

## **City of Manitowoc**

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

## **Meeting Minutes**

### **Board of Public Works**

Wednesday, August 14, 2024

4:00 PM

**Common Council Chambers** 

#### 1. Call to Order

Alder Reckelberg called the meeting to order.

Present: 5 - Koski, Reed, Nycz, Beeman and Reckelberg

Absent: 3 - Nickels, Alfred and Norell

#### 2. Public Comment

Various property owners appeared to speak on the necessity of sidewalk construction for the public health and safety in various blocks of the Royal Oaks Subdivision.

24-1763 Previously Submitted Public Input

# 3. Determination of necessity of sidewalk construction for the public health and safety in various blocks of the Royal Oaks Subdivision

24-1666

Construction of Sidewalks in the Royal Oaks Subdivision at the following locations; 2500, 2600, and 2700 blocks of Knuell Street, 2500, 2600, and 2700 blocks of Red Fox Lane, and 4300 and 4400 blocks of Deerbrook Lane

Moved by Nycz, seconded by Beeman, to not determine sidewalks necessary for the public health and safety in the 2500, 2600, and 2700 blocks of Knuell Street, 2500, 2600, and 2700 blocks of Red Fox Lane, and 4300 and 4400 blocks of Deerbrook Lane. The motion carried by the following vote:

Aye: 4 - Koski, Reed, Nycz and Beeman

Abstain: 1 - Reckelberg

#### 4. Bids for Manitowoc Marina Dock Replacement Project, Project #WO-24-22

City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and are as follows:

Lunda Construction, Bid Bond, \$1,525,556.00

McMullen and Pitz Construction Company, Bid Bond, \$1,634,329.24

Michels Construction, Inc., Bid Bond, \$1,766,305.00

#### J.F. Brennan Company, Inc., Bid Bond, \$2,229,480.00

A motion was made by Nycz, seconded by Beeman, to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:

Aye: 5 - Koski, Reed, Nycz, Beeman and Reckelberg

#### 5. Bids for Buffalo & Chicago Streetscape, Project #WS-24-23

City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and are as follows:

Vinton Construction Company, Bid Bond, \$121,392.00

A motion was made by Nycz, seconded by Beeman, to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:

Ave: 5 - Koski, Reed, Nycz, Beeman and Reckelberg

#### 6. Bids for River Point Shade Structure, Project #WB-24-24

City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

Beson and Houle, Bid Bond, \$59,400.00

Vinton Construction Company, Bid Bond, \$99,078.00

A motion was made by Nycz, seconded by Beeman, to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:

Aye: 5 - Koski, Reed, Nycz, Beeman and Reckelberg

#### 7. Change Orders

None

#### 8. Pay Estimates, Various Engineering/Public Works Projects

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

**Seiler Bros Construction, Inc.,** 2024 Remove & Replace Sidewalks, WS-24-3, Est. 2, \$19,923.14

**JT Rams**, Rahr West Roof Replacement, WB-24-16, Est. 1 & Final, \$205,138.00

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

Aye: 5 - Koski, Reed, Nycz, Beeman and Reckelberg

## 9. Contractor's Payroll Affidavits

None

## 10. Adjournment

A motion was made by Nycz, seconded by Beeman, that this meeting be adjourned at 4:43 p.m. The motion carried by the following vote:

Aye: 5 - Koski, Reed, Nycz, Beeman and Reckelberg