

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
July 7, 2008

6:30 PM

AGENDA

 + [Back](#)  [Print](#)

1. CALL TO ORDER

A. -

2. ROLL CALL/EXCUSED ABSENCES

A. -

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. June 16, 2008

[Attachments](#)

4. DISCUSSION

A. Street Use Application - Race the Lake; Sunday, August 17, 2008; 7:30 AM - 8:30 AM (Midwest Sports Events and Wisconsin Bureau of Tourism)

[Attachments](#)

B. Street Use Application - National Night Out; Tuesday, August 5, 2008; 4:00 PM - 8:00 PM (Trinity Lutheran Church)

[Attachments](#)

C. Street Use Application - 38th Otto Grunski Family Festival; Saturday, July 26, 2008; 7:00 AM - 5:00 PM (Community Forward, Inc.)

[Attachments](#)

D. Change Order - Badger Highways Co., Inc.; Contract Unit 2008-01; Elimination of 8' Wide Asphalt Trail; DEDUCT: \$6,441.93 (Change Order No. 1)

[Attachments](#)

E. Payment - Badger Highways Co., Inc.; New Street Construction/Street Reconstruction; Contract No. 2008-01; \$18,732.38 (Payment No. 1)

[Attachments](#)

F. Payment - Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \$171,410.40 (Payment No. 2)

[Attachments](#)

G. Payment - Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \$252,779.80 (Payment No. 3)

[Attachments](#)

H. Recommendation to Award - Valley Sealcoat; Contract Unit No. PRD 2008-02; Pleasants Park Tennis Courts Armor Crack Repair and Color Coating; \$49,225.00

[Attachments](#)

I. Resolution R-13-08 Acknowledging Review of City of Menasha 2007 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 (Ald. Hendricks)

[Attachments](#)

5. ADJOURNMENT

A. -

"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
June 16, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:31 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Michalkiewicz, Benner, Pamentor, Taylor, Wisneski, Pack, Hendricks, Zelinski
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD
Tungate, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [June 2, 2008](#)

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

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Change Order - DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01C Sanitary Sewer Replacement; 60-Day Time Extension \(Change Order No. 1\)](#)

No Questions or Discussion

B. [Payment - National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; \\$29,789.43 \(Payment No. 1\)](#)

No Questions or Discussion

C. [Payment - Infrastructure Technologies; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3, Contract No. E145-07-01D Sanitary Manhole Lining; \\$19,350.57 \(Payment No. 3\)](#)

No Questions or Discussion

5. ADJOURNMENT

A. -

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

Motion Carried on voice vote

Results:

Deborah A. Galeazzi

Respectfully submitted by Deborah A. Galeazzi, City Clerk

DRAFT

Re-FAXED 6/25/08



Menasha

City of Menasha • Department of Public Works

STREET USE APPLICATION

Sponsored by: ARC - Wisconsin County Disabilities Midwest Sports Events

Responsible Person: Gloria West

Address: 2079 Lawrence Dr De Pere WI 54115

Phone: 920 562 1885

Street Use Date: 8/17/08

Start Time: approx. 7:30am

End Time: approx 8:30am

Number of Units: _____

Street Route: (Attach Map) 9 mile Bike race, in conjunction with helping to promote Wisconsin Tourism, goes through Menasha 7:30-8:30 am on Sunday morning.

Description of Use

LIABILITY INSURANCE HAS BEEN SECURED IN THE AMOUNT OF \$ 1,000,000 WITH THE CITY OF MENASHA NAMED AS ADDITIONAL INSURED.

Insurance Company National Specialty Insurance Policy No. NSV0974282

(Attached is a copy of the insurance certificate).

NOTE TO EVENTS PLANNING TO USE CITY PARKS AND/OR GREENSPACE: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

DATE: 9/3/08 APPLICANT'S SIGNATURE: Gloria West

TO BE COMPLETED BY CITY STAFF

SCHEDULED PARK & RECREATION BOARD REVIEW DATE: _____

NOT REQUIRED: _____ APPROVED: _____ DENIED: _____

SCHEDULED COMMON COUNCIL REVIEW DATE: 7/7/08

APPROVED: _____ DENIED: _____

APPROVAL: Police Dept. MS Fire Dept. SA Public Works Dept. MR City Attorney JSB

THE 5 W'S FOR THE RACE THE LAKE

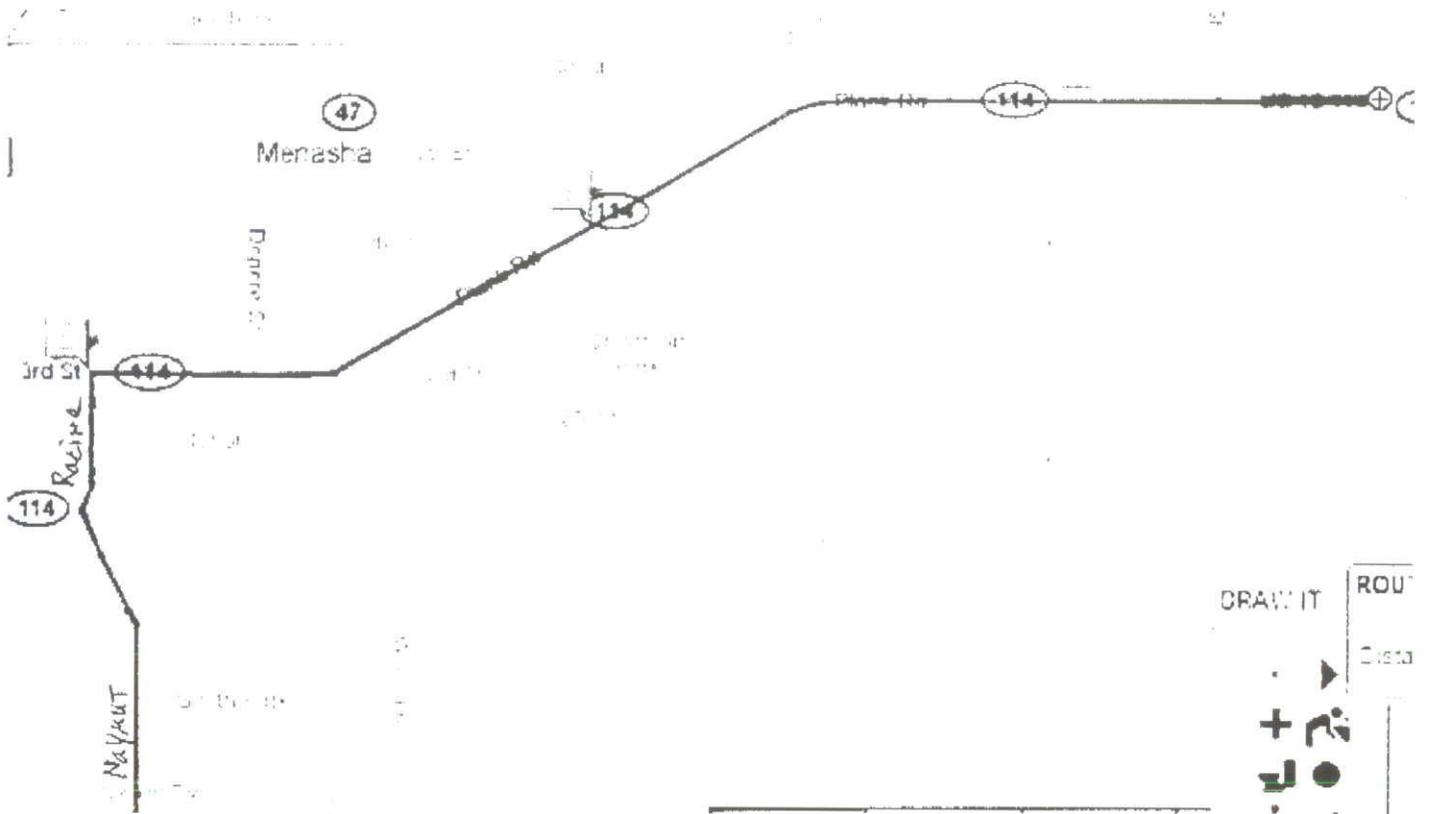
Midwest Sports Events and the Wisconsin Bureau of Tourism have teamed together to promote Wisconsin Tourism with a new exciting new event. "Race the Lake" is Bike race for professionals and recreational cyclists. This multi-city, multi-county bike race.

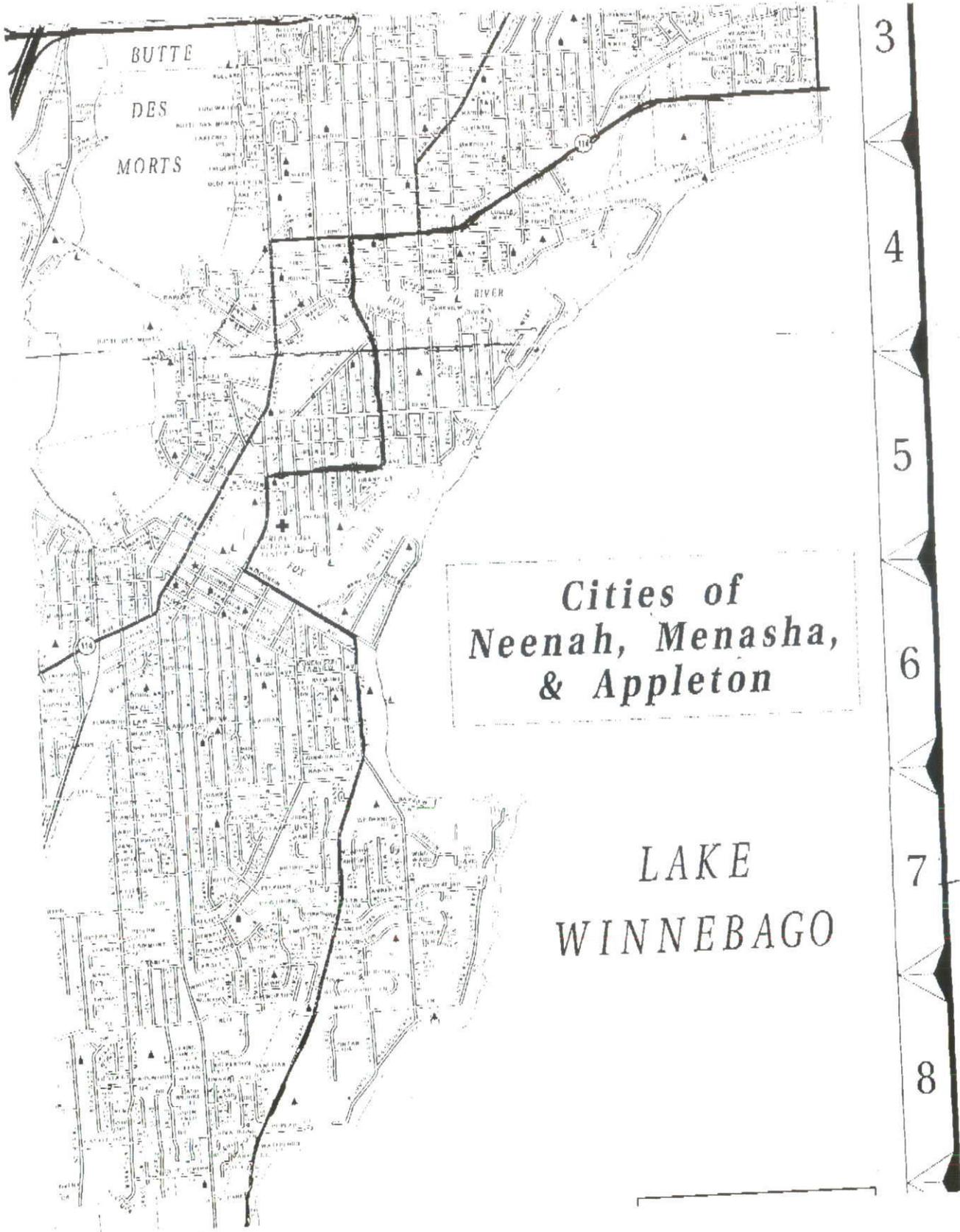
Where? — Lake Winnebago...One of the largest inland lakes in the United States and the most popular lake in Wisconsin will be the 90 mile course for the event. "Race the Lake" will stage the dramatic start and finish at Lakeside Park in Fond du Lac. Bikers will begin their journey out of the park and head north hugging the lake as they travel through Winnebago, Calumet then finishing in Fond du Lac again at Lakeside Park.

