

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 6, 2015  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 5:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Benner, Nichols, Taylor, Krautkramer, Langdon, Keehan.

EXCUSED: Alderman Rollins-Jump

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Auxier, CDD Keil,  
PRD Tungate, PHD McKenney, LD Lenz, FM Sassman, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [June 15, 2015](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; DEDUCT: \\$9,205.75 \(Change Order No. 2\)](#)

PRD Tungate explained the change orders to Contract No. 2014-03 and Contract No. 2014-04 are the result of the discovery of deteriorating piling components on the existing train trestle near the east end of the Gilbert Trail. He explained an alternate trail route needed to be selected. The alternate trail route reduced the cost of the project.

General discussion ensued on deduction has no impact on grant funds received for the project, additional engineering cost paid by engineering consultant.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Change Order for Janke General Contractors for Gilbert Riverfront Trail, Contract No. 2014-03, Deduct of \$9,205.75 (Change Order No. 2)

Motion carried on roll call 7-0.

2. [Change Order – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; DEDUCT: \\$41,383.00 \(Change Order No. 2\)](#)

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Change Order for Janke General Contractors for Gilbert Trestle Improvement, Contract No. 2014-04, Deduct of \$41,383.00 (Change Order No. 2).

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:10 p.m.

Motion carried on voice vote.

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