

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 2, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:12 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner, Klein

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, MU Co-Managers Dick Sturm and Melanie Krause and Clerk Galeazzi

C. MINUTES TO APPROVE

1. [April 19, 2011](#)

Moved by Ald. Langdon, seconded by Ald. Klein to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Recommendation to Award – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Rehabilitation; Contract E145-11-01A, Terra Engineering & Construction Corp. of Madison, WI; \$528,640.50

DPW Radtke explained the bids were very competitive and came in under engineers estimates. The award may need to be amended at the Council level as these are Clean Water Fund projects and staff is waiting to hear back from the State on the approval of the application on the funding.

Moved by Ald. Benner, seconded by Ald. Englebert to recommend approval to Common Council.

Motion carried on voice vote.

2. [Recommendation to Award – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc. of Green Bay, WI; \\$219,206.00](#)

DPW Radtke explained good bids were received and came in under engineers estimates. He explained Phase 4 is the eastern portion of the Island area. The first project is for the relining of the sanitary system. Second part is a sanitary sewer relay where the old pipe will be excavated and a new pipe installed on sections of Winnebago Ave., Cleveland St., and Nicolet Blvd.

Moved by Ald. Benner, seconded by Ald. Zelinski to recommend approval to Common Council.

Motion carried on voice vote.

3. [Recommendation to Award – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc. of Rhinelander, WI; \\$40,825.00](#)

DPW Radtke explained this project is for the relining of the manhole covers. Bid came in under estimates. This procedure has been done to other manhole covers in the City.

Moved by Ald. Benner, seconded by Ald. Englebert to recommend approval to Common Council.

Motion carried on voice vote.

4. [Recommendation to Award – Menasha Utilities Sedimentation Basin Scraper Modifications; Contract M0002-910184; Siemens Industry, Inc.; \\$162,100.00](#)

MU Co-Manager Sturm explained the project is for parts to redo the sediment basin scraper at the Water Treatment Plant. This is part of Phase III of the original plan of the reconstruction of the Water Treatment Plant. Funding for this will come from Safe Drinking Water Revolving Loan Fund.

When asked how the payment to the Safe Drinking Water Revolving Loan Fund is budgeted, MU Co-Manager Krause explained it was included in the last rate increase.

Moved by Ald. Englebert, seconded by Ald. Krueger to recommend approval to Common Council.

Motion carried on voice vote.

5. [Recommendation to Award – Menasha Utilities Island Water Tower Painting; Contract M0002-910274; L.C. United Painting Co.; \\$131,500.00](#)

MU Co-Manager Sturm explained the project is for the inside painting of the water tower. Some touch up of the outside will take place.

Moved by Ald. Englebert, seconded by Ald. Zelinski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Klein, seconded by Ald. Langdon to adjourn at 9:30 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk