

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
January 5, 2015
6:30 PM
or immediately following the Common Council

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [December 15, 2014](#)
- D. DISCUSSION / ACTION ITEMS
 - 1. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$2,596.00; Change Order No. 2 \(Menasha Utilities\)](#)
 - 2. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$3,894.00; Change Order No. 3 \(Menasha Utilities\)](#)
 - 3. [Change Order – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; DEDUCT: \\$7,718.38 \(Change Order No. 1 and Final\)](#)
 - 4. [Payment - MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$14,690.41 \(Payment No. 4 and Final\)](#)
- 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."