

BOARD OF PUBLIC WORKS

Wednesday, May 4, 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, Comptroller Kim Lynch in the absence of Finance Director Steve Corbeille, Alderpersons Jim Brey, Steven Czekala and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille.

Also present: Transit/Building & Grounds Division Manager Jim Muenzenmeyer and Deputy Clerk Deborah Neuser.

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

Board met to receive e-bids for Manitowoc Marina E Dock Replacement, Project WB-16-12. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Amount
Michels Foundations	Bid Bond	\$ 782,500.00
Stack Bros. Mechanical Contractors	Bid Bond	\$ 836,719.10
McMullen & Pitz Construction Co.	Bid Bond	\$ 880,000.00

Moved by Alderperson Brey, seconded by Alderperson Czekala and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes,8. Nays, none.

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitoring	Est. #37	\$ 3,980.31
DeGroot Inc.	Horseshoe Dr. Lift Station Constr. WU-15-2	Est. #1	\$ 208,196.19
AECOM	Manitowoc Zoo Well	Est. #3 & Fnl	\$ 111.24
Miller & Associates Sauk Prairie Inc.	Bleachers – Citizen Park	Est. #1 & Fnl	\$20,422.00

Moved by Alderperson Kummer, second by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by Alderperson Czekala and unanimously carried to adjourn the meeting at 4:05 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works