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CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 15, 2014
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Sevenich at 6:26 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, LD Lenz, PHD McKenney, Deputy Clerk Strauss.

C. MINUTES TO APPROVE
1. December 1, 2014
Moved by Ald. Englebert seconded by Ald. Keehan to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Recommendation to Award – Contract Unit No. 2014-03; Gilbert Riverfront Trail; Janke General Contractors; $478,038.50
Discussion occurred regarding the source of funding for both Gilbert projects. PWD Radtke informed the Board of expected deducts that will be part of future change orders. CDD Keil and ASD Steeno responded to questions regarding TID #11's ability to fund the project.

Moved by Ald. Taylor seconded by Ald. Englebert, to recommend to Common Council the Recommendation to Award – Contract Unit No. 2014-03; Gilbert Riverfront Trail; Janke General Contractors; $478,038.50.
Motion carried on roll call 7-1 (Zelinski voted no).

2. Recommendation to Award – Contract Unit No. 2014-04; Gilbert Trestle Improvements; Janke General Contractors; $295,525.00
Moved by Ald. Taylor seconded by Ald. Keehan, to recommend to Common Council the Recommendation to Award – Contract Unit No. 2014-04; Gilbert Trestle Improvements; Janke General Contractors; $295,525.00.
Motion carried on roll call 7-1 (Zelinski voted no).

3. Change Order – Janke General Contractors; Contract Unit No. 2014-03; Gilbert Riverfront Trail; DEDUCT: $35,155.00 (Change Order No. One)
Moved by Ald. Taylor seconded by Ald. Keehan, to recommend to Common Council the Change Order – Janke General Contractors; Contract Unit No. 2014-03; Gilbert Riverfront Trail; DEDUCT: $35,155.00 (Change Order No. One).
Motion carried on roll call 8-0.

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4. Change Order – Janke General Contractors; Contract Unit No. 2014-04; Gilbert Trestle Improvements; DEDUCT: $5,000 (Change Order No. One)

Moved by Ald. Taylor seconded by Ald. Keehan, to recommend to Common Council the Change Order – Janke General Contractors; Contract Unit No. 2014-04; Gilbert Trestle Improvements; DEDUCT: $5,000 (Change Order No. One).
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:52 p.m.
Motion carried on voice vote.

Respectfully submitted by Susan M. Strauss, Deputy Clerk.