

## BOARD OF PUBLIC WORKS

Wednesday, September 30, 2015  
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Engineering Division Manager Greg Minikel in the absence of Director of Public Infrastructure Dan Koski, Comptroller Kim Lynch in the absence of Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Pat Brandel and Jim Brey and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski and Finance Director Steve Corbeil.

The meeting was called to order at 4:00 p.m.

Board met to discuss request from Jeff Brayton, Miron Construction, for a sidewalk privilege agreement at Manitowoc Crane to install a 6' x 8' turnstile which would encroach into the ROW of So. 30<sup>th</sup> Street.

After a short discussion, it was moved by City Attorney Kathleen McDaniel, seconded by Comptroller Kim Lynch, and unanimously carried, to table the item until further information is received. Ayes, 7. Nays, none.

City Clerk submitted the following Change Orders for approval:

**SCHAUS ROOFING & MECHANICAL** for Trapezoidal Metal Roof, WB-15-18, Change Order #1 to extend the completion date from October 31 to December 18, 2015.

**CORCORAN GLASS & PAINT** for Hail Damaged Brakemetal Trip and Casement Window Replacements, Contract 15-655, to extend completion date to October 1, 2015.

Moved by Alderperson Eric Sitkiewitz, seconded by Engineering Division Manager Greg Minikel, 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>
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #7	\$977.34
Strand Associates	Horseshoe Dr. Pump Stn Rehab	Est. #1	\$6,826.51
Strand Associates	Horseshoe Dr. Pump Stn Rehab	Est. #2	\$912.37
Crafts Inc.	Barrel Roof Replacements Hail Damage WB-15-16	Est. #1	\$79,234.00
ACE Building Service	Reside Restroom Facility Halverson Park	Est. #1&FnI	\$6,322.00

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

Moved by City Clerk Jennifer Hudon, seconded by City Attorney Kathleen McDaniel, and unanimously carried to place the following Prime Contractor Payroll Affidavits on file: Vinton Construction Company, Sanitary Sewer Relay Construction, Project WU-15-8 and Vinton Construction Company, Asphalt Paving Lincoln Park Roadway, Project WS-15-4. Ayes, 7. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by Comptroller Kim Lynch and unanimously carried to adjourn at 4:07 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works