



Memorandum

DATE: May 11, 2011

TO: Menasha Common Council

FROM: Mark Radtke, Director of Public Works *MR*

RE: Consent Agenda Items G.2., G.3., and G.4. (Recommendation to Award City of Menasha Wastewater Collection System Contracts)

The Common Council will be considering three contract awards listed on the Consent Agenda at its May 16, 2011 meeting. The Board of Public Works recommended these contracts to the Council at its May 2, 2011 meeting. The City of Menasha applied for Clean Water Fund (CWF) low interest loans to fund these contracts. We are still awaiting the receipt of the CWF application approval letter from the Wisconsin Department of Natural Resources (WisDNR). It is anticipated we will receive the approval letter in the near future. Because we have not yet received the letter from WisDNR, we are recommending the Council make the following conditional approval motions at Monday's meeting.

G.2. Recommendation to award on the condition the City receives a Clean Water Fund application approval letter – City of Menasha Wastewater Collection System Rehabilitation Improvements Phase 4 Project; Contract E145-11-01A; Terra Engineering & Construction Corp. of Madison, WI; \$528,640.50.

G.3. Recommendation to award on the condition the City receives a Clean Water Fund application approval letter – City of Menasha Wastewater Collection System Rehabilitation Improvements Phase 4 Project; Contract E145-11-01B; Van Straten Construction Co., Inc. of Green Bay, WI; \$219,206.00

G.4. Recommendation to award on the condition the City receives a Clean Water Fund application approval letter – City of Menasha Wastewater Collection System Rehabilitation Improvements Phase 4 Project; Contract E145-11-01C; Infrastructure Technologies, Inc. of Rhinelander, WI; \$40,825.00

C: Pam Captain, City Attorney
Taryn Nail, Kaempfer & Associates, Inc.

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