

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
Special Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 6, 2017
5:45 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [December 5, 2017](#)
- D. DISCUSSION / ACTION ITEMS
 - 1. [Change Order – Vinton Construction Company, Inc.; Contract Unit 2016-01; Downtown Street Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; ADD: \\$1,460.23 \(Change Order No. 3\)](#)
 - 2. [Payment – Vinton Construction Company, Inc.; Contract Unit 2016-01; Downtown Street Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; \\$11,677.97 \(Payment No. 3 and Final\)](#)
 - 3. [R-01-17 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wisconsin Statutes \(Province Terrace\) \(Introduced by Ald. Krautkramer\)](#)
- 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 5, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Collier at 7:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Spencer, Taylor, Collier, Keehan, Zelinski, Benner.

EXCUSED: Aldermen Krautkramer, Nichols

ALSO PRESENT: Mayor Merkes, PC Styka, FC Kloehn, ASD Steeno, CCD Buck,
PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. November 21, 2016

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Change Order – Northeastern Roofing, Inc.; Highlift Reservoir Roofing; Project M0002-9-16-00217.00; ADD: \$3,150.00; Change Order No. 1 (Menasha Utilities)

Mayor Merkes explained the project is the reservoir membrane roof system at Winz Park. The additional amount is for the installation of a metal gate cover in the drain basin for future cleaning of the gutter area. The item was not part of the original contract.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Change Order for Northeastern Roofing, Inc. for Highlift Reservoir Roofing, Project M0002-9-16-00217.00, add of \$3,150.00, Change Order No. 1 (Menasha Utilities).

Motion carried on roll call 6-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:55 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk



Memorandum

DATE: January 10, 2017

TO: Board of Public Works

FROM: Corey Gordon

RE: Change Order No. 3 & Final Downtown Improvements Contract No. 2016-01

Attached is proposed Change Order No. 3 for the Downtown Street, Walkway and Electrical Improvements Contract Unit No. 2016-01. This change order represents revisions to the contract quantities and a substitution in electrical wire.

Contract Description

The original contract as bid with the color concrete alternate was \$265,487.33. The contract was approved with C.O. #1 (\$21,525.00) resulting in an approved contract total of \$243,962.33. C.O. #2 (\$3,645.58) further reduced the contract to \$240,316.75. C.O. #3 \$1,460.23 will add to the contract but still maintain the final contract total below the originally approved contract.

Change Order No. 3 Description

Item I of C.O. #3 involves the deletion of the type UF 10 and 12 AWG wire. Item II will replace Item I with single conductor 10 AWG wire. This adjustment in wire will result in easier maintenance if needed in future. Item III is the quantity changes to the original contract amounts.

Recommendation

I recommend the approval of Change Order No. 3 for Contract Unit 2016-01 with an associated addition of \$1,460.23 to close out the contract.

CHANGE ORDER

Date: 12/27/2016

Change Order No.: Three (3) & Final

Contractor: Vinton Construction, Inc.
Contract No.: Unit No. 2016-01
Project: City of Menasha Downtown Street, Walkway and Electrical Improvements

You are directed to make the changes noted below in the subject Contract Unit Number:

- I. Delete Items 90404 and 90405 relating to Electrical Wire = \$ (1,020.00)

- II. Add Electrical Wire 10AWG 2,231' x \$0.65 = 1,450.15

- III. Quantity Changes (See attached) = \$1,030.08

The changes result in the following adjustments:

	CONTRACT-TOTAL	TIME
Prior to this Change Order	<u>\$240,316.75</u>	<u>N.A.</u> Days
Adjustments per this Change Order	<u>\$1,460.23</u>	<u>N.A.</u> Days
Current Contract Status	<u>\$241,776.98</u>	<u>N.A.</u> Days

Directed/Authorized
City of Menasha Dept. of Public Works

Accepted

By: _____

By: _____

Date: _____

Date: _____

Itemized Bid Tabulation
City of Menasha Contract Unit No. 2016-01
Downtown Street, Walkway and Electrical Improvements
Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street

PAYMENT #3 & Final

ITEM	QUANTITY	DESCRIPTION	BASE BID		YTD		CHANGES	
			UNIT PRICE	ITEM TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL
Construction General								
10000	1	Mobilization and Miscellaneous	\$ 32,500.00	\$ 32,500.00	1.00	\$ 32,500.00	0.00	\$ -
90000	1	Traffic Control	\$ 4,500.00	\$ 4,500.00	1.00	\$ 4,500.00	0.00	\$ -
Pavements and Surfaces								
90100	1	Earthwork / Finish Grading	\$ 2,000.00	\$ 2,000.00	1.00	\$ 2,000.00	0.00	\$ -
90101	3,296	5-inch Concrete Sidewalk	\$ 6.62	\$ 21,819.52	3231.31	\$ 21,391.27	-64.69	\$ (428.25)
90102	1,825	8-inch Concrete Sidewalk	\$ 8.00	\$ 14,600.00	2851.22	\$ 22,809.76	1026.22	\$ 8,209.76
90103	1,534	Bituminous Asphalt Pavement	\$ 5.56	\$ 8,529.04				
90104	252	Poured in Place Rubber surfacing	\$ 30.00	\$ 7,560.00	252.00	\$ 7,560.00	0.00	\$ -
90105	796	Precast Concrete Unit Pavers	\$ 31.25	\$ 24,875.00				
90106	45	Concrete Gutter Valley	\$ 35.00	\$ 1,575.00	0.00	\$ -	-45.00	\$ (1,575.00)
90107	240	Concrete Curb & Gutter 30-inch	\$ 35.00	\$ 8,400.00	447.67	\$ 15,668.45	207.67	\$ 7,268.45
90108	313	Concrete Curb 8-inch	\$ 40.00	\$ 12,520.00	285.83	\$ 11,433.20	-27.17	\$ (1,086.80)
90109	1	Concrete Table Top Crossing	\$ 6,200.00	\$ 6,200.00				
90110	221	Concrete Curb Ramp	\$ 6.62	\$ 1,463.02	0.00	\$ -	-221.00	\$ (1,463.02)
90111	1	Concrete Driveway	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00	0.00	\$ -
90112	16	Detectable Warning Plates - Install Only	\$ 20.00	\$ 320.00	16.00	\$ 320.00	0.00	\$ -
90113	2	Trench Grate & Concrete Channel	\$ 650.00	\$ 1,300.00	2.00	\$ 1,300.00	0.00	\$ -
90114	870	Pavement Marking, MMA	\$ 13.00	\$ 11,310.00				
90115	1	Pavement Marking, Striping	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	0.00	\$ -
Landscape Plantings and Accessories								
90200	2.00	Tree Grate, Type A - Install Only	\$ 562.50	\$ 1,125.00	2.00	\$ 1,125.00	0.00	\$ -
90201	4	Tree Grate, Type B - Install Only	\$ 562.50	\$ 2,250.00				
90202	8	Tree, 'Cleveland Select Callery Pear', 1 1/2", B&B	\$ 550.00	\$ 4,400.00				
90203	3	Tree, 'Princeton Sentry' Ginkgo, 2", B&B	\$ 1,018.75	\$ 3,056.25				
90204	1	Shrub, Dwarf-bush Honeysuckle, 30" Ht., Cont.	\$ 65.00	\$ 65.00	1.00	\$ 65.00	0.00	\$ -
90205	1	Shrub, Tiger Eyes Culleaf Staghorn Sumac, 10 Gal., Cont.	\$ 100.00	\$ 100.00	1.00	\$ 100.00	0.00	\$ -
90206	16	Shrub, Northern Cham Boxwood, 18" Ht., Cont.	\$ 100.00	\$ 1,600.00				
90207	10	Perennial, 'Blue Fortune' Anise Hyssop, 1 Gal., Cont.	\$ 26.25	\$ 262.50	10.00	\$ 262.50	0.00	\$ -
90208	6	Perennial, 'Halfway to Arkansas' Narrow Leaf Blue Star, 1 Gal., Cont.	\$ 26.25	\$ 157.50	6.00	\$ 157.50	0.00	\$ -
90209	113	Perennial, 'Summer Beauty' Allum, 1 Gal., Cont.	\$ 26.25	\$ 2,966.25	113.00	\$ 2,966.25	0.00	\$ -
90210	19	Perennial, Dwarf Blue Indigo, 1 Gal., Cont.	\$ 26.25	\$ 498.75	19.00	\$ 498.75	0.00	\$ -
90211	3	Perennial, 'Karl Forester' Feather Reed Grass, 1 Gal., Cont.	\$ 26.25	\$ 78.75	3.00	\$ 78.75	0.00	\$ -
90212	41	Perennial, Lesser Calamintha, 1 Gal., Cont.	\$ 26.25	\$ 1,076.25	41.00	\$ 1,076.25	0.00	\$ -
90213	41	Perennial, 'Red Knee High' Coneflower, 1 Gal., Cont.	\$ 26.25	\$ 1,076.25	41.00	\$ 1,076.25	0.00	\$ -
90214	3	Perennial, 'Blue Angel' Hosta, 1 Gal., Cont.	\$ 52.50	\$ 157.50	3.00	\$ 157.50	0.00	\$ -
90215	6	Perennial, 'Morning Light' Miscanthus, 2 Gal., Cont.	\$ 26.25	\$ 157.50	6.00	\$ 157.50	0.00	\$ -
90216	38	Perennial, 'Shenandoah' Switchgrass, 1 Gal., Cont.	\$ 26.25	\$ 997.50	38.00	\$ 997.50	0.00	\$ -
90217	10	Perennial, 'Autumn Joy' Sedum, 1 Gal., Cont.	\$ 26.25	\$ 262.50	10.00	\$ 262.50	0.00	\$ -
90218	152	Perennial, 'Tara' Prairie Dropseed, 1 Gal., Cont.	\$ 26.25	\$ 3,990.00	152.00	\$ 3,990.00	0.00	\$ -
90219	72	Perennial, 'Blue Heaven' Little Bluestem, 1 Gal., Cont.	\$ 26.25	\$ 1,890.00	72.00	\$ 1,890.00	0.00	\$ -
90220	48	Bulb, 'Gander's Rhapsody' Triumph Tulip, 12 cm, Bulb	\$ 10.00	\$ 480.00	48.00	\$ 480.00	0.00	\$ -
90221	136	Planting Soil	\$ 93.75	\$ 12,750.00	136.00	\$ 12,750.00	0.00	\$ -
90222	215	Shredded Hardwood Bark Mulch	\$ 7.50	\$ 1,612.50	180.00	\$ 1,350.00	-35.00	\$ (262.50)
Site Specialty Items								
90300	15	Skate Deterrents	\$ 100.00	\$ 1,500.00	15.00	\$ 1,500.00	0.00	\$ -
90301	1	Community Table	\$ 17,875.00	\$ 17,875.00	1.00	\$ 17,875.00	0.00	\$ -
90302	1	Stone Couch, Small	\$ 3,125.00	\$ 3,125.00	1.00	\$ 3,125.00	0.00	\$ -
90303	1	Stone Couch, Large	\$ 10,625.00	\$ 10,625.00	1.00	\$ 10,625.00	0.00	\$ -
90304	2	Stone Pier	\$ 3,125.00	\$ 6,250.00	2.00	\$ 6,250.00	0.00	\$ -
90305	2	Outdoor Picture Frame, 5'-0" x 7'-0"	\$ 2,187.50	\$ 4,375.00				
90306	1	Outdoor Picture Frame, 2'-6" x 4'-9"	\$ 1,687.50	\$ 1,687.50				
90307	1	Outdoor Picture Frame, 2'-6" x 3'-6"	\$ 1,406.25	\$ 1,406.25				
90308	2	Outdoor Picture Frame, 2'-4" x 3'-0"	\$ 1,343.75	\$ 2,687.50				
90309	2	Outdoor Picture Frame, 2'-4" x 2'-4"	\$ 1,156.25	\$ 2,312.50				
Lighting								

