

BOARD OF PUBLIC WORKS

Wednesday,
February 7, 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: Rick Gerroll, Engineer Technician Steve Herzog, 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 Lawton Terrace Sanitary Sewer, WU-18-2. City Clerk reported having received nine (9) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Base Bid
Kip Gulseth Construction Company Inc.	Bid Bond	\$239,995.21
PTS Contractors, Inc	Bid Bond	\$259,144.00
Jossart Brothers, Inc.	Bid Bond	\$262,999.00
Vinton Construction Company	Bid Bond	\$267,304.00
Advance Construction Inc.	Bid Bond	\$290,980.00
Dorner Inc.	Bid Bond	\$325,245.00
David Tenor Corporation	Bid Bond	\$363,702.50
Super Excavators, Inc.	Bid Bond	\$374,955.00
Globe Contractors, Inc.	Bid Bond	\$475,475.00

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, 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 City of Manitowoc – Tree Cutting, WU-18-11. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Base Bid
Highway Landscapers, Inc.	Bid Bond	\$128,389.00

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, 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 Orders for approval:

Vinton Construction Company. Change Order #2 for 2017 Asphalt Concrete Paving Program, WS-17-4, +\$12,951.60.

Vinton Construction Company., Change Order #3 & Close Out for 2017 Asphalt Concrete Paving Program, WS-17-4, +\$8,755.58.

Moved by Alderman Lee Kummer, seconded by City Clerk Deborah Neuser 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
Vinton Construction	2017 Asphaltic Concrete Paving Program WS-17-4	Est. #2 & Fnl.	\$ 29,070.11
A.C.E. Building Services	Office Remodel Work at Manitowoc Senior Center	Est. #1 & Fnl.	\$11,244.00
Ayres Associates, Inc.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. #3	\$1,480.37

Moved by Director of Public Infrastructure Dan Koski, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderman Lee Kummer, and unanimously carried to adjourn at 4:07p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works