

BOARD OF PUBLIC WORKS

Wednesday, August 15, 2012

4:00 p.m.

Board met on call. The following members were present: Dir. of Public Works/City Engineer Valerie Mellon, Asst. City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille and Alderpersons Eric Sitkiewitz and Jason Sladky.

Absent: Alderperson James Brey and Mayor Justin M. Nickels.

Also present: Building Inspector Rick Schwarz and City Clerk Jennifer Hudon.

Alderperson Sladky acted as Chair in the absence of Mayor Nickels and called the meeting to order at 4:00 p.m.

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

Name	Project	No.	Amount
AECOM	Flambeau Street Contamination Monitoring, Inv. #37260150	Est. #14 8/15/12	\$2,495.37
AECOM	City Centre Dockwall, Inv. #37263287	Est. #18 8/15/12	\$7,380.22
LaLonde Contractors, Inc.	2012 Concrete Paving WS-12-1	Est. #2 8/15/12	\$193,424.56
Seiler Bros.	2012 Remove & replace Existing Sidewalks, WS-12-3	Est. #3 8/15/12	\$31,537.90
Visu-Sewer Inc.	Re-Lining Sanitary Sewer WU-12-7	Est. #2 & Fnl 8/15/12	\$7,750.44
Fahrner Asphalt Sealers LLC	2012 Slurry Sealing Program	Est. #1 & Fnl 8/15/12	\$43,880.97

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

City Clerk submitted the following Change Order for approval:

Visu-Sewer Inc.	Re-Lining Sewers WU-12-7	Change Order #2 (close out) 8/9/12	(\$3,104.25)
-----------------	--------------------------	------------------------------------	--------------

Moved by Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

City Clerk presented communication from Mr. Otek Sign and Textile on behalf of Manitowoc Ice, 2110 S. 26th St., to install 3 signs in the City right-of-way. Committee reviewed the request including photos and noting that the signs will be set back 15 feet out of the vision triangle, it was moved by Alderperson Sitkiewitz, second by Finance Director/Treasurer Steve Corbeille, to approve the SPA and forward to the Asst. City Attorney for drafting per City policy. Ayes, 5. Nays, none.

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

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works