

**BOARD OF PUBLIC WORKS**

Wednesday,  
January 24, 2018  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Alderman Lee Kummer, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, and City Clerk Deborah Neuser.

Absent: Alderman Todd Lotz and Alderman Jim Brey

Also Present: Deputy City Clerk Mackenzie Reed-Kadow and Administrative Asst. Sonja Birr

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

Board met to receive bids for 2018 Sewer Re-Lining Project, WU-18-7. City Clerk reported having received five (5) e-bids. Same were opened and accepted online through Quest, and they are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Michels Corporation</b>	Bid Bond	\$502,075.70
<b>Visu-Sewer</b>	Bid Bond	\$505,298.10
<b>Terra Engineering &amp; Construction Corp.</b>	Bid Bond	\$555,965.50
<b>Lametti and Sons, Inc.</b>	Bid Bond	\$558,350.00
<b>Insituform Technologies USA, LLC</b>	Bid Bond	\$590,240.90

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Lee Kummer, 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 bids for 2018 Televising Miscellaneous Sewers I, WU-18-5. City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and they are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Green Bay Pipe &amp; TV, LLC</b>	Bid Bond	\$60,189.11
<b>Northern Pipe, Inc.</b>	Bid Bond	\$64,893.50
<b>National Power Rodding Corp</b>	Bid Bond	\$144,863.85
<b>Diversified Infrastructure Services (DIS)</b>	Bid Bond	\$177,864.00

**Mi-Tech**

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, 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 City Engineer's estimates for approval and payment:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
A.C.E. Building Service	Marina Re-Decking A, B, C and D Docks WB-17-11	Est. #1	\$ 65,317.25
Strand Associates Inc.	2016 Collection System I/II	Est. #15	\$3,765.76
Stantec Consulting Services, Inc.	Lawton Terrace Sanitary Sewer Design	Est. #8	\$8,181.73
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #8	\$80,314.66

Moved by Finance Director/Treasurer Steve Corbelle, seconded by Alderman Lee Kummer, and unanimously carried to approve the payments contingent on the two Vinton change orders having been previously approved. Ayes, 6. Nays, none. *(Clerk's Note: Change Orders were previously approved)*

Board met to discuss request for the Board of Public Works to have the authority to approve public works contracts/agreements under \$25,000. Moved by Alderman Le Kummer, seconded by Finance Director/Treasurer Steve Corbelle, and unanimously carried to instruct the City Attorney to draft an ordinance to make this change. Ayes, 6. Nays, none.

Moved by Alderman Lee Kummer, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:14p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works