90400	50	Electrical 3/4" Rigid Metal Conduit	\$ 8.00	\$ 400.00	20.50	\$ 164.00	-29.50	\$ (236.00)
90401	500	Electrical 3/4" Rigid Non-Metallic Conduit	\$ 4.00	\$ 2,000.00	130.00	\$ 520.00	-370.00	\$ (1,480.00)
90402	20	Electrical 1" Rigid Metal Conduit	\$ 10.00	\$ 200.00	20.00	\$ 200.00	0.00	\$ -
90403	95	Electrical 1" Rigid Non-Metallic Conduit	\$ 4.00	\$ 380.00	333.00	\$ 1,332.00	238.00	\$ 952.00
90404	600	Electrical Wire, Cable Type UF 12 AWG	\$ 1.50	\$ 900.00				
90405	60	Electrical Wire, Cable Type UF 10 AWG	\$ 2.00	\$ 120.00				
90406	1	Wall Mounted Junction Box	\$ 375.00	\$ 375.00	1.00	\$ 375.00	0.00	\$ -
90407	9	Duplex Receptables	\$ 85.00	\$ 765.00	8.00	\$ 680.00	-1.00	\$ (85.00)
90408	8	Receptacle Pedestal	\$ 375.00	\$ 3,000.00	7.00	\$ 2,625.00	-1.00	\$ (375.00)
90409	2	Concrete Signal Base	\$ 675.00	\$ 1,350.00	2.00	\$ 1,350.00	0.00	\$ -
90410	1	LED Under Table Lighting	\$ 8,425.00	\$ 8,425.00	1.00	\$ 8,425.00	0.00	\$ -
90411	6	Ingrade Lighting, Flood, Type OF2	\$ 1,075.00	\$ 6,450.00	6.00	\$ 6,450.00	0.00	\$ -
90412	2	Ingrade Lighting, Flood, Type OF2	\$ 1,100.00	\$ 2,200.00	2.00	\$ 2,200.00	0.00	\$ -
90413	1	LED Festoon String Lighting	\$ 1,250.00	\$ 1,250.00	1.00	\$ 1,250.00	0.00	\$ -
TOTAL BASE BID				\$ 286,640.33		\$ 220,369.93		\$ 9,438.64

