

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
March 16, 2009  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Pack  
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Brunn, DPW Radtke, CDD Keil,  
Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [March 2, 2009](#)

Moved by Ald. Taylor, seconded by Ald. Hendricks to approve minutes.  
Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award – Vinton Construction Co.; Contract Unit No. 2009-01; Midway Business Park \(Wittmann Drive & University Drive\); Concrete Street & Sidewalk Construction; \\$422,617.31](#)

DPW Radtke explained Vinton Construction was the lowest of the four bids submitted. The alternate bid option was not exercised because we received a lower cost alternate bid with the asphalt street reconstruction project. The alternate bid is for asphalt pulverizing on streets to be resurfaced by City Public Works crews.

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to Common Council  
Motion carried on voice vote.

2. [Recommendation to Award – Badger Highways, Co., Inc.; Contract Unit No. 2009-02; Appleton Street – Asphalt Street Reconstruction; \\$102,680.96](#)

DPW Radtke explained Badger Highways was the lowest of the three bids submitted. The recommended award amount includes the alternate bid for additional asphalt pavement pulverizing. Prior to the start of construction, he will review the drainage and storm sewer heaving concerns of residents in that area.

Moved by Ald. Wisneski, seconded by Ald. Hendricks to recommend approval to Common Council  
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Michalkiewicz, seconded by Ald. Taylor to adjourn at 7:50 p.m.  
Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk