

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
NOVEMBER 7, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 6:31 p.m.

B. ROLL CALL

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

ABSENT: Ald. Eisenach

ALSO PRESENT: CDD Schroeder, DPW Jungwirth, DDMO Brown, FD Sassman,
PRD Sackett, CA Struve, Mayor Merkes, Clerk Krautkramer

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

D. MINUTES TO APPROVE

1. Board of Public Works, 10/17/22

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

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Change Order – Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-21-00504;
2022 Water Main & Sanitary Sewer Reconstruction; DEDUCT \$115,449.16 (Change
Order No. 4)

Staff provided an overview of the change order to Don Hietpas and Sons, Inc; Contract
Unit No. M0002-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction a
DEDUCT in the amount of \$115,449.16 (Change Order No. 4).

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to the Common Council
approval of the change order to Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-
21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction a DEDUCT in the
amount of \$115,449.16 (Change Order No. 4).

Motion carried on roll call 7-0.

2. Payment – Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-21-00504; 2022
Water Main & Sanitary Sewer Reconstruction; \$75,129.90 (Payment No. 9 & Final)

Staff provided an overview of payment to Don Hietpas and Sons, Inc; Contract Unit No.
M0002-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction in the
amount of \$75,129.90 (Payment No. 9 & Final).

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to the Common Council
approval of the payment to Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-21-
00504 for 2022 Water Main & Sanitary Sewer Reconstruction in the amount of
\$75,129.90 (Payment No. 9 & Final).

Motion carried on roll call 7-0.

3. Change Order – Northeast Asphalt, Inc; Contract Unit No. 2022-03; Street Construction & Rehabilitation – Various Locations; ADD \$57,552.00 (Change Order No. 1)

Staff provided an overview of the change order to Northeast Asphalt, Inc; Contract Unit No. 2022-03 for Street Construction & Rehabilitation in various location an ADD in the amount of \$57,552.00 (Change Order No. 1).

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to the Common Council approval of the change order to Northeast Asphalt, Inc; Contract Unit No. 2022-03 for Street Construction & Rehabilitation in various location an ADD in the amount of \$57,552.00 (Change Order No. 1).

Motion carried on roll call 7-0.

4. Payment – Northeast Asphalt, Inc; Contract Unit No. 2022-03; Street Construction & Rehabilitation – Various Locations; \$391,853.16 (Payment No. 2)

Staff provided an overview of the payment to Northeast Asphalt, Inc; Contract Unit No. 2022-03 for Street Construction & Rehabilitation of various locations in the amount of \$391,853.16 (Payment No. 2).

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to the Common Council approval of the payment to Northeast Asphalt, Inc; Contract Unit No. 2022-03 for Street Construction & Rehabilitation of various locations in the amount of \$391,853.16 (Payment No. 2).

Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Hammond to adjourn at 6:38 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk