

BOARD OF PUBLIC WORKS

Wednesday, May 3, 2017
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, Alderpersons Lee Kummer, Todd Lotz and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille.

Also present: Engineering Division Manager Greg Minikel, Deputy City Clerk Deborah Neuser and Mr. Wenzel.

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

Board met to receive e-bids for 2017 Asphaltic Concrete Paving, Project WS-17-4. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Amount
Vinton Construction Company	Bid Bond	\$236,760.10
Northeast Asphalt Inc.	Bid Bond	\$251,835.21

Moved by Alderperson Brey, seconded by City Attorney Kathleen McDaniel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation. Ayes, 7. Nays, none.

Board met to receive e-bids for 2017 Epoxy Painting – Pavement Marking, Project WS-17-9. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Amount
Guide Lines Pavement Marking LLC	Bid Bond	\$64,806.20
Century Fence Co.	Bid Bond	\$76,277.30
Brickline, Inc.	Bid Bond	\$86,455.70

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation. Ayes, 7. Nays, none.

Board met to receive e-bids for 2017 Citizen Park – Sports Court Refurbishment - Rebid, Project WS-17-21R. City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Amount
Flex Court Athletics	Bid Bond	\$97,780.00
SC Court Builders	Bid Bond	\$104,495.00

Sport Court Wisconsin	Bid Bond	\$116,900.00
Munson, Inc.	Bid Bond	\$141,572.00

Moved by Alderperson Kummer, seconded by Alderperson Lotz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation. Ayes, 7. Nays, none.

Board next considered request from Jake Wenzel to remove snow removal plus interest assessment from 2003 Marshall Street Property Tax Bill.

After a short discussion, it was moved by Alderperson Brey, seconded by Mayor Nickels, to rescind the assessment plus interest. Ayes, 3. Nays, 4. Motion failed.

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

Name	Project	No.	Amount
CD Smith Construction	WWTF Improvements WB-17-2	Est. #1	\$ 195,510.95
ACE Building Services	Expand Existing Women's Locker Room at MPD	Est. #1&Fnl	\$ 13,838.00
KIP Gulseth Construction Co.	Install. of Trench Cut-Off Wall at Clay Pit Rd. Det. Pond	Est. #2 & Fnl.	\$ 2,150.00

Moved by Alderperson Lee Kummer, second by Alderperson Jim Brey, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to adjourn at 4:25 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works