

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street, Menasha
September 18, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:07 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Aldermen Grade and Benner.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, DPW Radomski, ASD Jacobs, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. September 5, 2017

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

General discussion ensued on Point of Order not recorded in minutes.

Moved by Ald. Zelinski seconded by Ald. Taylor to table.

Motion failed on roll call 3-3.

Ald. Taylor, Krueger, Zelinski voted yes. Ald. Nichols, Sevenich, Collier voted no.

Original motion to approve minutes carried on roll call 5-1. Ald. Taylor voted no.

D. DISCUSSION / ACTION ITEMS

1. Payment – MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$97,581.44 (Payment No. 4)

Moved by Ald. Zelinski seconded by Ald. Ald. Krueger to recommend to Common Council

Payment to MCC, Inc. for Contract Unit 2017-02 for new street construction,

Reconstruction and rehabilitation for various streets in the amount of \$97,581.44

(Payment No. 4).

Motion carried on roll call 6-0.

2. Recommendation to Award – Keller Project #65056; Police Department Addition; \$231,224.00

PC Styka explained the project to create an evidence processing/storage area at the Police Department was bid out twice. The first bids came in over budget. The scope of the project was altered and rebid. The second bids came in under budget. The Public Works staff will be assisting with the earthwork portion of the project.

Moved by Ald. Collier seconded by Ald. Zelinski to recommend to Common Council

Recommendation to Award to Keller, Inc. contract for the addition at the Police Department in the amount of \$231,224.

Motion carried on roll call 6-0.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Krueger to adjourn at 8:44 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk