

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 21, 2015
6:00 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [April 6, 2015](#)
- D. ACTION ITEMS
 - 1. Election of Chairman
 - 2. Election of Vice-Chairman
 - 3. [Acceptance of Miron Donation of Concrete Planter at Menasha Library](#)
- 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
April 6, 2015
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 6:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Benner

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,
PHD McKenney, FM Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [March 16, 2015](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2016](#)

DPW Radtke explained the contract is for the operation of the lift bridges. The terms are the same as last year.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council
Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2016.

Motion carried on voice vote.

2. [Authorization to Execute State/Municipal Agreement for STH 441/Midway Road Interchange](#)

DPW Radtke explained the two contracts with WisDOT for the USH 10/STH 441 interchange projects at Midway Road and Oneida Street. Staff is questioning the street lighting component of the projects and what the cost share would be for the City and Town of Menasha. WisDOT has indicated they would like to proceed with the agreements absent the street lighting component at this time. Without the street lighting there is no cost to the City for any of the proposed work at the interchanges. Revised agreements excluding the street lighting component will be available for the next Council meeting.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council
Authorization to Execute State/Municipal Agreement for STH 441/Midway Road Interchange.

Motion carried on roll call 7-0.

3. [Authorization to Execute State/Municipal Agreement for USH 10/Oneida Street Interchange](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council
Authorization to Execute State/Municipal Agreement for USH 10/Oneida Street Interchange.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:47 p.m.

Motion carried on voice vote.

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



Memorandum

DATE: April 16, 2015

TO: Board of Public Works

FROM: Mark Radtke, Director of Public Works *MR*

RE: Acceptance of Miron Donation of Concrete Planter at Menasha Library

With the upcoming relocation of the Veteran's memorial display from the Menasha Library to the Isle of Valor, a void will be created at the main entrance to the Menasha Library. Library management is concerned about the safety and security of their facility without the Veteran's structure in place at the entrance.

Because of that, price proposals were sought to construct a new planter in the void space upon relocation of the Veteran's display. One of the responses to the solicitation was a proposal from Miron Construction Company to donate the planter construction work (enclosed). It is my understanding the Library Building Committee has accepted the donation and forwarded the proposed donation onto the Board of Public Works for formal acceptance of the donation.

Enclosure

M:\word\BPW memo re Library planter donation_4-16-15.docx



Building Excellence

MIRON CONSTRUCTION CO., INC.

1471 McMahon Drive • Neenah, WI 54956-6305

P.O. Box 509 • Neenah, WI 54957-0509

P 920.969.7000 F CALL FOR DEPT FAX

April 8, 2015

Adam Alix
City Of Menasha
Menasha Public Library
Menasha WI 54952

Re: Menasha Library West Side Planter

Project Overview

Based on previous discussions, we understand that you are interested in wanting concrete removed and a planter constructed of cast in place concrete, similar to the planters adjacent to this area. We presented drawings and perspectives of proposed planter for your prior review. Approximate size of planter is 10' x 16' at it largest dimension.

Construction Budget

Based on the scope identified above, Miron Construction offers to provide this work at No Cost to the Menasha Library.

The sidewalk replacement work is included.

We exclude top soil and plantings in the planter from our work.

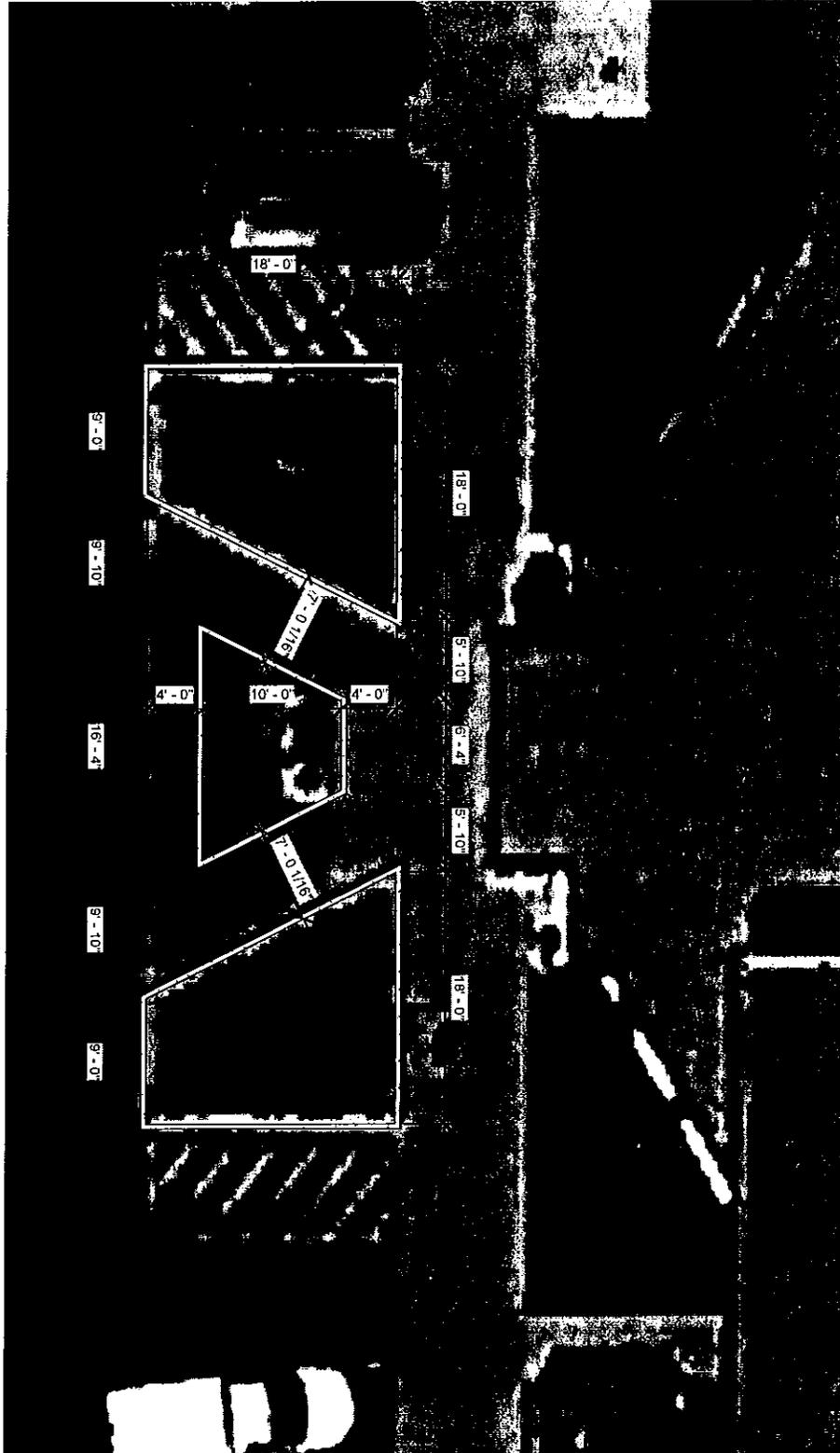
Please review and feel free to contact me at (920) 969-7044 with any questions.

Sincerely,

MIRON CONSTRUCTION CO., INC.

Paul Riederer
Sr. Project Manager

1 NEW LIBRARY PLANTER LAYOUT
 1/8" = 1'-0"



PROJECT NO. 100	DATE 11/11/14	VETERAN'S MEMORIAL REPLACEMENT		NO.	REVISION DESCRIPTION	BY	DATE
	DRAWN BY 100	MENASHA PUBLIC LIBRARY					
		MENASHA, WI					

