

15-457

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 Screw Down Metal Roof Replacement – Hail Damage, Project WB-15-17. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
JRT Top Notch Roofs	Bid Bond	\$119,597.00
Crafts, Inc.	Bid Bond	\$124,608.00
Schaus Roofing & Mechanical Contractors	Bid Bond	\$134,313.00

Moved by Alderperson Eric Sitkiewitz, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to refer the bids 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