

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
April 16, 2013
6:30 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [April 1, 2013](#)
- D. ACTION ITEMS
 - 1. Election of Chairman
 - 2. Election of Vice-Chairman
- 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
March 18, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Klein, Taylor, Sevenich, Krueger, Zelinski, Englebert

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,
Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [March 4, 2013](#)

Moved by Ald. Krueger, seconded by Ald. Klein to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award – City of Menasha Ninth Street Sewage Lift Station Modifications; Contract E145-13-01A; PTS Contractors; \\$276,600.00](#)

DPW Radtke explained staff and the consulting engineers are recommending PTS Contractors, Inc. The bid will include the alternate bid for replacing the lift station rather than remodeling the existing lift station.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council Recommendation to Award, City of Menasha Ninth Street Sewage Lift Station Modifications, Contract E145-13-01A to PTS Contractors, \$276,600.00
Motion carried on roll call 7-0.

2. [Recommendation to Award – City of Menasha Ninth Street Sewage Force Main Replacement; Contract E145-13-01B; Roger Bowers Construction, Inc.; \\$194,066.35](#)

DPW Radtke explained the number of bids submitted. Staff and the consulting engineers are recommending Roger Bowers Construction, Inc.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council Recommendation to Award, City of Menasha Ninth Street Sewage Force Main Replacement, Contract E145-13-01B to Roger Bowers Construction, Inc, \$194,066.35
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 7:44 p.m.

Motion carried on voice vote.

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