

BOARD OF PUBLIC WORKS

Wednesday,
August 8, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Jim Brey,, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser.

Absent: Alderman Lee Kummer, Alderman Mike Williams, Finance Director/Treasurer Steve Corbeille

Also present: John Lucas from Abbey Ridge, Engineering Division Manager Greg Minikel, Administrative Assistant Sonja Birr, Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to receive bids for Diesel Exhaust Tank Installation at Department of Public Works-REBID, Project #WB-18-15R. 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
U.S. Petroleum Equipment division of US Venture	Bid Bond	\$34,484.00

Moved by Alderman Jim Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Board met to receive quotes for Ferric Chloride for the Wastewater Treatment Facility, QM-18-5. City Clerk reported having received two (2) quotes. Same were opened and they are as follows:

Quoter	Amount
Kemira Companies, Inc.	\$597/ton dry weight
PVS Technologies Inc	\$615/ton dry weight

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Jim Brey, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Seiler Bros	2018 Remove & Replace Existing Sidewalks, WS-18-3	Est. #2	\$20,948.32

Moved by Alderman Jim Brey, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payment. Ayes, 5. Nays, none.

Board met to approve entering into a contract with Fortress Fence, to furnish and install chain link fence for Red Arrow Park in the amount of \$14,976.00, AGMT-18-11.

Finance Director/Treasurer Steve Corbeille joined the meeting at 4:07 p.m

Director of Public Infrastructure reported that local bidder, Becker, quoted the project roughly \$600 higher than Fortress Fence. Board discussed establishing a policy for giving preference to local bidder.

Moved by Mayor Justin Nickels, seconded by Alderman Jim Brey, and carried to award contract to Becker. Ayes: Mayor Justin Nickels, Alderman Jim Brey, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille. Nays: City Attorney Kathleen McDaniel, City Clerk Deborah Neuser. Motion carried 4-2.

Board met to approve entering into a contract with Seiler Bros. Construction, Inc., to furnish and install 15 inch storm sewer and re-ditching approximately 130 feet in the 4100 block of Ray Street, AGMT-18-12, at a cost of \$5,820.

Moved by Alderman Jim Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

Board met to discuss the Street Lighting Assessments for Condominiums located at Ravenswood and Abbey Ridge Lane.

Alderman Jim Brey left the meeting at 4:25 p.m.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel and Director of Public Infrastructure Dan Koski, and unanimously carried to send letters to notify the twenty condominiums of the assessment breakdown, and to assess the twenty owners fractionally, with future assessments to be consistent. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adjourn at 4:36 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works