

BOARD OF PUBLIC WORKS

Wednesday, May 13, 2015
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz, Patrick Brandel and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels.

Also present: Transit/Building & Grounds Division Manager Jim Muenzenmeyer.

Alderman Jim Brey called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

Board met to receive e-bids for Rahr-West Mansion Roof Replacement - Rebid, Project WS-15-15R. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
PHD Roof Doctor's Inc.	Bid Bond	\$133,200.00
Powell Roofing Services, Inc.	Bid Bond	\$169,000.00

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

Moved by Alderman Patrick Brandel, seconded by Alderman Eric Sitkiewitz and unanimously carried to adjourn at 4:05 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works