

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
November 5, 2007

MINUTES

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1. CALL TO ORDER

Meeting Called to Order by Chairman Pack at 7:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

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

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Brunn, FC VanderWyst, DPW Radtke,

CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi, the Press

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [October 15, 2007](#)

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

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Change Order - Badger Highways Company, Inc.; Kaukauna Street/High Street, Street Rehabilitation - Pulverize/Resurface Asphalt Pavement; Contract Unit No. 2007-01; ADD: \\$7,037.75 \(Change Order No. 1 and Final\)](#)

No Questions or Discussions.

B. [Payment - Badger Highways, Inc.; Kaukauna Street/High Street Rehabilitation - Pulverize/Resurface Asphalt Pavement; Contract Unit No. 2007-01; \\$9,733.85 \(Payment No. 3 and Final\)](#)

No Questions or Discussions.

C. [Payment - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; \\$1,000.00 \(Payment No. 8 and Final\)](#)

This amount was withheld from the final payment for completion of miscellaneous items.

D. Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01A; Insituform Technologies USA of Lemont, IL; \$1,582, 723.00 (Ald. Michalkiewicz - Motion to Remove from Table)

Moved by Alderman Michalkiewicz, seconded by Alderman Wisneski to recommend to remove from the table.

No Questions or Discussions.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

E. Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01B; National Power Rodding Corporation of Chicago, IL; \$150,459.73 (Ald. Michalkiewicz - Motion to Remove from Table)

Moved by Alderman Michalkiewicz, seconded by Alderman Chase to recommend to remove from the table.

No Questions or Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

F. Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01C; DeGroot, Inc. of Green Bay, WI; \$212,233.57 (Ald. Michalkiewicz - Motion to Remove from Table)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to recommend to remove from the table.

No Questions or Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

G. Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01D; Infrastructure Technologies, Inc.; \$312,491.00 (Ald. Michalkiewicz - Motion to Remove from Table)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to recommend to remove from the table.

No Questions or Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

5. ADJOURNMENT

A. -

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to adjourn at 7:35 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk