

CITY OF MENASHA
SPECIAL Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
September 20, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 5:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, Shift Commander Schultz CDD Keil, DPW Radtke, C/T Stoffel, Paul Riederer, Clerk Galeazzi, and the Press

C. ACTION ITEMS

1. Recommendation to Award Contract for Manitowoc Road/Province Terrace Fire Station #36 (Neenah-Menasha Fire Rescue)

Shift Commander Dan Schultz from NM Fire Rescue and Paul Riederer from Miron Construction explained the procedure used to solicit bids for the construction of the new fire station. They published an Invitation to Bid in publications statewide. To qualify for the grant funds, they must accept the lowest qualified bid. They estimate coming in about \$20,000 under budget. That amount will be put into a contingency fund. These funds cannot be used for landscaping, but could be used for any unexpected costs directly related to the construction project as submitted in the grant application. A list of the recommended qualified bidders was provided to the board.

Moved by Ald. Wisneski, seconded by Ald. Benner to recommend to Common Council the approval the list of qualified bidders as recommended by Miron Construction and NM Fire Rescue.

Motion carried on voice vote.

D. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Hendricks to adjourn at 6:00 p.m.

Motion carried on voice vote.

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