

City of Manitowoc

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

Meeting Minutes

Board of Public Works

Wednesday, October 20, 2021

4:00 PM

Common Council Chambers

1. Call to Order

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

Absent: 2 - Nickels and Vanderkin

2. Change Orders

City Clerk submitted the following change order for approval.

Highway Landscapers, Inc., CO #1 for 2021 Magnolia Ave. Retaining Wall Replacement, WS-21-27, +207 Calendar Days

Moved by McDaniel, seconded by Reckelberg, to approve the change order. The motion carried by the following vote:

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

3. Pay Estimates, Various Engineering/Public Works Projects

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

Vinton Construction Company, 2021 South 30th Street Reconstruction (CDBG), WS-21-8, Est. #6, \$132,299.20

Vinton Construction Company, 2021Concrete Paving II - Custer Street Recon (CDBG), WS-21-2, Est. #6, \$250,948.23

Automated Energy Solutions, Inc., Building Automation System Upgrade - BAS System Upgrade for Safety Building, WB-21-21, Est. #1, \$35,946.90

Automated Energy Solutions, Inc., Building Automation System Upgrade - BAS System Upgrade for Safety Building, WB-21-21, Est. #2, \$38,429.10

Automated Logic - Wisconsin, Building Automation System Upgrade - City Hall U Card Upgrade, WB-21-21, Est. #1, \$26,643.00

Automated Logic - Wisconsin, Building Automation System Upgrade - City Hall U Card Upgrade, WB-21-21, Est. #2, \$13,965.00

Automated Logic - Wisconsin, Building Automation System Upgrade - City Hall U Card Upgrade, WB-21-21, Est. #3, \$12,064.00

DeGroot, Inc., Sanitary & Storm Sewer Construction, WU-21-11, Est. #3, \$81,558.57

Strand Associates Inc., South 14th Street Pumping Station, Project #3516.027, Est. #5, \$16,777.40

Vinton Construction Company, Camp Vits Parking Lot & Trail, WS-21-24, Est. #2, \$36,774.86

Vinton Construction Company, 2021 N 8th Street New Sidewalk, WS-21-16, Est. #3, \$16,963.07

Vinton Construction Company, 2021 York Street Parking Lot, WS-21-25, Est. #2, \$121,748.86

Bay Lakes Regional Planning Commission, Water Trail Plan, Est. #11 & Final, \$6,060.57

Hamann Construction Company, Washington Park Building Restoration, AGMT-21-10, Est. #1 & Final, \$14,937.00

Moved by Reckelberg, seconded by Reed-Kadow, that these payments be approved. The motion carried by the following vote:

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

4. Contractor's Payroll Affidavits

None

5. Adjournment

Moved by McDaniel, seconded by Alfred, that this meeting be adjourned. The motion carried by the following vote:

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

Mackenzie Reed Kadow City Clerk