

**BOARD OF PUBLIC WORKS**

Wednesday, January 30, 2013  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Interim Director of Public Infrastructure Greg Minikel, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Straun Boston, Asst. Finance Director Tony Scherer in the absence of Finance Director Steve Corbeille, City Clerk Jennifer Hudon, and Alderpersons Jill Hennessey and Eric Sitkiewitz. Absent: City Attorney Straun Boston, Finance Director Steve Corbeille and Alderperson Brey.

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

City Clerk presented communication from Manitowoc Public Utilities requesting a Sidewalk Privilege Agreement to allow the building overhang and fence to remain in place on parcel #000-274-020 at the corner of Hancock Street and S. 7<sup>th</sup> Street which is encroaching into the right-of-way of S. 7<sup>th</sup> Street.

After a short discussion, it was moved by Alderperson Hennessey, seconded by Alderperson Sitkiewitz, and unanimously carried to approve MPU's request and have the City Attorney draft the Sidewalk Privilege Agreement. Ayes, 7. Nays, none.

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	Flambeau Street Contamination Monitoring Inv. #37304845	Est. #18 1/30/13	\$1,855.37
AECOM	City Centre Dockwall - HAP Constr. Mgmt. Inv. #37307342	Est. #23 1/30/13	\$895.31
Hamann Construction Co.	Intermodal Transfer Station WB-11-10-R	Est. #8 1/30/13	\$53,495.50
MSA Professional Services	Dewey St. Stormwater Pond Design Inv. #3	Est. #3 1/30/13	\$2,317.00
MSA Professional Services	Dufek Dr. Stormwater Pond Design Inv. #4	Est. #4 1/30/13	\$3,862.50
Vinton Construction Co.	Sanitary & Storm Sewer Construction WU-12-8	Est. #3 & Fnl 1/30/13	\$4,884.10

Moved by Asst. City Attorney Kathleen McDaniel, second by Asst. Finance Director Tony Scherer and unanimously carried to approve the payments. Ayes, 7. Nays, none.

City Clerk submitted the following Change Order for approval:

Vinton Construction Co.	2012 Sanitary Sewer Relay WU-12-8	Change Order #5 (close out) 1/22/13	(\$931.83)
Vinton Construction Co. <b>**CORRECTION**</b>	2012 Sanitary Sewer Relay WU-12-8	Change Order #2 9/19/12	<del>(\$10,518.76)</del> (\$10,519.30)

Moved by Interim Director of Public Infrastructure Greg Minikel, seconded by Asst. Finance Director Tony Scherer and unanimously carried to approve the change order and to change the 9/19/12 minutes to reflect the correction. Ayes, 7. Nays, none.

Moved by Alderperson Hennessey, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried to place on file Affidavit of Compliance of Vinton Construction Company for 2012 Sanitary Sewer Construction, Project WU-12-8. Ayes, 7. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, second by Asst. Finance Director Tony Scherer, and unanimously carried, Board adjourned at 4:05 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works