

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
December 3, 2007

6:50 PM

AGENDA

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1. CALL TO ORDER

A. -

2. ROLL CALL/EXCUSED ABSENCES

A. -

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. November 19, 2007



[Attachments](#)

4. DISCUSSION

A. **Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \$19,373.00 (Change Order No. 12)**



[Attachments](#)

5. ADJOURNMENT

A. -

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Clerk's Office at 967-3600 at least 24-hours in advance of the meeting so special accommodations can be made.

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
November 19, 2007
MINUTES

1. CALL TO ORDER

A. Meeting called to order by Chairman Pack at 6:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. PRESENT: Ald. Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke,
AP Beckendorf, C/T Stoffel, PRD Tungate, PHD Nett, PWS Jacobson, Clerk Galeazzi, the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. November 5, 2007

Moved by Ald. Taylor, seconded by Ald. Eckstein to approve minutes.
Motion carried on voice vote.

4. DISCUSSION

A. 14th Annual Fox Cities New Year's Eve Celebration; Monday, December 31, 2007 10:30 PM to
12:30 AM; Community Forward, Inc.
NO QUESTIONS OR DISCUSSION.

B. Concerns Regarding Drainageway at 2140 Grassy Plains Drive (Ald. Chase - Motion to Remove
from Table)

Moved by Ald. Taylor, seconded by Ald. Chase to remove from the table.
Motion carried roll call 8-0.

Ald. Chase explained she has talked to the owners of the property (Michael and Wendy Larsen).
They feel the current drainage channel that runs through their property is a safety hazard and are
requesting the City install storm sewer as has been done for other property owners in the area.

DPW Radtke explained that the developer installed the storm sewer at his cost in the section
immediately north of this drainageway section. He recommends not enclosing the drainageway at
City cost. An option would be lining the sections with rip rap, which would stabilize the side slopes
and reduce erosion at a more reasonable cost. This option would also be in line with new DNR
stormwater regulations. In addition, there could be native species planted within the drainage
easement for both erosion control and aesthetic enhancement.

6:45 p.m. – recessed for Public Hearing
7:05 p.m. – reconvened.

5. ADJOURNMENT

A. Moved by Ald. Taylor, seconded by Ald. Eckstein to adjourn at 7:07 p.m.
Motion carried on voice vote.

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

CHANGE ORDER

DATE: November 19, 2007

CHANGE ORDER NO: 12

CONTRACTOR: CD Smith Construction, Inc

CONTRACT NO.: M002-940266.02

PROJECT: Water Treatment Plant Modifications

You are directed to make the changes noted below in the subject contract unit number.

| | |
|---|--------------------|
| 12.1 Install single solenoid on Ultraviolet (UV) Outlet Valves, as required by the DNR | ADD \$981.00 |
| 12.2 Paint Exposed Concrete Accent Strip on Plant Exterior | ADD \$971.00 |
| 12.3 Provide Electrical & Control wiring for Owner-Provided pH & Turbidity Meters | ADD \$1,203.00 |
| 12.4 Add Wiring for Limit Switch on Soda Ash Fill Tube Cap, as required by US Filter | ADD \$342.00 |
| 12.5 Relocate Control for Valve PV2107 to Nearer Remote Control Panel | DEDUCT (-\$466.00) |
| 12.6 Change Source of Filter Media Supply from Leopold to Red Flint Sand & Gravel to Provide More Compatible Media for Improved Filter Operation | ADD \$7,348.00 |
| 12.7 Revise Filter-to-Waste to 12-Inch Diameter with 16-Inch Actuators. 16-Inch Valves Too Large for Congested Piping Area | ADD \$8,105.00 |
| 12.8 Provide Field Wiring for Wall-Mounted 5 kVA Transformer as required by US Filter | ADD \$263.00 |
| 12.9 Provide Field Wiring for soda Ash Silo Vibration as required by US Filter | ADD \$626.00 |
| TOTAL | \$19,373.00 |

The Menasha Common Council approved the CD Smith contract
Change Order authorizes changes

Approved by MU Commission, November 28, 2007
Council Approval

The changes result in the following adjustments:

| | CONTRACT - TOTAL | TIME |
|-----------------------------------|-------------------------|------------|
| Prior to this Change Order | \$ 10,354,871.00 | _____ Days |
| Adjustments per this Change Order | \$ 19,373.00 | _____ Days |
| Current Contract Status | \$ 10,374,244.00 | _____ Days |

Directed/Authorized
City of Menasha Dept. of Public Works

Accepted

BY: _____

BY: _____

DATE: _____

DATE: _____