

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
October 5, 2009
6:30 PM
or immediately following the Administration Committee
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [September 21, 2009](#)
- D. ACTION ITEMS
 - 1. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street and Walk Construction; \\$19,293.47 \(Payment No. 4\)](#)
 - 2. [O-19-09 An Ordinance Relating to All Night Parking Regulated, Prohibited Parking and Two Hour Parking Regulated](#)
- 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
September 21, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Englebert, Taylor,

EXCUSES: Ald. Benner

ALSO PRESENT: Mayor Merkes, Atty. Rich Carlson, PC Stanke, DPW Radtke,
CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [September 8, 2009](#)

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

Discussion: Ald. Zelinski mentioned Jefferson School is glad the stop signs were
installed.

Motion carried on voice vote.

D. ACTION ITEMS

1. None

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 7:47 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk

CITY OF MENASHA
Contract Unit No. 2009-01 Midway Business Park
Concrete Street & Sidewalk Construction

DATE: October 1, 2009
 Payment No. Four (4)

ITEM	QUANTITY	DESCRIPTION	BASE BID		YTD	
			Unit Price	TOTAL	QUANTITY	TOTAL
1	11,514	8" Depth Pavement/Base Pulverizer/S.Y.	\$ 0.60	\$ 6,908.40	11,514.00	\$ 6,908.40
2	13,900	Fine Grading/S.Y.	\$ 0.70	\$ 9,730.00	13,900.00	\$ 9,730.00
3	1,412	Unclassified Excavation Pulverized Stone/C.Y.	\$ 4.82	\$ 6,805.84	1,412.00	\$ 6,805.84
4	75	Unclassified Excavation Street Widening/C.Y.	\$ 8.00	\$ 600.00	75.00	\$ 600.00
5	146	Unclassified Excavation Sidewalk/C.Y.	\$ 16.00	\$ 2,336.00	146.00	\$ 2,336.00
6	202	Asphalt Removal/S.Y.	\$ 2.00	\$ 404.00	202.00	\$ 404.00
7	12,790	8" Concrete Pavement with Integral Curb and Gutter/S.Y.	\$ 21.46	\$ 274,473.40	12,790.00	\$ 274,473.40
8	11	8" Concrete Pavement - Remove and Replace/S.Y.	\$ 45.00	\$ 495.00	11.00	\$ 495.00
9	245	4" Asphalt Pavement/S.Y.	\$ 17.15	\$ 4,201.75	245.00	\$ 4,201.75
10	38	30" Concrete Curb and Gutter - Remove and Replace/L.F.	\$ 25.00	\$ 950.00	38.00	\$ 950.00
11	952	Full Depth Sawcut/L.F.	\$ 1.50	\$ 1,428.00	945.00	\$ 1,417.50
12	8	Handicap Ramp Curb Cut/ L.F.	\$ 30.00	\$ 240.00	8.00	\$ 240.00
13	208	Placement of Salvaged Pulverized Material (To be used for street widening and sidewalk construction)/C.Y.	\$ 2.80	\$ 582.40	208.00	\$ 582.40
14	249	8" Concrete Driveway/S.F.	\$ 3.87	\$ 963.63	570.00	\$ 2,205.90
15	942	6" Concrete Driveway/S.F.	\$ 3.40	\$ 3,202.80	606.00	\$ 2,060.40
16	6,142	3" Asphalt Driveway - Remove and Replace/S.F.	\$ 2.33	\$ 14,310.86	6,142.00	\$ 14,310.86
17	6,260	4" Concrete Walk/S.F.	\$ 2.50	\$ 15,650.00	6,228.00	\$ 15,570.00
18	1,245	6" Concrete Walk/S.F.	\$ 3.40	\$ 4,233.00	1,454.00	\$ 4,943.60
19	183	8" Concrete Walk/S.F.	\$ 3.87	\$ 708.21	181.00	\$ 700.47
20	217	4" Concrete Handicap Ramp (Detectable warning field plates to be supplied by others)/S.F.	\$ 3.06	\$ 664.02	283.00	\$ 865.98
21	40	Utility Adjustment/each	\$ 275.00	\$ 11,000.00	30.00	\$ 8,250.00
22	6	Water Valve Adjustment/each	\$ 150.00	\$ 900.00	6.00	\$ 900.00
23	7,100	Terrace Restoration/S.Y.	\$ 3.82	\$ 27,122.00	6,722.00	\$ 25,678.04
24	10	Pavement Gap/each	\$ 1,000.00	\$ 10,000.00	8.00	\$ 8,000.00
25	4	Sidewalk or Apron Gap/each	\$ 200.00	\$ 800.00	4.00	\$ 800.00
26	172	8" Concrete Pavement, Grade "C" High Early Strength/S.Y.	\$ 25.00	\$ 4,300.00	72.00	\$ 1,800.00
27	300	4" Under Pavement Drain/L.F.	\$ 20.50	\$ 6,150.00	270.00	\$ 5,535.00
28	14	12" Storm Sewer/L.F.	\$ 47.00	\$ 658.00		\$ -
29	2	2' x 3' Inlets (Castings to be salvaged and reused)/each	\$ 1,050.00	\$ 2,100.00	2.00	\$ 2,100.00
30	4	Sidewalk Crossing Over Utility Trench/each	\$ 50.00	\$ 200.00	5.00	\$ 250.00
31	1	Traffic Control/L.S.	\$ 3,500.00	\$ 3,500.00	1.00	\$ 3,500.00
32	1	Erosion Control/L.S.	\$ 1,000.00	\$ 1,000.00	1.00	\$ 1,000.00
33	1	Construction mobilization/demobilization; Project Coordination; all incidental utility and miscellaneous roadway work; and all other Project Work Area Restoration and Clean-Up to an equal and/or better preconstruction condition as required and related to the overall project./ Lump Sum	\$ 6,000.00	\$ 6,000.00	1.00	\$ 6,000.00
TOTAL CONTRACT BID (ITEMS 1-33)			\$	\$ 422,617.31	\$	\$ 413,614.54

AN ORDINANCE RELATING TO ALL NIGHT PARKING REGULATED,
PROHIBITED PARKING AND TWO HOUR PARKING REGULATED

Introduced by Alderman Wisneski

The Common Council of the City of Menasha does ordain as follows:

SECTION 1: Section 10-1-29 (a)(4) is amended by adding the following:
“and the south side of Center Street from the cul de sac to 420 feet east”

SECTION 2: Section 10-1-27 (a) (1)(5)(19)(25)(26) is repealed and renumber
succeeding sections accordingly:

SECTION 3: Section 10-1-26 (ddd) is repealed and renumber succeeding sections
accordingly:

SECTION 4: Section 10-1-26 (eee) is amended to read: North side of Center Street

SECTION 5: Section 10-1-27 (a)(27) is repealed and renumber succeeding sections
accordingly:

SECTION 6: Section 10-1-27 (a)(9) is amended to read: Center Street south from Main
Street 250 feet south, except as covered by 10-1-27 (f)(5).

SECTION 7: Section 10-1-27(f)(4)(10)(11)(12)(13)(14) is repealed and renumber
succeeding sections accordingly.

This ordinance shall be come effective upon its passage and publication as provided by law.

Passed and approved this _____ day of _____, 2009.

Donald J. Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

SEC. 10-1-26 PROHIBITED PARKING

No person shall park or leave standing any vehicle upon any of the following highways, streets or parts thereof, except temporarily for the purpose of and while actually engaged in receiving or discharging passengers.

~~(ddd) North side of Water Street from Mill Street to the Marina.~~

~~(eee) North side of Water Street from Center Street westerly to a point two hundred-thirty (230) feet east of Tayco Street.~~

SEC. 10-1-27

When signs or parking meters are erected in any block giving notice thereof, no person shall park or leave standing any vehicle for longer than the period specified upon any of the following highways, streets, or parts thereof, except temporarily for the purpose of and while actually engaged in receiving or discharging passengers. However, this provision shall not apply to Saturdays, Sundays and legal holidays.

(a) **PARKING FOR MORE THAN TWO (2) CONSECUTIVE HOURS.**

~~(1) North side of Water Street from Tayco Street to a point one hundred fifty (150) feet east of Tayco Street.~~

~~(5) South side of Water Street between Tayco and Center Streets, excepting an area which runs from Tayco Street to a point one hundred fifty (150) feet east of Tayco Street on the south side of Water Street.~~

~~(19) The south side of Water Street from Mill Street to the Marina.~~

~~(25) North side of Water Street between Tayco and Center Streets to a point one hundred fifty (150) feet east of Tayco Street.~~

~~(26) South side of Water Street between Tayco and Center Streets, excepting an area which runs from Tayco Street to a point one hundred fifty (150) feet east of Tayco Street on the south side of Water Street.~~

~~(27) Center Street between Main Street and Water Street except as provided by 10-1-27(h)(11).~~

~~(9) Center Street between Main Street and Water Street, except as covered by 10-1-27(h)(5). South from Main Street 250 feet south, except as covered by 10-1-27(f)(5).~~

(f) **SPECIAL PARKING RESTRICTIONS.**

~~(4) There shall be no parking on Third Street from Racine Street to DePere Street from 6:00 a.m. to 6:00 p.m., except Saturdays, Sundays and holidays.~~

~~(10) No person shall park any type of vehicle which has been used for hauling, towing or launching any boat at any boat launching site without having obtained the boat launching permit required by Sec. 12-2-3(b) of the Menasha Ordinances.~~

~~(11) No person shall park any vehicle within an attached trailer on the north side of Paris Street between Manitowoc Street and DePere Street.~~

~~(12) The northern seven (7) stalls on the east side of Center Street and north of the Harbor House are restricted to vehicles with a Menasha Marina sticker from May 1 to September 30.~~

~~(13) Marina parking permits are valid in any City lot in the same manner as the City parking permit.~~

~~(14)~~

~~a. No person shall park or cause to be parked, any automobile, truck, or other vehicle whatsoever as it becomes necessary, at the discretion of the Police Department for a period of One (1) hours, before and until one (1) hour after events at Calder Stadium on the following described streets: the North side of Eleventh Street from Appleton Street to DePere Street.~~

~~b. The prohibition of parking along streets under the above provisions shall become effective by police direction and/or appropriate signs and barricades.~~

~~c. This section does not rescind any parking regulation already in effect in the above described streets.~~

Note: Sections 10-1-27(f)(10)(11)(12)(13)(14) are being repealed because they are duplications of Sections 10-1-27(f)(8)(7)(5)(6)(9) respectively.

Section 10-1-27(f)(4) is being repealed because it was superceded by an agreement with WisDOT regarding prohibiting parking along that section of Third Street.