

BOARD OF PUBLIC WORKS

Wednesday, November 13, 2013
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels (arrived at 4:02 p.m.), 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, Operations Business Manager Karen Dorow and Operations Co-Team Leader Randy Junk and bidders representatives.

Asst. City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m. in the absence of the Mayor.

Mayor Nickels joined the meeting.

Board met to open quotes for new 2014 41,000 G.V.W. Dump Truck Equipped with Lodal Attachment and Plow for the Department of Public Infrastructure, Project QE-13-6. City Clerk reported having received three (3) quotes, each quote consisting of four (4) envelopes. Same were opened, read out loud, and is as follows:

Packer City International, 2940 N. Victory Lane, Appleton, WI:
\$154,169.00 including \$3,000 trade in (Caspers)
\$153,541.00 including \$3,000 trade in (Monroe)
\$152,195.00 including \$3,000 trade in (Olson)
\$155,469.00 including \$3,000 trade in (Truck Equipment)

Quality Truck Care Center, 2125 French Rd., DePere, WI::
\$161,726.98 including \$5,500 trade in (Caspers)
\$161,688.89 including \$5,500 trade in (Monroe)
\$159,922.89 including \$5,500 trade in (Olson)
\$163,846.89 including \$5,500 trade in (Truck Equipment)

Truck Country, 2401 Progress Way, Kaukauna, WI:
\$158,254.00 including \$6,500 trade in (Caspers)
\$158,782.00 including \$6,500 trade in (Monroe)
\$157,016.00 including \$5,500 trade in (Olson)
\$160,940.00 including \$5,500 trade in (Truck Equipment)

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille 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
Kaschak Roofing, Inc.	WWTF Roof Replacement WB-13-14	Est. #2 11/13/13	\$10,336.00
Schaus Roofing & Mech.	CP Armory HVAC Replacement WB-13-13	Est. #1 10/16/13	\$34,982.50
Olde Paths, Inc.	Red Arrow Beach Dune Planting 13-602	Est. #1 11/13/13	\$21,489.00

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

City Clerk submitted the following Change Orders for approval:

Seiler Brothers Construction	Remove/Replace Sidewalks WS-13-3	C. O. #3 11/8/13	\$400.00
Vinton Construction Co.	Sanitary Sewer Relay WU-13-8	C.O. #2 11/4/13	\$6,856.65
Express Excavating	Red Arrow Beach Nourishment WO-13-12	C.O. #1 11/4/13	\$17,220.00
Kaschak Roofing, Inc.	WWTF Roofing Project WB-13-14	C.O. #1 11/12/13	\$1,700.00

Kaschak Roofing, Inc.	WWTF Roofing Project WB-13-14	C.O. #2 11/12/13	\$1,180.00
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Moved by City Clerk Jennifer Hudon, seconded by Asst. City Attorney Kathleen McDaniel and unanimously carried to approve the change orders. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Kaschak Roofing, Inc.	WWTF Roof Replacement WB-13-14	Est. #3&Fnl 11/13/13	\$3,039.00

Moved by Director of Public Infrastructure Dan Koski, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the payment. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Express Excavating, Inc.	Red Arrow Beach Nourishment WB-13-12	Est. #1 11/13/13	\$78,232.51

Moved by Alderperson Jim Brey, second by Alderperson Eric Sitkiewitz, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Asst. City Attorney Kathleen McDaniel presented Resolution authorizing emergency repairs of groundwater contamination near the Newton Gravel Pit and explained the situation.

Moved by Alderperson Brey, seconded by Alderperson Sitkiewitz, to declare the environmental remediation efforts at the Newton Gravel Pit to be an emergency and to adopt the resolution, with the Mayor and Common Council to determine by majority vote that the emergency no longer exists. Ayes, 7 Nays, none. Resolution adopted.

City Clerk presented request of Ozone Nightclub LLC for a 10 year installment plan for concrete paving reconstruction assessment, tax parcel no. 540-001-000 in the amount of \$26,509.44.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to recommend that Council approve the 10 year plans. Ayes, 7. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by Director of Public Infrastructure Dan Koski and unanimously carried, Board adjourned at 4:20 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works