

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 16, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:26 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. [December 2, 2013](#)

Moved by Ald. Langdon, seconded by Ald. Keehan 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; Revise Completion Date to December 20, 2013 \(Change Order No. 4\)](#)

DPW Radtke explained the change in the completion date is to complete construction work and to prepare project closeout documentation.

Moved by Ald. Langdon, seconded by Ald. Keehan to recommend to Common Council Change order for PTS Contractors, Inc, Ninth Street Lift Station Improvements Project, Contract E145-13-01A, revise completion date to Dec. 20, 2013 (Change Order No. 4) Motion carried on roll call 7-0.

2. [Change Order – Roger Bowers Construction, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01B; Revise Completion Date to December 20, 2013 \(Change Order No. 2\)](#)

DPW Radtke explained the change in the completion date is to complete construction work and to prepare project closeout documentation.

Moved by Ald. Langdon, seconded by Ald. Keehan to recommend to Common Council Change order for Roger Bowers Construction, Inc, Ninth Street Lift Station Improvements Project, Contract E145-13-01B, revise completion date to Dec. 20, 2013 (Change Order No. 2). Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Keehan, to adjourn at 7:30 p.m.

Motion carried on voice vote.