

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
March 6, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 7:56 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Collier, Keehan, Zelinski, Benner, Nichols, Taylor, Krautkramer.

EXCUSED: Alderman Spencer

ALSO PRESENT: Mayor Merkes, PC Styka, PHD McKenney, FM Sassman, ES Montour, Scott Maurer (Water Dept.), Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [February 20, 2017](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award – Contract No. M0002-9-16-00971-A; 2017 Water Main Reconstruction Contract A – Jefferson Street, Manitowoc Street, Midway Road and Earl Street, Railroad Street, Second Street, and Water Street and Center Street; Don Hietpas & Sons, Inc., \\$469,059.00 \(Menasha Utilities\)](#)

Scott Maurer, Water Dept., explained the contract is for water main reconstruction on the City streets scheduled for reconstruction in 2017. They follow the City's reconstruction schedule when replacing water mains. Don Hietpas & Sons, Inc was the lowest bid received.

Ald. Zelinski asked about the status of the lead service ordinance that was discussed at a previous meeting.

Chairman Krautkramer called Point of Order, the lead service ordinance was not on the agenda for discussion.

Moved by Ald. Benner seconded by Ald. Taylor to recommend to Common Council. Recommendation to Award – Contract No. M0002-9-16-00971-A; 2017 Water Main Reconstruction Contract A – Jefferson Street, Manitowoc Street, Midway Road and Earl Street, Railroad Street, Second Street, and Water Street and Center Street; Don Hietpas & Sons, Inc., \$469,059.00 (Menasha Utilities)

Motion carried on roll call 7-0.

2. [Recommendation to Award – Contract No. M0002-9-16-00971-B; 2017 Water Main Reconstruction Contract B – Lake Road East/West; Advance Construction, Inc.; \\$40,950.00 \(Menasha Utilities\)](#)

Scott Maurer, Water Dept., explained the contact is for water main reconstruction on Lake Road East & West. There is water main on both sides of canal. The water main reconstruction will be done before a new street is installed. Some of the work will require boring under the canal. The water main will then be capped off until the road can be redone in the future.

2. [Recommendation to Award – Contract No. M0002-9-16-00971-B; 2017 Water Main Reconstruction Contract B – Lake Road East/West; Advance Construction, Inc.; \\$40,950.00 \(Menasha Utilities\), Cont'd](#)

Moved by Ald. Nichols seconded by Ald. Taylor to recommend to Common Council Recommendation to Award – Contract No. M0002-9-16-00971-B; 2017 Water Main Reconstruction Contract B – Lake Road East/West; Advance Construction, Inc.; \$40,950.00 (Menasha Utilities)
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 8:07 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk