

**BOARD OF PUBLIC WORKS**

Wednesday, October 12, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Deputy Dir. of Public Works/City 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 Alderpersons James Brey and Dave Soeldner. Alderperson Alex Olson arrived at 4:40 p.m.

Absent: Dir. Public Works/Engineer Valerie Mellon.

Also present was City Clerk Jennifer Hudon.

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

City Clerk presented request from Donna J. Petska on behalf of Richard Wenzel, POA for Anna Wenzel, for any outstanding assessments due upon new owner hooking up to sewer at 1919 E. Spruce Dr., Parcel #809-404-030. Board will hold this matter for future action.

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

Name	Project	No.	Amount
David Katers LLC	Lincoln Park Cabin #1 Site Prep/Utility Work WO-11-11	Est. #3 10/12/11	\$16,378.45
McMahon	So. 30 <sup>th</sup> St. Pond Native Vegetation Inv. #46774	Est. #12 8/10/11	\$362.55
Valders Building Supply	Lincoln Park Cabin #1 Material Only	Est. #4 10/12/11	\$12,113.48
A & M Concrete & Construction	2011 New & Remove & Replace Sidewalks WS-11-3	Est. #3 & Fnl 10/12/11	\$59,024.82
Jos Schmitt Construction	Lincoln Park Zoo Entrance Gates Inv. #13033	Est. #1 & Fnl 10/12/11	\$10,862.00
PTS Contractors	Sanitary and Storm Sewer Construction WU-11-8	Est. #4 & Fnl 10/12/11	\$152,177.11
Roffers Concrete Construction	Lincoln Park Cabin #1 Foundation Inv. #343707	Est. #2 & Fnl 10/12/11	\$8,503.00

Moved by Alderperson Brey, second by Alderperson Soeldner, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Brey, second by Dir. Public Works/Engineer Valerie Mellon, and unanimously carried to place contractor payroll affidavit from Seiler Bros Construction, Inc. for the Lincoln Park Zoo Remove and Replace Walkways, Project WS-11-12, on file. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Lunda Construction	City Centre Dockwall Improvements & Dredging WO-10-14	Change Order #8 9/29/11	\$7,363.00
Lake Shore Cleaners, Inc.	So. 10 <sup>th</sup> St. Pond Landscaping	Change Order #1 9/29/11	\$8,702.00
A & M Concrete Construction	2011 Sidewalk Construction WS-11-3 per att. worksheet	Change Order #1 (close-out) 9/23/11	(\$20,520.08)
PTS Contractors Inc.	2011 Sanitary & Storm Sewer Construction WU-11-8 per att. worksheet	Change Order #3 (close-out) WU-11-8	\$4,188.44

Moved by City Attorney Juliana Ruenzel, seconded by Dep. Dir. Public Works/Engineer Greg Minikel, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

Moved by Alderperson Olson, second by Acting Finance Director/Treasurer Tony Scherer, and unanimously carried, to place the following change orders on file:

A & M Concrete Construction, 2011 Sidewalk Construction Program, Project WS-10-3.

and PTS Contractors, Inc., 2011 Sanitary and Storm Sewer Construction, Project WU-11-8.  
Ayes, 6. Nays, none.

Moved by City Attorney Juliana Ruenzel, seconded by Alderperson Olson, and  
unanimously carried, Board adjourned at 4:50 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works