

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Tel-Web Conference Call
May 18, 2020
MINUTES

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting occurred at a virtual location accessed by conference call.

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 7:48 p.m.

B. ROLL CALL

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, DDE Gordon, PWD Alix, Clerk Galeazzi

C. MINUTES TO APPROVE

1. May 4, 2020

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Change Order – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading; Subtract (\$3,324.00) (Change Order No. 1)

DDE Gordon explained the change order is due to a change in the type of yard drain.

General discussion ensued on distance of the basketball courts to the roadway

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council to approve Change Order – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading; Subtract (\$3,324.00) (Change Order No. 1).

Motion carried on roll call 8-0.

2. Payment – Vinton Construction; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading; \$133,418.28 (Payment No.1)

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council to approve the Payment – Vinton Construction; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading; \$133,418.28 (Payment No.1)

Motion carried on roll call 8-0.

DDE Gordon explained worked covered in this payment is for grading, some electrical work, some curb and gutter, and yard drainage.

General discussion ensued on distance of basketball courts to the roadway and City ordinances on setbacks.

Motion carried on roll call 8-0.

3. Change Order – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project; Add \$7,726.41 (Contingency Fund)-(Change Order No. 2 & 3)

DPW Alix explained Change Order No. 2 for \$3,106.41 is for lengthening the center aisle steel I beams and the bollards to protect them. Change Order #3 for \$4,620 is for the addition of light fixtures. He stated the Public Works Facility project is on schedule. The change orders will be funded from the contingency fund. The remaining balance in the contingency fund after these change orders will be \$454,870.44.

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council to approve Change Order – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project; Add \$7,726.41 (Contingency Fund)-(Change Order No. 2 & 3)
Motion carried on roll call 8-0.

4. Payment – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project; \$778,993.97 (Payment No. 2)

DPW Alix explained the payment is for some earthwork, concrete pouring, plumbing, electrical, and general construction.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council to approve Payment – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project; \$778,993.97 (Payment No. 2).
Motion carried on roll call 8-0.

5. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal 2021

DPW Alix explained this is the annual agreement with the Wisconsin Department of Transportation to operate the Racine Street and Tayco Street lift bridges from July 1, 2020 to June 30, 2021. It's the same terms as previous years.

Moved by Ald. Nichols seconded by Ald. Ted Grade to recommend to Common Council the authorization to Execute WisDOT Bridge Operation Agreement for Fiscal 2021.
Motion carried on roll call 8-0.

6. Authorization to Execute WisDOT Tayco Street Bridge Remote Operations Agreement.

PWD Alix explained the agreement is to provide the State with some assurance that the City intends to continue with the remote operations of the Tayco Street lift bridge. He explained the terms of the agreement.

General discussion ensued on bridge tender wages and hours.

Moved by Ald. Nichols seconded by Ald. Sevenich to recommend to Common Council the authorization to execute WisDOT Tayco Street Bridge Remote Operations Agreement.
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 8:32 p.m.
Motion carried on voice vote.