

City of Manitowoc

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

Meeting Minutes

Board of Public Works

Wednesday, May 3, 2023

4:00 PM

Common Council Chambers

1. Call to Order

Present: 8 - Nickels, Brey, Koski, Reed, Alfred, Reckelberg, Nycz and Czekala

2. Agreement with America's Landscaping Lawn Service, LLC, for grass cutting and trimming services for properties in non-compliance with City weed ordinance for a 3-year term at a rate of time and material

A motion was made by Nycz, seconded by Reckelberg, to enter into the agreement. The motion carried by the following vote:

Aye: 8 - Nickels, Brey, Koski, Reed, Alfred, Reckelberg, Nycz and Czekala

3. Agreement with Fortress Fence for furnishing and installing a sideline fence at Westfield Park for a contract price of \$10,560.00

A motion was made by Brey, seconded by Nycz, to enter into the agreement. The motion carried by the following vote:

Aye: 8 - Nickels, Brey, Koski, Reed, Alfred, Reckelberg, Nycz and Czekala

4. Bids for Senior Center Generator, Project #WO-23-20

No bids received.

5. Bids for Parks Security Cameras, Project #WO-23-21

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

Complex Security Solutions Inc., Bid Bond, \$44,664.34

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

Aye: 8 - Nickels, Brey, Koski, Reed, Alfred, Reckelberg, Nycz and Czekala

6. Change Orders

None

7. Pay Estimates, Various Engineering/Public Works Projects

City Clerk submitted the following City Engineer's estimates for approval

and payment:

A.C.E. Building Service, Remodel Carferry Bathrooms, Agmt-23-1, Est. #1 & Final, \$24,695.00

Crafts Inc, Manitowoc Public Library Re-Roof Project, WB-22-22, Est 2 & Final, \$180,456.00

A motion was made by Nycz, seconded by Reed, that these payments be approved. The motion carried by the following vote:

Aye: 8 - Nickels, Brey, Koski, Reed, Alfred, Reckelberg, Nycz and Czekala

8. Contractor's Payroll Affidavits

None

9. Adjournment

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

Aye: 8 - Nickels, Brey, Koski, Reed, Alfred, Reckelberg, Nycz and Czekala

Mackenzie Reed City Clerk