

*Parks - Rec
7-21-14*

14-1549

REPORT OF THE BOARD OF PUBLIC WORKS

Thursday, July 17, 2014
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Engineering Team Leader Greg Minikel, Finance Director Steve Corbeille, Alderperson Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderpersons Keith Shaw and Jim Brey.

Also present: Transit/Building & Grounds Team Leader Jim Muenzenmeyer, Deputy Clerk Deborah Neuser and bidders representatives.

Attorney Kathleen McDaniel called the meeting to order in the absence of Mayor Nickels at 4:00 p.m.

Board met to open bids for Hail Damaged Ball Field/Tennis Court Light Replacements, Project WO-14-20. City Clerk reported having received one (1) envelope. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Bodart Electric Service, Inc. 1113 Orland Dr. DePere, WI 54115	Bid Bond	\$123,496.00

Moved by Finance Director Steve Corbeille, seconded by Engineering Team Leader Greg Minikel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Moved by Engineering Team Leader Greg Minikel, seconded by Finance Director Steve Corbeille and unanimously carried, Board adjourned at 4:22 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works