

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 3, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:37 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, Dick Sturm (MU Co-GM), Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [November 19, 2012](#)

Moved by Ald. Krueger, seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – 19th First Eve Fox Cities; Monday, December 31, 2012; 10:30 PM – 12:15 AM; \(Community Forward, Inc./MAC\)](#)

CA/HRD Captain stated the required insurance has been received and is in order.

Moved by Ald. Sevenich, seconded by Ald. Zelinski to recommend to Common Council Street Use Application for 19th First Eve Fox Cities, Monday Dec. 31, 2012, 10:30pm-12:15am (Community Forward, Inc/MAC)

Motion carried on voice vote.

2. [Change Order #1; Menasha Utilities McM. No. M0002-910333.07; 16-Inch Transmission Main Construction; Dorner, Inc.; ADD: \\$23,292.22](#)

MU Co-GM Sturm explained the change is for a live tap that was discovered during the installation process.

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council Change Order #1, Menasha Utilities McM No. M0002-910333.07, 16-inch Transmission Main Construction, Dorner, Inc, ADD \$23,292.22

Motion carried on roll call 8-0.

3. [Change Order #2; Menasha Utilities McM. No. M0002-910333.05; 16-Inch Transmission Main Construction; Dorner, Inc.; ADD: \\$3,228.00](#)

MU Co-GM Sturm explained the change is for water main and storm sewer connections that were discovered during the installation process.

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council Change Order #2, Menasha Utilities McM No. M0002-910333.05, 16-inch Transmission Main Construction, Dorner, Inc, ADD \$3,228.00

Motion carried on roll call 8-0.

4. [Change Order #3; Menasha Utilities McM. No. M0002-910333.07; 16-Inch Transmission Main Construction; Dorner, Inc.; ADD: \\$7,247.48](#)

MU Co-GM Sturm explained the change is for additional work and materials due to a break in a concrete culvert.

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council Change Order #3, Menasha Utilities McM No. M0002-910333.07, 16-inch Transmission Main Construction, Dorner, Inc, ADD \$7,247.48

Motion carried on roll call 8-0.

5. [Change Order #1; Menasha Utilities McM. No. M0002-910283.04; High Lift Pumping Station Standby Generator & Motor Control Modifications; Pieper Electric, Inc.; ADD: \\$498.00](#)

MU Co-GM Sturm explained the change is for a switch in pumps and additional conduit for pumps.

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council Change Order #1, Menasha Utilities McM No. M0002-910283.04, High Lift Pumping Station Standby Generator & Motor Control Modifications, Pieper Electric, Inc, ADD \$498.00

Motion carried on roll call 8-0.

6. [Recommendation to Award – Menasha Utilities East Basin Repairs; Front Range Environmental; \\$48,329.00](#)

MU Co-GM Sturm explained three bids were received with Front Range Environmental being the low bidder.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend to Common Council Recommendation to Award, Menasha Utilities East Basin Repairs to Front Range Environmental for \$48,329.00

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Klein to adjourn at 7:55 p.m.

Motion carried on voice vote.

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