

CITY OF MENASHA
SPECIAL BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
October 18, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 5:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, C/T Stoffel, DPW Radtke, Paul Riederer (Miron), Clerk Galeazzi.

C. MINUTES TO APPROVE

1. None

D. ACTION ITEMS

1. [Change Order: MOD #0005-00; Neenah-Menasha Fire Rescue Station #36; Miron Job #101520; ADD: \\$6,230.00](#)

FC Auxier and Paul Riederer explained the change order is for removal and replacing unsuitable soil in the parking lot area of Fire Station #36, 1108 Province Terrace. It is recommended that a load reinforcing segregation fabric also be used. Funds to cover the change order will come from the contingency fund. The Board questioned the history of previous soil borings done for this project. Apparently there were only a few done approximately 5 years ago and they might not have been in the area of the parking lot.

Moved by Ald. Wisneski, seconded by Ald. Englebert to recommend to Common Council approval of Change Order MOD #0005-00.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 6:00 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk