

BOARD OF PUBLIC WORKS

Wednesday, October 28, 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, Alderperson Patrick Brandel, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderpersons Jim Brey and Eric Sitkiewitz.

Also Present: Engineering Division Manager Greg Minikel, Building Inspector Rick Schwarz, Mr. Jeremy Skjold and Mr. Richard Kunz.

City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

Board met to discuss request from Jeremy Skjold for a sidewalk privilege agreement for his recently constructed fence which encroaches the City's right-of-way. His property is located at 941 N. 15th Street. Board discussed the issue and heard from the owner, Mr. Skjold, and also from Mr. Kunz who objects to the placement of the fence. Moved by Alderperson Brandel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to grant Mr. Skjold's request for a sidewalk privilege agreement and have the City Attorney draft the same. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

MANITOWOC HEATING & REFRIGERATION SERVICES, INC. for Infrared Heaters at DPW, Contract #15-914, Change Order #1 to extend completion date to 11/16/15.

VINTON CONSTRUCTION CO. for 2015 Last Court Drainage Ditch Regrading, Project WU-15-20, for final quantities for a decrease of \$2,509.98.

Moved by Finance Director Steve Corbeille, seconded by Alderperson Patrick Brandel, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
ACE Building Services	Oversee Repairs form 2013 Hail Storm 14-067	Est. #4	\$32,660.00
Bay-Lake Regional Plan. Comm.	Sewer Service Area Plan Update	Est. #8	\$1,275.48
Lakeshore Cleaners	Dewey St. Stormwater Pond Herbiciding	Est. #2	\$1,220.40
Schaus Roofing & Mechanical	Trapezoidal Metal Roof Replace. Hail WB-15-18	Est. #1	\$32,176.00
Schaus Roofing & Mechanical	Trapezoidal Metal Roof Replace. Hail WB-15-18	Est. #2	\$48,383.00
Strand Associates Inc.	Horseshoe Dr. Pump Stn. Rehab.	Est. #3	\$1,320.65
Vinton Construction Co.	2015 Concrete Paving WS-15-1	Est. #4	\$2,800.00
Miller & Associates Sauk Prairie	Playground Equipment Red Arrow Park	Est. #1&Fnl	\$24,008.00
Insituform Technologies USA	Re-Lining Sanitary Sewer WU-15-7	Est. #3&Fnl	\$7,137.62
E.F. Becker & Sons, Inc.	Replace Chainlink Fence at Schuette Pk 15-759	Est. #1&Fnl	\$6,927.70

Quality Building Restoration Co.	DPW Building Tuckpointing WB-15-19	Est. #1&Fnl	\$36,850.00
Valley Sealcoat Inc.	Lincoln Park Restoration Tennis Courts WB-15-12	Est. #2&Fnl	\$3,000.00
Vinton Construction Co.	Last Court Drainage Ditch Regrading WU-15-20	Est. #1&Fnl	\$17,164.27

Moved by City Attorney Kathleen McDaniel, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payments. Ayes, 5 . Nays, none.

Moved by Alderperson Patrick Brandel, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Insituform Technologies USA, LLC, Sanitary Sewer Relining, Project WU-15-7. Ayes, 5. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel and unanimously carried to adjourn at 4:20 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works