

BOARD OF PUBLIC WORKS

Wednesday, September 9, 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, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Pat Brandel and City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

Also Present: Engineering Division Manager Greg Minikel, Deputy Clerk Deborah Neuser and DPI Administrative Asst. Sonja Birr.

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

Board met to receive e-bids for Last Court Drainage Ditch Re-Grading, Project WU-15-20. 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
Vinton Construction Co.	Bid Bond	\$19,674.25
Advance Construction	Bid Bond	\$48,873.75

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

Board met to receive e-bids for 2015 Miscellaneous Concrete Construction, Project WS-15-21. 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
Vinton Construction Co.	Bid Bond	\$36,296.70
Seiler Bros. Construction Inc.	Bid Bond	\$46,365.45

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:

PHD ROOF DOCTORS, INC. for Roof Replacements Rahr West, WB-15-15R, Change Order #1 to repair damaged finials and extend completion date to 10/1/15 for an increase of \$794.00.

SEILER BROS. CONSTRUCTION for 2015 Sidewalk Construction, WS-15-3, per work change directive 3-1 for an increase of \$268.22.

BODART ELECTRIC SERVICE INC. for Hail Damage Ball Field/Tennis Court Light Replacements, WO-14-20, for additional fixtures added to contract and bring Lincoln Park light poles up to Code for an increase of \$4,462.00.

VINTON CONSTRUCTION CO. for 2015 Asphaltic Concrete Paving Program, WS-15-4, for Final Quantities per worksheet for an increase of \$3,477.88.

VINTON CONSTRUCTION CO. for 2015 Sanitary Sewer Construction, WU-15-8, for Final Quantities per worksheet for a decrease of (\$873.45).

VINTON CONSTRUCTION CO. for 2015 Curb Replacement Program, WS-15-10, for Final Quantities per worksheet for an increase of \$716.55.

Moved by Alderperson Eric Sitkiewitz, seconded by City Clerk Jennifer Hudon, 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:

Name	Project	No.	Amount
AECOM	Manitowoc Zoo Well	Est. #2	\$535.74
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #6	\$1,552.73
Bodart Electric Service Inc.	Hail Damaged Ball Field/Tennis Court Light Replacements	Est. #2	\$11,025.81
Lakeshore Cleaners Inc.	Dewey St. Stormwater Pond Herbiciding	Est. #1	\$813.60
Lunde Williams LLC	Marina Dock Replacement	Est. #3	\$12,000.00
Lunde Williams LLC	Marina Dock Replacement	Est. #4	\$16,000.00
Seiler Bros.	2015 Remove & Replace Exist. Side. WS-15-3	Est. #2	\$54,188.09
Bodart Electric Service Inc.	Hail Damaged Ball Field/Tennis Court Light Replacements	Est. #3&Fnl	\$820.00
Hi-Tech Painting & Decorating	Exterior Paint Rahr-West	Est. #1&Fnl	\$17,500.00
Hamann Construction Co.	Zoo Education Center Updates	Est. #1&Fnl	\$5,544.00
J F Ahern Co.	WWTF Influent Screw Pump Improvement WB-15-11	Est. #2&Fnl	\$62,448.87

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

City Clerk submitted the following City Engineer's final estimates noting that they do not have final lien waivers or Prime Contractor Affidavit of Compliance:

Name	Project	No.	Amount
Vinton Construction Co.	Sanitary Sewer Construction WU-15-8	Est. #3&Fnl	\$42,060.92
Vinton Construction Co.	2015 Curb Replacement WS-15-10	Est. #2&Fnl	\$6,303.95
Vinton Construction Co.	2015 Asphaltic Concrete Paving WS-15-4	Est. #3&Fnl	\$3,861.59

Moved by City Attorney Kathleen McDaniel, second by Finance Director Steve Coreille, and unanimously carried to approve the payments subject to receipt of lien waivers and final affidavits. Ayes, 7. Nays, none.

Moved by Alderperson Pat Brandel, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Bodart Electric Service Inc., Hail Damaged Ball Field/Tennis Court Replacements, Project WO-14-20. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille and
unanimously carried to adjourn at 4:15 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works