

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street, Menasha**

May 16, 2022

6:45 PM

or immediately following the Administration Committee Meeting

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. MINUTES TO APPROVE
 - 1. Board of Public Works, 5/2/22
- D. DISCUSSION / ACTION ITEMS
 - 1. Change Order – Don Hietpas & Sons, Inc.; Menasha Utilities 2022 Water Main & Sanitary Sewer Reconstruction Contract Unit No. M0003-09-21-00504; ADD \$126,781.80 (Change Order No. 1)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
MAY 2, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 7:13 p.m.

B. ROLL CALL

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

ALSO PRESENT: PC Styka, CDD Schroeder, DPW Jungwirth, DDMO Brown, FD Sassman, PHD Hutter, PRD Sackett, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 4/19/22

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Recommend to Award - Contract Unit No. 2022-04; Crack Sealing – Various City Streets; Precision Sealcoating, Inc.; \$78,230.00

Staff gave an overview of Contract Unit No. 2022-04; Crack Sealing for various City Street by Precision Sealcoating, Inc.

Moved by Ald. Schmidt second by Ald. Ted Grade to recommend to Common Council awarding Contract Unit No. 2022-04 for Crack Sealing of various City Streets to Precision Sealcoating, Inc. in the amount of \$78,230.00.

Motion carried on voice vote.

2. Recommend to Award – 2022 Sanitary Sewer Lining; Visu-Sewer, Inc.; \$89,756.00

Staff commented on the 2022 Sanitary Sewer Lining to Visu-Sewer, Inc.

Moved by Ald. Schmidt second by Ald. Tom Grade to recommend to Common Council awarding 2022 Sanitary Sewer Lining to Visu-Sewer, Inc. in the amount of \$89,756.00.

Motion carried on roll call 8-0.

3. O-10-22 An Ordinance Amending Section 10-1-14(f) of Motor Vehicles and Traffic Ordinance (Introduced by Ald. Sevenich)

General discussion ensued on the ordinance change reasoning and new Kwik Trip location.

Moved by Ald. Schmidt second by Ald. Tom Grade to recommend to Common Council approval of O-10-22 An Ordinance Amending Section 10-1-14(f) of Motor Vehicles and Traffic Ordinance.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Schmidt second by Ald. Tom Grade to adjourn at 7:19 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk

Change Order

Date: 5/11/2022

Change Order No. 1 (One)

Contractor: Don Hietpas and Sons, Inc
Contract No.: M0003-09-21-00504
Project: Menasha Utilities - 2022 Water Main & Sanitary Sewer Reconstruction

You are directed to make the changes noted below in the subject contract unit number.

Seventh Street

1	Replace San. Laterals	5	Each	\$2,300.00	\$11,500.00
2	8" San Relay at MH 713A	1	Lump Sum	\$2,500.00	\$2,500.00
3	10" Sto Sewer Repair	2	Each	\$2,200.00	\$4,400.00
4	4" Sto Lateral	2	Each	\$1,900.00	\$3,800.00
5	Reconnect San Lateral	5	Each	\$850.00	\$4,250.00
6	10" San Relay	1	Lump Sum	\$2,300.00	\$2,300.00

Harding Street

1	Replace San Lateral	2	Each	\$2,100.00	\$4,200.00
2	Reconnect San Lateral	2	Each	\$850.00	\$1,700.00

Pleasant Lane

1	Replace San Lateral	2	Each	\$2,300.00	\$4,600.00
2	Reconnect San Lateral	2	Each	\$850.00	\$1,700.00
3	Inlet Replacement	5	Each	\$2,000.00	\$10,000.00
4	12" PVC Inlet Lead	119	Lin. Feet	\$70.00	\$8,330.00
5	12" PVC Storm Main	394	Lin. Feet	\$68.00	\$26,792.00
6	48" Dia Storm Manhole	8.3	Vert. Feet	\$595.00	\$4,938.50

Eight Street

1	Replace San Lateral	4	Each	\$2,100.00	\$8,400.00
2	Reconnect San Lateral	4	Each	\$850.00	\$3,400.00
3	Inlet Replacement	3	Each	\$2,000.00	\$6,000.00
4	12" PVC Inlet Lead	107	Lin. Feet	\$70.00	\$7,490.00
5	12" PVC Storm Main	32	Lin. Feet	\$68.00	\$2,176.00
6	Abandon Storm Manhole	2	Each	\$500.00	\$1,000.00
7	Abandon 15" Storm W/Slurry	1	Lump Sum	\$3,890.00	\$3,890.00
8	48" Dia Storm Manhole	5.74	Vert. Feet	\$595.00	\$3,415.30

The changes result in the following adjustments:

	CONTRACT-TOTAL	TIME
Prior to this Change Order	\$ 979,696.25	_____ Days
Adjustments per this Change Order	<u>\$126,781.80</u>	_____ Days
Current Contract Status	<u>\$ 1,106,478.05</u>	_____ Days

Directed/Authorized
 City of Menasha Department of Public Works

Accepted

By: _____

By: _____

Date: _____

Date: _____