

BOARD OF PUBLIC WORKS

Wednesday, October 31, 2012
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Straun Boston, Finance Director/Treasurer Steve Corbeille and Alderperson Eric Sitkiewitz.

Absent: Alderpersons Brey and Sladky.

Also present: City Clerk Jennifer Hudon and Bldg. & Grounds/Transit/Recreation Manager Jim Muenzenmeyer.

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
AECOM	Newton Gravel Pit Design Plans Inv.#37281486	Est. #7 10/31/12	\$8,177.16
AECOM	City Centre Dockwall Inv. #37281631	Est. #19 10/31/12	\$1,905.37
AECOM	Flambeau St. Contamination Monitor. Inv. #37283962	Est. #16 10/31/12	\$831.57
MSA Professional Services	Dewey St. Stormwater Pond	Est. #1 10/31/12	\$2,232.00
MSA Professional Services	Dufek Drive Stormwater Pond Design	Est. #1 10/31/12	\$289.25
Strand Associates	Safe Routes to School Inv. #94157	Est. #1 10/31/12	\$1,730.09
Northern Pipe Equipment	2012 Televising Misc. Sewers II WU-12-13	Est. #2 & Fnl 10/31/12	\$1,002.41

Moved by Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, second by Alderperson Sitkiewitz, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

Hamann Construction Co. Inc.	Intermodal Transfer Station -11-10	WB	Change Order #5 10/31/12	\$2,929.00
Vinton Construction Co.	2012 Sanitary Sewer Relay -12-8	WU	Change Order #3 10/15/12	\$7,430.50
Vinton Construction Co.	2012 Riverwalk Trail & Museum Commons WO-12-15		Change Order #4 10/11/12	\$952.00
Vinton Construction Co.	2012 Riverwalk Trail & Museum Commons WO-12-15		Change Order #510/25/12	\$620.00
Northern Pipe Equipment, Inc.	2012 Televising Misc. Sewers II U-12-13		Change Order #2 & Fnl 10/31/12	(\$2,196.38)

Moved by Finance Director Steve Corbeille, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Committee discussed request of Fork and Knife for 10 year installment plan for concrete paving assessment, tax parcel no. 835-401-015 in the amount of \$18,267.88.

Moved by Finance Director Steve Corbeille, second by Alderperson Eric Sitkiewitz, and unanimously carried to recommend that Council approve the 10-year plan. Ayes, 5. Nays, none.

Moved by Alderperson Sitkiewitz, second by Finance Director Steve Corbeille, and unanimously carried, Board adjourned at 4:20 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works