

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 1, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 9:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Spencer, Benner, Nichols, Krautkramer, Olszewski, Keehan, Zelinski

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, DPW Radtke, Scott Maurer (Water Dept.), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [January 18, 2016](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Recommendation to Award - 2016 Water Main Reconstruction Project M0002-9-15-00685-A; Grandview Avenue, Ninth, Racine, Sixth, Milwaukee, Fourth, Broad/Barlow Streets and Island Water Tower-Ahnaip Street; Donald Hietpas & Sons, Inc.; \\$921,465.00 \(Menasha Utilities\)](#)

Scott Maurer, Water Department Foreman, explained the water main replacement will be done before the street reconstruction.

Moved by Ald. Zelinski seconded by Ald. Keehan to recommend to Common Council Recommendation to Award, 2016 Water Main Reconstruction Project M0002-9-15-00685-A, Grandview Avenue, Ninth, Racine, Sixth, Milwaukee, Fourth, Broad/Barlow Streets and Island Water Tower-Ahnaip Street to Donald Hietpas & Sons, Inc. for \$921,465.00 (Menasha Utilities)

Motion carried on roll call 7-0.

2. [Recommendation to Award - 2016 Water Main Reconstruction Project M0002-9-15-00685-B; Third Street / Brighton Drive; Advance Construction, Inc.; \\$99,185.00 \(Menasha Utilities\)](#)

DPW Radtke explained this project is tied to the Third Street Bridge Replacement project.

Mr. Maurer explained the water main will need to be moved out of the way for the bridge project.

Moved by Ald. Zelinski seconded by Ald. Keehan to recommend to Common Council Recommendation to Award, 2016 Water Main Reconstruction Project M0002-9-15-00685-B, Third Street/Brighton Drive to Advance Construction, Inc. for \$99,185.00 (Menasha Utilities)

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Keehan seconded by Ald. Olszewski to adjourn at 10:05 p.m.

Motion carried on roll call 7-0.

Deborah A. Galeazzi, WCMC
City Clerk