

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 5, 2015
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 7:19 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, Water Plant Supr. Gosz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [December 15, 2014](#)

Moved by Ald. Taylor seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$2,596.00; Change Order No. 2 \(Menasha Utilities\)](#)

Water Plant Supervisor Gosz explained the change is to add a longer landing for safe access to the existing roof access ladder at the Water Treatment Facility.

Moved by Ald. Taylor seconded by Ald. Zelinski to recommend to Common Council Change Order for J.F. Ahern Co for Water Treatment Facility Low Lift Pump Modifications, Project M0002-930724, ADD \$2,596.00, Change Order No. 2.

Motion carried on roll call 8-0.

2. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$3,894.00; Change Order No. 3 \(Menasha Utilities\)](#)

Water Plant Supervisor Gosz explained the change is for a modification to piping to avoid conflicts with existing equipment at the Water Treatment Facility.

Moved by Ald. Taylor, seconded by Ald. Zelinski to recommend to Common Council Change Order for J.F. Ahern Co for Water Treatment Facility Low Lift Pump Modifications, Project M0002-930724, ADD \$3,894.00, Change Order No. 3.

Motion carried on roll call 8-0.

3. [Change Order – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; DEDUCT: \\$7,718.38 \(Change Order No. 1 and Final\)](#)

DPW Radtke explained the change order is for final contract quantities and includes liquidated damages for delays that prevented the project from meeting the contract completion date.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Change Order for MCC, Inc., Contract Unit No. 2014-02 Street Reconstruction of London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place, DEDUCT \$7,718.38 (Change Order No. 1 and Final)

Motion carried on roll call 8-0.

4. [Payment - MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$14,690.41 \(Payment No. 4 and Final\)](#)

Moved by Ald. Taylor seconded by Ald. Zelinski to recommend to Common Council Payment to MCC, Inc., Contract Unit No. 2014-02 Street Reconstruction of London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place for \$14,690.41 (Payment No. 4 and Final)

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Englebert to adjourn at 7:25 p.m.
Motion carried on voice vote.

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