

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
November 20, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:49 p.m.

B. ROLL CALL / EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Grade, Benner, Nichols, Taylor, Sevenich, Collier.

EXCUSED: Alderman Krueger.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, DPW Radomski, PRD Tungate, PHD McKenney, MUGM Krause, WUM Gosz, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. November 6, 2017

Moved by Ald. Zelinski seconded by Ald. Collier to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Change Order – Pheifer Bros. Construction Co. Inc.; Contract Unit 2017-04; Fox River “Loop the Lake” Bridge Crossings; ADD: \$19,500.00 (Change Order No. 1)

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council Change order - Pheifer Bros. Construction Co. Inc., for Contract Unit 2017-04 for Fox River “Loop the Lake” Bridge Crossings, add of \$19,500 (Change Order No. 1).

DPW Radomski explained the additional amount for the decorative concrete form liner and stain to the façade of the bridge. This feature was included in the original artist renderings of the bridge, but was left out of the final bid package. He commented that donors to the project may be expecting to see these items in the final bridge construction. Also Neenah has already approved this change order, so it would be preferable to have both sides look the same.

Motion carried on roll call 6-1. Ald. Zelinski voted no.

2. Change Order – Pheifer Bros. Construction Co. Inc.; Contract Unit 2017-04; Fox River “Loop the Lake” Bridge Crossings; DEDUCT: \$10,000.00 (Change Order No. 2)

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council Change order-Pheifer Bros. Construction Co., Inc. for Contract Unit 2017-04 for Fox River “Loop the Lake” Bridge Crossings, deduct of \$10,000 (Change Order No. 2).

PRD Tungate explained Faith Technologies has agreed to donate labor cost to install the lighting system for the Menasha bridge, which is a savings of \$10,000.

Motion carried on roll call 7-0.

3. County Highway LP Intergovernmental Jurisdictional Agreement with the Village of Harrison.

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council County Highway LP Intergovernmental Jurisdictional Agreement with the Village of Harrison.

DPW Radomski explained the original Intergovernmental Jurisdictional Transfer Agreement between the City of Menasha, Town of Harrison, Village of Harrison, and Calumet County was approved in 2014. The agreement stated the County would pay for the reconstruction of Cty Hwy LP and then the municipalities would take ownership and responsibility of the portion of the roadway, sidewalks, and trails that are located in their municipality. This agreement is for the Village of Harrison to be responsible for roadway, sidewalks, and trails on the east side of LP from Hwy 10/Hwy 114 to AP/Midway Road and the west side of LP from Winnipeg Street to AP/Midway Road. Cty Hwy LP will no longer be a County highway once the municipalities take ownership.

General discussion ensued on the County passing on responsibility of the road to the City, access to businesses on Lake Park, site plans for that area.

Motion carried on roll call 6-1. Ald. Taylor voted no.

4. O-14-17 An Ordinance Regarding Lead Water Service

Chairman Taylor stated he will be the author of this ordinance.

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council O-14-17 An Ordinance Regarding Lead Water Service.

Water Utility Manager Gosz explained the Menasha Utilities Commission is requesting the ordinance that requires replacement of private water service laterals containing lead or galvanized pipe at the time the Utilities replaces their portion of the lead service. Manager Gosz explained the Utilities currently have a reimbursement program available for customers to receive up to 95% of the cost when the full lead service replacement is done. The Commission has suggested a revolving loan program available through the City when the current funding source runs out. Manager Gosz commented on potential new State legislation that may allow reimbursement to property owners through a different procedure to cover the cost of replacing full lead service.

General discussion ensued on the number of properties that have lead or galvanized pipes, cost to property owners if they replace their water service laterals before mandatory replacement required, requirements to continue to qualify for Clean Water Loan Program, requiring more than a 30 day notice to property owner of any upcoming improvements to their street, and health concerns to the public.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Sevenich to adjourn at 10:53pm.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk