

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  
February 1, 2016  
6:45 PM  
or immediately following the Administration Committee**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [January 18, 2016](#)
- D. DISCUSSION / ACTION ITEMS
  - 1. [Recommendation to Award - 2016 Water Main Reconstruction Project M0002-9-15-00685-A; Grandview Avenue, Ninth, Racine, Sixth, Milwaukee, Fourth, Broad/Barlow Streets and Island Water Tower-Ahnaip Street; Donald Hietpas & Sons, Inc.; \\$921,465.00 \(Menasha Utilities\)](#)
  - 2. [Recommendation to Award - 2016 Water Main Reconstruction Project M0002-9-15-00685-B; Third Street / Brighton Drive; Advance Construction, Inc.; \\$99,185.00 \(Menasha Utilities\)](#)
- 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."