

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street, Menasha
January 6, 2020
MINUTES

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Langdon at 9:04 p.m.

B. ROLL CALL

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

ALSO PRESENT: Mayor Merkes, CA Captain, DPW Alix, FM Sassman, DDE Gordon, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. December 16, 2019

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

Motion carried on voice vote.

D. COMMUNICATION

1. Office of the Commissioner of Railroads; Amended Scheduling Order, Repair of the Public Crossings of the Wisconsin Central Ltd. Tracks with Racine Street

2. Fletcher & Sippel LLC; Petition of the Wisconsin Central Ltd. – Closure of the At-Grade Crossing at Appleton Street in the City of Menasha

DPW Alix updated the members on the status of the situation with the railroad. He explained after the Common Council approved a Resolution asking for the tracks at DePere, Appleton and Racine Streets to be fixed, Wisconsin Central Ltd Railroad petitioned for the closing of the crossing at Appleton Street. Due to this petition being filed, the Office of the Commissioner of Railroads has pushed backed a scheduled public hearing on the City's request to fix the tracks on DePere, Appleton and Racine Streets.

General discussion ensued on possible reason for petition to close Appleton Street crossing, rough crossings at DePere, Appleton and Racine Streets and closing of Appleton Street crossing are separate issues, and the railroad's temporary fix to Racine Street crossing.

E. DISCUSSION / ACTION ITEMS

1. Payment – Advance Construction Inc.; Contract Unit No. 2019-07; Province Terrace Pond Modifications \$196,499.68 (Payment No. 1)

DDE Gordon explained the payment is for Province Terrace Pond modification. The original pond design did not meet current stormwater standards. The pond will now meet stormwater standards for development in that area. The modification will not require on-site stormwater management in the area. This will allow developers to buy into this pond for stormwater management on their property.

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend to Common Council payment to Advance Construction Inc, Contract Unit No. 2019-07 for Province Terrace Pond Modifications in the amount of \$196,499.68 (Payment No. 1)

Motion carried on roll call 7-0.

2. Payment – MCC, Inc.; Contract Unit No. 2019-04; New Street Construction & Reconstruction – Various Locations \$52,813.45 (Payment 3)
Moved by Ald. Sevenich seconded by Ald. Tom Grade to recommend to Common Council payment to MCC, Inc, Contract Unit No. 2019-04 for new street construction and reconstruction of various locations in the amount of \$52,813.45 (Payment 3).
DDE Gordon explained a revision to the payment amount from \$35,948.57 to \$52,813.45 due to quantity changes for some landscape items.
Motion carried on roll call 7-0.

3. Change Order – Sommers Construction; Contract Unit No. 2019-01; New Street Construction (Concrete Pavement with Integral Curb: Concrete Curb & Gutter; Asphaltic Concrete Pavement; Concrete Sidewalk) ADD \$8,730.65 (Change No. 1 & Final)
DDE Gordon explained the change order is for quantity changes for the Province Terrace concrete pavement project.

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to recommend to Common Council Change Order for Sommers Construction, Contract Unit No. 2019-01 for new street construction (concrete payment with integral curb, concrete curb & gutter, asphaltic concrete pavement, concrete sidewalk), ADD \$8,730.65 (Change No. 1 & Final).
Motion carried on roll call 7-0.

4. Payment – Sommers Construction; Contract Unit No. 2019-01; New Street Construction (Concrete Pavement with Integral Curb: Concrete Curb & Gutter; Asphaltic Concrete Pavement; Concrete Sidewalk) \$8,730.65 (Payment No. 7 & Final)
DDE Gordon explained this is the final payment for the Province Terrace concrete pavement project.

Moved by Ald. Ropella seconded by Ald. Ted Grade to recommend to Common Council payment to Sommers Construction, Contract Unit No. 2019-01 for new street construction (concrete pavement with integral curb, concrete curb & gutter, asphaltic concrete pavement, concrete sidewalk) in the amount of \$8,730.65 (Payment No. 7 & Final).
Motion carried on roll call 7-0.

F. ADJOURNMENT

Motion by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 9:24 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk