

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 4, 2013

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:02 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,
ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [October 21, 2013](#)

Moved by Ald. Langdon, seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; DEDUCT: \\$300.00 \(Change Order No. 1\)](#)

DPW Radtke explained the change order is eliminating from the project the construction of a concrete working pad that was not necessary.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council change order for PTS Contractors, Inc., Ninth Street Lift Station Improvements Project; Contract E145-13-01A; DEDUCT: \$300.00 (Change Order No. 1).

Motion carried on roll call 7-0.

2. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; ADD: \\$2344.08 \(Change Order No. 2\)](#)

DPW Radtke explained the change order is for the breakup and removal of rock at the bottom of the lift station.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council change order for PTS Contractors, Inc., Ninth Street Lift Station Improvements Project, Contract E145-13-01A; ADD: \$2344.08 (Change Order No. 2).

Motion carried on roll call 7-0.

3. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; ADD: \\$1037.40 \(Change Order No. 3\)](#)

DPW Radtke explained the change order is for the contractor to relocate electric service and install a meter socket to accommodate a new control panel.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council change order for PTS Contractors, Inc., Ninth Street Lift Station Improvements Project, Contract E145-13-01A; ADD: \$1037.40 (Change Order No. 3).

Motion carried on roll call 7-0.

4. [Change Order #1; Menasha Utilities McM. No. M0002-930159.04; High Lift Pumping Station Yard Piping; DeGroot, Inc.; ADD: \\$11,490.00](#)

Moved by Ald. Sevenich, seconded by Ald. Zelinski to recommend to Common Council change order #1, Menasha Utilities McM. No. M0002-930159.04, High Lift Pumping Station Yard Piping; DeGroot, Inc.; ADD: \$11,490.00

Motion carried on roll call 7-0.

5. [Payment – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A ; \\$272,689.44 \(Payment No. 1\)](#)

DPW Radtke explained the payment amount includes all the change orders. A retainer is being held for some unfinished items.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Payment to PTS Contractors, Inc. for Ninth Street Lift Station Improvements Project, Contract E145-13-01A, \$272,689.44 (Payment No. 1).

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Keehan to adjourn at 7:11 p.m.

Motion carried on voice vote.

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