



City of Manitowoc

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

Meeting Minutes

Board of Public Works

Wednesday, April 30, 2025

4:00 PM

Common Council Chambers

1. Call to Order

Aldersperson Norell called the meeting to order.

Present: 6 - Koski, Reed, Alfred, Nycz, Norell and Beeman

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

This Agreement is being moved forward to the May 7, 2025 Board of Public Works meeting.

3. Agreement with Lakeland Landscape for Purchase and Installation of 23 Trees for Reed Avenue Reconstruction Project for a contract price of \$12,650.00, AGMT-25-04

A motion was made by Nycz, seconded by Beeman, that this agreement be entered into. The motion carried by the following vote:

Aye: 6 - Koski, Reed, Alfred, Nycz, Norell and Beeman

4. Change Orders

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

Lunda Construction, CO #4 for Marina Dock Replacement, WO-24-22, \$987.28

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

Aye: 6 - Koski, Reed, Alfred, Nycz, Norell and Beeman

5. Pay Estimates, Various Engineering/Public Works Projects

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

Aecom, 2020-2021 Former Town of Newton Gravel Pit, Project #60135471, Est. 21, \$27,827.88

RA Smith, Newton Gravel Pit Water Main Extension Phases 2-3, Est. 20, \$1,848.50

Strand Associates, 2024 FEMA BRICK Grant Subapplication, Project #3516.037, Est. 5, \$1,250.00

Strand Associates, Design of Rubick Field Dry Detention, Project #3516.036, Est. 7, \$11,400.00

Strand Associates, South 19th Pumping Station, Project #3516.033, Est. 20, \$2,427.77

Vinton Construction Company, South 19th Street Pumping Station Rehabilitation, WU-24-10, \$80,840.25

Vinton Construction Company, Bayshore Trail Project, WS-24-18, \$51,938.07

Vinton Construction Company, 2024 Watermain Extension, WU-24-21, \$371,373.62

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

Aye: 6 - Koski, Reed, Alfred, Nycz, Norell and Beeman

6. Contractor's Payroll Affidavits

None

7. Adjournment

A motion was made by Nycz, seconded by Reed, that this meeting be adjourned at 4:04 p.m. The motion carried by the following vote:

Aye: 6 - Koski, Reed, Alfred, Nycz, Norell and Beeman

Mackenzie Reed
City Clerk