

Wednesday, August 17, 2022

Common Council Chambers

Meeting Minutes

Board of Public Works

4:00 PM

1.	Call to Order	
	Present:	5 - Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch
	Absent:	2 - Nickels and Brey
2.	Change Orders	
		City Clerk submitted the following change orders for approval:
		Kruczek Construction, CO #3 for 2022 Watermain Construction South of Viebahn St., WU-22-10, +\$46,650.00
		Vinton Construction Company, CO #1 for 2022 South 14th Street Lift Station, WU-22-2, +\$35,284.80
		Vinton Construction Company, CO #2 for 2022 Asphalt Paving, WS-22-4, (\$20,293.41)
		Vinton Construction Company, CO #1 for 2022 8th & 10th Two-Way Conversion, WS-22-13, +\$1,302.40
		Moved by Lynch, seconded by Reed-Kadow, that the change orders be approved. The motion carried by the following vote:
	Aye:	5 - Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch
3.	3. Pay Estimates, Various Engineering/Public Works Projects	
		City Clerk submitted the following City Engineer's estimates for approval and payment:

Strand Associates Inc, South 14th St Lift Station and Force, Task Order 22-01, Project #3516.030, Est. #7, \$2,813.82

Vinton Construction, 2021 River Point Development Phase 1, WS-21-15, Est. #12, \$440,044.12

Century Fence Co., 2022 Epoxy Pavement Marking Program, WS-22-9, Est. #2, \$94,139.78

Kruczek Construction, Watermain Extension South of Viebahn Street, WU-22-10, Est. #3, \$413,170.20

Mike Koenig Construction Co. Inc., Rahr West Art Museum Elevator Addition and Remodel, WB-21-26, (CDBG Fund), Est. #8, \$54,801.70

Stantec, Master Services Agreement - Silver Creek Restoration, Project #193709009, Est. #1, \$16,256.00

Strand Associates Inc., Stormwater Hydrology & Hydraulics, Project #3516.032, Est. #2, \$20,200.00

McMahon Associates Inc., Bay Pointe Flood Study, Est. #6, \$1,185.00

Strand Associates Inc., Stormwater Quality Management Plan, Project #3516.031, Est. #6, \$13,375.00

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

Aye: 5 - Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch

4. Contractor's Payroll Affidavits

None

5. Adjournment

Moved by Lynch, seconded by Koski, that this meeting be adjourned at 4:05 p.m. The motion carried by the following vote:

Aye: 5 - Vanderkin, Koski, Reed-Kadow, Reckelberg and Lynch