

**BOARD OF PUBLIC WORKS**

Wednesday, January 11, 2012

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Eng'r Valerie Mellon, City Attorney Juliana Ruenzel, Acting Finance Director/Treasurer Tony Scherer and Alderpersons James Brey and Jason Sladky.

Absent: Alderperson Alex Olson.

Also present was Deputy City Clerk Deborah Neuser.

Mayor Nickels called the meeting to order at 4:38 p.m.

Committee discussed request from Teresa L. Guerin for access over S. 41<sup>st</sup> Street.

After a short discussion, it was moved by Alderperson Brey, seconded by Alderperson Sladky to refer the matter to the Streets and Sanitation Committee. Ayes, 6. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
AECOM	City Centre Dockwall Inv. #37191737	Est. #12 1/11/12	\$19,325.07
AECOM	Broadway Bridge Retain Wall Inv. #37192228	Est. #5 1/11/12	\$7,141.45
Lunda Construction Co.	City Centre Dockwall Improve. Project WO-10-14	Est. #11 1/11/12	\$415,131.43
Valders Building Supply	Lincoln Park Cabin #1 Material Only Project WB-11-14	Est. #7 1/11/12	\$1,582.50
Strand Associates Inc.	Smoke Testing Sanitary Sewers 11-609 Inv. #89302	Est. #3 1/11/12	\$342.90
Ridgeway LLC	Raw Wastewater Fine Screening Project WB-09-21	Est. #4 & Fnl 1/11/12	\$118,169.54

Moved by City Attorney Juliana Ruenzel, second by Acting Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Zenith Tech, Inc.	2011 Broadway St. Bridge Repairs WS-11-17	Change Order #2 12/12/11	\$3,623.86
Zenith Tech, Inc.	2011 Broadway St. Bridge Repairs WS-11-17	Change Order #3 (Close Out) 12/16/11	(\$11,441.51)
Lunda Construction	City Centre Dockwall Improve. WO-10-14	Change Order #9 12/6/11	\$14,350.77

Moved by Dir. of Public Works/City Eng'r Valerie Mellon, seconded by City Attorney Juliana Ruenzel, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

City Clerk presented the following contractor's payroll affidavit:

<b>Contractor</b>	<b>Project</b>	<b>Date</b>
Ridgeway LLC (w/subcontractors attached)	WWTF Raw Wastewater Fine Screens WB-09-21	1/11/12

Moved by Acting Finance Director Tony Scherer, seconded by Dir. of Public Works/City Eng'r Valerie Mellon, and unanimously carried to place the payroll affidavit on file. Ayes, 6. Nays, none.

Moved by Alderperson Sladky, seconded by Acting Finance Director Tony Scherer,  
and unanimously carried, Board adjourned at 4:49 p.m.

Respectfully submitted,

Deputy City Clerk Deborah Neuser  
Acting Secretary, Board of Public Works