

BOARD OF PUBLIC WORKS

Wednesday,
May 15, 2019
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderperson Lee Kummer, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser

Absent: Alderperson Jim Brey and Alderperson Mike Williams

Also Present: Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to approve entering into contract with Cretton Enterprises for 2019-2021 Flower Maintenance & Weed Control Areas, AGMT-19-05 at a cost of \$9,689.86 for 2019, \$9,134.86 for 2020, and \$9,0161.66 for 2021.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to enter into the agreement. Ayes, 6. Nays, 0.

Board met to approve entering into contract with LaForce, Inc. for Installation of Security Systems at Union Park, AGMT-19-10 at a cost of \$12,541.00.

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel, and unanimously carried to enter into the agreement. Ayes, 6. Nays, 0.

Board met to approve entering into a contract with Badger Docks and Lifts for Kayak Launch at Manitou Park, AGMT-19-12 at a cost of \$19,975.00.

Moved by Alderperson Lee Kummer, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to enter into the agreement. Ayes, 6. Nays, 0.

Board met to approve the drafting of No Access Agreements relative to Special Assessments for 2018 Asphalt Concrete Paving of Broadway Street for the following parcels: 238-003-270, 238-003-280, and 238-003-290.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to approve the drafting of and entering into the agreements. Ayes, 6. Nays, 0.

City Clerk submitted the following Change Orders for approval:

Highway Landscapers, Inc. CO #1 for 2019 Asphalt Concrete Paving Program, WS-19-4, (\$82,231.12).

Highway Landscapers, Inc. CO #2 for 2019 Asphalt Concrete Paving Program, WS-19-4, +\$6,946.50

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the Change Orders. Ayes, 6. Nays, 0.

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

Name	Project	No.	Amount
5th Pocket Skateparks	2019 Miracles Skate Park Upgrades WS-19-2	Est. #1	\$8,550.00
Highway Landscapers, Inc.	2019 Asphaltic concrete Paving Program WS-19-4	Est. #1	\$82,042.48
Stantec Consulting Services, Inc.	Lower Schuette Park Pedestrian Bridge Feasibility Study	Est. #1	\$6,317.65
R Turner Construction, LLC	Cemetery Storage Room Remodeling AGMT-19-07	Est. #2 & FnI.	\$11,752.50

Moved by Finance Director/Treasurer Steve Corbelle, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to adjourn at 4:06 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works