

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Board of Public Works

Wednesday, July 23, 2025

4:00 PM

Common Council Chambers

1. Call to Order

Present: 7 - Nickels, Koski, Reed, Alfred, Nycz, Beeman and Reckelberg

Absent: 1 - Norell

2. Agreement with R & R Customs for Ash Tree Removal at 1401 N. 23rd St., for a contract price of \$6,525.00, AGMT-25-08

A motion was made by Nycz, seconded by Reckelberg, that this agreement be approved. The motion carried by the following vote:

Aye: 7 - Nickels, Koski, Reed, Alfred, Nycz, Beeman and Reckelberg

3. Change Orders

City Clerk submitted the following one (1) change order for approval:

Vinton Construction Company, CO #1 for 2025 Concrete Paving Program, WS-25-1, \$475.00

A motion was made by Nycz, seconded by Beeman, that the change order be approved. The motion carried by the following vote:

Aye: 7 - Nickels, Koski, Reed, Alfred, Nycz, Beeman and Reckelberg

4. Pay Estimates, Various Engineering/Public Works Projects

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

Strand Associates, South 19th Street Pumping Station, Project #3516.033, Est. 23, \$20,559.24

Strand Associates, Design of Rubick Field Dry Detention, Project #3516.036, Est. 9, \$4,000.00

Collins Engineers Inc, 2025 UW Dockwall Inspections, Project #60-16745.00, Est. 1, \$28,287.18

Vinton Construction, Bayshore Trail Project, WS-24-18, Est. 9, \$184,064.70

Seiler Bros Construction, Inc., 2025 Remove & Replace Sidewalks, WS-25-3, Est. 1, \$2,073.49

Vinton Construction, South 19th Street Pumping Station Rehabilitation, WU-24-10, Est. 7, \$294,099.06

Vinton Construction, 2025 River Point Development Phase 4, WS-25-4, Est. 1, \$178,945.90

Vinton Construction, Asphalt Paving I, WS-25-4, Est. 1, \$33,190.20

Vinton Construction, 2025 Concrete Paving I, WS-25-1, Est. 3, \$915,445.10

A motion was made by Nycz, seconded by Beeman, to approve the payments. The motion carried by the following vote:

Aye: 7 - Nickels, Koski, Reed, Alfred, Nycz, Beeman and Reckelberg

5. Contractor's Payroll Affidavits

None

6. Adjournment

A motion was made by Nycz, seconded by Reed, that this meeting be adjourned at 4:02 p.m. The motion carried by the following vote:

Aye: 7 - Nickels, Koski, Reed, Alfred, Nycz, Beeman and Reckelberg

Mackenzie Reed City Clerk