

BOARD OF PUBLIC WORKS

Wednesday, October 10, 2012

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. Dir. Public Works/Engineer/Parks & Recreation Greg Minikel in the absence of Dir. of Public Works/City Eng'r Valerie Mellon, City Attorney Straun Boston, Finance Director/Treasurer Steve Corbeille and Alderpersons Eric Sitkiewitz and Jason Sladky.

Absent: Alderperson Brey.

Also present: City Clerk Jennifer Hudon.

Mayor Nickels 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
Hamann Construction Co.	Intermodal Transfer Station WB-11-10R	Est. #6 9/12/12	\$265,091.80
McMahon	So. 10 th St. Pond Native Vegetation Inv. #40845	Est. #10 10/10/12	\$865.90
Northeast Asphalt, Inc.	2012 Asphaltic Concrete Paving WS-12-4	Est. #1 10/10/12	\$57,414.21
Northern Pipe Equipment	2012 Televising Miscellaneous Sewers II WU-12-13	Est. #1 10/10/12	\$36,898.50
Seiler Bros.	2012 Remove & Replace Existing Sidewalks WS-12-3	Est. #4 10/10/12	\$33,979.69
Guide Lines Pavement Markings LLC	2012 Epoxy Pavement Marking WS-12-9	Est. #1 Fnl 10/10/12	\$42,052.37

Moved by Alderperson Sladky, second by Alderperson Sitkiewitz, and unanimously carried to approve the payment. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co.	2012 Riverwalk Trail & Museum Commons WO-12-15	Change Order #2 9/20/12	\$ 995.50
Vinton Construction Co.	2012 Riverwalk Trail & Museum Commons WO-12-15	Change Order #3 10/8/12	4,859.00
Guide Lines Pavement Marking LLC	2012 Epoxy Painting Program WS-12-9	Change Order #1 (Close Out) 10/5/12	\$855.82

Moved by Alderperson Sladky, seconded by Alderperson Sitkiewitz, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

Moved by Dep. Dir. Public Works Greg Minikel, seconded by Finance Director Steve Corbeille, and unanimously carried to place Prime Contractor Affidavit of Guide Lines Pavement Marking LLC on file for project WS-12-9 for 2012 Epoxy Pavement Marking. Ayes, 6. Nays, none.

Moved by Alderperson Sladky, second by Alderperson Sitkiewitz, and unanimously carried, Board adjourned at 4:05 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works