

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street, Menasha
June 15, 2020
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:12 p.m.

B. ROLL CALL

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

ABSENT: Alderman James Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, CDD Schroeder, PWD Alix, FD Sassman, PRD Tungate, Clerk Galeazzi, Deputy Clerk Krautkramer

C. MINUTES TO APPROVE

1. June 1, 2020

Moved by Ald. Ted Grade seconded by Ald. Sevenich to approve June 1, 2020 minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball court & Regrading; \$148,422.40 (Payment No. 3)

Staff commented on landscaping, striping of the parking lot, sealing of the basketball courts, and installation of the basketball hoops.

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to recommend to Common Council to approve Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball court & Regrading; \$148,422.40 (Payment No. 3)
Motion carried on roll call vote 7-0.

2. Change Orders – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project Add \$93,586.71 (Change Order No. 4-9)

Staff provided an overview on the payments and commented on the available funds, costs associated with placing a canopy over the fueling station, status of the contingency, additional fees and consulting work, parcel consolidation, utility costs and opportunities for cost savings, and updated construction costs and timelines.

Moved by Ald. Ted Grade seconded by Ald. Sevenich to recommend Common Council to approve Change Orders – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project Add \$93,586.71 (Change Order No. 4-9).
Motion carried on roll call 7-0.

3. Payment – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project \$691,398.90 (Payment No 3)

Staff provided an update on current construction projects taking place at the new public works facility and construction timelines.

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to recommend to Common Council to approve Payment – Miron Construction Co., Inc.; Contract Unit No. 2020-06; PWF Project \$691,398.90 (Payment No 3).
Motion carried on roll call 7-0.

4. Plank Road State/Municipal Agreement

Staff commented on Wisconsin Department of Transportation planned street work on Plank Road from Manitowoc Street to Melissa Street tentatively beginning in 2025 and the engineering costs associated with the agreement with City's share of 25%.

Discussion ensued on the agreement requirements and associated engineering costs.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to recommend to Common Council to enter into the agreement with the Wisconsin Department of Transportation for the planned street work on Plank Road from Manitowoc Street to Melissa Street.
Motion carried on roll call 7-0.

5. Intermunicipal Agreement, Winnebago County and Fox Crossing, Cty P Construction

Staff commented on the funding source, intermunicipal negotiations, and the reconstruction of CTH P (County to fund 63%, Village of Fox Crossing 25%, and City of Menasha 12%).

Discussion ensued on sidewalk cost estimates, design, and placement.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to recommend to Common Council to enter into the agreement with Winnebago County and the Village of Fox Crossings for the urbanization of CTH P.
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to adjourn at 8:34 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk