

CITY OF MENASHA  
SPECIAL BOARD OF PUBLIC WORKS  
First Floor Conference Room  
100 Main Street  
May 6, 2019  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 5:59 p.m.

B. ROLL CALL

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

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, PRD Tungate, MUEM Grenell, Clerk Galeazzi

C. DISCUSSION / ACTION ITEMS

1. Recommendation to Award – Menasha Utilities-Racine Road Relocation; KS Energy Services, LLC; \$139,112.64

Steve Grennell, Menasha Utilities Engineering Manager, explained the contract is for the installation of electrical plant as well as a bore that can be used for future fiber installation on Racine Road to accommodate the Department of Transportation road project. The work needs to be completed by mid-June ahead of the DOT project. EM Grennell stated the DOT will cover 90% of the cost of this portion of the project.

General discussion ensued on the timeline of the project and reimbursement by DOT.

Moved by Ald. Langdon seconded by Ald. Ted Grade to forward to Common Council, Recommendation to Award Menasha Utilities Racine Road Relocation to KS Energy Services, LLC in the amount of \$139,112.64.

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

2. Change Order – Menasha Utilities-Racine Road Relocation; KS Energy Services, LLC; ADD: \$20,574.71 (Change Order No. 1)

MUEM Grennell explained staff was informed by DOT, after the bids went out for the project, that the deadline of the relocation project was mid-June, not mid-August as was originally thought. Utility staff was informed by KS Energy Services it would cost an additional \$20,574.71 to complete the project by mid-June. MUEM Grennell stated DOT will cover 90% of the change order.

General discussion ensued on the oversight of the deadline by Utility staff, additional cost to complete the project by mid-June, and amount covered by DOT.

Moved by Ald. Langdon seconded by Ald. Ted Grade to recommend to Common Council Change Order for Menasha Utilities Racine Road Relocation, KS Energy Services, LLC, Additional \$20,574.71 (Change Order No. 1).

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

D. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Tom Grade to adjourn at 6:15 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk