

Public Infra
3-3-14

14-223

REPORT OF THE BOARD OF PUBLIC WORKS

Wednesday, February 26, 2014
4:00 p.m.

Board met on call. The following members were present: Interim City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, Alderperson Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderpersons Jim Brey and Mike Howe.

Also present: Engineering Team Leader Greg Minikel, Deputy City Clerk Deborah Neuser and bidders representatives.

In the absence of Mayor Nickels, Interim City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m.

Board met to open quotes for Three New 2014 Ford Utility All-Wheel Drive Police Interceptor for the Police Department. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Ewald Chevrolet/Ford P O Box 147 Oconomowoc, WI 53066	Bid Bond	\$79,404.00
Horn Ford 666 W. Ryan St. Brillion, WI 54110	Bid Bond	\$81,496.15
Maritime Ford-Lincoln, Inc. P O Box 1567 Manitowoc, WI 54221	Bid Bond	\$81,005.43
Witt Ford Lincoln LLC 120 Green Bay Rd. Sturgeon Bay, WI 54235	Bid Bond	\$82,326.00

Moved by Interim City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 4:13 p.m. Ayes, 5.. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works