

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET, MENASHA
June 5, 2023
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 7:18 p.m.

B. ROLL CALL

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

ALSO PRESENT: CDD Schroeder, DC Hancheck, DPW Jungwirth, FD Sassman, PRD Sackett, CA Struve, Mayor Merkes, Clerk Neuman

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

D. DISCUSSION / ACTION ITEMS

1. Minutes to approve

a. Board of Public Works, 5/15/23

Moved by Ald. Ropella seconded by Ald. Ted Grade to approve the Board of Public Works meeting minutes from 5/15/23.

Motion carried by voice vote.

E. DISCUSSION / ACTION ITEMS

1. Recommend to Award – Contract Unit No. 2023-04; Crack Sealing – Various City Streets; Fahrner Asphalt Sealers, LLC; \$58,125.00

Moved by Ald. Ropella seconded by Ald. Ted Grade to recommend to Common Council Recommend to Award the Contract Unit No. 2023-04; Crack Sealing for Various City Streets from Fahrner Asphalt Sealers, LLC in the amount of \$58,125.00.

Motion carried on roll call 8-0.

2. Recommend to Award – Contract Unit No. 2023-05; Street Construction & Rehabilitation – Third Street and Community Way; Northeast Asphalt, Inc; \$593,648.75

Moved by Ald. Ropella seconded by Ald. Tom Grade to recommend to Common Council to award Contract Unit No. 2023-05, Street Construction & Rehabilitation to Northeast Asphalt, Inc. in the amount of \$593,648.75.

Motion carried on roll call 8-0.

Staff stated Konemac Street is also included with this amount and the contract is still under budget. Timeline for starting project could take late July/early August. Dust control is a priority for the Public Works/Engineering.

3. Recommend to Award – Contract Unit No. MCM0002-09-22-00340; Washington Street Tower Piping & Painting Repairs; Viking Painting, LLC; \$195,216.00

Moved by Ald. Ropella seconded by Ald. Ted Grade to recommend to Common Council the recommendation to award Contract Unit No. MCM0002-09-22-00340; Washington Street Tower Piping & Painting Repairs from Viking Painting, LLC in the amount of \$195,216.00.

Menasha Utilities commented the reasoning behind the repairs, which was to replace the fill and drain line and the interior of the tower.

Motion carried on roll call 8-0.

4. Payment – Donald Hietpas & Son Construction, Inc; MCM 09-22-00335; 2023 Sanitary Sewer & Water Main Reconstruction; \$183,295.71 (Payment No. 3)
Moved by Ald. Ropella seconded by Ald. Ted Grade to recommend to Common Council to approve Payment - Donald Hietpas & Son Construction, Inc; MCM 09-22-00335; 2023 Sanitary Sewer & Water Main Reconstruction, in the amount of \$183,295.71 (Payment No. 3).
Motion carried on roll call 8-0.

Staff commented this payment is for work done on Third Street sanitary and sewer main work along with Warsaw Street.

5. Street Use Application – Community First Fox Cities Marathon; Saturday, September 17, 2023; 7:00am-2:00pm; Community First Fox Cities Marathon

Moved by Ald. Ropella seconded by Ald. Tom Grade to recommend to Common Council the Street Use Application for Community First Fox Cities Marathon; Saturday, September 17, 2023; 7:00am-2:00pm, sponsored by the Community First Fox Cities Marathon. Motion carried on roll call 8-0.

Staff informed the collective this is due to the anticipated lane closures for Tayco Street and Broad Street.

F. ADJOURNMENT

Moved by Ald. Tom Grade seconded by Ald. Hammond to adjourn at 7:30 p.m.
Motion carried on voice vote.

Respectfully submitted by:
Valerie Neuman, City Clerk