

**BOARD OF PUBLIC WORKS**

Wednesday, April 10, 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, Jill Hennessey and James Brey.

Absent: City Attorney Straun Boston.

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 Concrete Paving, Project WS-13-1. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond or Check</b>	<b>Amount</b>
LaLonde Contractors, Inc. P. O. Box 070420 Milwaukee, WI 53207	Bid Bond	\$271,204.05
Vinton Construction Company 2705 N. Rapids Rd. Manitowoc, WI 54220	Bid Bond	\$254,958.90

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, 8. Nays, none.

Board met to open bids for 2013 Asphaltic Paving Program, Project WS-13-4. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond or Check</b>	<b>Amount</b>
Northeast Asphalt Inc. 1524 Atkinson Dr. Green Bay, WI 54303-3799	Bid Bond	\$232,025.57
Vinton Construction Company 2705 N. Rapids Rd. Manitowoc, WI 54220	Bid Bond	\$210,996.71

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. 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	11-286 Flambeau St. Contam. Monitor #37322761	Est. #20 4/10/13	\$1,776.28
AECOM	11-286 Flambeau St. Contam Monitor #37330233	Est. #21 4/10/13	\$1,799.54
MSA Professional Services	Dewey St. Stormwater Pond Design Inv. #4	Est. #4 4/10/13	\$5,315.00
Hamann Construction Co.	Intermodal Transfer Station WB-11-10R	Est. #9 & Fnl	\$16,784.00
Somerville	10-662 A/E Services to Design Transit Facility #30825	Est. #15 & Fnl	\$1,006.19

Moved by Alderperson James Brey, second by Interim Director of Public Infrastructure Greg Minikel, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

City Clerk submitted the following Change Order for approval:

McMullen & Pitz Construction	City Centre Dockwall Fender. WO-12-14	C. O. #2 4/2/13	\$10,298.26
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Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Jill Hennessey and unanimously carried to approve the change order. Ayes, 8. Nays, none.

Moved by Alderperson Jim Brey, second by Alderperson Jill Hennessey, and unanimously carried, Board adjourned at 4:05 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works