When? —Sunday, August 17. Start is in Fond du Lac at 5:50 a.m to avoid the traffic. The cyclists will ONLY be going through Menasha between 7:30 and 8:30 a.m.

Coming into Neenah
they will turn at Wisconsin Ave, go right over the Theda Clark Bridge, go right on Forest Ave, left on Anhaip to right to Third St. to Plank Rd.

Why? —"The "Race the Lake" is much more than a bike race. It will also benefit the ARC which is a local charity in Neenah/Menasha and Fond become a major fundraiser.





BUTTE
DES
MORTS

Cities of
Neenah, Menasha,
& Appleton

LAKE
WINNEBAGO

3
4
5
6
7
8



STREET USE APPLICATION

Sponsored by: Trinity Lutheran Church
 Responsible Person: Michelle Neuman/Jane Nielsen
 Address: Broad St
Menasha
 Phone: 722-2662

Street Use Date: 8/5/08
 Start Time: 4:00pm
 End Time: 8:00p.m.
 Number of Units: _____

Street Route: (Attach Map) Close Broad street between Tayco +
 Description of Use Milwaukee streets for community event

(both lots will be used for the event - church parking lot and Germania Hall parking lot. Also park the emergency vehicle provided by the city for public inspection on Broad St. - National Night Out, for easy access between

LIABILITY INSURANCE HAS BEEN SECURED IN THE AMOUNT OF \$ 1,500,000 WITH THE CITY OF MENASHA NAMED AS ADDITIONAL INSURED. 0675116-02-
 Insurance Company Church Mutual Insurance Co Policy No. 667553
 (Attached is a copy of the insurance certificate).

NOTE TO EVENTS PLANNING TO USE CITY PARKS AND/OR GREENSPACE: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

DATE: 6/24/08 APPLICANT'S SIGNATURE: [Signature]

 TO BE COMPLETED BY CITY STAFF

SCHEDULED PARK & RECREATION BOARD REVIEW DATE: _____
 NOT REQUIRED: _____ APPROVED: _____ DENIED: _____

SCHEDULED COMMON COUNCIL REVIEW DATE: 7/7/08
 APPROVED: _____ DENIED: _____

APPROVAL: [Signature]
 Police Dept. [Signature] Fire Dept. [Signature] Public Works Dept. MR City Attorney _____

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
06/20/2008

PRODUCER *Beth Ann Sabatke*
Church Mutual Insurance Company
 3000 Schuster Lane
 Merrill WI 54452
 If calling from Wisconsin: 1-800-554-2642 Option 1
 If calling from Outside Wisconsin: 1-800-554-2642 Option 9, then area code 920

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
TRINITY LUTHERAN CHURCH
 300 BROAD ST # 316
 MENASHA WI 54952-3045
 Group 059

INSURERS AFFORDING COVERAGE
 INSURER A: Church Mutual Insurance Company
 INSURER B:
 INSURER C:
 INSURER D:
 INSURER E:

COVERAGES
 THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCURRENCE GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> LOCATION <input type="checkbox"/> PROJECT	0075116-02-667553	08/15/2006	08/15/2009	EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any one fire) \$ MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COM/OP AGG \$ 1,000,000 PROPERTY DAMAGE LEGAL LIABILITY (ANY ONE OCCURRENCE) \$ 300,000 COMBINED SINGLE LIMIT (Ea Accident) \$ BODILY INJURY (Per Person) \$ BODILY INJURY (Per Accident) \$ PROPERTY DAMAGE (Per Accident) \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
A	EXCESS LIABILITY <input checked="" type="checkbox"/> OCCURRENCE <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 10,000	0075116-81-667554	08/15/2006	08/15/2009	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ \$
	WORKERS COMPENSATION AND EMPLOYER'S LIABILITY				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	OTHER				\$

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Evidence of Liability Insurance for closing off the streets around the church for National Night Out held on August 5, 2008 from 4:00 PM until 8:00 PM. Commercial General Liability Additional Insured - City of Menasha; Department of Public Works for closing off the streets around the church for National Night Out held on August 5, 2008 from 4:00 PM until 8:00 PM. Subject to the coverage provided by the referenced policy. (072 - A 220)

CERTIFICATE HOLDER ADDITIONAL INSURED; INSURER LETTER: A

CANCELLATION

CITY OF MENASHA
 DEPARTMENT OF PUBLIC WORKS
 140 MAIN STREET
 MENASHA, WI 54952

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 90 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Beth Ann Sabatke



STREET USE APPLICATION

Sponsored by: COMMUNITY FORWARD, INC.

Responsible Person: JAMES TAYLOR

Address: PO BOX 185
MENASHA

Phone: 725 4857

Street Use Date: 7-26-08

Start Time: 7:00 AM

End Time: 5:00 PM

Number of Units: _____

Street Route: (Attach Map)
Description of Use

38TH OTTO GRUNSKI FAMILY FESTIVAL

MAIN ST. CLOSED FROM CENTER ST TO MILL ST.

CHUTE ST. CLOSED JUST PAST CITY HALL PARKING LOT

MILWAUKEE ST. CLOSED AFTER THE ALLEY @ U.S. BANK + BROAD ST. PARKING LOT.

9AM WALK/RUN
CURTIS REED SQUARE
TO BROAD ST, 300, 200, 100 BLOCKS

LIABILITY INSURANCE HAS BEEN SECURED IN THE AMOUNT OF \$ 2,000,000 WITH **THE CITY OF MENASHA NAMED AS ADDITIONAL INSURED.**

Insurance Company CAPITOL INDEMNITY CORP. Policy No. CP00325121
(Attached is a copy of the insurance certificate).

NOTE TO EVENTS PLANNING TO USE CITY PARKS AND/OR GREENSPACE: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

DATE: 6-20-08 APPLICANT'S SIGNATURE: [Signature]

TO BE COMPLETED BY CITY STAFF

SCHEDULED PARK & RECREATION BOARD REVIEW DATE: _____

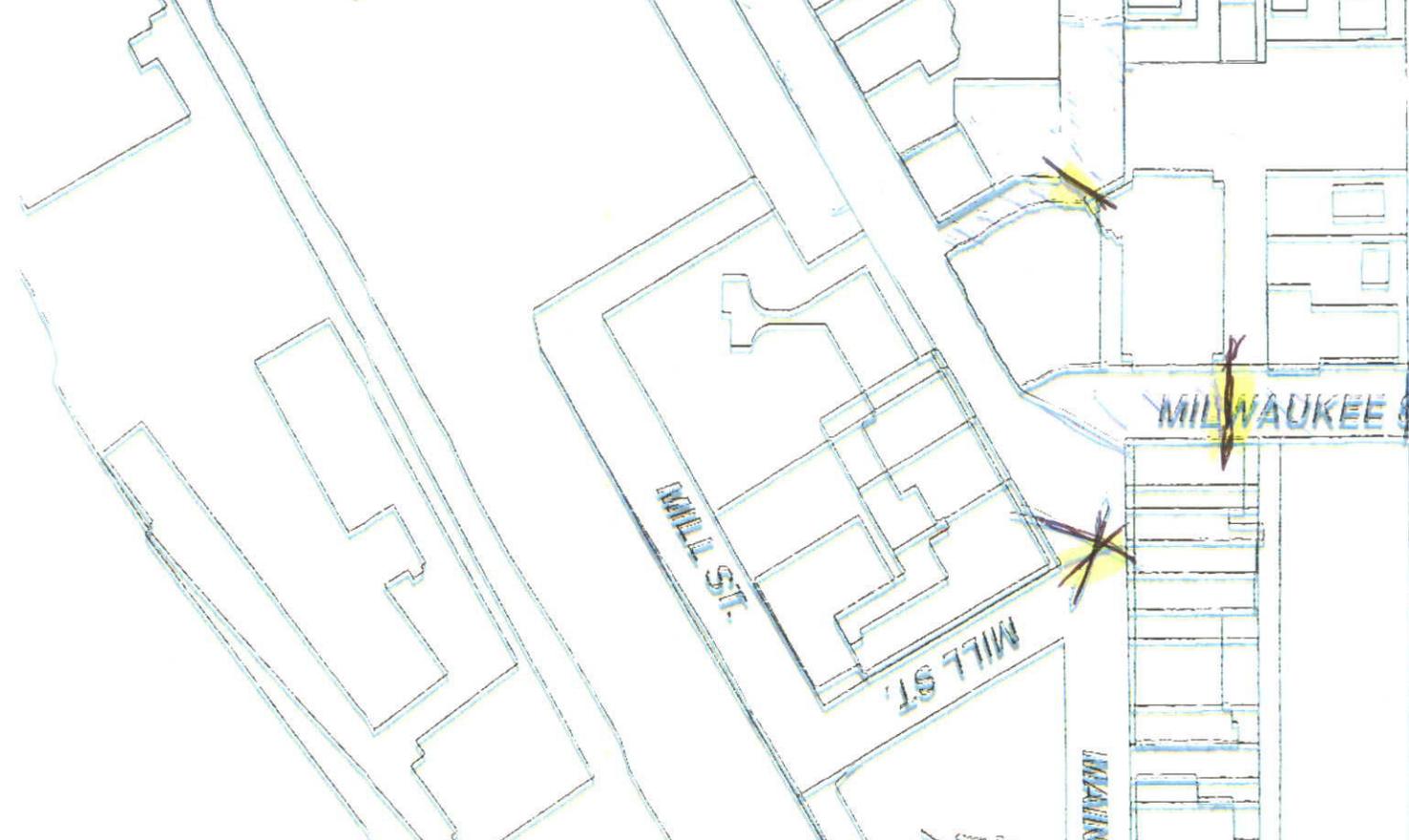
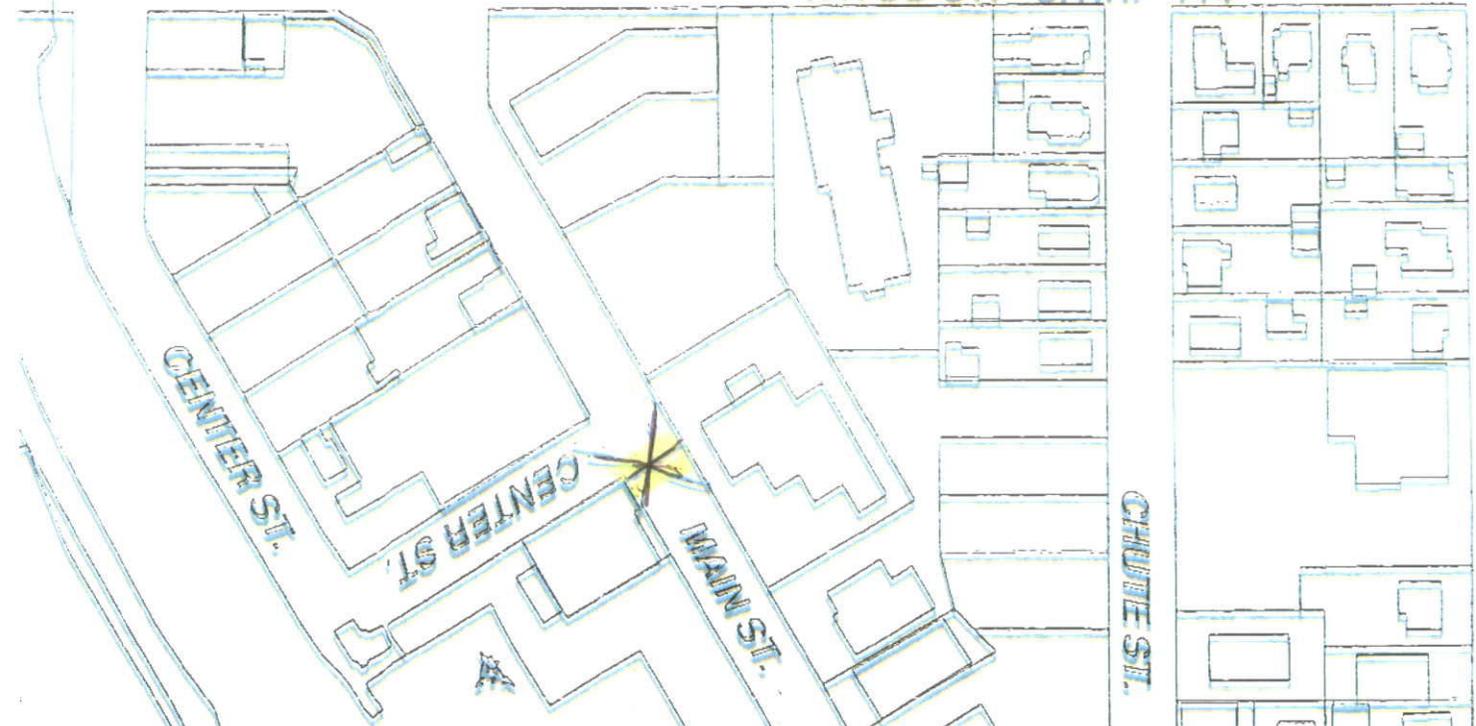
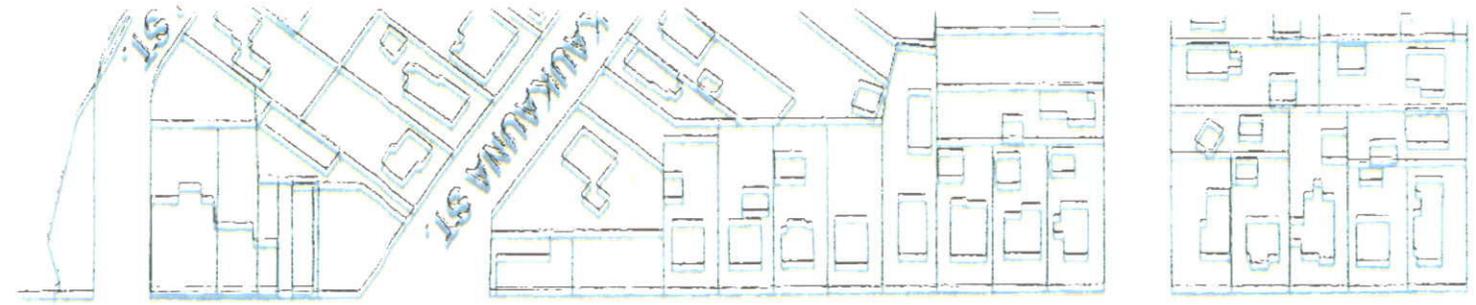
NOT REQUIRED: _____ APPROVED: _____ DENIED: _____

