

CITY OF MENASHA
BOARD OF PUBLIC WORKS
TEL-WEB CONFERENCE
FEBRUARY 15, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 9:04 p.m.

B. ROLL CALL

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

ABSENT: Ald. Taylor

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. February 1, 2021

Moved by Ald. Ted Grade seconded by Ald. Ropella 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 and Alternate Bids; ADD \$6,399.67 (Change Order No. 2)

Staff provided an overview of the Jefferson Park Parking Lot, Basketball Court & Regrading and Alternate Bids; ADD \$6,399.67 and commented on the quantity changes, additional regrading of the old outfield portion of the old baseball diamond to ensure proper drainage, and additional electrical conduit to extend in the area of the proposed playground location for future use.

General discussion ensued on percentage of contract and contingency.

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to recommend to Common Council approval of Change Order – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading and Alternate Bids; ADD \$6,399.67 (Change Order No. 2).

Motion carried on roll call 7-0.

2. Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading and Alternate Bids; \$17,687.97 (Payment No. 6 & Final)

Staff provided an overview of the Jefferson Park Parking Lot, Basketball Court & Regrading and Alternate Bids; \$17,687.97 and commented on extra funds to cover the remainder of the project.

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to recommend to Common Council approval of Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading and Alternate Bids; \$17,687.97 (Payment No. 6 & Final).

Motion carried on roll call 7-0.

3. Change Order – Miron Construction Company, Inc.; Contract Unit No. 2020-06; Public Works Facility Construction Project; ADD \$22,377.73 (Change Order No. 16)
Staff provided an update on the new Public Works Facility and change orders and commented on the remaining building additions and deductions, and demolition timelines for the previous Public Works Facility.

General discussion ensued on:

- Demolition of the previous Public Works Facility structures (maintenance shop, offices, 1/3 of the vehicle storage area)
- Salvaging the previous Public Works Facility structures
- Alternate uses, age, and addition history of the previous Public Works Facility structures
- New Public Works Facility parking lot layout and location
- Municipal code corrections

Moved by Ald. Ted Grade seconded by Ald. Tom Grade to recommend to Common Council approval of Change Order – Miron Construction Company, Inc.; Contract Unit No. 2020-06; Public Works Facility Construction Project; ADD \$22,377.73 (Change Order No. 16).

Motion carried on roll call 7-0.

4. Payment – Miron Construction Company, Inc.; Contract Unit No. 2020-06 Public Works Facility Construction Project; \$453,236.85 (Payment No. 11)
Staff commented on the payment to Miron Construction Company for the work completed on Public Works Facility for the month of January (91% of the overall project).

Moved by Ald. Ted Grade seconded by Ald. Schmidt to recommend to Common Council approval of Payment – Miron Construction Company, Inc.; Contract Unit No. 2020-06 Public Works Facility Construction Project; \$453,236.85 (Payment No. 11)

Motion carried on roll call 7-0.

5. Ninth Street Truck Traffic- No Trucking Signage Installation Request

General discussion ensued on:

- Resident concerns about semi-truck traffic on Ninth Street
- Ordinance allowances for Bucklin's Tree Service trucks to use Ninth Street due to their entrance at Manitowoc Street
- Semi-truck traffic
- Mobile device navigation routes
- Designated City truck routes
- City streets construction material, condition, and repairs
- Truck route sign posting
- Heavy traffic observances
- Traffic data
- Heavy Traffic Routes Ordinance regulation, allowances and enforcement
- Other City streets with No Trucking signs posted
- Sign installation enforcement challenges

Moved by Ald. Sevenich seconded by Ald. Langdon to recommend to Common Council approval of placing two no trucking signs on Ninth Street.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Ted Grade to adjourn at 9:46 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk