

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street
August 3, 2020
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 7:25p.m.

B. ROLL CALL

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

ALSO PRESENT: CDD Schroeder, DPW Alix, DDE Gordon, FD Sassman, PHD McKenney, CA/HRD Captain, Clerk Krautkramer

C. MINUTES TO APPROVE

1. July 20, 2020

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2020-01; Street Reconstruction & Rehabilitation \$147,882.70 (Payment No. 1).

Staff explained the payment is a progress payment for the 2020-01; Street Reconstruction project covering the storm sewer on Seventh Street and excavation of Manitowoc Street, and partial excavation on De Pere Street.

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council approval of Payment – Northeast Asphalt, Inc.; Contract Unit No. 2020-01; Street Reconstruction & Rehabilitation \$147,882.70 (Payment No. 1).

Motion carried on roll call 8-0.

2. Change Order – U.S. Petroleum Equipment; Public Works Construction Project – 2 fuel product dispensers; ADD \$11,130.00 (Change Order No. 10).

Staff commented on the age of the existing fuel dispensers, fuel tank options, leak detection, fuel pumps, tank capacity, and in ground and above ground tank comparisons.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council for approval Change Order – U.S. Petroleum Equipment; Public Works Construction Project – 2 fuel product dispensers; ADD \$11,130.00 (Change Order No. 10).

Motion carried on roll call 8-0.

3. Change Order – Miron Construction Co., Inc.; Public Works Construction Project – Ceiling Paint; ADD \$34,416.00 (Change Order No. 11)

Staff commented on the decision to remove ceiling painting of the vehicle storage area of the Public Works Facility, recommendations to paint the ceiling, advantages of painting the ceiling, and painting costs.

General discussion ensued on ceiling painting options and project timelines.

Moved by Ald. Taylor seconded by Ald. Ropella to recommend to Common Council for approval Change Order – Miron Construction Co., Inc.; Public Works Construction Project – Ceiling Paint; ADD \$34,416.00 (Change Order No. 11)

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 7:34 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk