

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**

April 4, 2011

6:45 PM

or immediately following the Administration Committee

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. March 21, 2011

D. ACTION ITEMS

1. Change Order; MOD# 0025-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \$977.00

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
March 21, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:23 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Hendricks, Zelinski, Englebert, Benner, Roush Taylor, Wisneski

ALSO PRESENT: Mayor Merkes, PC Stanke, FC Auxier DPW Radtke, CDD Keil, C/T Stoffel, Steve Krueger (Moose Fest), Doris Szymanski, Mike Prokash, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [March 7, 2011](#)

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Moose Fest; Saturday, May 7, 2011, 9:00 AM – 7:00 PM; Sunday, May 8, 2011, 9:00 AM – 5:00 PM; \(Steve & Deanna Krueger\)](#)

Steve Krueger explained Moose Fest will be a two-day family event in the downtown area. There will be no street closures, but he is asking to use the Broad Street and Water Street parking lots. There will be a carnival set up in part the Broad Street parking lot and helicopter rides in the Water Street parking lot. Through the downtown there will be food and craft vendors set up. He has met with staff to go over the Special Event Permit procedure. Mr. Krueger has talked to businesses downtown regarding this event.

Doris Szymanski, Club Liquor asked where people are going to park.

It was explained not all of the Broad Street parking lot will be used, the Marina ramp will be open and there will be on-street parking available.

Mike Prokash, The Blind Pig Saloon asked about consumption of alcohol during the event.

It was explained this is a family event, no alcohol will be served.

Moved by Ald. Wisneski, seconded by Ald. Roush to recommend approval to Common Council.

Motion carried on voice vote.

2. [Change Order; MOD# 0022-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: \\$300.00](#)

FC Auxier explained the change order is to add additional electrical outlets in the sleeping area.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend approval to Common Council

Motion carried on voice vote/

3. [Change Order; MOD# 0023-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: \\$745.00](#)

FC Auxier explained the change order is for extra countertop for a work space in the kitchen.

Discussion ensued on the inflated amount for the countertop.

Moved by Ald. Zelinski, seconded by Ald. Wisneski to recommend to Common Council the amount of the countertop not exceed \$350.

Motion carried on voice vote. Ald. Englebert & Roush-nay.

4. [Change Order; MOD# 0024-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: \\$600.00](#)

FC Auxier explained the change order is for the installation of an acoustical tack panel in the office area.

Moved by Ald Roush, seconded by Ald. Langdon to recommend approval to Common Council

Motion carried on voice vote.

5. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2011](#)

DPW Radtke explained this is the annual bridge tenders' contract. The DOT reimburses the City 100% of wages for the bridge tenders. This is the same contract as previous years. The contract runs July 1, 2011 to June 30, 2012.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 7:50 p.m.

Motion carried on voice vote.

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



Building Excellence™

JOB #:101520
MOD #: 0025 -00
DATED: 3/21/11

CHANGE ORDER REQUEST

TO: Mr Steve Borsecnik
Gries Architectural Group
500 N Commercial St
Neenah WI 54956

FAX: 920-722-6605
PHONE: 920-722-2445

RE: Neenah Menasha Fire
Rescue Station 36
1108 Province Terrace
Menasha WI 54952

DESCRIPTION OF MODIFICATION:

Delete performance and payment bond from siding contract.

REQUESTED BY: Construction Manager DATE: _____

SUBCONTRACTOR

AMOUNT

Brockman's Roofing &	(\$977.00)
Subtotal	(\$977.00)

TOTAL AMOUNT OF THIS MODIFICATION: (\$977.00)

CHANGE ORDER AMOUNT REQUESTED: (\$977.00)

Contractor is (not) to proceed with the work as noted above. The contract with the Owner is adjusted as follows:

Approved Cost _____ Schedule Impact _____

Miron Representative Paul A. Riederer Date 3/21/11
Paul A. Riederer

Owner Representative _____ Date _____

THIS PRICE IS VALID FOR 15 DAYS FROM THE DATE SHOWN

Copy: File/jak
Jobsite
Dan Schultz
Al Auxier