

City of Manitowoc

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

Meeting Minutes

Board of Public Works

Wednesday, April 3, 2024

4:00 PM

Common Council Chambers

1. Call to Order

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

2. Bids for 2024 Asphalt Paving II Program, Program #WS-24-4

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

Vinton Construction Company, Bid Bond, \$622,536.11

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, Reckelberg, Nycz, Czekala and Beeman

3. Bids for Bayshore Trail Project #WS-24-18

City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Vinton Construction Company, Bid Bond, \$1,468,776.02

Advance Construction Inc., Bid Bond, \$1,529,149.50

Janke General Contractors, Bid Bond, \$1,550,583.09

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

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

4. Change Orders

City Clerk submitted the following one (1) change order for approval:

Commonwealth Construction, CO #1 for Safety Building Window Replacement, WB-23-28, +\$16,276.35

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

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

5. Pay Estimates, Various Engineering/Public Works Projects

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

RA Smith, Newton Gravel Pit Water Main Extension Phases 2-3, Est. 7, \$32,611.25

Mulch Express of Wisconsin, 2024 Furnish & Install Wood Chips, Est. 1, \$14,175.00

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

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

6. Contractor's Payroll Affidavits

None

8. Adjournment

A motion was made by Czekala, seconded by Nycz, that this meeting be adjourned at 4:04 p.m. The motion carried by the following vote:

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

Mackenzie Reed City Clerk