

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 16, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Pack
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Brunn, DPW Radtke, CDD Keil,
Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [March 2, 2009](#)

Moved by Ald. Taylor, seconded by Ald. Hendricks to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award – Vinton Construction Co.; Contract Unit No. 2009-01; Midway Business Park \(Wittmann Drive & University Drive\); Concrete Street & Sidewalk Construction; \\$422,617.31](#)

DPW Radtke explained Vinton Construction was the lowest of the four bids submitted. The alternate bid option was not exercised because we received a lower cost alternate bid with the asphalt street reconstruction project. The alternate bid is for asphalt pulverizing on streets to be resurfaced by City Public Works crews.

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to Common Council
Motion carried on voice vote.

2. [Recommendation to Award – Badger Highways, Co., Inc.; Contract Unit No. 2009-02; Appleton Street – Asphalt Street Reconstruction; \\$102,680.96](#)

DPW Radtke explained Badger Highways was the lowest of the three bids submitted. The recommended award amount includes the alternate bid for additional asphalt pavement pulverizing. Prior to the start of construction, he will review the drainage and storm sewer heaving concerns of residents in that area.

Moved by Ald. Wisneski, seconded by Ald. Hendricks to recommend approval to Common Council
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Michalkiewicz, seconded by Ald. Taylor to adjourn at 7:50 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk