

BOARD OF PUBLIC WORKS

Wednesday, August 24, 2016
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Staff Attorney Elizabeth Majerus, in the absence of City Attorney Kathleen McDaniel, Comptroller Kim Lynch, in the absence of Finance Director Steve Corbelle, Alderpersons Jim Brey, Steve Czekala and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels..

Also present: Operations Division Manager Randy Junk and Administrative Assistant Lisa Kuehn. Alderperson Brey called the meeting to order at 4:00 p.m.

Board met to receive quotes for a 2017 4x4 Regular Cab Pickup Truck for Parks Dept., Project QE-16-6. City Clerk reported having received four (4) quotes. Same were opened and they are as follows:

Quoter		Amount
Ewald Chrysler Jeep Dodge Kia	Ram	\$24,323.00
Ewald's Hartford Ford	Ford	\$24,315.00
Ewald Chevrolet Buick	Chevrolet	\$25,245.00
Maritime Ford Lincoln, Inc.	Ford	\$25,544.16

Moved by Comptroller Kim Lynch, seconded by Alderperson Czekala, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation. Ayes,7. Nays, none.

City Clerk submitted the following Change Orders for approval:

BRICKLINE INC., for Work Change Directive 9-1, for 2016 Epoxy Painting Program, Change Order #1, for an increase of \$665.00..

SCOTT CONSTRUCTION, INC., for changes per attached worksheet, for 2016 Seal Coating, Change Order #1 (Close-out), for an increase of \$1,299.83.

TERRA ENGINEERING & CONSTRUCTION CORP., for work change directive 7-1, 2016 re-lining sewers, Change Order #1, for an increase of \$589.69.

SEILER BROS. CONSTRUCTION, for changes per attached worksheet, 2016 Dewey St. Park, Change Order #1 Final Closeout, for an increase of \$808.75.

SEILER BROS. CONSTRUCTION, for work change directive 3-1, 2016 Sidewalk Construction, Change Order #1, for an increase of \$150.00.

Moved by Alderperson Kummer, seconded by Alderperson Czekala, 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:

Name	Project	No.	Amount
Brickline Inc.	2016 Epoxy Pave. Marking WS-16-9	Est. #2	\$48,805.03
Lunde Williams LLC	Marina Dock Replacement	Est. #12	\$1,000.00

Seiler Bros.	2016 Remove & Replace. Side. WS-16-3	Est. #2	\$28,089.63
Strand Associates	2016 Collection System I/I	Est. #5	\$359.52
Strand Associates	Horseshoe Dr. Pump. Stn. Rehab.	Est. #8	\$829.80
Strand Associates	14 th Street Pumping Stn.	Est. #1	\$1,656.43
Vinton Construction	2016 Concrete Paving WS-16-1	Est. #1	\$790,166.76
Scott Construction Inc.	2016 Seal Coating & Prep Work	Est. #1 & Fnl.	\$141,011.44
Seiler Bros. Construction	2016 Dewey St. Park Pour-In-Place WS-16-2R	Est. #2 & Fnl.	\$18,967.34
Westbrook Assoc. Engineers	Underwater Bridge Inspections QO-16-2	Est. #1 & Fnl.	\$6,750.00

Moved by City Clerk Jennifer Hudon, second by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderperson Czekala, seconded by Staff Attorney Liz Majerus and unanimously carried to adjourn the meeting at 4:07 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works