DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 16, 2016
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Krautkramer at 6:58 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Collier, Keehan, Zelinski, Spencer, Benner, Nichols, Taylor, Krautkramer.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, ASD Steeno, PHD McKenney, AP Englebert, Clerk Galeazzi.

C. MINUTES TO APPROVE
1. May 2, 2016
Moved by Ald. Keehan seconded by Ald. Benner to approve minutes.
Motion carried on voice vote.

D. COMMUNICATION
1. Third Street Bridge Replacement Project Bid Results
DPW Radtke explained the lowest bid for the 3rd Street bridge replacement project came in higher than budgeted. The State Municipal Agreement with WisDOT capped the federal funding portion. There is estimated $121,747 gap for the City's share of the project. DPW Radtke explained the three options available to the City. The WisDOT needs the City's recommendation soon to keep the replacement project on schedule. Staff recommends accepting the lowest bid price and funding to cover the $121,747 gap can come from savings on 2016 street projects. If the Board's choice is to accept the lowest bid submitted, no action is needed and staff will contact WisDOT on the Board's decision.

General discussion ensued on pros and cons associated with three options, increase cost in project, changing/removing parts of the project to reduce cost.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:18 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk