

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 17, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich, Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [June 3, 2013](#)

Moved by Ald. Benner, seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Roger Bowers Construction, Inc.; Ninth Street Sewage Lift Station Improvements Project; Contract E145-13-01B Sewage FM Replacement; DEDUCT: \\$4,794.00 \(Change Order No. 1\)](#)

DPW Radtke explained the contractor recommended using directional boring instead of trenching for installing pipeline at the intersection of Plank Road and Melissa Street. This change is a savings for the City.

Moved by Ald. Nichols, seconded by Ald. Zelinski to recommend to Common Council Changer Order-Roger Bowers Construction, Inc, Ninth Street Sewage Lift Station Improvements Project, Contract E145-13-01B Sewage FM Replacement, Deduct \$4,794.00 (Change Order No. 1)

Motion carried on roll call 8-0

2. [Payment - Roger Bowers Construction, Inc.; Ninth Street Sewage Lift Station Improvements Project; Contract E145-13-01B Sewage FM Replacement; \\$151,118.25 \(Payment No. 1\)](#)

DPW Radtke explained this payment is for the Ninth Street Sewage Lift Station Improvement project and some of the Melissa Street Force Main Replacement project. This includes Change Order No. 1 to Roger Bowers Construction.

Moved by Ald. Langdon, seconded by Ald. Sevenich to recommend to Common Council Payment-Roger Bowers Construction, Inc, Ninth Street Sewage Lift Station Improvements Project, Contract E145-13-01B Sewage FM Replacement, \$151,118.25 (Payment No. 1)

Motion carried on roll call 8-0

3. [Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2014](#)

DPW Radtke explained the agreement is for municipalities in Winnebago County to apply for the DNR Recycling Consolidation Grant. The City has participated in the past. Funds from the grant will be used to educate residents about recycling.

Moved by Ald. Benner, seconded by Ald. Zelinski to recommend to Common Council Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Construction Grant for Calendar Year 2014

Motion carried on roll call 8-0.

4. [Resolution R-7-13 Acknowledging Review of City of Menasha 2012 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208](#)

DPW Radtke explained the City is required to file a Compliance Maintenance Annual Report with the DNR for the operation and maintenance of the sanitary sewer collection system. As stated in the Resolution, the City has achieved a grade of an A, so no corrective actions are necessary at this time.

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend to Common Council Resolution R-7-13 Acknowledging Review of City of Menasha 2012 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Sevenich to adjourn at 7:06 p.m.

Motion carried on voice vote.

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