

CITY OF MENASHA
SPECIAL BOARD OF PUBLIC WORKS
TEL-WEB CONFERENCE AND IN-PERSON
JUNE 7, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 6:04 p.m.

B. ROLL CALL

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

ALSO PRESENT: PC Styka, DFC Krueger, CDD Schroeder, CE Jungwirth, DDE Gordon, FD Sassman, PRD Sackett, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 5/17/21

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

Motion carried voice vote.

D. DISCUSSION / ACTION ITEMS

1. Recommend to Award – Contract Unit No. 2021-10; Street Construction and Rehabilitation – Various Streets; Northeast Asphalt, Inc.; \$1,308,722.05

Moved by Ald. Taylor seconded by Ald. Ropella to recommend to Common Council to award the Street Construction and Rehabilitation – Various Streets; Contract Unit No. 2021-10 to Northeast Asphalt, Inc.; \$1,308,722.05.

Motion carried on roll call 8-0.

General discussion ensued on project timing.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 6:08 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk