

BOARD OF PUBLIC WORKS

Wednesday,
August 9, 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, Finance Director/Treasurer Steve Corbeille, Alderman Todd Lotz, Alderman Lee Kummer and Alderman Jim Brey, and City Clerk Deborah Neuser.

Also Present: Comptroller/Deputy Treasurer Kim Lynch, Administrative Asst. Sonja Birr, and Deputy City Clerk Mackenzie Reed-Kadow

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

City Clerk submitted the following Change Orders for approval:

Michels Pipe Services, Change Order #1, 2017 Re-Lining Sewers, WU-17-7, for an addition of \$147.00.

Guide Lines Pavement Marking, LLC, Change Order #1 (CLOSE-OUT), 2017 Epoxy Painting Program, WS-17-9, for a reduction of \$148.55.

Vinton Construction Co., Change Order #1, 2017 Concrete Slab Replacement Program, WS-17-10, for a reduction of \$75.00.

Vinton Construction Co., Change Order #2-Final, 2017 Concrete Slab Replacement Program, WS-17-10, for an addition of \$3,893.65.

Moved by Alderperson Jim Brey, seconded by Alderperson Todd Lotz, and unanimously carried to approve the change orders. Ayes, 8. Nays, none.

Board met to receive e-bids for Lincoln Park Fieldhouse Re-Roofing Project #WB-17-19. City Clerk reported having received zero (0) e-bids. None were submitted online through Quest. Will rebid.

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

Name	Project	No.	Amount
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #3 Revised	\$ 25,980.52
Michels Pipe Services	2017 Re-Lining Sanitary Sewer WU-17-7	Est. #1	\$236,580.49
Seiler Bros.	2017 Remove & Replace Existing Sidewalks WS-17-3	Est. #2	\$ 10,845.49
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #2	\$124,333.54
Asplundh Tree Expert Co.	Tree & Stump Removal for 6 additional Trees & Stumps – Sidewalk Program (Torrison Drive) 17-06	Est. #1 & Fnl.	\$5,750.00
Guidelines Pavement Marking, LLC	Epoxy Pavement Marking Program WS-17-9	Est. #2 & Fnl.	\$1,620.15
Vinton Construction	2017 Concrete Slab Replacement WS-17-10	Est. #2 & Fnl.	\$13,472.95

Moved by City Attorney Kathleen McDaniel, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Board received application from Dennis Wejrowski, 1301 Spring Street, for 10-year installment plan for Asphaltic Paving Assessment, parcel 000-039-010 in the amount of \$5105.70 plus interest.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Todd Lotz to approve the request for 10-year installment plan. Ayes, 7 Nays, 1. Motion carried.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:11p.m. Ayes, 8. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works