

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
October 15, 2007

MINUTES

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1. CALL TO ORDER

Meeting Called to Order by Chairman Pack at 6:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Hendricks, Eckstein, Chase, Merkes, Taylor , Wisneski, Pack.

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Bouchard, DPW Radtke, CDD Keil,

C/T Stoffel, PHD Nett, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [Minutes - October 1, 2007](#)

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Change Order - Argo Contracting, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.06; DEDUCT: \\$18,249.80 \(Change Order No. 1\)](#)

Ald. Merkes questioned changing from Argo Contracting to CD Smith for the landscaping.

B. [Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$20,263.00 \(Change Order No. 11\)](#)

Ald. Taylor questioned if the inlet filter work has been completed.

C. [Change Order - Quality Concrete and Excavating, Inc.; Sidewalk Reconstruction; Contract Unit No. 2007-02; ADD: \\$1,601.50 \(Change Order No. 1\)](#)

No Questions or Discussion.

D. Payment - Quality Concrete and Excavating, Inc.; Concrete Sidewalk Reconstruction; Contract Unit No. 2007-02; \$53,489.20 (Payment No. 1 and Final)

No Questions or Discussion.

E. Payment - Badger Highways, Inc.; Kaukauna Street/High Street Rehabilitation - Pulverize/Resurface Asphalt Pavement; Contract Unit No. 2007-01; \$64,985.26 (Payment No. 2)

DPW Radtke explained the changes in the project involved additional excavation due to poor soils and additional concrete walk replacement.

F. Recommendation to Award J and E Construction; Contract Unit No. 2007-03; Lake Park Villas Stormwater Pond; \$145,291.30

No Questions or Discussion

G. Traffic Study Report Regarding Request for Yield Signs at Intersection of Marquette and Elizabeth Streets

DPW Radtke explained the engineering study done by staff indicates that a yield sign should be placed on Elizabeth Street at the Marquette Street intersection. An ordinance will need to be drafted.

Chairman Pack directed CA/HRD Brandt to draft an ordinance for the installation of a yield sign at the intersection of Marquette and Elizabeth Streets.

Moved by Alderman Pack, seconded by Alderman Chase to accept the engineering study and recommend a yield sign at the intersection of Marquette and Elizabeth Street.

Motion Carried on voice vote

Results:

5. ADJOURNMENT

A. -

Moved by Alderman Taylor, seconded by Alderman Wisneski to adjourn at 6:40 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk