

## BOARD OF PUBLIC WORKS

Wednesday, March 23, 2016  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Alderpersons Patrick Brandel and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Alderperson Eric Sitkiewitz.

Also present: DPI Administrative Assistant Sonja Birr and bidders representatives.

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

Board met to receive e-bids for 2016 Concrete Paving, Project WS-16-1. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Vinton Construction Co.	Bid Bond	\$ 1,844,533.34
LaLonde Contractors, Inc.	Bid Bond	\$ 2,659,716.95

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson 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 2016 Remove and Replace Existing Sidewalks, Project WS-16-3. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Seiler Bros. Construction, Inc.	Bid Bond	\$ 99,990.00
Marvin Gleason Contractor Inc.	Bid Bond	\$ 205,880.00

Moved by Alderperson Brey, seconded by Finance Director Treasurer Steve Corbeille and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes,7. Nays, none.

Board then discussed the special assessment policy for Dewey Street and recommended that there would be no assessment to the abutting property owners on Dewey St. between S. 26<sup>th</sup> and S. 30<sup>th</sup> St. since they do not have access to Dewey St. This is the same agreement that the City did last time when Dewey St. was originally constructed in 1980.

However, the abutting property owners will be required to execute the standard No Access agreement with the City. If they do not sign the agreement then they would be assessed for the work.

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	Hecker Rd. Gravel Pit Project Quarterly Potable Well Sampling	Est. #3	\$ 48,388.58
AECOM	Flambeau St. Contamination Monitor	Est. #36	\$ 4,960.71

Ayres Associates Inc.

Waldo Blvd. Sanitary Sewer Plan

Est. #1

\$ 15,927.17

Moved by City Attorney Kathleen McDaniel, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 7 . Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by Alderperson Brandel and unanimously carried to adjourn the meeting. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works