

BOARD OF PUBLIC WORKS

Wednesday, November 2, 2016
4:00 p.m.

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

Absent: City Attorney Kathleen McDaniel and Alderperson Czekala.

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

City Clerk submitted the following Change Orders for approval:

VINTON CONSTRUCTION COMPANY, for Work Change Directives 1-1, 1-2, 1-3 and 1-4, for 2016 Concrete Paving Program, WS-16-1, for an increase of \$9,598.50.

BRICKLINE, INC. for Work Change Directive 9-2, for 2016 Epoxy Painting Program, WS-16-9, for an increase of \$1,620.00.

BRICKLINE, INC. for changes per attached worksheet, for 2016 Epoxy Painting Program, WS-16-9, for an increase of \$4,444.30.

Moved by Brey, second by Kummer, to approve the change orders. Ayes, 6. 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. #3 & Fnl	\$8,008.38
Quality Bldg. Restoration	Mill Rd. Bridge Repairs	Est. #1 & Fnl	\$8,500.00

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

Moved by Finance Director Treasurer Steve Corbeille, seconded by Alderperson Brey, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Brickline, Inc., 2016 Epoxy Painting, WS-16-9. Ayes, 6. Nays, none.

Moved by Alderperson Brey, seconded by Finance Director Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:07 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works