

BOARD OF PUBLIC WORKS

Wednesday,
March 7, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Jim Brey, Staff Attorney Liz Majerus, Business Manager Karen Dorow (designee of Director of Public Infrastructure Dan Koski), Finance Director/Treasurer Steve Corbeille, and City Clerk Deborah Neuser.

Absent: Alderman Todd Lotz and Alderman Lee Kummer

Also Present: Deputy City Clerk Mackenzie Reed-Kadow, Administrative Asst. Sonja Birr, Alderperson Rhienna Gabriel, and bidders representatives.

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

Board met to receive bids for Miracles Park (fka Dewey Street Park) – Pour-In-Place Playground Safety Surfacing (Phase II), Project # WS-18-12. 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
Seiler Bros. Construction Inc.	Bid Bond	\$99,049.70

Moved by Alderperson Jim Brey, seconded by Staff Attorney Liz Majerus, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive bids to Remove & Replace Existing Sidewalks, Project # WS-18-3. 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
Seiler Bros. Construction Inc.	Bid Bond	\$142,477.50

Moved by Alderperson Jim Brey, seconded by Staff Attorney Liz Majerus, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive quotes for Ready Mix Concrete to be used by the Department of Public Infrastructure – Operations Division during the 2018 construction season, #QM-18-1. City Clerk reported having received two (2) quotes. Same were opened and they are as follows:

Quoter	Amount
Carew Concrete	\$88,625.00
R & J Fricke	\$96,250.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation. Ayes, 6. Nays, none.

Board met to approve entering into a contract with Chris Lewis Tree Surgery to cut and remove 10 trees at various locations for a contract sum of \$9,850.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Business Manager Karen Dorow, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

Green Bay Pipe & TV Change Order #1 for 2018 Televising I Miscellaneous Sewers, WU-18-5, (\$6,931.46).

Moved by Staff Attorney Liz Majerus, seconded by Alderman Jim Brey 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
A.C.E. Building Service	Marina Re-Decking A, B, C and D Docks WB-17-11	Est. #3	\$ 43,736.00
AECOM	2017 Former Town of Newton Gravel Pit Project #60135471	Est. #4	\$116,149.71

Moved by Business Manager Karen Dorow, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Staff Attorney Liz Majerus, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:08p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works