

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
November 7, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke,
CDD Keil, C/T Stoffel, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [October 17, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction-Concrete Curb and Gutter/Concrete Walk; Change Order No. 2; DEDUCT: \\$8,656.40](#)

DPW Radtke explained this change order represents the performance bond cost adjustment for a decrease in the contract amount for the new street construction in Ribblesdale Subdivision and part of Woodland Hills Subdivision. This is a final change order and will close out this contract.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

2. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc.; Request a 90-day Time Extension to Construct a Manhole on Cleveland Street and Provide Project Close-Out Documentation; Change Order No. 2](#)

DPW Radtke explained this contract is for sanitary sewer replacement in Phase 4 area of the City. This request is for a 90-day extension to complete additional close-out documentation for the Clean Water Fund.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

3. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc.; Change Order No. 3; DEDUCT: \\$5,799.55](#)

DPW Radtke explained the change order represents additional costs for rock excavation and remobilization for the sanitary sewer replacement project.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

4. [Payment – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction – Concrete Curb and Gutter/Concrete Walk; \\$7,793.19 \(Payment No. 3 and Final\)](#)

DPW Radtke explained this is the final payment for the new street construction in Ribblesdale Subdivision and part of Woodland Hills Subdivision.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

5. [Payment – Van Straten Construction Co., Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-0B; \\$7,832.70 \(Payment No. 4 and Final\)](#)

DPW Radtke explained this is the final payment for the sanitary sewer replacement Phase 4 project. There are no outstanding issues on this project.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

6. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; \\$12,543.56 \(Payment No. 1\)](#)

DPW Radtke explained this is for the replacement of the lining of the sanitary manholes.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 8:56 p.m.
Motion carried on voice vote.

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