SCHEDULED COMMON COUNCIL REVIEW DATE: 7/7/08

APPROVED: _____ DENIED: _____

APPROVAL:

Police Dept. [Signature] Fire Dept. [Signature] Public Works Dept. MR City Attorney JSR



CHANGE ORDER

DATE: July 3, 2008

CHANGE ORDER NO: One (1)

CONTRACTOR: Badger Highways Co., Inc.

CONTRACT NO.: 2008-01

PROJECT: New Street Construction – Concrete Curb & Gutter/Asphalt Pavement
Street Reconstruction – Concrete Curb & Gutter/Asphalt Pavement

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

1	LS	Pedestrian Bicycle Trail @ \$2,565.00	=	\$2,565.00
54	Ton	Type E-1 12.5 mm Asphaltic Concrete Pavement		
		@ \$47.47 p/ton	=	\$2,563.38
417	S.Y.	Lawn Restoration @ \$3.15 p/sy	=	<u>\$1,313.55</u>
				\$6,441.93

The changes result in the following adjustments:

	CONTRACT - TOTAL	TIME
Prior to this Change Order	\$ 795,137.13	_____ Days
Adjustments per this Change Order	\$ 6,441.93	_____ Days
Current Contract Status	\$ 788,695.20	_____ Days

Directed/Authorized
City of Menasha Dept. of Public Works
BY: _____
DATE: _____

Accepted

BY: _____
DATE: _____

MONTHLY STATEMENT OF UNIT PRICE CONTRACT AMOUNT

Request for: Partial Payment No. PR-1450701A-02 Date: June 27, 2008
(Partial/Final)

Project: Wastewater Collection System Rehabilitation Improvements, Phase 3

Owner: City of Menasha

Contractor: Insituform Technologies USA, Inc. E145-05.11

Original Contract Amount as Bid:	<u>\$1,582,723.00</u>
*(ADD)(DEDUCT) by Revised Quantities:	<u>\$0.00</u>
*Amount Added by Change Order:	<u>\$0.00</u>
*Amount Deducted by Change Order:	<u>\$0.00</u>
TOTAL CONTRACT THIS DATE:	<u>\$1,582,723.00</u>
Value of Work Completed to Date:	<u>\$376,276.00</u>
Less <u>5</u> Per Cent Retainable:	<u>(\$18,813.80)</u>
Net Total:	<u>\$357,462.20</u>

Project on Schedule: X YES NO 24 % Complete

Record of Previous Payments:

1	<u>\$186,051.80</u>	<u>4/8/08</u>	6	<u> </u>	<u> </u>	11	<u> </u>	<u> </u>
2	<u> </u>	<u> </u>	7	<u> </u>	<u> </u>	12	<u> </u>	<u> </u>
3	<u> </u>	<u> </u>	8	<u> </u>	<u> </u>	13	<u> </u>	<u> </u>
4	<u> </u>	<u> </u>	9	<u> </u>	<u> </u>	14	<u> </u>	<u> </u>
5	<u> </u>	<u> </u>	10	<u> </u>	<u> </u>	15	<u> </u>	<u> </u>

Amount Previously Paid:	<u>\$186,051.80</u>
AMOUNT DUE THIS REQUEST:	<u>\$171,410.40</u>

This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.

Engineer's Approval for Payment

Owner's Approval for Payment

BY: Taryn S. Nall
Taryn S. Nall, P.E.
KAEMPFER & ASSOCIATES, INC.

BY: Mark Radtke
Mark Radtke, P.E., Dir. of Public Works
CITY OF MENASHA

* See Unit Price Contract Spreadsheet

Unit Price Contract
 E145-07-01A Sanitary Sewer Lining
 April 29, 2008

PROJECT: Wastewater Collection System Rehabilitation Improvements Phase 3
 OWNER: City of Menasha
 CONTRACTOR: Insituform Technologies USA, Inc.

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	BID QTY.	BID TOTAL	PREVIOUSLY REQUESTED		CURRENT REQUEST		REVISED * QUANTITY	TOTAL	ADD (+) DEDUCT (-)
						QTY.	TOTAL	QTY.	TOTAL			
1A	21-inch sanitary sewer CIPP lining	LF	\$64.00	1,006	\$64,384.00	0	\$0.00		\$0.00	0	\$0.00	-\$64,384.00
2A	18-inch sanitary sewer CIPP lining	LF	\$44.00	7,643	\$336,292.00	2,021	\$88,924.00		\$0.00	2,021	\$88,924.00	-\$247,368.00
3A	15-inch sanitary sewer CIPP lining	LF	\$37.00	2,547	\$94,239.00	0	\$0.00		\$0.00	0	\$0.00	-\$94,239.00
4A	12-inch sanitary sewer CIPP lining	LF	\$31.00	13,417	\$415,927.00	0	\$0.00		\$0.00	0	\$0.00	-\$415,927.00
5A	10-inch sanitary sewer CIPP lining	LF	\$27.00	6,546	\$176,742.00	0	\$0.00		\$0.00	0	\$0.00	-\$176,742.00
6A	8-inch sanitary sewer CIPP lining	LF	\$24.00	14,650	\$351,600.00	4,455	\$106,920.00	6,868	\$164,832.00	11,323	\$271,752.00	-\$79,848.00
7A	Pressure inject grouting lateral connection	EA	\$300.00	220	\$66,000.00	0	\$0.00		\$0.00	0	\$0.00	-\$66,000.00
8A	Pressure inject grout material as specified in Article C2.18	GAL	\$25.00	580	\$14,500.00	0	\$0.00		\$0.00	0	\$0.00	-\$14,500.00
OPTIONAL WORK ITEMS												
9A	12-inch sanitary sewer CIPP lining on Melissa St.	LF	\$30.00	399	\$11,970.00	0	\$0.00		\$0.00	0	\$0.00	-\$11,970.00
10A	10-inch sanitary sewer CIPP lining on Jefferson Street and Brighton Drive	LF	\$28.00	698	\$19,544.00	0	\$0.00		\$0.00	0	\$0.00	-\$19,544.00
11A	8-inch sanitary sewer CIPP lining on Eighth Street and Harding Street	LF	\$25.00	879	\$21,975.00	0	\$0.00	624	\$15,600.00	624	\$15,600.00	-\$6,375.00
12A	Pressure inject grouting lateral connection	EA	\$300.00	26	\$7,800.00	0	\$0.00		\$0.00	0	\$0.00	-\$7,800.00
13A	Pressure inject grout material as specified in Article C2.18	GAL	\$25.00	70	\$1,750.00	0	\$0.00		\$0.00	0	\$0.00	-\$1,750.00
TOTAL, PART A ITEMS 1A THROUGH 13A						\$1,582,723.00		\$195,844.00		\$180,432.00	\$376,276.00	-\$1,206,447.00

K:\E145\05\11\PR\INSITUFORM\PR#2

MONTHLY STATEMENT OF UNIT PRICE CONTRACT AMOUNT

Request for: Partial Payment No. PR-1450701A-02 Date: June 27, 2008
(Partial/Final)

Project: Wastewater Collection System Rehabilitation Improvements, Phase 3

Owner: City of Menasha

Contractor: Insituform Technologies USA, Inc. E145-05.11

Original Contract Amount as Bid:	<u>\$1,582,723.00</u>
*(ADD)(DEDUCT) by Revised Quantities:	<u>\$0.00</u>
*Amount Added by Change Order:	<u>\$0.00</u>
*Amount Deducted by Change Order:	<u>\$0.00</u>
TOTAL CONTRACT THIS DATE:	<u>\$1,582,723.00</u>
Value of Work Completed to Date:	<u>\$376,276.00</u>
Less <u>5</u> Per Cent Retainable:	<u>(\$18,813.80)</u>
Net Total:	<u>\$357,462.20</u>

Project on Schedule: X YES NO 24 % Complete

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Amount Previously Paid:	<u>\$186,051.80</u>
AMOUNT DUE THIS REQUEST:	<u>\$171,410.40</u>

This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.

