

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street, Menasha
January 7, 2019
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 8:58 p.m.

B. ROLL CALL

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

ALSO PRESENT: Mayor Merkes, CA Captain, ASD Jacobs, CDD Schroeder, DPW Radomski, FM Sassman, Clerk Galeazzi.

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke

D. MINUTES TO APPROVE

1. December 17, 2018

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

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Recommendation to Award – Contract Unit No. 2018-04; Community Way-New Storm Sewer, Water Main and Street Construction; Feaker & Sons Co. Inc.; \$247,358.00
DPW Radomski explained Feaker & Sons was the most favorable of the eight bids received. Therefore staff recommends awarding the bid for the Community Way new storm sewer, water main and street construction to Feaker & Sons Co., Inc.

Moved by Ald. Langdon seconded by Ald. Tom Grade to forward to Common Council Recommendation to Award Contract Unit No. 2018-04 for Community Way, new storm sewer, water main and street construction to Feaker & Sons Co. Inc., for the amount of \$247,358.00.

Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Ted Grade to adjourn at 9:01 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk