

CITY OF MENASHA
BOARD OF PUBLIC WORKS
TEL-WEB CONFERENCE
APRIL 20, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Public Works Director Alix at 11:01 p.m.

B. ROLL CALL

PRESENT: Ald. Sevenich, Langdon, Schmidt, Tom Grade, Ted Grade, Ropella, Nichols, Taylor

ALSO PRESENT: PC Styka, FC Kloehn, CDD Schroeder, DPW Alix, DDE Gordon, FD Sassman, PHD McKenney, PRD Sackett, LD Kopetsky, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 4/5/21

Moved by Ald. Ted Grade seconded by Ald. Ropella to approve the minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Election of Chairman

The floor was opened for nominations for Chairman.

Ald. Sevenich nominated Ald. Langdon to serve as Chairman of the Board of Public Works.

Having no other nominations, a unanimous ballot was cast for Ald. Landon as Chairman of Board of Public Works.

Ald. Langdon took over as Chairman.

2. Election of Vice Chairman

The floor was opened for nominations for Vice-Chairman.

Ald. Sevenich nominated Ald. Taylor to serve as Vice-Chairman of the Board of Public Works.

Ald. Tom Grade to nominated Ald. Schmidt to serve as Vice-Chairman of the Board of Public Works.

Three consecutive roll call votes were cast for each nominee, each roll call vote resulted in a tied.

Moved by Ald. Nichols seconded by Ald. Langdon to postpone the election of Vice-Chairman until the next Board of Public Works meeting on May 3, 2021.

Motion carried on roll call 6-2.

Ald. Ted Grade and Taylor voted no.

3. Street Use Application – Memorial Day Parade; Monday, May 31, 2021;
7:00 AM - 11:00 AM (Twin Cities Veterans Association)

General discussion ensued on holding the event during the COVID-19 pandemic.

Moved by Ald. Langdon seconded by Ald. Taylor to recommend to Common Council approval of the Street Use Application – Memorial Day Parade; Monday, May 31, 2021; 7:00 AM - 11:00 AM (Twin Cities Veterans Association).

Motion carried on roll call 8-0.

4. Recommend to Award - Contract Unit No. 2021-07; Public Protection Facility Roof Replacement; Quality Roofing Inc.; \$194,979.00
Staff provided an overview of the bids received for the Contract Unit No. 2021-07; Public Protection Facility Roof Replacement; Quality Roofing Inc.; \$194,979.00

General discussion ensued on the budget for the project.

Moved by Ald. Langdon seconded by Ald. Taylor to recommend to Common Council approval of awarding Contract Unit No. 2021-07; Public Protection Facility Roof Replacement to Quality Roofing Inc. in the amount of \$194,979.00.

Motion carried on roll call 8-0.

5. Payment – Sommers Construction Company; Contract Unit No.: 2021-06; Baldwin Street Reconstruction \$85,542.75 (Payment No 1)
Staff provided an overview of the Payment – Sommers Construction Company; Contract Unit No.: 2021-06; Baldwin Street Reconstruction \$85,542.75 (Payment No 1).

Moved by Ald. Langdon seconded by Ald. Taylor to recommend to Common Council approval of Payment – Sommers Construction Company; Contract Unit No.: 2021-06; Baldwin Street Reconstruction \$85,542.75 (Payment No 1).

Motion carried on roll call 8-0.

6. Change Order – Miron Construction Company, Inc.; Contract Unit No. 2020-06; Public Works Facility Construction Project; DEDUCT (\$470.39) (Change Order No. 19)
Staff provided an overview of the Change Order to Miron Construction Company, Inc.; Contract Unit No. 2020-06; Public Works Facility Construction Project; DEDUCT (\$470.39) (Change Order No. 19).

Moved by Ald. Langdon seconded by Ald. Taylor to recommend to Common Council approval of the Change Order to Miron Construction Company, Inc.; Contract Unit No. 2020-06; Public Works Facility Construction Project; DEDUCT (\$470.39) (Change Order No. 19).

Motion carried on roll call 8-0.

7. Payment – Miron Construction Company, Inc.; Contract Unit No. 2020-06 Public Works Facility Construction Project; \$180,181.95 (Payment No. 13)
Staff commented on the Payment to Miron Construction Company, Inc.; Contract Unit No. 2020-06 Public Works Facility Construction Project; \$180,181.95 (Payment No. 13).

Moved by Ald. Langdon seconded by Ald. Taylor to recommend to Common Council approval of the Payment to Miron Construction Company, Inc.; Contract Unit No. 2020-06 Public Works Facility Construction Project; \$180,181.95 (Payment No. 13).
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 11:30 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk