

BOARD OF PUBLIC WORKS

Wednesday,
March 20, 2019
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Assistant City Attorney Liz Majerus, Comptroller/Deputy Treasurer Kim Lynch, Engineering Division Manager Greg Minikel (designee of Director of Public Infrastructure Dan Koski), and Deputy City Clerk Mackenzie Reed-Kadow

Absent: Alderman Jim Brey, Alderman Lee Kummer, Alderman Mike Williams

Also present: Administrative Assistant Sonja Birr, Accountant Erika Luebke, Parks Planner Curtis Hall, Property owners to appeal snow removal assessments

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

Board met to receive bids for 2019 Asphaltic Concrete Paving, Project #WS-19-4. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Base Bid
Highway Landscapers, Inc.	Bid Bond	\$1,455,060.31
Vinton Construction Company	Bid Bond	\$1,524,447.41

Moved by Assistant City Attorney Liz Majerus, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Board met to review appeal for snow removal assessment for property at 709 York St. Property owner Shannon Paquette and private snow removal contractor Tina Kocourek were present to request the assessment be rescinded.

Moved by Assistant City Attorney Liz Majerus, seconded by Mayor Justin Nickels, and carried to rescind the invoice. Ayes, 4. Nays, 1.

City Attorney Kathleen McDaniel joined meeting to take the place of Assistant City Attorney Liz Majerus.

Board met to review appeal for snow removal assessments for property at 1906 Paul Rd. Comptroller/Deputy Treasurer Kim Lynch provided an overview of the two assessments in question. Due to a recent change in ownership of the property, the current property owners did not receive the invoice for the first snow removal until after the second snow removal had taken place. The property is currently a vacant lot that the property owners will be building on. Vanessa Tadych was present to request that this be rescinded.

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by City Attorney Kathleen McDaniel, and unanimously carried to rescind the first snow removal assessment on this property. Ayes, 5. Nays, none.

Moved by Mayor Justin Nickels, seconded by City Attorney Kathleen McDaniel, and unanimously carried to rescind the second snow removal assessment for the property at 1906 Paul Rd. Ayes, 5. Nays, none.

Board met to approve entering into a contract with Wendt Works, LLC dba K & L Enterprises, LLC for portable bandshell renovation at a cost of \$20,000.

Parks Planner Curtis Hall explained that this is a fairly niche project, and while they sought other quotes for this project, K & L Enterprises was the only business that submitted a quote.

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

Deputy City Clerk submitted the following Change Order for approval:

Vinton Construction Co. Change Order #2-Final for 2018 Concrete Slab Replacement Program, WS-18-10, (\$4,253.63).

Moved by Engineering Division Manager Greg Minikel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to approve the Change Order. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Ayres Associates, Inc.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. #9	\$309.00
Vinton Construction	2018 Concrete Slab Replacement WS-18-10	Est. #3 & Fnl.	\$47,250.09

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to adjourn at 4:22 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

Deputy City Clerk Mackenzie Reed-Kadow
Acting Secretary, Board of Public Works