

BOARD OF PUBLIC WORKS

Wednesday,
May 1, 2019
4:00 p.m.

Board met on call. The following members were present: Alderperson Lee Kummer, Alderperson Mike Williams, Engineering Division Manager Greg Minikel (designee of Director of Public Infrastructure), City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderperson Jim Brey, Finance Director/Treasurer Steve Corbeille

Also Present: Deputy City Clerk Mackenzie Reed-Kadow

City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m.

Board met to review appeal for snow removal assessments for properties at 1119 Huron St. and 946 N. 8th St.

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel, and unanimously carried to deny the request. Ayes, 5. Nays, 0.

Board met to approve entering into contract with Seiler Bros Construction Inc. for Concrete and Trench Work at 700 Quay St. at a cost of \$6,080.00 AGMT-19-11.

Moved by Alderperson Lee Kummer, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to enter into the agreement. Ayes, 5. Nays, 0.

Board met to approve entering into a contract with Seiler Bros Construction, Inc. for Concrete Work at Washington Park to include a slab and sidewalk at a cost of \$11,860.00 AGMT-19-09.

Moved by Alderperson Mike Williams, seconded by Engineering Division Manager Greg Minikel and unanimously carried to enter into the agreement. Ayes, 5. Nays, 0.

City Clerk submitted the following Change Order for approval:

Green Bay Pipe & TV CO #1-Final for 2019 Televising I Miscellaneous Sewers, WU-19-5, (\$9,750.35).

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to approve the Change Order. Ayes, 5. Nays, 0.

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

Name	Project	No.	Amount
Chris Lewis Tree Surgery	2019 Remove 9 Trees R&R Programs 13 Stump Removals, AGMT-19-01	Est. #1	\$6,349.41
Green Bay Pipe & TV, LLC	2019 Televising Miscellaneous Sewers 1 WU-19-5	Est. #2 & Fnl.	\$1,984.12
Chris Lewis Tree Surgery	2019 Ash Tree Removal, AGMT-19-02	Est. #1 & Fnl.	\$19,525.00
Vinton Construction	2018 Concrete Slab Replacement WS-18-10	Est. #4 & Fnl.	\$9,949.61

Moved by Alderperson Lee Kummer, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Engineering Division Manager Greg Minikel, seconded by City Attorney Kathleen McDaniel, 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