

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
TEL-WEB CONFERENCE  
JANUARY 4, 2021  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 7:56 p.m.

B. ROLL CALL

PRESENT: Ald. Langdon, Schmidt, Tom Grade, Ted Grade, Ropella, Nichols, Taylor, Sevenich  
ALSO PRESENT: PC Styka, FC Kloehn, CDD Schroeder, DPW Alix, DDE Gordon,  
FD Sassman, PHD McKenney, PRD Sackett, CA/HRD Captain, Mayor Merkes,  
Clerk Krautkramer

C. MINUTES TO APPROVE

1. December 21, 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 – MCC, Inc.; Contract Unit No. 2019-04; New Street Construction & Rehabilitation; ADD \$23,755.05 (Change Order No. 2)

Staff indicated the Change Order is the final payment to close out the contract from 2019 and the work was completed this spring with unit changes and deductions to liquidate the damages.

General discussion ensued on the final payment, payment schedule, and additional payment cost.

Moved by Ald. Taylor seconded by Ald. Ted Grade to approve Change Order – MCC, Inc.; Contract Unit No. 2019-04; New Street Construction & Rehabilitation; ADD \$23,755.05 (Change Order No. 2).

Motion carried on roll call 8-0.

2. Payment – MCC, Inc.; Contract Unit No. 2019-04; New Street Construction & Rehabilitation; \$23,755.05 (Payment No. 5 & Final)

Staff indicated this was the final payment, a continuation from the MCC, Inc.; Contract Unit No. 2019-04.

Moved by Ald. Taylor seconded by Ald. Schmidt to approve Payment – MCC, Inc.; Contract Unit No. 2019-04; New Street Construction & Rehabilitation; \$23,755.05 (Payment No. 5 & Final).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 8:10 p.m.  
Motion carried on voice vote.

Haley Krautkramer  
City Clerk