

**BOARD OF PUBLIC WORKS**

Wednesday,  
December 19, 2018  
4:00 p.m.

Board met on call. The following members were present: Alderman Lee Kummer, Engineering Division Manager Greg Minikel (designee of Director of Public Infrastructure Dan Koski), Assistant City Liz Majerus, Finance Director/Treasurer Steve Corbeille, and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderman Jim Brey, and Alderman Mike Williams

Also present: Deputy City Clerk Mackenzie Reed-Kadow, Administrative Support Specialist Sonja Birr

Alderman Lee Kummer called the meeting to order at 4:00 p.m.

Board met to receive bids for Remove & Upgrade Existing Accordion Doors at Manitowoc Senior Center, Project #WB-18-20. City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>MJI Building Service, LLC</b>	Bid Bond	\$76,762.00
<b>Mike Koenig Construction Co., Inc.</b>	Bid Bond	\$80,075.00
<b>Hamann Construction</b>	Bid Bond	\$83,780.00
<b>Jos. Schmitt &amp; Sons Construction</b>	Bid Bond	\$88,306.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

**Vinton Construction Co.** Change Order #2-FINAL for 2018 Asphalt Concrete Paving Program, WS-18-4, + \$10,626.10

**Vinton Construction Co.** Change Order #2-FINAL & Final for 2018 Sewer Relay Program, WU-18-8, + \$11,845.65

Moved by Alderman Lee Kummer, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the Change Orders. Ayes, 5. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Strand Associates Inc.</b>	2016-2018 Collection System I/II	Est. #25	\$4,246.30
<b>Vinton Construction</b>	2018 Sanitary Sewer Construction WS-18-8	Est. #3	\$10,853.28
<b>Vinton Construction</b>	2018 Sanitary Sewer Construction WS-18-8	Est. #4 & Fnl.	\$17,875.13
<b>Vinton Construction</b>	2018 Asphaltic Concrete Paving Program WS-18-4	Est. #2 & Fnl.	\$15,137.06

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

Moved by City Clerk Deborah Neuser, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to adjourn at 4:08 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works