

BOARD OF PUBLIC WORKS

Wednesday, September 11, 2013
4:00 p.m.

Board met on call. The following members were present: Finance Director Steve Corbeille, Asst. City Attorney Kathleen McDaniel, in the absence of City Attorney Straun Boston, Engineering Team Leader Greg Minikel, in the absence of Director of Public Infrastructure Dan Koski, Alderperson Jim Brey and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderpersons Mike Howe and Eric Sitkiewitz.

Alderperson Jim Brey called the meeting to order at 4:00 p.m. and acted as Chairman in the absence of Mayor Nickels.

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

Name	Project	No.	Amount
AECOM	11-286 Flambeau St. Contamination Monitoring	Est. #26 9/11/13	\$684.85
Peters Concrete Co.	Dewey St. Stormwater Retrofit WU-13-10	Est. #2 9/11/13	\$288,035.92
Seiler Bros.	Remove & Replace Exist Side. WS-13-3	Est. #2 9/11/13	\$15,836.65
Kaschak Roofing, Inc.	Wastewater Treat. Facility Roof WB-13-14	Est. #1 9/11/13	\$47,405.00
Aeroloc, Incorporated	Citizen Park, Armory Asbestos Removal Inv. #1128	Est. #1&Fnl 9/11/13	\$7,900.00

Moved by Asst. City Attorney Kathleen McDaniel, second by Engineering Team Leader Greg Minikel, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Order for approval:

Seiler Bros. Construction	Remove & Replace Side. WS-13-3 Extend completion date	C. O. #2	\$0.00
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Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Jennifer Hudon, and unanimously carried to approve the change order. Ayes, 5. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried, Board adjourned at 4:08 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works