

City of Manitowoc

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

Meeting Minutes

Board of Public Works

Wednesday, November 6, 2024

4:00 PM

Common Council Chambers

1. Call to Order

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

Absent: 1 - Beeman

3. Change Orders

City Clerk submitted the following four (4) change orders for approval:

Vinton Construction Company, CO #4 & Final for 2023 River Point Phase II, WS-23-2, (\$71,929.84)

Vinton Construction Company, CO #2 & Final for 2024 Asphalt Paving II Alleys, WS-24-2, \$28,759.65

Vinton Construction Company, CO #3 & Final for 2024 Concrete Paving Program, WS-24-1, \$42,920.05

Vinton Construction Company, CO #2 for 2024 Concrete Paving Program, WS-24-1, \$5,626.46

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

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

4. Pay Estimates, Various Engineering/Public Works Projects

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

Boardt Electric Service, Inc., Traffic Signals DOT SISP II (S 21st & Washington Street), WS-24-12, Est. 1, \$164,286.96

J Miller Electric Inc., Senior Center Generator, WO-23-20R, Est. 3, \$50,551.40

RA Smith, Newton Gravel Pit Water Main Extension Phases 2-3, Est. 14, \$865.00

Vinton Construction Company, Concrete Slab Replacement, WS-24-14, Est. 3, \$123,385.27

Vinton Construction Company, South 19th Street Pumping Station Rehabilitation, WU-24-10, Est. 2, \$80,750.00

Vinton Construction Company, Bayshore Trail Project, WS-24-18, Est. 2, \$292,746.78

Vinton Construction Company, Buffalo & Chicago Streetscape, WS-24-23, Est. 1, \$94,777.20

Vinton Construction Company, Asphalt Paving II Alleys, WS-24-4, Est. 2 & Final, \$47.534.40

Vinton Construction Company, 2024 Concrete Paving I, WS-24-1, Est. 4 & Final, \$143,274.16

Vinton Construction Company, 2023 River Point Development Phase II, WS-23-2, Est. 11 & Final, \$139,155.92

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

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

5. Contractor's Payroll Affidavits

None

2. Property owner appeal for noxious weed cutting assessment

24-1962 Request to rescind noxious weed cutting assessment for property at 1015 Dewey St.

Moved by Nycz, seconded by Reed, to deny the request. The motion carried by the following vote:

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

6. Adjournment

A motion was made by Nycz, seconded by Norell, that this meeting be adjourned at 4:06 p.m. The motion carried by the following vote:

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

Mackenzie Reed City Clerk