

**BOARD OF PUBLIC WORKS**

Wednesday, August 1, 2012

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Eng'r Valerie Mellon, Asst. City Attorney Kathleen McDaniel, Alderpersons James Sitkiewitz and Jason Sladky.

Absent: Alderperson James Brey and Finance Director/Treasurer Steve Corbeille.

Also present: Dep. Dir. of Public Works/City Eng'r Greg Minikel, Deputy City Clerk Deborah Neuser, Clerk's staff Linda Buschmann and bidders representatives.

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

Board met to open bids for River Walk & Museum Commons, Project WU-12-15. Deputy City Clerk reported having received 2 bids. Same were opened, read aloud, and are as follows:

<b>Bidder</b>	<b>Bid Bond or Check</b>	<b>Amount</b>
McMullen & Pitz Construction Co. 17 Maritime Dr. Manitowoc, WI 54220	Bid Bond	<del>\$154,166.75</del> \$154,156.75
Vinton Construction Co. 2705 N. Rapids Rd. Manitowoc, WI 54220	Bid Bond	\$125,116.50

Moved by Alderperson Sladky, seconded by Dir. of Public Works/City Eng'r Valerie Mellon to refer the bids to the City Engineer for tabulation and recommendation. Ayes 5. Nays, none.

Board met to open bids for 2012 Televising Miscellaneous Sewers II, Project WU -12-13. Deputy City Clerk reported having received 4 bids. Same were opened, read aloud, and are as follows:

<b>Bidder</b>	<b>Bid Bond or Check</b>	<b>Amount</b>
Green Bay Pipe & TV LLC 1100 Columbia Ave. Green Bay, WI 54303	Bid Bond	\$40,104.08
Northern Pipe Equipment Inc. 1772 S. Vandenberg Rd. Green Bay, WI 54311	Bid Bond	<del>\$39,972.01</del> \$40,097.29
Great Lakes TV Seal Inc. 3600 Kewaunee Rd. Green Bay, WI 54311	Bid Bond	\$56,700.69
Infratech Infrastructure Tech. 21040 Commerce Blvd. Rogers, MN 55374	Bid Bond	\$117,840.47

Moved by Alderperson Sladky, seconded by Alderperson Sitkiewitz to refer the bids to the City Engineer for tabulation and recommendation. Ayes 5 Nays, none.

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

<b>Quoter</b>	<b>Amount</b>
Kemira Water Solutions, Inc. 3211 Clinton Parkway Ct. Lawrence, KS 66047	\$512/ton
PVS Technologies, Inc. 10900 Harper Ave.	\$605 ton

Detroit, MI 48213

Moved by Alderperson Sladky, seconded by Alderperson Sitkiewitz, and unanimously carried to refer the quotes to the City Engineer for tabulation. Ayes, 5. 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 HAP Construction Mgmt. Inv. #37255005	Est. #17 8/1/12	\$1,689.10
AECOM	Prof. Services for Newton Gravel Pit Design Plans Inv. #37254323	Est. #6 8/1/12	\$2,271.62
Hamann Construction Company	Intermodal Transfer Station WB-11-10R	Est. #3 8/1/12	\$264,767.85
McMahon	So. 10 <sup>th</sup> St. Pond Native Vegetation #11-043	Est. #8 8/1/12	\$496.00
Seiler Bros.	2012 Remove & Replace Existing Sidewalks WS-12-3	Est. #2 8/1/12	\$17,570.00
Somerville	A/E Services to design Transit Transfer Facility 10-662	Est. #13 8/1/12	\$3,962.63
Vinton Construction Co.	2012 Misc. Street Work for Asphalt Paving & Traffic Signal Replace. WS-12-10	Est. #2 8/1/12	\$106,353.67

Moved by Dir. Public Works/Eng'r Valerie Mellon, second by Alderperson Sitkiewitz, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Alderperson Sladky, seconded by Alderperson Sitkiewitz, and unanimously carried, Board adjourned at 4:10 p.m.

Respectfully submitted,

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