Engineer's Approval for Payment

Owner's Approval for Payment

BY: Taryn S. Nall
Taryn S. Nall, P.E.
KAEMPFER & ASSOCIATES, INC.

BY: Mark Radtke
Mark Radtke, P.E., Dir. of Public Works
CITY OF MENASHA

* See Unit Price Contract Spreadsheet

Unit Price Contract
 E145-07-01A Sanitary Sewer Lining
 April 29, 2008

PROJECT: Wastewater Collection System Rehabilitation Improvements Phase 3
 OWNER: City of Menasha
 CONTRACTOR: Insituform Technologies USA, Inc.

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	BID QTY.	BID TOTAL	PREVIOUSLY REQUESTED		CURRENT REQUEST		REVISED * QUANTITY	TOTAL	ADD (+) DEDUCT (-)
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5A	10-inch sanitary sewer CIPP lining	LF	\$27.00	6,546	\$176,742.00	0	\$0.00		\$0.00	0	\$0.00	-\$176,742.00
6A	8-inch sanitary sewer CIPP lining	LF	\$24.00	14,650	\$351,600.00	4,455	\$106,920.00	6,868	\$164,832.00	11,323	\$271,752.00	-\$79,848.00
7A	Pressure inject grouting lateral connection	EA	\$300.00	220	\$66,000.00	0	\$0.00		\$0.00	0	\$0.00	-\$66,000.00
8A	Pressure inject grout material as specified in Article C2.18	GAL	\$25.00	580	\$14,500.00	0	\$0.00		\$0.00	0	\$0.00	-\$14,500.00
OPTIONAL WORK ITEMS												
9A	12-inch sanitary sewer CIPP lining on Melissa St.	LF	\$30.00	399	\$11,970.00	0	\$0.00		\$0.00	0	\$0.00	-\$11,970.00
10A	10-inch sanitary sewer CIPP lining on Jefferson Street and Brighton Drive	LF	\$28.00	698	\$19,544.00	0	\$0.00		\$0.00	0	\$0.00	-\$19,544.00
11A	8-inch sanitary sewer CIPP lining on Eighth Street and Harding Street	LF	\$25.00	879	\$21,975.00	0	\$0.00	624	\$15,600.00	624	\$15,600.00	-\$6,375.00
12A	Pressure inject grouting lateral connection	EA	\$300.00	26	\$7,800.00	0	\$0.00		\$0.00	0	\$0.00	-\$7,800.00
13A	Pressure inject grout material as specified in Article C2.18	GAL	\$25.00	70	\$1,750.00	0	\$0.00		\$0.00	0	\$0.00	-\$1,750.00
TOTAL, PART A ITEMS 1A THROUGH 13A						\$1,582,723.00		\$195,844.00		\$180,432.00	\$376,276.00	-\$1,206,447.00

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MONTHLY STATEMENT OF UNIT PRICE CONTRACT AMOUNT

Request for: Partial Payment No. PR-1450701A-03 Date: June 27, 2008
(Partial/Final)

Project: Wastewater Collection System Rehabilitation Improvements, Phase 3

Owner: City of Menasha

Contractor: Insituform Technologies USA, Inc. E145-05.11

Original Contract Amount as Bid:	<u>\$1,582,723.00</u>
* (ADD) (DEDUCT) by Revised Quantities:	<u>\$0.00</u>
* Amount Added by Change Order:	<u>\$0.00</u>
* Amount Deducted by Change Order:	<u>\$0.00</u>
TOTAL CONTRACT THIS DATE:	<u>\$1,582,723.00</u>
Value of Work Completed to Date:	<u>\$642,360.00</u>
Less <u>5</u> Per Cent Retainable:	<u>(\$32,118.00)</u>
Net Total:	<u>\$610,242.00</u>

Project on Schedule: X YES _____ NO 41 % Complete

Record of Previous Payments:

1	<u>\$186,051.80</u>	<u>4/8/08</u>	6	_____	_____	11	_____	_____
2	<u>\$171,410.40</u>	<u>6/27/08</u>	7	_____	_____	12	_____	_____
3	_____	_____	8	_____	_____	13	_____	_____
4	_____	_____	9	_____	_____	14	_____	_____
5	_____	_____	10	_____	_____	15	_____	_____

Amount Previously Paid:	<u>\$357,462.20</u>
AMOUNT DUE THIS REQUEST:	<u>\$252,779.80</u>

This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.

Engineer's Approval for Payment
BY: Taryn S. Nall
Taryn S. Nall, P.E.
KAEMPFER & ASSOCIATES, INC.

Owner's Approval for Payment
BY: _____
Mark Radtke, P.E., Dir. of Public Works
CITY OF MENASHA

* See Unit Price Contract Spreadsheet
K\AE145\05\11\PR\INSITUFORM\#3.doc

Unit Price Contract
 E145-07-01A Sanitary Sewer Lining
 May 23, 2008

PROJECT: Wastewater Collection System Rehabilitation Improvements Phase 3
 OWNER: City of Menasha
 CONTRACTOR: Insituform Technologies USA, Inc.

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	BID QTY.	BID TOTAL	PREVIOUSLY REQUESTED		CURRENT REQUEST		REVISED * QUANTITY	TOTAL	ADD (+) DEDUCT (-)
						QTY.	TOTAL	QTY.	TOTAL			
1A	21-inch sanitary sewer CIPP lining	LF	\$64.00	1,006	\$64,384.00	0	\$0.00		\$0.00	0	\$0.00	-\$64,384.00
2A	18-inch sanitary sewer CIPP lining	LF	\$44.00	7,643	\$336,292.00	2,021	\$88,924.00		\$0.00	2,021	\$88,924.00	-\$247,368.00
3A	15-inch sanitary sewer CIPP lining	LF	\$37.00	2,547	\$94,239.00	0	\$0.00		\$0.00	0	\$0.00	-\$94,239.00
4A	12-inch sanitary sewer CIPP lining	LF	\$31.00	13,417	\$415,927.00	0	\$0.00	3,586	\$111,166.00	3,586	\$111,166.00	-\$304,761.00
5A	10-inch sanitary sewer CIPP lining	LF	\$27.00	6,546	\$176,742.00	0	\$0.00	4,038	\$109,026.00	4,038	\$109,026.00	-\$67,716.00
6A	8-inch sanitary sewer CIPP lining	LF	\$24.00	14,650	\$351,600.00	11,323	\$271,752.00	1,498	\$35,952.00	12,821	\$307,704.00	-\$43,896.00
7A	Pressure inject grouting lateral connection	EA	\$300.00	220	\$66,000.00	0	\$0.00		\$0.00	0	\$0.00	-\$66,000.00
8A	Pressure inject grout material as specified in Article C2.18	GAL	\$25.00	580	\$14,500.00	0	\$0.00		\$0.00	0	\$0.00	-\$14,500.00

OPTIONAL WORK ITEMS

9A	12-inch sanitary sewer CIPP lining on Melissa St.	LF	\$30.00	399	\$11,970.00	0	\$0.00		\$0.00	0	\$0.00	-\$11,970.00
10A	10-inch sanitary sewer CIPP lining on Jefferson Street and Brighton Drive	LF	\$28.00	698	\$19,544.00	0	\$0.00	355	\$9,940.00	355	\$9,940.00	-\$9,604.00
11A	8-inch sanitary sewer CIPP lining on Eighth Street and Harding Street	LF	\$25.00	879	\$21,975.00	624	\$15,600.00		\$0.00	624	\$15,600.00	-\$6,375.00
12A	Pressure inject grouting lateral connection	EA	\$300.00	26	\$7,800.00	0	\$0.00		\$0.00	0	\$0.00	-\$7,800.00
13A	Pressure inject grout material as specified in Article C2.18	GAL	\$25.00	70	\$1,750.00	0	\$0.00		\$0.00	0	\$0.00	-\$1,750.00
TOTAL, PART A ITEMS 1A THROUGH 13A						\$1,582,723.00		\$376,276.00			\$266,084.00	-\$940,363.00

K:\E145\0511\PR\INSITUFORM\PR#3



July 3, 2008

Board of Public Works
City of Menasha
Menasha, WI 54952

RE: Contract Unit No. PRD 2008-02
Pleasants Park Tennis Courts
Armor Crack Repair and Color Coating of Four Tennis Courts

Members of the Board:

Bids were opened for Contract Unit No. PRD 2008-02 on Tuesday, July 1, 2008. Attached is the bid tabulation for the two bids received.

In the bid we asked for a base bid, as well as, an alternate bid that included an extra layer of surfacing material. After consulting with the engineering firm that assisted in drafting the bid document, I believe it is essential to proceed with the extra layer to ensure a professional job. We have forty-six thousand dollars in the 2008 operating budget for this project. As you can see, the lowest qualified bid was from Valley Sealcoat for forty-nine thousand two hundred twenty-five dollars which puts the project three thousand two hundred twenty-five dollars over the budgeted amount. It is my recommendation that we move forward with the project. If we do not, the condition of the courts will worsen and require a more extensive repair in the future. Couple this with the fact that the materials we are using are petroleum based and are only expected to rise in cost. I think proceeding with the project is the best option for the City of Menasha. The additional funds required for the project could come from the projected surplus in the Park Budget Account 55202. I appreciate your consideration on this matter.

Sincerely,

Robert J. Huss
Park Superintendent

RJH/cs
Attachment

Cc: Brian Tungate, Director of Parks and Recreation
Mark Radtke, Director of Public Works

GENERAL BID TABULATION
City of Menasha Contract Unit No. 2008-02
 Pleasants Park Tennis Courts

BID OPENING: 11:00 A.M., Tuesday, July 1, 2008
 Department of Public Works, 140 Main Street, Menasha, WI

BIDDERS:

NAME	ADDRESS	TOTAL BASE BID	BID SECURITY	ADD ACK.
1. Munson, Inc.		\$47,747.00	✓	
2. Valley Sealcoat		\$46,450.00	✓	
3.				

BID ALT.
 \$ 2,625.00
 \$ 2,775.00

Bid will be awarded at July 7th, 2008 Common Council meeting.

RESOLUTION R-13-08

A RESOLUTION ACKNOWLEDGING REVIEW OF CITY OF MENASHA 2007 COMPLIANCE MAINTENANCE ANNUAL REPORT UNDER WISCONSIN ADMINISTRATIVE CODE NR 208

Introduced by Ald. Hendricks

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file Compliance Maintenance Annual Report (CMAR) for its wastewater collection system under Wisconsin Administrative Code NR 208; and

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR); and

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades of "C" or less and/or an overall grade point average <3.00;

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Common Council of the City of Menasha concurring, that no recommendations or corrective actions are necessary at this time because the City has achieved CMAR grades of "A" for its individual sections for its 2007 CMAR reporting year.

Passed and approved this ____ day of July, 2008.

Donald J. Merkes, Mayor

ATTEST: _____
Deborah A. Galeazzi, City Clerk