

**BOARD OF PUBLIC WORKS**

Wednesday, February 3, 2016  
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, Alderperson Patrick Brandel, and City Clerk Jennifer Hudon.

Absent: Alderpersons Jim Brey and Eric Sitkiewitz.

Also present: Engineering Division Manager Greg Minikel.

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

Board met to open quotes for Underwater Bridge Inspection, Project QO-16-2. City Clerk reported receiving three (3) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Amount</b>
Ayres Associates	\$ 7,000.00
Collins Engineers	\$ 6,800.00
Westbrook Associated Engineers	\$ 6,750.00

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. 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>
AECOM	Flambeau St. Contamination Monitor.	Est. #34	\$5,793.64
Lakeshore Cleaners Inc.	Dewey St. Stormwater Pond Herbicide	Est. #3&Fnl.	\$6,378.48

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

Moved by Alderperson Pat Brandel, seconded by City Attorney Kathleen McDaniel and unanimously carried to adjourn at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works