

BOARD OF PUBLIC WORKS

Wednesday, March 12, 2014
4:00 p.m.

Board met on call. The following members were present: Interim City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Clerk Jennifer Hudon and Alderperson Jim Brey.

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

Also present: Greg Minikel, Engineering Team Leader, Deputy City Clerk Deborah Neuser, and bidders representatives.

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

Board met to open bids for 2014 Seal Coating & Preparation Work on Various Streets, Project WS-14-6. City Clerk reported having received two (2) envelopes:

Bidder	Bid Bond or Check	Amount
Vinton Construction Company P O Box 1987 Manitowoc, WI 54221	Bid Bond Addendum 1 unsigned	\$77,904.69
Fahrner Asphalt Sealers 860 East Line Rd. Kaukauna, WI 54130	Bid Bond & Addendum 1	\$78,627.64

Moved by Alderperson Brey, 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 2013 Ready Mix Concrete, Quote QM-13-1. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Carew Concrete & Supply Co., Inc. 1811 West Edgewood Dr. Appleton, WI 54913-9708	\$34,777.00
C. Harvey Co. 1610 N. 8 th St. Manitowoc, WI 54220	\$31,709.65
R & J Fricke Inc. 3107 Fricke Dr. Manitowoc, WI 54220	\$28,885.00

Moved by Finance Director Steve Corbeille, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, second by Alderperson James Brey, and unanimously carried, Board adjourned at 4:12 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works