

BOARD OF PUBLIC WORKS

Wednesday,
February 21, 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

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

Board met to receive bids for 2018 Seal Coating Program, WS-18-6. City Clerk reported having received zero (0) e-bids. None were submitted online through Quest. Will rebid.

City Clerk submitted the following Change Order for approval:

Vinton Construction Company. Change Order #3 for 2017 Blue Rail Marina Beach Project, WS-17-14, (\$88,275.70).

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to approve the Change Order. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Kaeden Services, Inc.	Carpet Replacement at Rahr West Art Museum WB-17-24	Est. #1 & Fnl.	\$ 28,152.00
A.C.E. Building Service	Marina Re-Decking A, B, C and D Docks WB-17-11	Est. #2	\$48,188.09
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #9	\$623,222.67
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #10	\$867,910.34
Strand Associates Inc.	2016 Collection System I/II	Est. #16	\$ 3,549.72
Vinton Construction Company	Blue Rail Marina Beach Project WS-17-14	Est. #3	\$5,958.60

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderman Lee Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderman Lee Kummer, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:05p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works