

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 16, 2013
6:45 PM
or immediately following the Administration Committee
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [December 2, 2013](#)

D. ACTION ITEMS

1. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; Revise Completion Date to December 20, 2013 \(Change Order No. 4\)](#)
2. [Change Order – Roger Bowers Construction, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01B; Revise Completion Date to December 20, 2013 \(Change Order No. 2\)](#)

E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 2, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:02 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Englebert, Benner, Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [November 18, 2013](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – FirstEve Fox Cities; Tuesday, December 31, 2013; 10:30 PM – 12:15 AM \(Community Forward, Inc./Doty Island Development Council\)](#)

Moved by Ald. Benner, seconded by Ald. Englebert to recommend to Common Council Street Use Application for FirstEve Fox Cities, Tuesday December 31, 2013, 10:30pm - 12:15am (Community Forward Inc/Doty Island Development Council).

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Langdon to adjourn at 7:05 p.m.

Motion carried on voice vote.

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

CHANGE ORDER NO: CO-1451301A-04

DATE: November 5, 2013

KAEMPFER & ASSOCIATES, INC.
Consulting Engineers
650 East Jackson Street
Post Office Box 150
Oconto Falls, WI 54154

PROJECT: Ninth Street Sewage Lift Station Improvements

OWNER: City of Menasha
140 Main Street
Menasha, WI 54952

ENGINEER'S PROJECT NO.: E145-08.07
STATE/FEDERAL PROJECT NO.: S-2012-0470

OWNER'S PROJECT NO.: --
CWF LOAN NO.: 5101-06

CONTRACTOR: PTS Contractors, Inc.

CONTRACT DATE: April 5, 2013

ADDRESS: 4075 Eaton Road
Green Bay, WI 54311

COMPLETION DATE: November 5, 2013

REVISED COMPLETION DATE: December 20, 2013

CONTRACT: E145-13-01A Sewage Lift Station Modifications

You are directed to make the changes noted below in the above contract and this Change Order becomes a part of your contract, subject to all the conditions thereof;

NATURE OF CHANGE: Revise completion date to complete construction work, and to prepare project closeout documentation and process the final payment request.

ADDITIONAL NUMBER OF CONTRACT DAYS PROVIDED BY THIS CHANGE ORDER: 45 DAYS

Enclosures: None

The changes result in the following adjustment of Contract Price:

| | |
|--|----------------------|
| Contract Price Prior to this Change Order | \$ <u>279,681.48</u> |
| Net (Increase / Decrease) Resulting from this Change Order | \$ <u>0.00</u> |
| Current Price, including this Change Order | \$ <u>279,681.48</u> |

The above changes are approved:

FOR THE ENGINEER: By: Taryn S. Nall Date: 12/9/13
Taryn S. Nall, P.E.

FOR THE OWNER: By: _____ Date: _____
Mark Radtke, P.E.

The above changes are accepted:

FOR THE CONTRACTOR: PTS Contractors, Inc.

By: Mark Schleis Date: 12-5-13
Mark Schleis, Vice President

CHANGE ORDER NO: CO-1451301B-02

DATE: July 8, 2013

KAEMPFER & ASSOCIATES, INC.
Consulting Engineers
650 East Jackson Street
Post Office Box 150
Oconto Falls, WI 54154

PROJECT: Ninth Street Sewage Lift Station Improvements
OWNER: City of Menasha
140 Main Street
Menasha, WI 54952

ENGINEER'S PROJECT NO.: E145-08.07
STATE/FEDERAL PROJECT NO.: S-2012-0470

OWNER'S PROJECT NO.: --
CWF LOAN NO.: 5101-06

CONTRACTOR: Roger Bowers Construction, Inc.

CONTRACT DATE: May 9, 2013

ADDRESS: W1486 Kelso Road
P.O. Box 346
Kaukauna, WI 54130

COMPLETION DATE: July 8, 2013

REVISED COMPLETION DATE: December 20, 2013

CONTRACT: E145-13-01B Sewage Force Main Replacement

You are directed to make the changes noted below in the above contract and this Change Order becomes a part of your contract, subject to all the conditions thereof;

NATURE OF CHANGE: Revise completion date to complete construction work, and to prepare project closeout documentation and process the final payment request.

ADDITIONAL NUMBER OF CONTRACT DAYS PROVIDED BY THIS CHANGE ORDER: 165 DAYS

Enclosures: None

The changes result in the following adjustment of Contract Price:

| | |
|---|----------------------|
| Contract Price Prior to this Change Order | \$ <u>189,272.35</u> |
| Net (Increase /Decrease) Resulting from this Change Order | \$ <u>0.00</u> |
| Current Price, including this Change Order | \$ <u>189,272.35</u> |

The above changes are approved:

FOR THE ENGINEER: By: Taryn S. Nall Date: 12/10/13
Taryn S. Nall, P.E.

FOR THE OWNER: By: _____ Date: _____
Mark Radtke, P.E.

The above changes are accepted:

FOR THE CONTRACTOR: Roger Bowers Construction, Inc.

By: Roger Bowers Date: 12-9-13
Roger Bowers, President