

**BOARD OF PUBLIC WORKS**

Wednesday, August 13, 2014  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Keith Shaw and City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

Also present: Transit/Building & Grounds Team Leader Jim Muenzenmeyer and Deputy Clerk Deborah Neuser.

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

Board met to open quotes for One New 2015 3/4 ton single rear wheel, 4-door Crew Cab, 4x4 Pickup Truck with Plow for Cemetery Department. City Clerk reported having received five (5) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond/Check</b>	<b>Base Bid</b>
Ewald Hartford Ford 5788 Hwy 60 E PO Box 270046 Hartford, WI 53027	N/A	\$29,185.00
Ewald Chevrolet Buick N 48 W36833 E Wisconsin Ave. Oconomowoc, WI 53066	N/A	\$32,385.00
Horn Ford 666 W Ryan St. Brillion, WI 54110	N/A	\$30,191.00
Maritime Ford-Lincoln Inc. PO Box 1567 Manitowoc, WI 54221	N/A	\$29,317.46
Sheboygan Chevrolet Buick-GMC-Cadillac, Inc. 3400 South Business Dr. Sheboygan, WI 53081	N/A	\$32,602.80 + title & license

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

City Clerk submitted the following Change Orders for approval:

**Powell Roofing Services, Inc.**, Change Order #1 for Hail Damage Roof Replacement at Various Locations – Standard, Project WB-14-16, +\$12,564.29 for re-roof garage roof at DPW and re-roof concession stand at Lincoln Park.

**Powell Roofing Services, Inc.**, Change Order #1 for Hail Damage Roof Replacements at Various Locations – Complex, Project WB-14-15, -\$107,484.08 for removal of two bid items due to asbestos.

Moved by Alderperson Eric Sitkiewitz, second by Finance Director Steve Corbeille, and unanimously carried to approve the change orders. Ayes, 7. 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	Mtwc. River Sheet Wall & River Walk Study, Inv. #37463988	Est. #5 8/13/14	\$10,000.00
Camera Corner	Rahr West Surveillance WB-14-13R	Est. #1 8/13/14	\$20,184.07
Camera Corner	Rahr West Surveillance WB-14-13R	Est. #2 8/13/14	\$115.00
Lakeshore Cleaners Inc.	Dewey St. Stormwater Pond Seeding & Tree Install. Inv. #29364	Est. #3 8/13/14	\$425.00
Seiler Bros	Remove & Replace Exist. Side. & New, WS-14-3	Est. #1 8/13/14	\$30,751.80

Surdex Corporation	Prof. Services Photogrammetric Survey Inv. #2731	Est. #1 8/13/14	\$6,177.21
Powell Roofing Services	Hail Damaged Roof Replace. Complex, WB-14-15	Est. #2 8/13/14	\$24,859.60
Powell Roofing Services	Hail Damaged Roof Replace. Standard, WB-14-16	Est. #3 8/13/14	\$7,788.80
Powell Roofing Services	Hail Damaged Roof Replace. Standard, WB-14-16	Est. #4 8/13/14	\$11,594.22

Moved by Alderperson Eric Sitkiewitz, second by City Clerk Jennifer Hudon and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:10 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works