

## **City of Manitowoc**

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

### **Meeting Minutes**

#### **Board of Public Works**

Wednesday, April 9, 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. Parklet Request

**25-0290** 

Request for city-owned parklet to be placed on southwest corner of Quay St. &

S. 8th St. intersection

Moved by Nycz, seconded by Beeman, that this Request be approved. The  $\,$ 

motion carried by the following vote:

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

#### 3. Bids for 2025 Concrete Paving II Program, Project #WS-25-11

City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Vinton Construction Company, Bid Bond, \$1,377,700.28

A motion was made by Nycz, seconded by Beeman, to refer the bids to the Department of Public Infrastructure for tabulation and evaluation. The motion carried by the following vote:

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

#### 4. Quotes for Stump Grinder and Trailer

25-0291 Quote #QE-25-6 for Stump Grinder and Trailer

City Clerk reported having received three (3) quotes with the recommended bidder to Vermeer (stump grinder) for \$95,695.68 and Mirsberger Sales & Service (trailer) for \$12,293.50 for a total of \$107,989.18.

Moved by Reckelberg, seconded by Nycz, to approve the quote and send to Council. The motion carried by the following vote:

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

#### 5. Quotes for 2025 Ready Mix Concrete, QM-25-02

City Clerk reported having received two (2) quotes. Same were opened and accepted. Quotes where received from:

Carew Concrete, \$101,260.00

**R & J Fricke**, \$108,625.00

A motion was made by Nycz, seconded by Beeman, to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:

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

# 6. Agreement with Munson, Inc. for Tennis Court Resurfacing at Red Arrow Park for a contract price of \$24,890.00, AGMT-25-05

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

# 7. Agreement with Lee Recreation for Installation of Two Single Post Swing Assemblies at Lincolnshire and Pulaski Parks for a contract price of \$9,079.00, AGMT-25-06

The agreement is being moved forward to the April 30, 2025 Board of Public Works meeting.

#### 8. Change Orders

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

**Vinton Construction Company,** CO#1 for 2024 Water Main Extension, WU-24-21, \$36,000.00

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

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

#### 9. Pay Estimates, Various Engineering/Public Works Projects

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

**RA Smith,** Newton Gravel Pit Water Main Extension Phases 2-3, Est. 19, \$1,441.50

**Vinton Construction Company,** 2024 Watermain Extension, WU-24-21, Est. 2, \$470,361.43

Lunda Construction, Marina Dock Replacement, WO-24-22, Est. 4,

\$333,191.81

**Strand Associates**, Design of Rubick Field Dry Detention, Project 3516.036, Est. 6, \$28,700.00

**Visu Sewer,** 2024 Re-Lining Sewer Project, WU-24-7, Est. 1, \$146,262.48

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

#### 10. Contractor's Payroll Affidavits

None

#### 11. Adjournment

A motion was made by Nycz, seconded by Beeman, that this meeting be adjourned at 4:11 p.m. The motion carried by the following vote:

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

Mackenzie Reed City Clerk