

14-1999

REPORT OF THE BOARD OF PUBLIC WORKS

Wednesday, October 1, 2014
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Keith Shaw and City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

Also present: Supt. Wastewater Treatment Facility Brian Helminger.

Mayor Nickels called the meeting to order at 4:00 p.m.

Board met to open bids for Wastewater Treatment Facility – Digest No. 4 – Roof Replacement, Project

WB-14-23. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond	Add. #1	Add. #2	Total
Kaschak Roofing Milwaukee, WI	Yes	Yes	Yes	\$21,900.00
Schaus Roofing & Mech. Manitowoc, WI	Yes	Yes	Yes	\$30,779.00
Walsdorf Roofing Co, Inc. Kiel, WI	Yes	Yes	Yes	\$29,719.00

(Clerk's Note: There was an envelope from Pioneer Roofing, Johnston Creek, WI which was not read due to the fact that it did not include either of Addendum #1 or Addendum #2).

Moved by Alderperson Eric Sitkiewitz, seconded by City Attorney Kathleen McDaniel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board adjourned at 4:10 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works