

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
March 16, 2015  
MINUTES

DRAFT

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, DPW Radtke, CDD Keil,  
ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [March 2, 2015](#)

Moved by Ald. Keehan seconded by Ald. Benner 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; DEDUCT: \\$2,908.22; Change Order No. 4 \(Menasha Utilities\)](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Change Order for J.F. Ahern Co. for Water Treatment Facility Low Lift Pump Modifications Project M0002-930724, Deduct of \$2,908.22, Change Order No. 4 (Menasha Utilities).

Motion carried on roll call 7-0.

2. [Recommendation to Award – Contract Unit 2015-01; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Northeast Asphalt, Inc.; \\$1,084,323.12](#)

DPW Radtke reported the bids came in under budget. The reconstruction on Broad Street will be from Lush to Tayco Streets. Start and end dates will be determined after staff meets with the contractor.

Moved by Ald. Taylor seconded by Ald. Englebert to recommend to Common Council Recommendation to Award Contract Unit 2015-01, including Alternate Bid A, New Street Construction and Reconstruction Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer for Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street to Northeast Asphalt, Inc. for \$1,084,323.12.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:05 p.m.

Motion carried on voice vote.

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