

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
Board of Public Works
First Floor Conference Room
100 Main Street, Menasha
September 5, 2017
6:45 PM
or immediately following the Administration Committee
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. August 21, 2017
- D. DISCUSSION / ACTION ITEMS
 - 1. Payment – Mechanical Technologies, Inc.; Contract Unit 2017-05; Memorial Building Boiler Replacement; \$25,500.00 (Payment No. 1)
 - 2. Payment – MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$96,216.97 (Payment No. 3)
- 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
First Floor Conference Room
100 Main Street, Menasha
August 21, 2017
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:34 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

C. MINUTES TO APPROVE

1. August 7, 2017

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – MCC, Inc. Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$56,403.26 (Payment No. 2)
ES Montour gave an update on the project. The new street construction, which includes curb and gutter, is proceeding in the Silver Birch Estates Subdivision. The reconstruction work consists of pulverizing and resurfacing of various City streets. The rehabilitation consists of milling and overlay of various City streets. ES Montour gave a brief description of the reconstruction and rehabilitation work.

Moved by Ald. Zelinski seconded by Ald. Benner to recommend to Common Council Payment to MCC, Inc. for Contract Unit 2017-02 for new street construction, reconstruction and rehabilitation of various streets in the amount of \$56,403.26 (Payment No 2).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Sevenich to adjourn at 9:47 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk

Certificate of Payment

Date: 8/21/2017 Payment Request: 1 (one)

Contractor: Mechanical Technologies, Inc.

Address: 701 Morley Road, Green Bay, WI 54303

Contract Unit No.: 2017-05

Project Description: Memorial Building Boiler Replacement Project

Original Contract Amount \$ 27,500.00
Change Order No.: 1 Amount: \$ 3,750
Previous Change Order(s): \$ 0
Total Contract Amount (Including Change Orders) \$ 31,250.00
Total Earned to Date (Summary Attached) \$ 25,500.00
Less Retainage \$ _____
Amount Due \$ 25,500.00
Previous Payments \$ 0
Amount Due this Payment \$ 25,500.00
Estimate Period from 6/28/2017 to 8/20/2017

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

Date: 8/24/2017 By: Joe Ducht - Controller

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

Director of Public Works: Alex A/S Date: 8/24/17

Common Council Approval Date: _____

Finance Department

<u>Account Number</u>	<u>Budget</u>	<u>Charge to Account</u>
	\$	
	\$	
	\$	
	\$	

CONDITIONAL LIEN WAIVER

PROJECT NAME & ADDRESS: Memorial Building Boiler Replacement
640 Keyser Street MONASHA, WF 54952

PROJECT OWNER: City of Monasha

SUBCONTRACTOR: Mechanical Technologies, INC

APPLICATION FOR PAYMENT NO: 1

THIS WAIVER COVERS THE TIME PERIOD:

06/29/2017 through and including 08/20/2017

The undersigned states and acknowledges as follows:

1. I am an authorized agent for Subcontractor. On its behalf, Subcontractor has authorized me to make the assertions and grant the waivers, releases and indemnities set forth below. I hereby confirm that all of the facts in this document are true and correct.
2. This Waiver is submitted by Subcontractor as part of the consideration for payment of Application for \$ 25,500.
3. Subcontractor hereby forever waives and releases any and all of Subcontractor's rights to a construction lien upon the real property or improvements of the Project, a claim against Contractor's or Project Owner's bond (if any), or to any other claim or cause of action arising out of the Project against Contractor and any successors and assigns.
4. The waiver provided in the foregoing paragraph shall only become effective when the Contractor's payment in the amount of \$ 25,500 has been received by Subcontractor.
5. The following are the sub-subcontractors and suppliers of every tier, including the fringe benefit funds for any trade union, that furnished or supplied portions of the Subcontractor's work, and the amounts due or to become due for those construction activities:

NAME	TYPE OF WORK	CONTRACT PRICE(W/EXTRAS)	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Mechanical Technologies	Install & Materials	\$31,250.00	0.00	\$25,500.00	\$5750.00

6. Subcontractor has paid and fully satisfied all amounts due to its sub-subcontractors and suppliers of every tier, listed above.
7. Subcontractor has not assigned any lien rights, bond rights or executed any agreement creating a security interest in the labor, materials, fixtures, appliances, or equipment it has furnished the Project, and confirms there are no liens on the property or encumbrances on the title arising out of Subcontractor's work.
8. Subcontractor agrees to indemnify and hold harmless Contractor from any and all liabilities, losses, costs, damages, expenses, demands, claims, lien claims, bond claims, attorney's fees or collection costs that directly or indirectly arise from Subcontractor's work, or misrepresentations, omissions or inaccuracies in this Waiver.

Dated: 08/24/2017
Subcontractor: Mechanical Technologies, Inc
By: Jan Datta
Title: Controller

Certificate of Payment

Date: August 31, 2017

Payment Request: 3 (Three)

Contractor: MCC, Inc.

Address: 2600 N. Roemer Road, Appleton, WI 54912

Contract Unit No.: 2017-02

Project Description: New Street Construction, Reconstruction, Rehabilitation – Various Locations

Original Contract Amount \$ 652,472.49

Change Order No.: _____ Amount: \$ _____

Previous Change Order(s): \$ _____

Total Contract Amount (Including Change Orders) \$ 652,472.49

Total Earned to Date (Summary Attached) \$ 252,648.54

Less Retainage (5%) \$ 12,632.43

Amount Due \$ 240,016.11

Previous Payments \$ 143,799.14

Amount Due this Payment \$ 96,216.97

Estimate Period from August 17, 2017 to August 31, 2017

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

Josh Radomski, Director of Public Works: _____ Date: _____

Common Council Approval Date: _____

Finance Department

<u>Account Number</u>	<u>Budget</u>	<u>Charge to Account</u>
	\$	
	\$	
	\$	
	\$	

Itemized Bid Tab						
City of Menasha Contract Unit No. 2017-02						
Unit 2017-02 New Street Construction (Curb & Gutter) - Silver Birch Estates Subdivision Streets					Payment 3 (Three)	
Item	Quantity	DESCRIPTION	UNIT PRICE	ITEM TOTAL	YTD	TOTAL
		BASE BID				
1	1	New Inlet (Excluding Casting)/Each	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00
2	26	12" Class IV RCP Inlet Lead/LF	\$ 45.00	\$ 1,170.00	26.00	\$ 1,170.00
3	375	4" Under Pavement Drain/LF	\$ 26.00	\$ 9,750.00	345.00	\$ 8,970.00
4	8,260	Pavement / Base Pulverizing/SY	\$ 0.46	\$ 3,799.60	8260.00	\$ 3,799.60
5	687	Unclassified Excavation/CY	\$ 10.40	\$ 7,144.80	687.00	\$ 7,144.80
6	56	Pulverized Stone Placement/CY	\$ 8.21	\$ 459.76	56.00	\$ 459.76
7	8,187	Fine Grading and Compaction/SY	\$ 1.35	\$ 11,052.45	8187.00	\$ 11,052.45
8	5,428	30" Concrete Curb & Gutter/LF	\$ 10.93	\$ 59,328.04	5428.00	\$ 59,328.04
9	2,430	No. 4 Epoxy Coated Rebar/LF	\$ 0.90	\$ 2,187.00	2300.00	\$ 2,070.00
10	40	Utility Adjustment/Each	\$ 154.01	\$ 6,160.40	40.00	\$ 6,160.40
11	3	Water Valve Adjustment/Each	\$ 76.48	\$ 229.44	1.00	\$ 76.48
12	118	Sawcut/LF	\$ 1.27	\$ 149.86	0.00	\$ -
13	1,059	Asphalt Binder Course Pavement 2 1/4" Thick/Ton	\$ 48.21	\$ 51,054.39	1074.30	\$ 51,792.00
14	824	Asphalt Surface Course Pavement 1 3/4" Thick/Ton	\$ 51.92	\$ 42,782.08	0.00	\$ -
15	1,150	6" Thick Concrete Driveway Remove and Replace/SF	\$ 7.39	\$ 8,498.50	1150.00	\$ 8,498.50
16	4,523	Lawn and Terrace Restoration/SY	\$ 3.89	\$ 17,594.47	0.00	\$ -
17	1	Temporary Mailbox/LS	\$ 339.27	\$ 339.27	1.00	\$ 339.27
18	1	Erosion Control/LS	\$ 574.24	\$ 574.24	1.00	\$ 574.24
19	1	Traffic Control/LS	\$ 7,900.00	\$ 7,900.00	1.00	\$ 7,900.00
20	1	Construction Mobile/Demobile; Project Coordination; all incidental utility and miscellaneous roadway work; and all other project work area restoration and clean-up to an equal and/or better preconstruction condition, as required and related to the overall Project/LS	\$ 3,586.01	\$ 3,586.01	1.00	\$ 3,586.01
Total Unit 2017-02 Silver Birch Estates Subdivision Streets				\$ 235,260.31		\$ 174,421.55
Unit 2017-02 Reconstruction (Pulverize & Resurface) and Rehabilitation (Mill & Overlay) - Various Streets						
Item	Quantity	DESCRIPTION	UNIT PRICE	ITEM TOTAL	YTD	TOTAL
		BASE BID				
1	7,716	Pavement / Base Pulverizing/SY	\$ 0.46	\$ 3,549.36	0.00	\$ -
2	34,648	Pavement Milling/SY	\$ 1.41	\$ 48,853.68	34648.00	\$ 48,853.68
3	725	Unclassified Excavation/CY	\$ 10.34	\$ 7,496.50	0.00	\$ -
4	7,716	Fine Grading and Compaction/SY	\$ 1.45	\$ 11,188.20	0.00	\$ -
5	474	30" Concrete Curb and Gutter/LF	\$ 12.43	\$ 5,891.82	450.00	\$ 5,593.50
6	60	No. 4 Epoxy Coated Rebar/LF	\$ 0.90	\$ 54.00	40.00	\$ 36.00
7	18	Utility Adjustment on Pulverized Street/Each	\$ 154.01	\$ 2,772.18	2.00	\$ 308.02
8	69	Utility Adjustment on Milled Street/Each	\$ 234.85	\$ 16,204.65	0.00	\$ -
9	43	Water Valve Adjustment/Each	\$ 76.48	\$ 3,288.64	0.00	\$ -
10	236	Sawcut/LF	\$ 1.27	\$ 299.72	0.00	\$ -
11	322	Asphalt Binder Course Pavement Patch for Watermain Trench 2 1/4" Thick/Ton	\$ 50.52	\$ 16,267.44	0.00	\$ -
12	998	Asphalt Binder Course Pavement 2 1/4" Thick/Ton	\$ 48.21	\$ 48,113.58	0.00	\$ -
13	4,524	Asphalt Surface Course Pavement 1 3/4" Thick/Ton	\$ 51.59	\$ 233,393.16	454.27	\$ 23,435.79
14	1	Erosion Control/LS	\$ 574.24	\$ 574.24	0.00	\$ -
15	1	Traffic Control/LS	\$ 15,679.00	\$ 15,679.00	0.00	\$ -
16	1	Construction Mobile/Demobile; Project Coordination; all incidental utility and miscellaneous roadway work; and all other project work area restoration and clean-up to an equal and/or better preconstruction condition, as required and related to the overall Project/LS	\$ 3,586.01	\$ 3,586.01	0.00	\$ -
Total Unit 2017-02 Reconstruction (Pulverize & Resurface) and Rehabilitation (Mill & Overlay) - Various Streets				\$ 417,212.18		\$ 78,226.99
Grand Total Unit 2017-02 New Street Construction (Curb & Gutter, Asphalt Pavement) - Silver Birch Estates Subdivision Streets and Reconstruction (Pulverize & Resurface) and Rehabilitation (Mill & Overlay) - Various Streets				\$ 652,472.49		\$ 252,648.54