

CITY OF MENASHA  
SPECIAL BOARD OF PUBLIC WORKS  
First Floor Conference Room  
100 Main Street  
January 21, 2019  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 5:45 p.m.

B. ROLL CALL

PRESENT: Aldermen Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella (arrived at 5:58 p.m.)

ALSO PRESENT: Mayor Merkes, CA Captain, ASD Jacobs, CDD Schroeder, DPW Radomski, PRD Tungate, Clerk Galeazzi

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

No one spoke

D. DISCUSSION / ACTION ITEMS

1. Recommendation to Award – Contract Unit No. 2019-02; Province Terrace Trail – Nature’s Way to USH 10/STH 114; Janke General Contractors, Inc.; \$641,638.75. PRD Tungate explained the four bids received for the Province Terrace Trail are very competitive bids likely due to this being a winter project and the price of steel is down. PRD Tungate explained staff has sought additional funding sources and will find out soon if they are the recipient of a \$100,000 tourism development grant from the Fox Cities Convention and Visitors Bureau. Staff has also applied for a grant through the Community Foundation.

ASD Jacobs explained the funding for the project will come from TIF #9. The project will need to be completed in 2019 to be eligible for any increment that will pay for the debt service from TIF #9. 2019 is the last year for any expenditure of funds from TIF #9.

Moved by Ald. Langdon seconded by Ald. Tom Grade to recommend to Common Council Recommendation to Award Contract Unit No. 2019-02 for Province Terrace Trail-Nature’s Way to USH 10/STH 114 to Janke General Contractors, Inc. in the amount of \$641,638.75.

General discussion ensued on other funding sources, bid process, timeline, and previous grants for the project.

Motion carried on roll call 7-1. Ald. Taylor voted no.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 6:07 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk