

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

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Taylor at 8:43 p.m.

B. ROLL CALL

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

ABSENT: Ald. Langdon

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

C. MINUTES TO APPROVE

1. Board of Public Works, 2/21/22

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve the minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – MJI Building Services; Contract Unit No. 2021-08; Public Works Facility Cold Storage; \$77,717.50 (Final)

Moved by Ald. Sevenich seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to MJI Building Services; Contract Unit No. 2021-08 for the Public Works Facility Cold Storage in the amount of \$77,717.50 (Final).

Motion carried on roll call 7-0.

2. Change Order – Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; DEDUCT \$1,752.60 (Change Order No. 1)

Moved by Ald. Sevenich seconded by Ald. Ted Grade to recommend to Common Council approval of the Change Order to Northeast Asphalt, Inc.; Contract Unit No. 2021-10 for Street Construction and Rehabilitation; DEDUCT in the amount of \$1,752.60 (Change Order No. 1).

Motion carried on roll call 7-0.

3. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; \$42,853.21 (Payment No. 7)

Moved by Ald. Sevenich seconded by Ald. Ropella to recommend to Common Council approval of the Payment to Northeast Asphalt, Inc.; Contract Unit No. 2021-10 for Street Construction and Rehabilitation in the amount of \$42,853.21 (Payment No. 7).

Motion carried on roll call 7-0.

4. Resolution for STP-Urban Construction Grants – Kernan Avenue from STH 114 to City boundary south of Manitowoc Road and Naymut Street from Keyes Street to Nicolet Boulevard

Staff provided an overview of the Resolution for STP-Urban Construction Grants – Kernan Avenue from STH 114 to City boundary south of Manitowoc Road and Naymut Street from Keyes Street to Nicolet Boulevard.

General discussion ensued on grant award timeline.

Moved by Ald. Sevenich seconded by Ald. Ropella to recommend to Common Council approval of R-2-22 A Resolution Authorizing the Application for Road Project Grant Funding from the Wisconsin Department of Transportation.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Ropella to adjourn at 8:51 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk