

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 6, 2015  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 5:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Benner, Nichols, Taylor, Krautkramer, Langdon, Keehan.

EXCUSED: Alderman Rollins-Jump

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Auxier, CDD Keil,

PRD Tungate, PHD McKenney, LD Lenz, FM Sassman, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [June 15, 2015](#)

Moved by Ald. Langdon seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; DEDUCT: \\$9,205.75 \(Change Order No. 2\)](#)

PRD Tungate explained the change orders to Contract No. 2014-03 and Contract No. 2014-04 are the result of the discovery of deteriorating piling components on the existing train trestle near the east end of the Gilbert Trail. He explained an alternate trail route needed to be selected. The alternate trail route reduced the cost of the project.

General discussion ensued on deduction has no impact on grant funds received for the project, additional engineering cost paid by engineering consultant.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Change Order for Janke General Contractors for Gilbert Riverfront Trail, Contract No. 2014-03, Deduct of \$9,205.75 (Change Order No. 2)

Motion carried on roll call 7-0.

2. [Change Order – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; DEDUCT: \\$41,383.00 \(Change Order No. 2\)](#)

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Change Order for Janke General Contractors for Gilbert Trestle Improvement, Contract No. 2014-04, Deduct of \$41,383.00 (Change Order No. 2).

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:10 p.m.

Motion carried on voice vote.

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

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 6, 2015  
MINUTES

DRAFT

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Benner, Nichols, Taylor, Krautkramer, Langdon, Keehan.

EXCUSED: Alderman Rollins-Jump

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, CDD Keil, PHD McKenney,  
FM Sassman, Randy Thomson (Twisted Pistons), Steve Grenell (MU), Clerk Galeazzi.

C. ACTION ITEMS

1. [Street Use Application – Race the Lake; Sunday, August 16, 2015; 7:00 AM – 9:00 AM; \(DuTriRun\)](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Street Use Application for Race the Lake on Sunday August 16, 2015, 7:00-9:00AM (DuTriRun)

Motion carried on voice vote.

2. [Street Use Application – Twisted Pistons, Thursday, August 20, 2015; 2:00 PM – 10:00 PM; \(Twisted Pistons, Inc.\)](#)

Randy Thomson, representative of Twisted Pistons, gave a brief summary of the Twisted Pistons Car Show and the downtown area to be utilized.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Street Use Application for Twisted Pistons, Thursday August 20, 2015, 2:00-10:00 PM (Twisted Pistons, Inc.).

Motion carried on voice vote.

3. [Street Use Application – Community First Fox Cities Marathon Presented by Miron Construction; Sunday, September 20, 2015; 7:00 AM – 2:00 PM; \(Community First Credit Union\)](#)

PC Styka explained the new route of the marathon. He stated the new route should be less of an impact to the residents.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Street Use Application for Community First Fox Cities Marathon Presented by Miron Construction, Sunday September 20, 2015, 7:00AM-2:00PM (Community First Credit Union).

Motion carried on voice vote.

4. [Payment – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; \\$83,760.00 \(Payment No. 3\)](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Payment to Janke General Contractors for Gilbert Riverfront Trail, Contract No. 2014-03 in the amount of \$83,760.00 (Payment No. 3).

Motion carried on roll call 7-0.

5. [Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \\$180,509.35 \(Payment No. 1\)](#)

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Payment to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, asphalt payment and storm sewer for Southfield West/Natures Way Subdivision streets, Barker Farm VI Subdivision streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street, Contract No. 2015-01 in the amount of \$180,509.35 (Payment No. 1).

Motion carried on roll call 7-0.

6. [Recommendation to Award – Fox River Crossing Contract \(Menasha Utilities\) ; Henkels & McCoy; \\$175,378.46](#)

Steve Grenell, MU-Engineering Manager, explained the contract is for construction of foundations for two steel towers, and installation of the towers and electrical circuits across the Fox River from River Street to Lawson Street. Henkels & McCoy was the lowest of the six bids submitted.

Moved by Ald. Nichols seconded by Ald. Taylor to recommend to Common Council Recommendation to Award the Fox River Crossing Contract (Menasha Utilities) to Henkels & McCoy for the amount of \$175,378.46.

Motion carried on roll call 7-0.

#### D. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 9:04 p.m.

Motion carried on voice vote.

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