalt Paving Program WS-10-4	5/20/11

Moved by Acting Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried, Board adjourned at 4:40 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works