

BOARD OF PUBLIC WORKS

Wednesday, June 21, 2017
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, Alderpersons Lotz and Kummer, and City Clerk Deborah Neuser.

Absent: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Finance Director Steve Corbeille and Alderperson Jim Brey.

Also present: Engineering Division Manager Greg Minikel and DPI Administrative Assistant Sonja Birr.

Alderperson Kummer called the meeting to order at 4:00 p.m.

Board met to receive e-bids for 2017 Televising Misc. Sewers II, Project WU-17-22. 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
Green Bay Pipe & TV, LLC	Bid Bond	\$22,733.02
Northern Pipe, Inc.	Bid Bond	\$31,674.71
Great Lakes TV Seal, Inc.	Bid Bond	\$36,330.40

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Alderperson Lotz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Mayor Nickels arrived at 4:02 p.m.

Board met to receive e-bids for 2017 Boiler Replacement at Rahr-West Art Museum and Manitowoc Senior Center, Project WB-17-18. 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
Mechanical Technologies Inc.	Bid Bond	\$115,386.00
Schaus Roofing & Mechanical Contractors	Bid Bond	\$132,086.00

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Alderperson Lotz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive e-bids for 2017 Manitowoc Marina Painting, Project WB-17-23. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Amount
Lee's Color Studio	Bid Bond w/Alternate 1	\$25,000.00 2,250.00

Moved by City Clerk Deborah Neuser, seconded by Comptroller/Deputy Treasurer Kim Lynch and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

Hamann Construction Co., Change Order #2, Silver Creek Fieldhouse Renovations, Changes to Window Well Concrete Patching for an additional \$479.00.

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Alderperson Lotz, and unanimously carried 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
Strand Associates Inc.	2016 Collection System I/II	Est. #8	\$ 1,337.57
Schaus Roofing & Mechanical	Cat & Bear Bldg. Lincoln Park Zoo Roof 17-04	Est. #1	\$ 7,428.00
Hamann Construction Co.	Silver Creek Fieldhouse Renovations, WB-17-13	Est. #1.	\$ 111,877.00
Hamann Construction Co.	Silver Creek Fieldhouse Renovations, WB-17-13	Est. #2	\$ 93,037.00
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #2	\$398,466.15
Schaus Roofing & Mechanical	Cat & Bear Bldg. Lincoln Park Zoo Roof 17-04	Est. #2&Fnl	\$ 12,014.00

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

City Clerk informed the Committee of the request from Jan and Margie Paulus for a reduction of their assessment at 3906 Springhill Drive. After a short discussion, it was decided to defer to next meeting in order to get more information.

Meeting was adjourned at 4:08 p.m.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works