

BOARD OF PUBLIC WORKS

Wednesday, July 30, 2014
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderperson Keith Shaw and Deputy Clerk Deborah Neuser.

Absent: Finance Director Steve Corbeille and Alderpersons Jim Brey and Eric Sitkiewitz.

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

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

Name	Project	No.	Amount
AECOM	Manitowoc River Sheet Wall & River Walk Study #37456575	Est. #3 7/30/14	\$6,800.00
Lakeshore Cleaners Inc.	Dewey St. Stormwater Pond Prairie Seeding and Tree Installation Inv. #29180	Est. #1 7/30/14	\$608.40
Lakeshore Cleaners Inc.	Dewey St. Stormwater Pond Prairie Seeding and Tree Installation Inv. #29320	Est. #2 7/30/14	\$9,345.00
McMahon Associates Inc.	Native Landscaping Dewey St. Pond Inv. #49218	Est. #3 7/30/14	\$2,700.98
McMahon Associates Inc.	Manage Wetlands & Prairies at So. 30 th St. Pond Inv. #49219	Est. #2 7/30/14	\$2,754.08
Powell Roofing Services, Inc.	Hail Damage Roof Replace Complex WB-14-15	Est. #1 7/30/14	\$46,596.17
Powell Roofing Services, Inc.	Hail Damage Roof Replace Standard WB-14-16	Est. #1 7/30/14	\$5,821.93
Powell Roofing Services Inc.	Hail Damage Roof Replace Standard WB-14-16	Est. #2 7/30/14	\$29,540.19
Seiler Bros. Construction	Moving Open Air Shelter Inv. #13342	Est. #1 7/30/14	\$7,490.00
Strand Associates Inc.	Horseshoe Dr. Pumping Stn Rehab Inv. #105410	Est. #3 7/30/14	\$2,198.96
Vinton Construction	2014 Concrete Paving WS-14-1	Est. #3 7/30/14	\$230,549.66

Moved by City Attorney Kathleen McDaniel, second by Director of Public Infrastructure Dan Koski and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Keith Shaw and unanimously carried, Board adjourned at 4:04 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works