DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 15, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 7:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
EXCUSED: Alderman Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DFC DeLeeuw, DPW Radtke, CDD Keil, and Clerk Galeazzi

C. MINUTES TO APPROVE
1. October 1, 2012
Moved by Ald. Krueger, seconded by Ald. Zelinski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Change Order #1, Mod 28; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: $1,508.00 (Credit for materials not used on project)
Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council Change Order #1, Mod 28, Neenah-Menasha Fire Rescue Station 36, Mirion Job #101520, Deduct of $1,508.00 (Credit for materials not used on project)
Motion carried on roll call 7-0.

2. Final Change Order #2, Mod 29; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: $12,847.42 (Contract adjustment from original amount of contract to new amount of contract)

DFC DeLeeuw will check into what is done with the funds that were not used on Station 36. Some of the funds came from Federal grants

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend to Common Council final Change Order #2, Mod 29, Neenah-Menasha Fire Rescue Station 36, Miron Job #101520, Deduct of $12,847.42 (contract adjustment from original amount of contract to new amount of contract).
Motion carried on roll call 7-0.

E. ADJOURNMENT
Moved by Ald. Krueger, seconded by Ald. Klein to adjourn at 7:51 p.m.
Motion carried on voice vote.

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