

15-459

REPORT OF THE BOARD OF PUBLIC WORKS

Wednesday, April 8, 2015
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Engineering Division Manager Greg Minikel, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz, and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Alderperson Patrick Brandel.

Also present: Chad Scheinoha, Operations Division Manager, DPI Administrative Asst. Sonja Birr, Deputy City Clerk Deborah Neuser and bidders representatives.

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

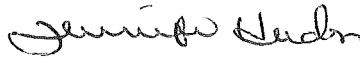
Board met to receive e-bids for Rahr-West Mansion Roof Replacement – Hail Damage, Project WB-15-15. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Amount
PHD Roof Doctor's Inc.	Bid Bond	\$142,205.00

Moved by Alderperson Jim Brey, seconded by City Attorney Kathleen McDaniel and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by City Clerk Jennifer Hudon and unanimously carried to adjourn at 4:22 p.m. Ayes, 6. Nays, none.

Respectfully submitted,



City Clerk Jennifer Hudon
Secretary, Board of Public Works