

## REPORT OF THE BOARD OF PUBLIC WORKS

Wednesday, September 24, 2014 4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Keith Shaw and Deputy City Clerk Deborah Neuser.

Absent: Mayor Justin M. Nickels and Alderperson Jim Brey.

Also present: Operations Co-Team Leader Randy Junk.

In the absence of Mayor Nickels, Alderperson Eric Sitkiewitz called the meeting to order at 4:00 p.m.

Board met to open quotes for Two 2015 8' V-Box Spreaders, QE-14-5. Deputy City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Option 1 (Unit 1 + Unit 2 = Total	Option 2 (Unit 1 + Unit 2 = Total)
Caspers Truck Equipment 700 Randolph Dr. Appleton, WI 54913	5,485 + 4,133 <b>= \$9,618</b>	7,360 + 5,385 = <b>\$12,745</b>
Monroe Truck Equipment DePere, WI 54115	6,135 + 6,135 = <b>\$12,270</b>	8,545 + 8,545 = <b>\$17,096</b>
Olson Trailer & Body LLC 2485 Hutson Rd. Green Bay, WI 54307	6,500 + 6,500 = <b>\$13,000</b>	6,959 + 6,950 = <b>\$13,900</b>
Truck Equipment Inc. 680 Potts Ave. Green Bay, WI 54304	7,615 + 7,615 = <b>\$15,230</b>	10,290 + 10,290 = \$20,580

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

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Board adjourned at 4:32 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deputy City Clerk Deborah Neuser

Acting Secretary, Board of Public Works