

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street, Menasha
August 7, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA Captain, CDD Buck, ASD Jacobs, PHD McKenney, ES Montour, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. July 5, 2017

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

Motion carried on roll call 8-0.

D. COMMUNICATIONS

1. PWS Brown - Fall Newsletter and Bulky Item Tags

ES Montour explained the 2018 recycling and refuse information and bulky item tags will be included in the fall edition of the Horizon Newsletter. Having these items part of the newsletter will save money and free up man hours because Public Works crews will not have to hand deliver to each property. The recycling and refuse information will also be available on the City Website.

E. DISCUSSION / ACTION ITEMS

1. Street Use Application – Menasha High School Homecoming Parade; Friday, October 6, 2017; 5:30 PM – 6:15 PM

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council Street Use Application for Menasha High School Homecoming Parade on Friday October 6, 2017, 5:30pm-6:15pm.

Motion carried on roll call 8-0.

2. Change Order – Sommers Construction; Contract Unit 2017-01; New Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road; ADD: \$10,129.02 (Change Order No. 1)

ES Montour explained the change order is for additional paving and concrete curb and gutter to make the sidewalks and driveways blend in better.

General discussion ensued on the placement of fire hydrants by Province Trail.

Moved by Ald. Benner seconded by Ald. Zelinski to recommend to Common Council Change Order from Sommers Construction for Contract Unit 2017-0, New Street Construction Including Asphalt Trail and Concrete Sidewalk on Province Terrace from Province Link to Midway Road, ADD: \$10,129.02 (Change Order No. 1)

Motion carried on roll call 8-0.

3. Payment – Sommers Construction; Contract Unit 2017-01; New Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road; \$21,081.74 (Payment No. 3 and Final)

Moved by Ald. Zelinski seconded by Ald. Benner to recommend to Common Council Payment to Sommers Construction for Contract Unit 2017-01, New Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road in the amount of \$21,081.74 (Payment No. 3 and Final)

Motion carried on roll call 8-0.

4. Payment – MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$87,395.88 (Payment No. 1)

Moved by Ald. Benner seconded by Ald. Krueger to recommend to Common Council Payment to MCC, Inc. for Contract Unit 2017-02, New Street Construction, Reconstruction and Rehabilitation of Various Streets in the amount of \$87,395.88 (Payment No. 1)

Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Krueger seconded by Ald. Grade to adjourn at 9:58 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk