

## BOARD OF PUBLIC WORKS

Wednesday, July 10, 2013  
4:00 p.m.

Board met on call. The following members were present: Finance Director Steve Corbeille (arrived at 4:06 p.m.), Asst. City Attorney Kathleen McDaniel, in the absence of City Attorney Straun Boston, Director of Public Infrastructure Dan Koski, Deputy City Clerk Deborah Neuser, in the absence of City Clerk Jennifer Hudon, and Alderpersons James Brey and Eric Sitkiewitz.

Absent: Mayor Justin M. Nickels, City Attorney Straun Boston, Alderperson Mike Howe and City Clerk Jennifer Hudon.

Also Present: Engineering Team Leader Greg Minikel and Bidders representative.

Alderperson Brey called the meeting to order in the absence of Mayor Nickels at 4:02 p.m.

Board met to open bids for 2013 Citizen Park Armory HVAC Replacement, Project WB-13-13. Deputy City Clerk reported having received one (1) envelope. Same was opened, read out loud, and is as follows:

<b>Bidder</b>	<b>Bid Bond or Check</b>	<b>Amount</b>
Schaus Roofing & Mechanical Contractors 2901 Calumet Ave. Manitowoc, WI 54220	Bid Bond	\$140,509.00

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Board met to open Proposals for Communication Tower, Project WO-13-16. Deputy City Clerk reported that no proposals were received.

After a short discussion, the Board felt the project would have to be rebid.

Deputy City Clerk submitted the following City Engineer's estimates for approval and payment along with a Change Order for approval:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
AECOM	Flambeau Street Contamination Monitoring Inv. #37355760	Est. #24 7/10/13	\$3,192.00
Guidelines Pavement Marking	Epoxy Painting Program WS-13-9	C. O. #1 (Close Out) 7/2/13	\$1,785.34
Guide Lines Pavement Marking	Epoxy Pavement Marking WS-13-9	Est. #1& Fnl 7/10/13	\$48,167.85
Crafts Inc.	Safety Building Re-roofing WB-13-15 7/10/13	Est. #1& Fnl	\$81,740.00

Finance Director Steve Corbeille arrived at 4:06 p.m.

Moved by Alderperson Eric Sitkiewitz, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille, and unanimously carried to place the following Prime Contractor Affidavits on file: Guide Lines Pavement Marking LLC for project WS-13-9 for 2013 Epoxy Pavement Marking and Crafts Inc. for project WB-13-15 for 2013 Safety Building Roof. Ayes, 6. Nays, none.

Finance Director Steve Corbeille mentioned to the Board that the Friends group has not turned over any funds to the City for the improvements at the Citizens Park Armory Building. Board recommended checking with Parks and Recreation Committee Chair for clarification.

Moved by Finance Director Steve Corbeille, seconded by Alderperson Eric Sitkiewitz and  
unanimously carried, Board adjourned at 4:10 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deputy City Clerk Deborah Neuser  
Acting Secretary, Board of Public Works