

## BOARD OF PUBLIC WORKS

Wednesday, June 3, 2015  
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, Alderpersons Eric Sitkiewitz and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille and Alderperson Patrick Brandel.

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

Board met to receive e-bids for 2015 Televising Miscellaneous Sewers II, Project WU-15-14. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Northern Pipe Equipment, Inc.	Bid Bond	\$26,932.40
Speedy Clean Drain & Sewer	Bid Bond	\$35,270.20
Great Lakes TV Seal, Inc.	Bid Bond	\$64,176.70

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, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

**VINTON CONSTRUCTION CO.** for 2015 Concrete Paving Program, WS-15-1, Change Order #2 for Work Change Directive #1-1, +\$1,698.65.

Moved by Alderperson Jim Brey, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to approve the change order. Ayes, 6. 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>
Bay-Lake Regional Planning	Sewer Service Area Plan Update	Est. #3	\$327.11
Insituform Technologies	2015 Re-Lining San. Sewer Project WU-15-7	Est. #1	\$207,180.63
Martin Systems, Inc.	Install High Def. IP Surveillance System at City Hall	Est. #1	\$5,499.69
Strand Associates Inc.	2014 Collection System I/I	Est. #12	\$2,303.79
Vinton Construction	2015 Curb Replacement WS-15-10	Est. #1	\$38,890.80
Vinton Construction	2015 Concrete Paving WS-15-1	Est. #2	\$56,381.15
Martin Systems, Inc.	Install High Def. IP surveillance System at City Hall	Est. #2 & Fnl	\$5,499.69

Seiler Bros.	2014 Remove & Replace Existing Sidewalks & New	Est. #5 & Fnl	\$1,521.91
Strand Associates Inc.	Horseshoe Dr. Pumping Station Rehab	Est. #11 & Fnl	\$196.06

Moved by City Clerk Jennifer Hudon, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6 . Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by City Attorney Kathleen McDaniel, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Seiler Bros. Construction, Inc., WS-14-3, Sidewalk Remove and Replace & New. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried to adjourn at 4:06 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works