

## REPORT OF THE BOARD OF PUBLIC WORKS

Wednesday, August 13, 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: Transit/Building & Grounds Team Leader Jim Muenzenmeyer and Deputy Clerk Deborah Neuser.

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

Board met to open quotes for One New 2015 3/4 ton single rear wheel, 4-door Crew Cab, 4x4 Pickup Truck with Plow for Cemetery Department, Project QE-14-4. City Clerk reported having received five (5) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond/Check	Base Bid
Ewald Hartford Ford 5788 Hwy 60 E PO Box 270046 Hartford, WI 53027	N/A	\$29,185.00
Ewald Chevrolet Buick N 48 W36833 E Wisconsin Ave. Oconomowoc, WI 53066	N/A	\$32,385.00
Horn Ford 666 W Ryan St. Brillion, WI 54110	N/A	\$30,191.00
Maritime Ford-Lincoln Inc. PO Box 1567 Manitowoc, WI 54221	N/A	\$29,317.46
Sheboygan Chevrolet Buick-GMC-Cadillac, Inc. 3400 South Business Dr. Sheboygan, WI 53081	N/A ++	\$32,602.80 title & license

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, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:10 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon Secretary, Board of Public Works