



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Board of Public Works

Wednesday, July 10, 2024

4:00 PM

Common Council Chambers

1. Call to Order

Alder Norell called the meeting to order

Present: 7 - Koski, Reed, Alfred, Nycz, Norell, Beeman and Reckelberg

Absent: 1 - Nickels

2. Bids for Rahr West Mansion Exterior Painting - REBID, Project #WB-24-19R

No bids received

3. Agreement with Lakeland Landscape, Inc. for Ash Tree Replacement/Planting in terrace at various locations for a contract price of \$10,400.00

A motion was made by Nycz, seconded by Alfred, that this agreement be entered into. The motion carried by the following vote:

Aye: 7 - Koski, Reed, Alfred, Nycz, Norell, Beeman and Reckelberg

4. Change Orders

City Clerk submitted the following two (2) change orders for approval:

Vinton Construction Co., CO #1 for 2024 Asphaltic Concrete Paving - Lincoln Park Tennis Courts, WS-24-15, \$8,194.00

Vinton Construction Co., CO #3 for 2023 River Point Phase II, WS-23-2, \$4,471.39

A motion was made by Nycz, seconded by Reckelberg, that these change orders be approved. The motion carried by the following vote:

Aye: 7 - Koski, Reed, Alfred, Nycz, Norell, Beeman and Reckelberg

5. Pay Estimates, Various Engineering/Public Works Projects

City Clerk submitted the following City Engineer's estimates for approval and payment:

Vinton Construction Co., 2023 River Point Development Phase II, WS-23-2, Est. 10, \$157,550.14

Vinton Construction Co., Asphalt Concrete Paving - Lincoln Park Tennis Court, WS-24-15, Est. 1, \$351,523.66

Northeast Asphalt, Asphalt Pavement Patching on South 26th Street, AGMT-24-07, Est. 1 & Final, \$19,399.50

Strand Associates, South Street 19th Pumping Station, Est. 14, \$13,387.63

RA Smith, Newton Gravel Pit Water Main Extension Phases 2-3, Est. 10, \$32,560.50

Complex Security Solutions, Inc., Install Security Cameras At Various Parks Throughout The City, AGMT-24-02, Est. 1 & Final, \$8,330.13

Automated Logic, Install Building Automation System (BAS) for City Hall Module Upgrade, AGMT-24-04, Est. 1, \$10,000.00

Automated Logic, Install Building Automation System (BAS) for City Hall Module Upgrade, AGMT-24-04, Est. 2, \$9,587.13

Vinton Construction, 2024 River Point Development Phase III, WS-24-2, Est. 1, \$178,945.90

A motion was made by Nycz, seconded by Reckelberg, to approve the payments. The motion carried by the following vote:

Aye: 7 - Koski, Reed, Alfred, Nycz, Norell, Beeman and Reckelberg

6. Contractor's Payroll Affidavits

None

7. Adjournment

A motion was made by Nycz, seconded by Reed, that this meeting be adjourned at 4:07 p.m. The motion carried by the following vote:

Aye: 7 - Koski, Reed, Alfred, Nycz, Norell, Beeman and Reckelberg

Mackenzie Reed
City Clerk