

BOARD OF PUBLIC WORKS

Wednesday, March 13, 2013
4:00 p.m.

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

Absent: City Attorney Straun Boston and Alderperson Jill Hennessey.

Also Present: Deputy Clerk Deborah Neuser and bidders representatives.

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

Board met to open bids for 2013 Slurry Sealing Various Streets, Project WS-13-6. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Fahrner Asphalt Sealers LLC 860 East Line Rd. Kaukauna, WI 54130	Bid Bond	\$42,940.07
Struck & Irwin Paving, Inc. 7219 Gene St. DeForest, WI 53532	Bid Bond	\$42,328.51

Moved by Alderperson Brey, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to open bids for 2013 Epoxy Painting, Project WS-13-9. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Brickline, Inc. 3342 Commercial Ave. Madison, WI 53714	Bid Bond	\$52,822.39
Century Fence Company 1300 Hickory St. Pewaukee, WI 53072	Bid Bond	\$73,117.45
Guide Lines Pavement Marking LLC N5144 Ludwig Rd. Rio, WI 53960	Bid Bond	\$46,381.71

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Interim Director of Public Infrastructure Greg Minikel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to open bids for 2013 Remove and Replace Existing Sidewalks, Project WS-13-3. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Jim Fischer, Inc. 2605 S. Casaloma Dr. Appleton, WI 54914	\$104,510.00
Marvin Gleason Contractor, Inc. 2811 Twin Waters Lane Franksville, WI 53126	\$140,142.50
Seiler Bros. Construction 4511 E. Whitetail Ct. Manitowoc, WI 54220	\$83,167.50

Moved by Finance Director Steve Corbeille, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

City Clerk presented two requests from Eck Industries, Inc. for continuance of delayed assessment agreements on parcels 818-103-010 and 818-104-010. These would be the second and final ten-year delay on these assessments.

Moved by Alderperson Sitkiewitz, second by Finance Director/Treasurer Steve Corbeille, and carried by acclamation. Ayes, 6. Nays, 1. Motion carried.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall HAP Constr. Manage. #10-405	Est. #25 3/13/13	\$1,032.11
McMullen & Pirtz Constr.	City Centre Dockwall Fender. WO-12-14	Est. #4 3/13/13	\$160,465.17

Moved by Alderperson James Brey, second by Interim Director of Public Infrastructure and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, second by City Clerk Jennifer Hudon, and unanimously carried, Board adjourned at 4:10 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works