

BOARD OF PUBLIC WORKS

Wednesday, May 30, 2012

4:00 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, Finance Director/Treasurer Steve Corbeil, Asst. City Attorney Kathleen McDaniel, Alderpersons James Brey and Eric Sitkiewitz.

Absent: Alderperson Jason Sladky.

Also present: City Clerk Jennifer Hudon, Deputy City Clerk Deborah Neuser and bidders reps.

Mayor Nickels called the meeting to order at 4:00 p.m.

Board met to open bids for 2012 Epoxy Painting - Pavement Marking Program, WS-12-9. City Clerk reported having received 3 bids. Same were opened, read aloud, and are as follows:

<u>Bidder</u>	<u>Bid Bond or Check</u>	<u>Amount</u>
Brickline, Inc. 3342 Commercial Ave. Madison, WI 53714	Bid Bond	\$58,780.45
Century Fence Company 1300 Hickory St. Pewaunee, WI 53072	Bid Bond	\$71,457.90
Guide Lines Pavement Marking LLC N5144 Ludwig Rd. Rio, WI 53960	Bid Bond	\$41,196.75

Moved by Alderperson Brey, seconded by Dep. Dir. Public Works/City Eng'r to refer the bids to the City Engineer for tabulation and recommendation. Ayes 6 Nays, none.

Discussion took place on communication from State of Wisconsin Department of Workforce Development relative to Lincoln Park Zoo Remove and Replace Walkways, Project WS-11-12, indicating wage rates must be paid to Scenic Landscape Co.

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

Name	Project	No.	Amount
AECOM	11-286 Flambeau St. Contamination Monitoring	Est. #11 5/30/12	\$3,913.59
AECOM	City Centre Dockwall - HAP - Construction Management #10-405	Est. #14 5/30/12	\$36,107.18
AECOM	City Centre Dockwall - HAP - Construction Management #10-405	Est. #15 5/30/12	\$5,844.63
Somerville	10-662 A/E Services to Design Transit Transfer Facility	Est.#11 5/30/12	\$ 6,564.98
Visu-Sewer, Inc.	Re-Lining Sanitary Sewer WU-12-7	Est. #1 5/30/12	\$129,168.06
Green Bay Pipe & TV	2012 Televising Miscellaneous Sewers I WU-12-5	Est. #3 & Fnl 5/30/12	\$796.20
Scenic Landscape Company	2011 Lincoln Park Zoo Remove & Replace Donor Bricks QS-11-7	Amend Est 3 & Fnl 5/30/12	\$3,129.91

Moved by Asst. City Attorney Kathleen McDaniel, second by Finance Director/Treasurer Steve Corbeil, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

LaLonde Contractors, Inc.	2012 Concrete Paving Program WS-12-1	Change Order #1 5/24/12	(\$ 28,825.11)
Green Bay Pipe & TV LLC	2012 Televising Misc Sewers	Change Order #1	(\$ 893.75)

	I, WU-12-5	(closeout) 5/21/12	
Visu-Sewer, Inc.	2012 Re-Lining Sewers WU-12-7	Change Order #1 5/30/12	\$ 1,495.00
Scenic Landscape Company	2011 Lincoln Park Zoo Donor Bricks QS-11-7	Change Order #1 (Wage Rate Adj.) 5/24/12	\$ 3,129.91

Moved by Dep. Dir. Public Works/City Eng'r., seconded by Alderperson Eric Sitkiewitz, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz, and unanimously carried, Board adjourned at 4:10 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works