

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 7, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:11 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, FC Auxier, Lt. Brunn, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [February 21, 2011](#)

Moved by Ald. Wisneski, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order MOD# 0021-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$2,292.00](#)

FC Auxier explained the fire station is about 95% completed. The change order is for six additional turnout gear lockers. The remaining balance in the contingency fund is approximately \$9,000.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote

2. [Recommendation to Award – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \\$115,487.00](#)

Staff is recommending awarding the contract for the replacement of two roof top condensing units and two gas fired hot water boilers at the Public Protection Facility to ACC Planned Service as they submitted the lowest bid. The City has received an Energy Efficiency Community Block Grant for this project.

Moved by Ald. Wisneski, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 8:21 p.m.

Motion carried on voice vote.

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