Alternate Bid #1 - Replace Precast Concrete Unit Pavers with Colored Concrete

90500	796	5-inch Colored Concrete	\$ 7.00	\$ 5,572.00	972.60	\$ 6,808.20	176.60	\$ 1,236.20
0	4	Tree Grate, Type A - Install Only	\$ 100.00	\$ 400.00	3.00	\$ 300.00	-1.00	\$ (100.00)
0	796	<i>DEDUCT Precast Concrete Unit Pavers</i>	\$ (31.25)	\$ (24,875.00)				
0	4	<i>DEDUCT Tree Grate, Type B - Install Only</i>	\$ (562.50)	\$ (2,250.00)				
Total Alternate Bid #1				\$ (21,153.00)		\$ 7,108.20		\$ 1,136.20
TOTAL CONTRACT BASE BID PLUS ALTERNATE BID #1				\$ 265,487.33		\$ 227,478.13		\$ 10,574.84

Change Order #1

90305	-2	Outdoor Picture Frame, 5'-0" x 7'-0"	\$ 2,187.50	\$ (4,375.00)	0.00	\$ -	0	\$ -
90306	-1	Outdoor Picture Frame, 2'-6" x 4'-9"	\$ 1,687.50	\$ (1,687.50)	0.00	\$ -	0	\$ -
90307	-1	Outdoor Picture Frame, 2'-6" x 3'-6"	\$ 1,406.25	\$ (1,406.25)	0.00	\$ -	0	\$ -
90308	-2	Outdoor Picture Frame, 2'-4" x 3'-0"	\$ 1,343.75	\$ (2,687.50)	0.00	\$ -	0	\$ -
90309	-2	Outdoor Picture Frame, 2'-4" x 2'-4"	\$ 1,156.25	\$ (2,312.50)	0.00	\$ -	0	\$ -
90202	-8	Tree, 'Cleveland Select Gallery Pear', 1 1/2", B&B	\$ 550.00	\$ (4,400.00)	0.00	\$ -	0	\$ -
90203	-3	Tree, 'Princeton Sentry' Ginkgo, 2", B&B	\$ 1,018.75	\$ (3,056.25)	0.00	\$ -	0	\$ -
90206	-16	Shrub, Northern Charm Boxwood, 18" Ht., Cont.	\$ 100.00	\$ (1,600.00)	0.00	\$ -	0	\$ -
Total Change Order #1				\$ (21,525.00)		\$ -		\$ -

Change Order #2

90103	-1.534	Bituminous Asphalt Pavement	\$ 5.56	\$ (8,529.04)	0.00	\$ -	0	\$ -
90109	-1	Concrete Table Top Crossing	\$ 6,200.00	\$ (6,200.00)	0.00	\$ -	0	\$ -
90114	-870	Pavement Marking, MMA	\$ 13.00	\$ (11,310.00)	0.00	\$ -	0	\$ -
90102	1075	8-inch Concrete Sidewalk	\$ 8.00	\$ 8,600.00	0.00	\$ -	-1075.00	\$ (8,600.00)
0	742	8-inch Color Concrete Crosswalk	\$ 11.33	\$ 8,406.86	680.15	\$ 7,706.10	-61.85	\$ (700.76)
0	128	13-inch Color Concrete Crosswalk	\$ 13.70	\$ 1,753.60	110.19	\$ 1,509.60	-17.81	\$ (244.00)
0	2	Table Top Ramp	\$ 1,816.50	\$ 3,633.00	2.00	\$ 3,633.00	0.00	\$ -
Total Change Order #2				\$ (3,645.58)		\$ 12,848.70		\$ (9,544.76)

Change Order #3

90404	-600	Electrical Wire, Cable Type UF 12 AWG	\$ 1.50	\$ (900.00)	0.00	\$ -	0	\$ -
90405	-60	Electrical Wire, Cable Type UF 10 AWG	\$ 2.00	\$ (120.00)	0.00	\$ -	0	\$ -
0	2231	Electrical Wire, 10 AWG	\$ 0.65	\$ 1,450.15	2231.00	\$ 1,450.15	0.00	\$ -
Change Order #3				\$ 430.15		\$ 1,450.15		\$ -
TOTAL CONTRACT BASE BID, ALTERNATE BID #1, CO#1, CO#2 & CO#3				\$ 240,746.90		\$ 241,776.98		\$ 1,030.08

Certificate of Payment

Date: December 27, 2016

Payment Request: 3 (Three) & Final

Contractor: Vinton Construction, Inc

Address: P.O. Box 1987, Manitowoc, WI 54221-1987

Contract Unit No.: 2016-01

Project Description: City of Menasha Downtown Street, Walkway & Electrical Improvements

Original Contract Amount \$ 265,487.33

Change Order No.: Three Amount: \$ 1,460.23

Previous Change Order(s): \$ -\$25,170.58

Total Contract Amount (Including Change Orders) \$ 241,776.98

Total Earned to Date (Summary Attached) \$ 241,776.98

Less Retainage (2.5% of Contract) \$ 0

Amount Due \$ 241,776.98

Previous Payments \$ 230,099.01

Amount Due this Payment \$ 11,677.97

Estimate Period from September 28, 2016 to December 27, 2016

I certify that all bills for labor, equipment, materials and services are paid for which previous certificates for payment were issued.

Date: _____ By: _____

Lien Waivers from all subcontractors and suppliers shall accompany each Request for Payment. Affidavit of Compliance with Prevailing Wage Rates shall accompany Request for Final Payment.

Recommended for Payment

Corey Gordon, Public Works: _____ Date: _____

Don Merkes, Mayor: _____ Date: _____

Common Council Approval Date: _____

Finance Department

Account Number	Budget	Charge to Account
	\$	
	\$	
	\$	
	\$	

Itemized Bid Tabulation
City of Menasha Contract Unit No. 2016-01
Downtown Street, Walkway and Electrical Improvements
Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street

PAYMENT #3 & Final

ITEM	QUANTITY	DESCRIPTION	BASE BID		YTD		CHANGES		
			BASE BID	UNIT PRICE	ITEM TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL
Construction General									
10000	1	Mobilization and Miscellaneous	\$ 32,500.00	\$	32,500.00	1.00	\$ 32,500.00	0.00	\$ -
90000	1	Traffic Control	\$ 4,500.00	\$	4,500.00	1.00	\$ 4,500.00	0.00	\$ -
Pavements and Surfaces									
90100	1	Earthwork / Finish Grading	\$ 2,000.00	\$	2,000.00	1.00	\$ 2,000.00	0.00	\$ -
90101	3,296	5-inch Concrete Sidewalk	\$ 6.62	\$	21,819.52	3231.31	\$ 21,391.27	-64.69	\$ (428.25)
90102	1,825	8-inch Concrete Sidewalk	\$ 8.00	\$	14,600.00	2851.22	\$ 22,809.76	1026.22	\$ 8,209.76
90103	1,534	Bituminous Asphalt Pavement	\$ 5.56	\$	8,529.04				
90104	252	Poured in Place Rubber surfacing	\$ 30.00	\$	7,560.00	252.00	\$ 7,560.00	0.00	\$ -
90105	796	Precast Concrete Unit Pavers	\$ 31.25	\$	24,875.00				
90106	45	Concrete Gutter Valley	\$ 35.00	\$	1,575.00	0.00	\$ -	-45.00	\$ (1,575.00)
90107	240	Concrete Curb & Gutter 30-inch	\$ 35.00	\$	8,400.00	447.67	\$ 15,668.45	207.67	\$ 7,268.45
90108	313	Concrete Curb 8-inch	\$ 40.00	\$	12,520.00	285.83	\$ 11,433.20	-27.17	\$ (1,086.80)
90109	1	Concrete Table Top Crossing	\$ 6,200.00	\$	6,200.00				
90110	221	Concrete Curb Ramp	\$ 6.62	\$	1,463.02	0.00	\$ -	-221.00	\$ (1,463.02)
90111	1	Concrete Driveway	\$ 1,500.00	\$	1,500.00	1.00	\$ 1,500.00	0.00	\$ -
90112	16	Detectable Warning Plates - Install Only	\$ 20.00	\$	320.00	16.00	\$ 320.00	0.00	\$ -
90113	2	Trench Grate & Concrete Channel	\$ 650.00	\$	1,300.00	2.00	\$ 1,300.00	0.00	\$ -
90114	870	Pavement Marking, MMA	\$ 13.00	\$	11,310.00				
90115	1	Pavement Marking, Striping	\$ 5,000.00	\$	5,000.00	1.00	\$ 5,000.00	0.00	\$ -
Landscape Plantings and Accessories									
90200	2.00	Tree Grate, Type A - Install Only	\$ 562.50	\$	1,125.00	2.00	\$ 1,125.00	0.00	\$ -
90201	4	Tree Grate, Type B - Install Only	\$ 562.50	\$	2,250.00				
90202	8	Tree, 'Cleveland Select Callery Pear', 1 1/2", B&B	\$ 550.00	\$	4,400.00				
90203	3	Tree, 'Princeton Sentry' Ginkgo, 2", B&B	\$ 1,018.75	\$	3,056.25				
90204	1	Shrub, Dwarf-bush Honeysuckle, 30" Ht., Cont.	\$ 65.00	\$	65.00	1.00	\$ 65.00	0.00	\$ -
90205	1	Shrub, Tiger Eyes Culleaf Staghorn Sumac, 10 Gal., Cont.	\$ 100.00	\$	100.00	1.00	\$ 100.00	0.00	\$ -
90206	16	Shrub, Northern Charm Boxwood, 18" Ht., Cont.	\$ 100.00	\$	1,600.00				
90207	10	Perennial, 'Blue Fortune' Anise Hyssop, 1 Gal., Cont.	\$ 26.25	\$	262.50	10.00	\$ 262.50	0.00	\$ -
90208	6	Perennial, 'Halfway to Arkansas' Narrow Left Blue Star, 1 Gal., Cont.	\$ 26.25	\$	157.50	6.00	\$ 157.50	0.00	\$ -
90209	113	Perennial, 'Summer Beauty' Allum, 1 Gal., Cont.	\$ 26.25	\$	2,966.25	113.00	\$ 2,966.25	0.00	\$ -
90210	19	Perennial, Dwarf Blue Indigo, 1 Gal., Cont.	\$ 26.25	\$	498.75	19.00	\$ 498.75	0.00	\$ -
90211	3	Perennial, 'Karl Forester' Feather Reed Grass, 1 Gal., Cont.	\$ 26.25	\$	78.75	3.00	\$ 78.75	0.00	\$ -
90212	41	Perennial, Lesser Calamintha, 1 Gal., Cont.	\$ 26.25	\$	1,076.25	41.00	\$ 1,076.25	0.00	\$ -
90213	41	Perennial, 'Red Knee High' Coneflower, 1 Gal., Cont.	\$ 26.25	\$	1,076.25	41.00	\$ 1,076.25	0.00	\$ -
90214	3	Perennial, 'Blue Angel' Hosta, 1 Gal., Cont.	\$ 52.50	\$	157.50	3.00	\$ 157.50	0.00	\$ -
90215	6	Perennial, 'Morning Light' Miscanthus, 2 Gal., Cont.	\$ 26.25	\$	157.50	6.00	\$ 157.50	0.00	\$ -
90216	38	Perennial, 'Shenandoah' Switchgrass, 1 Gal., Cont.	\$ 26.25	\$	997.50	38.00	\$ 997.50	0.00	\$ -
90217	10	Perennial, 'Autumn Joy' Sedum, 1 Gal., Cont.	\$ 26.25	\$	262.50	10.00	\$ 262.50	0.00	\$ -
90218	152	Perennial, 'Tara' Prairie Dropseed, 1 Gal., Cont.	\$ 26.25	\$	3,990.00	152.00	\$ 3,990.00	0.00	\$ -
90219	72	Perennial, 'Blue Heaven' Little Blueslem, 1 Gal., Cont.	\$ 26.25	\$	1,890.00	72.00	\$ 1,890.00	0.00	\$ -
90220	48	Bulb, 'Gander's Rhapsody' Triumph Tulip, 12 cm, Bulb	\$ 10.00	\$	480.00	48.00	\$ 480.00	0.00	\$ -
90221	136	Planting Soil	\$ 93.75	\$	12,750.00	136.00	\$ 12,750.00	0.00	\$ -
90222	215	Shredded Hardwood Bark Mulch	\$ 7.50	\$	1,612.50	180.00	\$ 1,350.00	-35.00	\$ (262.50)
Site Specialty Items									
90300	15	Skate Deterrents	\$ 100.00	\$	1,500.00	15.00	\$ 1,500.00	0.00	\$ -
90301	1	Community Table	\$ 17,875.00	\$	17,875.00	1.00	\$ 17,875.00	0.00	\$ -
90302	1	Stone Couch, Small	\$ 3,125.00	\$	3,125.00	1.00	\$ 3,125.00	0.00	\$ -
90303	1	Stone Couch, Large	\$ 10,625.00	\$	10,625.00	1.00	\$ 10,625.00	0.00	\$ -
90304	2	Stone Pier	\$ 3,125.00	\$	6,250.00	2.00	\$ 6,250.00	0.00	\$ -
90305	2	Outdoor Picture Frame, 5'-0" x 7'-0"	\$ 2,187.50	\$	4,375.00				
90306	1	Outdoor Picture Frame, 2'-6" x 4'-9"	\$ 1,687.50	\$	1,687.50				
90307	1	Outdoor Picture Frame, 2'-6" x 3'-6"	\$ 1,406.25	\$	1,406.25				
90308	2	Outdoor Picture Frame, 2'-4" x 3'-0"	\$ 1,343.75	\$	2,687.50				
90309	2	Outdoor Picture Frame, 2'-4" x 2'-4"	\$ 1,156.25	\$	2,312.50				
Lighting									

90400	50	Electrical 3/4" Rigid Metal Conduit	\$ 8.00	\$ 400.00	20.50	\$ 164.00	-29.50	\$ (236.00)
90401	500	Electrical 3/4" Rigid Non-Metallic Conduit	\$ 4.00	\$ 2,000.00	130.00	\$ 520.00	-370.00	\$ (1,480.00)
90402	20	Electrical 1" Rigid Metal Conduit	\$ 10.00	\$ 200.00	20.00	\$ 200.00	0.00	\$ -
90403	95	Electrical 1" Rigid Non-Metallic Conduit	\$ 4.00	\$ 380.00	333.00	\$ 1,332.00	238.00	\$ 952.00
90404	600	Electncal Wire, Cable Type UF 12 AWG	\$ 1.50	\$ 900.00				
90405	60	Electrical Wire, Cable Type UF 10 AWG	\$ 2.00	\$ 120.00				
90406	1	Wall Mounted Junction Box	\$ 375.00	\$ 375.00	1.00	\$ 375.00	0.00	\$ -
90407	9	Duplex Receptables	\$ 85.00	\$ 765.00	8.00	\$ 680.00	-1.00	\$ (85.00)
90408	8	Receptacle Pedestal	\$ 375.00	\$ 3,000.00	7.00	\$ 2,625.00	-1.00	\$ (375.00)
90409	2	Concrete Signal Base	\$ 675.00	\$ 1,350.00	2.00	\$ 1,350.00	0.00	\$ -
90410	1	LED Under Table Lighting	\$ 8,425.00	\$ 8,425.00	1.00	\$ 8,425.00	0.00	\$ -
90411	6	Ingrade Lighting, Flood, Type OF2	\$ 1,075.00	\$ 6,450.00	6.00	\$ 6,450.00	0.00	\$ -
90412	2	Ingrade Lighting, Flood, Type OF2	\$ 1,100.00	\$ 2,200.00	2.00	\$ 2,200.00	0.00	\$ -
90413	1	LED Festoon String Lighting	\$ 1,250.00	\$ 1,250.00	1.00	\$ 1,250.00	0.00	\$ -
TOTAL BASE BID				\$ 286,640.33		\$ 220,369.93		\$ 9,438.64

Alternate Bid #1 - Replace Precast Concrete Unit Pavers with Colored Concrete

90500	796	5-inch Colored Concrete	\$ 7.00	\$ 5,572.00	972.60	\$ 6,808.20	176.60	\$ 1,236.20
0	4	Tree Grate, Type A - Install Only	\$ 100.00	\$ 400.00	3.00	\$ 300.00	-1.00	\$ (100.00)
0	796	<i>DEDUCT Precast Concrete Unit Pavers</i>	\$ (31.25)	\$ (24,875.00)				
0	4	<i>DEDUCT Tree Grate, Type B - Install Only</i>	\$ (562.50)	\$ (2,250.00)				
Total Alternate Bid #1				\$ (21,153.00)		\$ 7,108.20		\$ 1,136.20
TOTAL CONTRACT BASE BID PLUS ALTERNATE BID #1				\$ 265,487.33		\$ 227,478.13		\$ 10,574.84

Change Order #1

90305	-2	Outdoor Picture Frame, 5'-0" x 7'-0"	\$ 2,187.50	\$ (4,375.00)	0.00	\$ -	0	\$ -
90306	-1	Outdoor Picture Frame, 2'-6" x 4'-9"	\$ 1,687.50	\$ (1,687.50)	0.00	\$ -	0	\$ -
90307	-1	Outdoor Picture Frame, 2'-6" x 3'-6"	\$ 1,406.25	\$ (1,406.25)	0.00	\$ -	0	\$ -
90308	-2	Outdoor Picture Frame, 2'-4" x 3'-0"	\$ 1,343.75	\$ (2,687.50)	0.00	\$ -	0	\$ -
90309	-2	Outdoor Picture Frame, 2'-4" x 2'-4"	\$ 1,156.25	\$ (2,312.50)	0.00	\$ -	0	\$ -
90202	-8	Tree, 'Cleveland Select Gallery Pear', 1 1/2", B&B	\$ 550.00	\$ (4,400.00)	0.00	\$ -	0	\$ -
90203	-3	Tree, 'Princeton Sentry' Ginkgo, 2", B&B	\$ 1,018.75	\$ (3,056.25)	0.00	\$ -	0	\$ -
90206	-16	Shrub, Northern Charm Boxwood, 18" Ht., Cont.	\$ 100.00	\$ (1,600.00)	0.00	\$ -	0	\$ -
Total Change Order #1				\$ (21,525.00)		\$ -		\$ -

Change Order #2

90103	-1,534	Bituminous Asphalt Pavement	\$ 5.56	\$ (8,529.04)	0.00	\$ -	0	\$ -
90109	-1	Concrete Table Top Crossing	\$ 6,200.00	\$ (6,200.00)	0.00	\$ -	0	\$ -
90114	-870	Pavement Marking, MMA	\$ 13.00	\$ (11,310.00)	0.00	\$ -	0	\$ -
90102	1075	8-inch Concrete Sidewalk	\$ 8.00	\$ 8,600.00	0.00	\$ -	-1075.00	\$ (8,600.00)
0	742	8-inch Color Concrete Crosswalk	\$ 11.33	\$ 8,406.86	680.15	\$ 7,706.10	-61.85	\$ (700.76)
0	128	13-inch Color Concrete Crosswalk	\$ 13.70	\$ 1,753.60	110.19	\$ 1,509.60	-17.81	\$ (244.00)
0	2	Table Top Ramp	\$ 1,816.50	\$ 3,633.00	2.00	\$ 3,633.00	0.00	\$ -
Total Change Order #2				\$ (3,645.58)		\$ 12,848.70		\$ (9,544.76)

Change Order #3

90404	-600	Electrical Wire, Cable Type UF 12 AWG	\$ 1.50	\$ (900.00)	0.00	\$ -	0	\$ -
90405	-60	Electrical Wire, Cable Type UF 10 AWG	\$ 2.00	\$ (120.00)	0.00	\$ -	0	\$ -
0	2231	Electrical Wire, 10 AWG	\$ 0.65	\$ 1,450.15	2231.00	\$ 1,450.15	0.00	\$ -
Change Order #3				\$ 430.15		\$ 1,450.15		\$ -
TOTAL CONTRACT BASE BID, ALTERNATE BID #1, CO#1, CO#2 & CO#3				\$ 240,746.90		\$ 241,776.98		\$ 1,030.08



RESOLUTION R-01-17

A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES

Introduced by Alderman Krautkramer

RESOLVED, by the Common Council of the City of Menasha, Wisconsin:

1. The Common Council hereby declares its intention to exercise its powers under Section 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following:

A. Improvements

1. Storm Sewer and Appurtenances
2. 8" Thick Concrete Pavement with Integral Curb and Gutter
3. Various Associated Items

B. Location of Improvements

1. 1324, 1327, 1427, 1429, 1431 & 1440 Province Terrace, 1981 & 2005 Midway Road and 1405 Oneida Street

2. The total amount assessed against such improvements shall not exceed the total cost of the improvements. The Common Council determines that such improvements shall be made under the police power, and the amount assessed against each parcel shall be on a cost per front foot, area, or unit cost basis.

3. That the assessment against any parcel shall be paid in accordance with Section 3-2-14 of the Menasha Municipal Code.

4. The Board of Public Works is directed to compile a report consisting of:

- A. Plans and Specifications of said improvements.
- B. A summary of the allotted cost of the said improvements.
- C. A schedule of proposed assessments showing the properties which are benefited by the improvement.

Upon completing such report, the Board of Public Works is directed to file a copy thereof in the City Clerk's Office for public inspection.

5. Upon receiving the report of the Board of Public Works, the City Clerk is directed to give notice of a public hearing on such report as specified in Section 66.0703(7)(a), Wisconsin Statutes. The hearing shall be held in the Council Chambers at the City Hall at a time set by the City Clerk in accordance with Section 66.0703(7)(a), Wisconsin Statutes.

6. The notice and hearing requirements under paragraph 5 do not apply if they are waived, in writing, by all the owners of property affected by the special assessment, as specified in Section 66.0703(7)(b), Wisconsin Statutes.



Passed and approved this ____ day of _____, 2017.

Recommended by: _____
Motion/Second: _____
Vote: _____
Pass/Fail: _____
Requires: __ Majority Vote __ 2/3 Vote

Donald Merkes, Mayor
ATTEST:

Deborah A. Galeazzi, City Clerk