

BOARD OF PUBLIC WORKS

Wednesday,
April 25, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, City Attorney Kathleen McDaniel, Comptroller/Deputy Treasurer Kim Lynch, Engineering Division Manager Greg Minikel (designee of Director of Public Infrastructure Dan Koski), and City Clerk Deborah Neuser

Absent: Alderman Lee Kummer, Alderman Jim Brey, and Alderman Todd Lotz

Also Present: Alderman Eric Sitkiewitz and Deputy City Clerk Mackenzie Reed-Kadow

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

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

Name	Project	No.	Amount
Strand Associates Inc	2016 Collection System I/I	Est. #18	\$ 3,682.08
Stantec Consulting Services, Inc.	Lawton Terrace Sanitary Sewer Design	Est. #9	\$10,284.45
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #12	\$321,167.35

Moved by City Attorney Kathleen McDaniel, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Board met to approve entering into a contract with Camera Corner, Inc. to replace analog cameras and related equipment to various areas within City Hall, AGMT-18-04, for a contract price of \$10,912.28.

Comptroller/Deputy Treasurer Kim Lynch asked where the money for this would be coming from, indicating this would need to go through CAWG.

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch to approve the agreement and refer to CAWG. Ayes, 5. Nays, none.

Clerk's Note: This money has been budgeted for and this item does not need to go to CAWG

Board met to approve entering into a contract with Dave's Tree Services, Inc. to remove 16 trees at various locations for the City of Manitowoc Parks Department, AGMT-18-05, for a contract price of \$11,898.00

Moved by City Attorney Kathleen McDaniel, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to enter into the contract. Ayes, 5. Nays, none.

Board met to approve entering into a contract with LeMahieu Tree Service for Maritime Drive Tree Clearing Project to remove tress and treat stumps on one-third of project, AGMT-18-06, for a contract price of \$24,990.00.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to enter into the contract. Ayes, 5. Nays, none.

Board met to approve entering into a contract with Schaus Roofing & Mechanical contractors for Department of Public Works Exhaust System Renovation, AGMT-18-07, for a contract price of \$22,337.00

Moved by City Attorney Kathleen McDaniel, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to enter into the agreement. Ayes, 5. Nays, none.

Board met to approve entering into a contract with Chris Lewis Tree Surgery to remove stumps at various locations for the City of Manitowoc Parks Department, AGMT-18-08, for a contract price of \$5,560.00

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to enter into the agreement. Ayes, 5. Nays, none.

Board met to approve the report of Dewey Street Reconstruction prepared by Engineering Division dated 4/9/18 with Schedule C, Schedule of proposed assessments against each benefitted parcel.

Moved by Engineering Division Manager Greg Minikel, seconded by City Attorney Kathleen McDaniel, and unanimously carried to accept the Report and approve the proposed assessments contained in Schedule C. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to adjourn at 4:09 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works