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7-21-14

14-1550

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 to Replace Existing Small "V" LED Animated Sign, Project WO-14-21. City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond/Check	Base Bid
Graphic House, Inc. 9204 Packer Dr. Wausau, WI 54401	Cashier's Ck. \$811.00	\$16,215.25
Sign Me Up of Wisconsin LLC 311 Forest Ave. Sheboygan Falls, WI 53085	Official Ck. \$695.00	\$13,900.00
TLC Sign Tim's Lighting Company, Inc. 558 Eisenhower Dr., Ste. A Kimberly, WI 54136	Cashier's Ck. \$1,150.00	\$22,176.90

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz 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