

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 2, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called order by Chairman Krautkramer at 6:56 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krautkramer, Collier, Keehan, Zelinski, Spencer, Benner, Nichols.

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Auxier, DPW Radtke, ASD Steeno, PHD McKenney, AP Englebert, Tim Gosz (Water Utilities), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [April 19, 2016](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Payment – Vinton Construction, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; \\$146,120.70 \(Payment No. 1\)](#)

DPW Radtke explained the payment is for general construction and electrical work to pedestrian walkway, Mill and Main Streets. This payment does not include landscaping, lighting or community table. Those items will be included in a future payment.

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Payment to Vinton Construction, Inc., Contract Unit 2016-01 for Downtown Streets, Walkway and Electrical Improvement to Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street in the amount of \$146,120.70 (Payment No. 1). Motion carried on roll call 7-0.

2. [Recommendation to Award – Contract Unit 2016-02; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc / Plank Road \(8' Wide Asphalt Trail\), Menasha Utilities Office \(Parking Area Paving\) and Keil Way; \\$893,042.04](#)

DPW Radtke explained the different areas the contract covers. Very competitive bids were received. Keil Way was set as a placeholder street name and will be renamed Community Way when that CSM is approved. Staff recommends accepting Alternate Bid A for the provision of pulverized topsoil for lawn restoration, which was bid at no additional cost.

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Recommendation to Award, Contract Unit 2016-02, including Alternate Bid A, to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, concrete sidewalk, asphalt pavement within parking area, 8' wide asphalt trail and storm sewer for Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road (8' Wide Asphalt Trail), Menasha Utilities Office (Parking Area Paving) and Community Way in the amount of \$893,042.04.

Motion carried on roll call 7-0.

3. [Recommendation to Award – Washington Street Elevated Water Tank Repainting Project M0002-9-16-00218.02; V & T Painting, LLC; \\$260,000 \(Menasha Utilities\)](#)

Water Utilities Manager Gosz explained the contract is for complete removal of the existing exterior coating system of the water tank. The new coating would be a new three-coat system. The lettering and logo to match the existing is included.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Recommendation to Award Washington Street Elevated Water Tank Repainting Project M000-9-16-00218.02 to V&T Painting, LLC in the amount of \$260,000 (Menasha Utilities). Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Keehan to adjourn at 7:06 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk