

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  
November 18, 2019  
6:45 PM**

**or immediately following the Administration Committee Meeting**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. MINUTES TO APPROVE
  - 1. November 4, 2019
- D. DISCUSSION / ACTION ITEMS
  - 1. Payment – Sommers Construction Co. Inc.; Province Terrace – New Street Construction; \$36,406.70 (Payment No. 6)
- 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  
November 4, 2019  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 8:07 p.m.

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, CDD Schroeder, DPW Alix, PHD McKenney, DDE Gordon, FM Sassman, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. October 21, 2019

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Street Use Application – First Eve, by Community Forward Inc. December 31, 2019;  
10:30PM to 12:30 AM

DPW Alix explained the Street Use Application is for Milwaukee Street from Main Street to the Broad Street alley. This is for the annual First Eve event.

Moved by Ald. Langdon seconded by Ald. Tom Grade to recommend to Common Council Street Use Application for First Eve, Community Forward Inc., on Dec. 31, 2019 from 10:30 p.m. to 12:30 a.m.

Ald. Taylor stated he will be abstaining.

Motion carried on roll call 7-0. Ald. Taylor abstained.

E. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Tom Grade to adjourn at 8:10 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk

## Certificate of Payment

Date: 11/13/2019

Payment Request: 6 (Six)

Contractor: Sommers Construction Co., Inc.

Address: W7841 Smith Street, Shiocton, WI 54170

Contract Unit No.: 2019-01

Project Description: New Street Construction (Concrete Pavement with Integral Curb; Concrete Curb & Gutter; Asphaltic Concrete Pavement; Concrete Sidewalk)

	Original Contract Amount:	\$	697,062.40
Change Order 1: _____	Total Change Orders:	\$	-
Change Order 2: _____	Total Contract Amount (Including Change Orders):	\$	697,062.40
Change Order 3: _____	Total Earned to Date (Summary Attached):	\$	703,043.05
Change Order 4: _____	Less Retainage: _____ of Original Contract	\$	-
	Amount Due:	\$	697,062.40

Payment 1	\$	50,199.04
Payment 2	\$	240,448.57
Payment 3	\$	181,669.38
Payment 4	\$	98,330.93
Payment 5	\$	90,007.78
Payment 6	_____	
Payment 7	_____	
Current Payment	\$	36,406.70

I certify that all bills for labor, equipment, materials and services are paid for which previous certificates for payment were issued.  
(Lien Waivers from all subcontractors and suppliers shall accompany each Request for Payment.)

Date: \_\_\_\_\_ BY: \_\_\_\_\_

**Recommended for Payment**

Josh Radomski, Public Works Director: \_\_\_\_\_

Common Council Approval Date: \_\_\_\_\_

Finance Department

Account Number	Amount

**City of Menasha Contract Unit No. 2019-01**

**New Street Construction - Province Terrace, Jennie Street, Province Link, Midway Crossing**

Payment 6 (Six)						
Item	Quantity	Description			YTD Total	
			Unit Price	Item Total	Quantity	Item Total
		<b>Base Bid</b>				
1	28	8" SDR-35 PVC Storm Sewer/LF	\$ 73.00	\$ 2,044.00	28.00	\$ 2,044.00
2	13,329	Pavement / Base Pulverizing/SY	\$ 0.65	\$ 8,663.85	13329.00	\$ 8,663.85
3	3,070	Unclassified Excavation/CY	\$ 9.05	\$ 27,783.50	3567.00	\$ 32,281.35
4	282	Pulverized Stone Placement/CY	\$ 16.00	\$ 4,512.00	282.00	\$ 4,512.00
5	16,903	Fine Grading and Compaction/SY	\$ 0.40	\$ 6,761.20	18010.20	\$ 7,204.08
6	12,630	8" Thick Concrete Pavement with Integral Curb & Gutter/SY	\$ 32.50	\$ 410,475.00	12646.00	\$ 410,995.00
7	79	18" Concrete Curb & Gutter/LF	\$ 25.00	\$ 1,975.00	0.00	\$ -
8	1,531	24" Concrete Curb & Gutter/LF	\$ 11.65	\$ 17,836.15	1518.50	\$ 17,690.53
9	90	30" Concrete Curb & Gutter/LF	\$ 25.00	\$ 2,250.00	235.00	\$ 5,875.00
10	1,410	No. 4 Epoxy Coated Rebar/LF	\$ 0.75	\$ 1,057.50	200.00	\$ 150.00
11	52	Utility Adjustment/EA	\$ 200.00	\$ 10,400.00	52.00	\$ 10,400.00
12	9	Water Valve Adjustment/EA	\$ 75.00	\$ 675.00	9.00	\$ 675.00
13	426	Sawcut/LF	\$ 2.00	\$ 852.00	432.00	\$ 864.00
14	381	Asphalt Binder Course Pavement/Ton	\$ 80.05	\$ 30,499.05	368.88	\$ 29,528.84
15	301	Asphalt Surface Course Pavement/Ton	\$ 80.05	\$ 24,095.05	467.05	\$ 37,387.35
16	503	8" Thick Concrete Driveway Apron/SF	\$ 6.50	\$ 3,269.50	241.00	\$ 1,566.50
17	16,511	4" Thick Concrete Sidewalk/SF	\$ 3.40	\$ 56,137.40	17051.00	\$ 57,973.40
18	1,537	6" Thick Concrete Sidewalk, Trail & Handicap Ramp/SF	\$ 5.50	\$ 8,453.50	612.00	\$ 3,366.00
19	948	8" Thick Concrete Sidewalk & Trail/SF	\$ 6.50	\$ 6,162.00	209.00	\$ 1,358.50
20	7,634	Lawn & Terrace Restoration/SY	\$ 3.05	\$ 23,283.70	6957.16	\$ 21,219.34
21	1	Temporary Mailbox/LS	\$ 250.00	\$ 250.00	1.00	\$ 250.00
22	3	Pavement Gap/EA	\$ 500.00	\$ 1,500.00	3.00	\$ 1,500.00
23	4	Sidewalk or Apron Gap/EA	\$ 100.00	\$ 400.00	1.00	\$ 100.00
24	4,220	4-Inch Solid, Yellow Epoxy Pavement Marking/LF	\$ 0.80	\$ 3,376.00	4260.00	\$ 3,408.00
25	98	Stop Line, 18-Inch White Epoxy Pavement Marking/LF	\$ 10.75	\$ 1,053.50	88.75	\$ 954.06
26	433	Crosswalk, 6-Inch White Epoxy Pavement Marking/LF	\$ 7.50	\$ 3,247.50	403.50	\$ 3,026.25
27	1	Erosion Control/LS	\$ 1,450.00	\$ 1,450.00	1.00	\$ 1,450.00
28	1	Traffic Control/LS	\$ 5,100.00	\$ 5,100.00	1.00	\$ 5,100.00
29	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	\$ 12,000.00	\$ 12,000.00	1.00	\$ 12,000.00
<b>Total Base Bid (Items 1 - 29)</b>				<b>\$ 675,562.40</b>		<b>\$ 681,543.05</b>
<b>2019-01 Alternate Bid Item - Private Street Section of Midway Crossing</b>						
	1	Private Street Construction/LS	\$ 21,500.00	\$ 21,500.00	1.00	\$ 21,500.00
<b>Total Unit 2019-01 Alternate Bid (Item 1)</b>				<b>\$ 21,500.00</b>		<b>\$ 21,500.00</b>
<b>Grand Total Unit 2019-01 New Street Construction and Alternate Bid</b>				<b>\$ 697,062.40</b>		<b>\$ 703,043.05</b>