

**BOARD OF PUBLIC WORKS**

Wednesday, August 14, 2013  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Finance Director Steve Corbeille, Asst. City Attorney Kathleen McDaniel, in the absence of City Attorney Straun Boston, Director of Public Infrastructure Dan Koski and City Clerk Jennifer Hudon.

Absent: Alderpersons Mike Howe, Eric Sitkiewitz and Jim Brey.

Also Present: Deputy City Clerk Deborah Neuser and Bidders representatives.

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

Board met to open bids for Viebahn Street Communications Tower Replacement, Project WO-13-16R. 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>
Sabre Communications 2101 Murray St. Sioux City, IA 51111	Bid Bond	Base: \$283,425.00

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, 5. Nays, none.

Board met to open quotes for Five (5) New 9 Foot V-Box Spreaders with Pre-Wet System, Project QE-13-2. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Amount</b>
Casper's Truck Equipment 700 Randolph Dr. Appleton, WI 54913	\$73,385.00
Olson Trailer & Body LLC 2485 Hutson Rd., PO Box 12586 Green Bay, WI 54307	\$62,285.00
Truck Equipment Inc. 680 Potts Ave. Green Bay, WI 54304	\$57,575.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Jennifer Hudon and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. 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. Contamination Monitoring	Est. #25 8/14/13	\$2,882.11
AECOM	Prof. Services Newton Gravel Pit Design Plans/Specs	Est. #12 8/14/13	\$4,974.06
MSA Professional Services	Dufek Drive Stormwater Pond Design	Est. #7 8/14/13	\$424.00
Peters Concrete Co.	Dewey St. Stormwater Retrofit WU-13-10	Est. #1 8/14/13	\$204,073.00

Moved by Director of Public Infrastructure Dan Koski, second by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

Seiler Brothers Construction	Remove & Replace Side. WS-13-3	C. O. #1 7/29/13	\$6,150.00
Vinton Construction Co.	Asph. Concrete Paving WS-13-4	C.O. #1 (Close-Out) 8/1/13	(\$1,648.31)

Vinton Construction Co.	Concrete Paving WS-13-1	C.O. #3 (Close-Out) 7/31/13	(\$1,999.70)
Vinton Construction Co.	Concrete Paving WS-13-1	C.O. #2 7/31/13	\$628.45
Michels Corporation	Re-Lining Sewers WU-13-7	C.O. #1 7/31/13	\$9,476.25
McMullen & Pitz Construction	City Centre Dockwall WO-12-14	C.O. #4	(\$7,020.00)

Moved by Finance Director Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change orders. Ayes, 5. 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>
Vinton Construction	Asphaltic Concrete Paving. WS-13-4	Est. #2 & Fnl 8/14/13	\$22,883.21
Vinton Construction	Concrete Paving WS-13-1	Est. #2 & Fnl 8/14/13	\$111,902.62
Michels Pipe Service	Re-Lining Sanitary Sewer WU-13-7	Est. #3 & Fnl 8/14/13	\$78,329.04
McMullen & Pitz Constr.	City Centre Dockwall Fender. Improve. WO-12-14	Est. #6 & Fnl 5/1/13	\$6,081.00

Moved by Director of Public Infrastructure Dan Koski, second by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Jennifer Hudon, and unanimously carried to place the following Prime Contractor Affidavits on file:

- 1) Vinton Construction Company, 2013 Concrete Paving, WS-13-1.
- 2) Michels Corporation, 2013 Re-Lining Sewers, WU-13-7.
- 3) Vinton Construction Company, 2013 Asphalt Paving, WS-13-4.

Ayes, 5. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried, Board adjourned at 4:10 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works