

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 7, 2011
6:55 PM
or immediately following the Administration Committee
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. February 21, 2011
- D. ACTION ITEMS
 - 1. Change Order ; MOD# 0021-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \$2,292.00
 - 2. Recommendation to Award – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \$115,487.00
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 21, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:49 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush,
Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CDD Keil,
Clerk Galeazzi

C. MINUTES TO APPROVE

1. [February 7, 2011](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Final Resolution R-9-11 Authorizing Public Improvements and Levying Special Assessments Against Benefited Property – Ribblesdale Subdivision and Woodland Hills Subdivision](#)

DPW Radtke explained this resolution will set the special assessments for the Ribblesdale and Woodland Hills Subdivisions. A public hearing will be held at the Common Council meeting of March 7.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to recommend approval to Common Council.

Motion carried on voice vote.

2. [Final Resolution R-10-11 Authorizing Public Improvements and Levying Special Assessments Against Benefited Property – Silver Birch Estates Subdivision](#)

DPW Radtke explained this resolution will set the special assessments for the Silver Birch Estates Subdivision. A public hearing is not required as the owner/developer has signed a waiver not requiring a public hearing.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Wisneski to adjourn at 8:53 p.m.

Motion carried on voice vote.

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



Building Excellence

CHANGE ORDER REQUEST

JOB #:101520
MOD #: 0021 -00
DATED: 2/28/11

TO: Mr Steve Borsecnik
Gries Architectural Group
500 N Commercial St
Neenah WI 54956

FAX: 920-722-6605
PHONE: 920-722-2445

RE: Neenah Menasha Fire
Rescue Station 36
1108 Province Terrace
Menasha WI 54952

DESCRIPTION OF MODIFICATION:

Add (6) turnout gear lockers. Separate shipment. First order is shipped.

REQUESTED BY: Owner DATE: _____

SUBCONTRACTOR

AMOUNT

Miron Construction Co., Inc		
Installation:	\$600.00	
GearGrid Lockers:	\$1,692.00	
Subtotal		\$2,292.00
Subtotal		\$2,292.00

TOTAL AMOUNT OF THIS MODIFICATION: \$2,292.00

CHANGE ORDER AMOUNT REQUESTED: \$2,292.00

Contractor is (not) to proceed with the work as noted above. The contract with the Owner is adjusted as follows:

Approved Cost _____ Schedule Impact _____

Miron Representative Paul A. Riederer Date 2/28/11
Paul A. Riederer

Owner Representative _____ Date _____

THIS PRICE IS VALID FOR 15 DAYS FROM THE DATE SHOWN



Building Excellence

CHANGE ORDER REQUEST
Mr Steve Borsecnik
Page# 2

JOB #:101520
MOD #: 0021 -00
DATED: 2/28/11

Copy: File/jak
Jobsite
Dan Schultz
Al Auxier

MIRON CONSTRUCTION CO., INC.
Building Excellence

Corporate Office
P.O. Box 509 Neenah, WI 54957-0509
1471 McMahon Drive Neenah, WI 54956

Phone: 920/969-7000
Fax: 920/969-7399

www.miron-construction.com



Memorandum

DATE: March 3, 2011

TO: Board of Public Works

FROM: Mark Radtke, Director of Public Works *MR*

RE: Recommendation to Award – ACC Planned Service; Contract Unit No. 2011-01; Public Protection Facility HVAC Equipment; \$115,487.00

Five bids for this project were received and opened on Tuesday, March 1, 2011 at City Hall (see attached bid tabulation). This project involves the replacement of two roof top condensing units and two gas fired hot water boilers at the Public Protection Facility on First Street. The City has received an Energy Efficiency Community Block Grant for this work in the amount of \$116,800.

The low bid of \$115,487.00 represents a very competitive bid result for this work and places the City in a favorable position to economically complete this project. It is my recommendation the City award Contract Unit No. 2011-01 to ACC Planned Service in the amount of \$115,487.00.

Attachment (bid tab)

Itemized Bid Tab

City of Menasha Contract Unit No. 2011-01

Public Protection Facility HVAC Equipment Replacement

Item	Qty.	Description	ACC Planned Service	B&P Mechanical	August Winter & Sons	EGI Mechanical	TV John & Sons
			Base Bid	Base Bid	Base Bid	Base Bid	Base Bid
1	Lump Sum	Public Protection Facility HVAC Equipment Upgrade to include replacement of two roof top condensing units and two gas fired hot water boilers and the necessary work to complete their replacement	\$115,487.00	\$138,900.00	\$141,600.00	\$146,286.00	\$187,700.00