

Meeting Minutes

Board of Public Works

Wednesday, October 6, 2021	4:00 PM	Common Council Chambers

1. Call to Order

Present: 6 - Brey, Koski, McDaniel, Reed-Kadow, Alfred and ReckelbergAbsent: 2 - Nickels and Vanderkin

2. Bids for DPW Shed Insulation and Heat Upgrade, Project WB-21-18

City Clerk reported no e-bids received. Director of Public Infrastructure Dan Koski stated the project would be re-bid.

3. Change Orders

City Clerk submitted the following change orders for approval.

Vinton Construction Company, CO #3 for 2021 Asphalt Paving, WS-21-4, +\$5,364.00

Vinton Construction Company, CO #5 for 2021 River Point Development Phase I, WS-21-15, +\$15,755.00

Seiler Brothers Construction Inc., CO #2 & Final for 2021 Remove/Replace Sidewalk Program, WS-21-3, +\$2,669.67

Moved by Reckelberg, seconded by McDaniel, that the change orders be approved. The motion carried by the following vote:

Aye: 6 - Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg

4. Pay Estimates, Various Engineering/Public Works Projects

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

Vinton Construction Company, 2021 Asphaltic Concrete Paving Program, WS-21-4, Est. #4, \$5,364.00

Vinton Construction Company, 2021 South 30th Street Reconstruction, WS-21-8, Est. #5, \$302,878.30

Vinton Construction Company, 2021 Concrete Paving II-Custer Street

Recon (CDBG), WS-21-2, Est. #5, \$877,825.89

Seiler Bros, 2021 Remove & Replace Existing Sidewalks, WS-21-2, Est. #5 and Final, \$7,225.39

Vinton Construction Company, 2021 Concrete Paving II - Custer Street Recon (City), WS-21-17, \$50,641.15

Vinton Construction Company, 2021 York Street Parking Lot, WS-21-25, Est. #1, \$89,638.68

Vinton Construction Company, 2021 N 8th Street New Sidewalk, WS-21-6, Est. #2, \$125,927.78

Phillippi Quality Construction, Inc., Lincoln Park Shelter Restrooms, AGMT-21-12, Est. #1 and Final, \$13,123.00

Moved by McDaniel, seconded by Reckelberg, that these payments be aproved. The motion carried by the following vote:

Aye: 6 - Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg

5. Contractor's Payroll Affidavits

None

6. Adjournment

Moved by Alfred, seconded by Reckelberg, that this meeting be adjourned at 4:06 p.m. The motion carried by the following vote:

Aye: 6 - Brey, Koski, McDaniel, Reed-Kadow, Alfred and Reckelberg

Mackenzie Reed-Kadow City Clerk