

BOARD OF PUBLIC WORKS

Wednesday, October 16, 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, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, Alderpersons Jim Brey and Eric Sitkiewitz, and City Clerk Jennifer Hudon.

Absent: Alderperson Mike Howe and City Attorney Straun Boston.

Also present: Deputy City Clerk Deborah Neuser and Operations Co-Team Leader Randy Junk.

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

Board met to open quotes for new 2014 1/2-ton cargo van (electrician van) for the Department of Public Infrastructure, Project QE-13-5. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and is as follows:

Bidder	Bid Amount	Option 1	Total
Horn Ford 666 W. Ryan St. Brillion, WI 54110	\$17,342.50	\$150.00	\$17,492.50
Maritime Ford 1305 Franklin St. Manitowoc, WI 54220	\$16,800.88	\$150.00	\$16,950.88

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to open quotes for new 2013 or 2014 diesel powered 4-wheel drive articulated type tractor with attachments for the Public Infrastructure Department, Project QE-13-4. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and is as follows:

Bidder	Net Quote	Net Quote w/Options
Bruce Municipal Equipment N60W15835 Kohler Ln. Menomonee Falls, WI 53051	\$ 85, 592.00	\$124,363.00
Industrial Marketing & Consulting 516 D Ave. Gwinn, MI 49841	\$ 93,586.00	\$128,940.00
RNOW, Inc. 8636R W. National Ave. West Allis, WI 53227	\$ 83,936.00	\$119,713.00

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

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitoring #37382267	Est. #27 10/16/13	\$2,300.50
AECOM	Prof. Services Newton Gravel Pit Inv. #37383839	Est. #14 10/16/13	\$4,090.24
McMahon	So. 10 th St. Pond Native Veg. Inv. #45400	Est. #14 10/16/13	\$ 318.13
McMahon	So. 10 th St. Pond Native Veg. Inv. #45781	Est. #15 10/16/13	\$ 141.95
Schaus Roofing & Mechanical	CP Armory HVAC Replacement WB-13-13	Est. #1 10/16/13	\$66,500.00

Seiler Bros.	2013 Remove & Replace Exist. Side. WS-13-3	Est. #3 10/16/13	\$50,521.64
Strand Associates	Safe Routes to School Inv. #100443	Est. #7 10/16/13	\$ 1,453.02
Strand Associates	2013 Collection System Inv. #100444	Est. #6 10/16/13	\$ 1,491.36
Peters Concrete Co.	Dewey St. Stormwater Retrofit WU-13-10	Est. #3 10/16/13	\$127,026.92
Manitowoc Heating & Refrig.	HVAC Replacement 2655 S. 35 th St.	Est. #1&Fnl. 10/16/13	\$7,980.00

Moved by Alderperson Sitkiewitz, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:07 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works