

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
JULY 18, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 7:42 p.m.

B. ROLL CALL

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

ALSO PRESENT: DPW Jungwirth, DDE Gordon, DDMO Brown, FD Sassman, PRD Sackett, Mayor Merkes, Clerk Krautkramer

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Paul Weber, 532 Riverway, Menasha; commented on the Racine Street bridge lighting, flood lighting, quantity and location of flood lights, the potential to control each individual light, light angle adjustment, nuisance to homeowners, lighting complaint process, safety of boat passage under the bridge, lighting conceptual drawing, lighting options, and lighting intensity adjustment.

John Jones, 536 Riverway, Menasha; commented on bridge lights shining onto homes, illumination of lights, and retaining wall lighting.

Sandra DaBill Taylor, 545 Broad Street, Menasha; commented on intensity of the light, retaining wall lighting, animation, and Ahnaip Street traffic pattern.

D. MINUTES TO APPROVE

1. Board of Public Works, 7/5/22

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

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Payment – Vinton Construction, Inc.; Contract Unit No. 2022-01; Street Reconstruction – Main Street; \$72,815.76 (Payment No. 1)

Staff provided an overview of the payment to Vinton Construction, Inc.; Contract Unit No. 2022-01 for the Street Reconstruction to Main Street in the amount of \$72,815.76 (Payment No. 1).

General discussion ensued on completion date.

Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the payment to Vinton Construction, Inc.; Contract Unit No. 2022-01 for the Street Reconstruction to Main Street in the amount of \$72,815.76 (Payment No. 1).

Motion carried on roll call 8-0.

2. Payment – Vinton Construction, Inc.; Contract Unit No. 2022-02; Street Reconstruction – Airport Road; \$522,356.71 (Payment No. 3)

Staff provided an overview of payment to Vinton Construction, Inc.; Contract Unit No. 2022-02 for the Street Reconstruction of Airport Road in the amount of \$522,356.71 (Payment No. 3) and commented on concrete work and completion date.

General discussion ensued on the timeline for completion.

Moved by Ald. Schmidt seconded by Ald. to recommend to Common Council approval of the payment to Vinton Construction, Inc.; Contract Unit No. 2022-02 for the Street Reconstruction of Airport Road in the amount of \$522,356.71 (Payment No. 3).
Motion carried on roll call 8-0.

3. Ahnaip Street Restriping

Staff provided an overview of the restriping of Ahnaip Street.

General discussion ensued on vehicular turning movement from developments, parking, parking ordinance update, and bike lanes.

Moved by Ald. Schmidt seconded by Ald. Tom Grade to recommend to Common Council approval of the restriping of Ahnaip Street with epoxy pavement marking to include a parking lane on the north side of Ahnaip Street as Change Order 1 to Contract 2022-02 in an amount not to exceed \$60,000.

4. Racine Street Bridge Lighting Options

Jake Joyal, Traffic Engineer | KL Engineering Inc.; commented on aesthetic lighting concept, girder lighting concept, luminary products, bascule, operator house and retaining wall lighting concept, lighting placement, lighting intensity, and the timeline for completion.

Tony Steinert, Technical Leader of Infrastructure Services | KL Engineering Inc.; commented on the lighting system design.

General discussion ensued on:

- Lighting design
- Lighting intensity and adjustment ability
- Point of contact for light adjustment
- Lighting recommendations
- Retaining wall, bascule, and operator house lighting
- Lighting timer
- Lighting animation
- Nuisance recourse for residents
- Costs
- East side of the bridge lighting

Moved by Ald. Schmidt seconded by Ald. Tom Grade to recommend to Common Council approval of adding aesthetic bridge lighting to the east and west sides of the south bascule and the west side of the operator house bascule. Additionally, light the entirety of the west side girder spans, and light the east side girder spans starting at the pier closest to the south side of the river and to the north across the river. It would be further recommended to light all approved features with Color Kinetics luminaires.
Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 8:35 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk