

CITY OF MENASHA
BOARD OF PUBLIC WORKS
TEL-WEB CONFERENCE
APRIL 5, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:35 p.m.

B. ROLL CALL

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

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. March 15, 2021

Moved by Ald. Taylor seconded by Ald. Ropella to approve the minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Change Order – Water Main Reconstruction/Donald Hietpas & Sons, Inc.; Contract M002-9-20-00334; ADD \$30,543.10 (Change Order No. 1)

Moved by Ald. Taylor seconded by Ald. Ropella to recommend to Common Council approval of Change Order – Water Main Reconstruction/Donald Hietpas & Sons, Inc.; Contract M002-9-20-00334; ADD \$30,543.10 (Change Order No. 1).

Motion carried on roll call 8-0.

General discussion on utility rates, contract terms, loan terms, federal law, and led service line replacing.

Staff gave an overview of the change order and commented on utility rates and federal funding.

2. Authorization to Execute WisDOT Bridge Operations Agreement for Fiscal 2022
Staff provided an overview of the Bridge Operations Agreement for Fiscal 2022.

General discussion ensued on the Racine Street bridge operation and navigation.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council approval of the Authorization to Execute WisDOT Bridge Operations Agreement for Fiscal 2022.

Motion carried on roll call 8-0.

3. Cold Storage Facility Construction; ADD \$185,000.00

Staff provided an overview of the plan for cold storage building at the new Public Worker Facility.

General discussion ensued on shared use, returned funds, and building size.

Moved by Ald. Sevenich seconded by Ald. Tom Grade to recommend to Common Council approval to request bids or alternative bids for the construction of a cold storage building at the Public Works Facility.

Motion carried on roll call 8-0.

ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 9:15 p.m.

Motion carried on voice vote.

Haley Krautkramer

City Clerk