

BOARD OF PUBLIC WORKS

Wednesday, December 14, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. 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 Alderperson James Brey.

Absent: Dir. of Public Works/City Eng'r Valerie Mellon, and Alderpersons Alex Olson and Dave Soeldner.

Also present was City Clerk Jennifer Hudon.

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

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

Name	Project	No.	Amount
AECOM	Professional Services for Newton Gravel Pit Design Inv. #37189621	Est. #5 12/14/11	\$2,708.25
AECOM	Flambeau St. Contamination Monitoring Inv. #37190312	Est. #6 12/14/11	\$2,763.61
Valders Building Supply	Lincoln Park Cabin 1 Material Only WB-11-14	Est. #6 12/14/11	\$8,427.10
Somerville	Rahr-West Remodeling A/E Services Inv. #30083	Est. #6 12/14/11	\$673.25
Vinton Construction	2011 Concrete Paving WS-11-1	Est. #4 & Fnl 12/14/11	\$6,020.24
Vinton Construction	Concrete Curb and Gutter and Sidewalk WS-11-2	Est. #4 & Fnl 12/14/11	\$7,878.71

Moved by City Attorney Juliana Ruenzel, second by Dep. Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co.	2011 Concrete Paving WS-11-1	Change Order #1 (Close out) 12/8/11	(\$5,238.49)
Vinton Construction Co.	2011 Curb & Gutter & Sidewalk Construction WS-11-2	Change Order #2 (Close Out) 12/8/11	(\$11,256.52)

Moved by Alderperson James Brey, seconded by Acting Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change order. Ayes, 5. Nays, none.

City Clerk presented the following contractor's payroll affidavit:

Contractor	Project	Date
Vinton Construction Co. (w/subcontractors attached)	2011 Concrete Paving Program WS-11-1	9/21/11
Vinton Construction Co. (w/subcontractors attached)	2011 Curb and Gutter and Sidewalks, WS-11-2	9/21/11

Moved by Acting Finance Director Tony Scherer, seconded by Dep. Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried to place the payroll affidavits on file. Ayes, 5. Nays, none.

Moved by City Attorney Juliana Ruenzel, seconded by Acting Finance Director Tony Scherer, and unanimously carried, Board adjourned at 4:36 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works