

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 7, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:57 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, MU Co-Managers Sturm & Krause, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [April 17, 2012](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award – Menasha Utilities Elevated Water Tank Demolition; Contract M0002-910283-A; Iseler Demolition, Inc.; \\$7,510.00](#)

Co-Manager Sturm explained the Utilities Commission recommends awarding to Iseler Demolition Inc the contract for the Elevated Water Tank Demolition project as they were the lowest bidder. The project could start in late August.

Moved by Ald. Zelinski, seconded by Ald. Benner to recommend to Common Council to award Menasha Utilities Elevated Water Tank Demolition, Contract M0002-910283-A to Iseler Demolition, Inc in the amount of \$7,510.00

Motion carried on roll call 8-0.

2. [Recommendation to Award – Menasha Utilities 16 Inch Transmission Main Construction Broad Street to Power Canal; Contract M0002-910333; Dorner, Inc.; \\$532,952.50](#)

Co-Manager Sturm explained of the six bids received Dorner, Inc was the lowest. He explained the project area. The project is part of the Safe Drinking Water Loan.

Moved by Ald. Zelinski, seconded by Ald. Krueger to recommend to Common Council to award Menasha Utilities 16 inch Transmission Main Construction Broad Street to Power Canal, Contract M0002-910333 to Dorner Inc in the amount of \$532,952.50

Motion carried on roll call 8-0.

3. [Recommendation to Award – Menasha Utilities High Lift Pumping Station/Standby Generator & Motor Control Modifications; Contract M0002-910283-B; Pieper Electric, Inc.; \\$612,400.00](#)

Co-Manager Sturm explained the original lowest bid for this project was rejected by the Utilities Commission as an error was discovered in the bid submitted. The lowest bidder withdrew their bid. The Utilities Commission recommends awarding the project to Pieper Electric after West Electric Inc, who was the original lowest bidder, were allowed to withdraw their bid.

Moved by Ald. Zelinski, seconded by Ald. Krueger to recommend to Common Council to award Menasha Utilities High Lift Pumping Station/Standby Generator and Motor Control Modifications, Contract M0002-910283-B to Pieper Electric Inc in the amount of \$612,400.00

Motion carried on roll call 8-0

4. [Midway Road Walk Update](#)

DPW Radtke gave an updated on the Midway Road sidewalk project. The Town of Menasha accepted the City's engineering design services proposal and the preliminary design work has been completed. The City's portion of the design work has been completed and staff is working on easement descriptions for the right of way plat. The City will need to acquire the easements and proceed with the special assessments. The Town is responsible for securing its own easement and special assessments. Staff anticipates the project to be completed by October or November, 2012.

5. [Storm Water Utility Financial Report](#)

C/T Stoffel summarized the financial report through April 2012. The Storm Water Utility Fund was created in 2009. Funds have been set aside to purchase a high speed street sweeper in 2013.

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 8:34 p.m.

Motion carried on voice vote.

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