

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
September 2, 2014  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 8:13 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [August 4, 2014](#)

Moved by Ald. Taylor, seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – St. Mary’s Central Homecoming Parade; Friday, October 3, 2014; 4:30 PM – 5:30 PM](#)

Moved by Ald. Taylor, seconded by Ald. Langdon to recommend to Common Council Street Use Application for St. Mary’s Central Homecoming Parade, Friday Oct 3, 2014, 4:30-5:30 p.m.

Motion carried on roll call 7-0.

2. [Street Use Application – Menasha High School Homecoming Parade; Friday, October 10, 2014; 5:30 PM – 6:15 PM](#)

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Street Use Application for Menasha High School Homecoming Parade, Friday Oct 10, 2014, 5:30-6:15 p.m.

Motion carried on 7-0.

3. [Change Order - Al Dix Concrete, Inc.; Contract Unit No. 2013-01; Midway Road Walk Construction; ADD: \\$9,338.73 \(Change Order No. One\)](#)

DPW Radtke explained the change order is primarily for additional terrace restoration of some properties for proper drainage. The project is still within budget.

Moved by Ald. Taylor, seconded by Ald. Langdon to recommend to Common Council Change Order for Al Dix Concrete, Inc, Contract Unit No. 2013-01 for Midway Road Walk Construction, ADD \$9,338.73 (Change Order No. 1)

Motion carried on roll call 7-0.

4. [Change Order - Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gambsky Grove \(Harold Drive\) and First Addition to Southfield; DEDUCT: \\$29,167.80 \(Change Order No. One\)](#)

DPW Radtke explained most of the deduction is from property owners having the paving of their driveways done by private contractors.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Change Order for Northeast Asphalt, Inc, Contract Unit No. 2014-01 for new street construction of Gambsky Grove (Harold Drive) and First Addition to Southfield, DECUCT \$29,167.80 (Change Order No. 1)

Motion carried on roll call 7-0.

5. [Payment – Al Dix Concrete, Inc.; Contract Unit No. 2013-01; Midway Road Walk Construction; \\$ 13,111.20 \(Payment No. 3 & Final \)](#)

Moved by Ald. Taylor, seconded by Ald. Langdon to recommend to Common Council Payment to Al Dix Concrete, Inc, Contract Unit No. 2013-01 for Midway Road Walk Construction for the amount of \$13,111.20 (Payment No. 3 & Final)

Motion carried on roll call 7-0.

6. [Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gambsky Grove \(Harold Drive\) and First Addition to Southfield; \\$30,339.75 \(Payment No. 3 & Final\)](#)

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Payment to Northeast Asphalt, Inc, Contract Unit No. 2014-01 for new street construction of Gambsky Grove (Harold Drive) and First Addition to Southfield for the amount of \$30,339.75 (Payment No. 3 & Final).

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 8:24 p.m.

Motion carried on voice vote.

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