

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street
July 2, 2018
Minutes

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 6:57pm.

B. ROLL CALL

PRESENT: Aldermen Steve Krueger, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon.

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

C. MINUTES TO APPROVE

1. June 18, 2018

Moved by Ald. Langdon seconded by Ald. Ted Grade to approve minutes.

Motion carried on voice vote.

D. COMMUNICATIONS

E. DISCUSSION / ACTION ITEMS

1. Intergovernmental Agreement for a Concrete Reconstruction/Urbanization Project; City of Appleton/City of Menasha/Village of Fox Crossing; Valley Road – West of Chain Drive to East of Forestview Court

DPW Radomski explained the project and the costs coming from the 5 year CIP.

General discussion ensued on the possibility of assessing in full or part of the project and how other municipalities are paying for the project.

Moved by Ald. Langdon seconded by Ald. Sevenich to recommend to Common Council Intergovernmental Agreement for a Concrete Reconstruction/Urbanization Project; City of Appleton/City of Menasha/Village of Fox Crossing; Valley Road—West of Chain Drive to East of Forestview Court

Motion carried on roll call 8-0

2. Change Order – Advance Construction, Inc.; Contract No. M0002-9-16-00971-B; 2017 Water Main Reconstruction Contract B – Lake Road East/West; ADD: \$2,122.21 (Menasha Utilities Change Order No. 2)

Unanimous consent to hear from Menasha Utilities employee, Scott Mauer

Mr. Mauer explained changes from the DNR and the change in the project that caused the Change Order.

Moved by Ald. Langdon seconded by Ald. Sevenich to recommend to Common Council Change Order—Advance Construction, Inc.; Contract No. M0002-3-16-00971-B; 2017 Water Main Reconstruction Contract B—Lake Road East/West; ADD: \$2,122.21 (Menasha Utilities Change Order No. 2)

Motion carried on roll call 8-0

F. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Tom Grade to adjourn at 7:08 p.m

Motion carried on voice vote.

Stephanie Cheslock, Deputy Clerk