

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
May 15, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:52 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PHD McKenney, FM Sassman, ES Montour, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [May 1, 2017](#)

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

Motion carried on voice vote.

D. COMMUNICATIONS

1. [DDMO Alix Leaf Collection Pilot Program Summary/Recommendation](#)

DDMO Alix explained the pilot leaf collection program on Doty Island. The program was initiated to see if the cost of leaf collection could be reduced and a more consistent leaf collection schedule could be followed. He explained equipment and staffing issues hindered some of the collections. After reviewing the survey that was sent to residents, staff recommends to discontinue the pilot leaf collection program and have all residents continue to place their leaves on the terrace for collection.

General discussion ensued on concerns of residents, equipment, and cost savings.

E. DISCUSSION / ACTION ITEMS

1. [Payment – Sommers Construction; Contract Unit 2017-01; New Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road; \\$184,267.69 \(Payment No. 1\)](#)

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council payment to Sommers Construction, Contract Unit 2017-01 for new street construction including asphalt rail and concrete sidewalk on Province Terrace from Province Link to Midway Road in the amount of \$184,267.69 (Payment No. 1).

Motion carried on roll call 8-0.

2. [Recommendation to Award – Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; MCC, Inc.; \\$652,472.49](#)

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council Recommendation to Award, Contract Unit 2017-02 for new street construction, reconstruction and rehabilitation for various streets to MCC, Inc. for the amount of \$652,472.49.

Motion carried on roll call 8-0.

3. [Recommendation to Award – Contract Unit 2017-05; Memorial Building Boiler Replacement Project; Mechanical Technologies, Inc. ; \\$27,500.00](#)

DDMO Alix explained the two bids received came in under budget. The boilers will be replaced with high efficiency boilers.

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council Recommendation to Award, Contract Unit 2017-05 for Memorial Building boiler replacement project to Mechanical Technologies, Inc. for the amount of \$27,500.00
Motion carried on roll call 8-0.

4. Discussion of Options for Racine Street Bridge (Ald. Taylor)

Moved by Ald. Taylor seconded by Ald. Zelinski to remove Alternative J as the preferred option for the Racine Street Bridge replacement and the City of Menasha has no interest in ownership of the Racine Street Bridge.

General discussion ensued on what happens if City changes their original recommendation to Department of Transportation, what options are available to the City, who takes ownership of the bridge if it's repaired or replaced, and the need for more information before making decision.

Moved by Ald. Krueger seconded by Ald. Zelinski to postpone to next meeting.
Recommendation to invite Bill Bertrand from DOT to next meeting.
Chairman Taylor requested a motion be made to invite Bill Bertrand to next meeting.
Ald. Sevenich called Point of Order, a motion is already on the floor.
Chairman Taylor called for the vote on the motion on the floor.
Motion to postpone carried on roll call 8-0.

Moved by Ald. Nichols seconded by Ald. Collier to invite Bill Bertrand from DOT to the next meeting.
Motion carried on voice vote.

F. ADJOURNMENT

Moved by Ald. Benner seconded by Ald. Zelinski to adjourn at 8:35 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk