

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

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:26 p.m.

B. ROLL CALL

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

ABSENT: Ald. Tom Grade

ALSO PRESENT: DPW Jungwirth, DDE Gordon, CA/HRD Captain, Mayor Merkes,
Clerk Krautkramer

C. MINUTES TO APPROVE

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

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; \$143,017.71 (Payment No. 6)

Staff provided an overview of the Payment to Northeast Asphalt, Inc.; Contract Unit No. 2021-10 for Street Construction and Rehabilitation in the amount of \$143,017.71 (Payment No. 6).

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council approval the Payment to Northeast Asphalt, Inc.; Contract Unit No. 2021-10 for Street Construction and Rehabilitation in the amount of \$143,017.71 (Payment No. 6).

Motion carried on roll call 7-0.

2. Recommend to Award – Menasha Utilities Contract Unit No. M0003-09-21-00504; 2022 Water Main & Sanitary Sewer Reconstruction; Donald Hietpas & Sons, Inc.; \$979,696.25

Adam Smith, Water Utility Manager | Menasha Utilities. He provided an overview of awarding Menasha Utilities Contract Unit No. M0003-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction; Donald Hietpas & Sons, Inc. in the amount of \$979,696.25.

Staff commented on the Menasha Utilities Contract Unit No. M0003-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction.

General discussion ensued on the timeline for completion and the contract.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council to approve awarding Menasha Utilities Contract Unit No. M0003-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction; Donald Hietpas & Sons, Inc. in the amount of \$979,696.25.

Motion carried on roll call 7-0.

3. Street Light LED Upgrades

Staff provided an overview of upgrading 156 decorative streetlights from HPS to LED in 2022.

General discussion ensued on the light brightness, replacement percentage, schedule, light temperature sensitivity, and the trail lighting replacement schedule.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council approval of upgrading 156 decorative streetlights from HPS to LED in 2022 using funding from the WPPI Member Loan Program with the savings from energy and fixed costs covering loan payments and as shown in the 2022 budget.

Motion carried on roll call 7-0.

4. O-2-22 An Ordinance Amending Sections 9-3-16(K) of the Sewer Utility Regulations Ordinance.

Staff provided an overview of O-2-22 An Ordinance Amending Sections 9-3-16(K) of the Sewer Utility Regulations.

General discussion ensued on lateral repairs and replacement, costs, ordinance revisions, notification of replacement, and property owner affordability.

Moved by Ald. Taylor seconded by Ald. Sevenich to recommend to Common Council approval of O-2-22 an Ordinance Amending Sections 9-3-16(K) of the Sewer Utility Regulations.

Motion carried on roll call 6-1.

Ald. Nichols voted no.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 9:22 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk