

CITY OF MENASHA
Board of Public Works
October 5, 2020
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:15 p.m.

B. ROLL CALL

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

ALSO PRESENT: PWD Alix, DDE Gordon, FD Sassman, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. September 21, 2020

Moved by Ald. Taylor seconded by Ald. Ted Grade to approve the amended minutes as corrected.

Motion carried on roll call 8-0.

Ald. Nichols offered corrections to the minutes to reflect the motions that were made during the Common Council meeting of September 21, 2020.

D. DISCUSSION / ACTION ITEMS

1. Payment – MCC, Inc.; Contract 2019-04 New Street Construction & Reconstruction – Various Locations \$118,220.91 (Payment No. 4)

Staff explained the payment is for a contract from the year prior to finish the final surface paving in 2020 and commented on the final concrete totals.

Moved by Ald. Taylor seconded Ald. Ted Grade to recommend to Common Council Payment – MCC, Inc.; Contract 2019-04 New Street Construction & Reconstruction – Various Locations \$118,220.91 (Payment No. 4).

Motion carried on roll call 8-0.

2. Change Orders – Miron Construction Co., Inc.; PWF Facility Construction Project; ADD \$5256.48 (Change Order No. 13)

Staff provided an update on the Public Works Facility Project change orders and commented on the various items that have a financial impact on the Project Contingency Fund, those items including, floor/sealing change, vent opening roof framing, data rack elimination, tire room fire suppression volume increase, water service location, parts mezzanine hand rail gate, and sign shop mezzanine stairs support.

General discussion ensued on the mezzanine length, contingency fund, and water service.

Moved by Ald. Taylor seconded Ald. Ted Grade to recommend to Common Council Change Orders – Miron Construction Co., Inc.; PWF Facility Construction Project; ADD \$5256.48 (Change Order No. 13).

Motion carried on roll call 8-0.

3. Payment – Miron Construction Co., Inc.; PWF Facility Construction Project
\$849,789.59 (Payment No. 7)

Staff commented on the progress payment for the Public Works Facility Construction Project and provided an update on the project timelines.

Moved by Ald. Taylor seconded Ald. Ted Grade to recommend to Common Council
Payment – Miron Construction Co., Inc.; PWF Facility Construction Project \$849,789.59
(Payment No. 7).

Motion carried on roll call 8-0.

4. Additional Recycling Cart Policy

Staff provided an overview of the City's current curbside recycling program and commented on scheduling issues, options for purchasing additional carts, limits on curbside recycling collection, and additional costs to property owners.

General discussion ensued on:

- Residents purchasing additional carts
- Options to residents
- Ordering additional carts
- Cart lids
- Recycling collection schedule
- Limit on purchasing additional carts
- Property tax recycling fees
- Additional cart fees
- Cart ownership
- Cart tracking

Moved by Ald. Taylor seconded Ald. Sevenich to recommend to Common Council to revise the City's additional recycling cart policy to offer to our residents the ability to purchase, at cost, an additional recycling cart from the Public Works Facility to be used for the collection of single stream curbside recyclables.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Taylor to adjourn at 9:00 p.m.

Haley Krautkramer
City Clerk