

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
May 16, 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. [May 2, 2016](#)
- D. COMMUNICATION
 - 1. [Third Street Bridge Replacement Project Bid Results](#)
- 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
May 2, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called order by Chairman Krautkramer at 6:56 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krautkramer, Collier, Keehan, Zelinski, Spencer, Benner, Nichols.

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Auxier, DPW Radtke, ASD Steeno, PHD McKenney, AP Englebert, Tim Gosz (Water Utilities), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [April 19, 2016](#)

Moved by Ald. Keehan seconded by Ald. Nichols to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Payment – Vinton Construction, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; \\$146,120.70 \(Payment No. 1\)](#)

DPW Radtke explained the payment is for general construction and electrical work to pedestrian walkway, Mill and Main Streets. This payment does not include landscaping, lighting or community table. Those items will be included in a future payment.

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Payment to Vinton Construction, Inc., Contract Unit 2016-01 for Downtown Streets, Walkway and Electrical Improvement to Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street in the amount of \$146,120.70 (Payment No. 1). Motion carried on roll call 7-0.

2. [Recommendation to Award – Contract Unit 2016-02; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc / Plank Road \(8' Wide Asphalt Trail\), Menasha Utilities Office \(Parking Area Paving\) and Keil Way; \\$893,042.04](#)

DPW Radtke explained the different areas the contract covers. Very competitive bids were received. Keil Way was set as a placeholder street name and will be renamed Community Way when that CSM is approved. Staff recommends accepting Alternate Bid A for the provision of pulverized topsoil for lawn restoration, which was bid at no additional cost.

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Recommendation to Award, Contract Unit 2016-02, including Alternate Bid A, to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, concrete sidewalk, asphalt pavement within parking area, 8' wide asphalt trail and storm sewer for Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road (8' Wide Asphalt Trail), Menasha Utilities Office (Parking Area Paving) and Community Way in the amount of \$893,042.04.

Motion carried on roll call 7-0.

3. [Recommendation to Award – Washington Street Elevated Water Tank Repainting Project M0002-9-16-00218.02; V & T Painting, LLC; \\$260,000 \(Menasha Utilities\)](#)

Water Utilities Manager Gosz explained the contract is for complete removal of the existing exterior coating system of the water tank. The new coating would be a new three-coat system. The lettering and logo to match the existing is included.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Recommendation to Award Washington Street Elevated Water Tank Repainting Project M000-9-16-00218.02 to V&T Painting, LLC in the amount of \$260,000 (Menasha Utilities). Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Keehan to adjourn at 7:06 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk



Memorandum

DATE: May 12, 2016

TO: Board of Public Works

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

RE: Third Street Bridge Replacement Project Bid Results

WisDOT opened bids Tuesday, May 10th for the Third Street Bridge Replacement Project, scheduled for construction this summer/fall. Attached is an email from WisDOT's Management Consultant informing us of the construction project's current estimate based on the lowest bid. The construction estimated amount of \$656,747 is \$121,047 over the pre-bid estimate of \$535,700.

Because our State Municipal Agreement (SMA) with WisDOT capped federal funding participation at \$428,000, the City's estimated project cost is \$228,747. The 2016 Budget includes \$107,000 for the local share of this project, which was based on the estimate from the most recently modified SMA. Therefore, there is an estimated \$121,747 gap for the local share of this project.

WisDOT needs a response from the City imminently to maintain a schedule that assuredly allows completion of the bridge construction and final project close out prior to the SMA project sunset date of June 30, 2017. The City has the following response options:

- **Accept the lowest bid price and provide funding from surplus 2016 Budget funds**

Accepting the bid price would require the City to source an additional \$121,747 from the 2016 Budget. The Common Council is expected to award the contract for Unit 2016-02 at its meeting tonight. This project had extremely competitive bidding and resulted in a budget savings of \$164,549 among various budget accounts so there are sufficient funds to satisfy the estimated budget gap. Additionally, we have heard from the City of Appleton regarding the bid prices for the Midway Road/Southfield Drive intersection work which resulted in an additional \$26,364 of budget savings. The design consultant for the Third Street Bridge is hopeful of executing a change order to remove the coffer dams from the project which may net additional savings for the City, but I do not recommend relying on a certain cost reduction amount.

- **Withdraw the project**

Should the City withdraw the project, the SMA obligates us to reimburse the State for any project costs incurred by the State. WisDOT currently estimates that amount at \$132,000. The bridge is in critical need for replacement because of its structural deficiency and is also functionally obsolete due to its narrow width. If this option is selected, the City would be spending a sizable amount of funds and still have a bridge that needs replacement.

- **Request a project re-bid, hoping for better results**

This option is risky for two reasons. First of all, it is unlikely the re-bid results would provide any relief in prices because the construction schedule would be more compressed due to the later construction start coupled with the potential for some winter construction which is typically higher cost. Secondly, as previously mentioned, this project needs to be closed out prior to June 30, 2017, and the later bid could jeopardize meeting the deadline.

Mayor Merkes, Finance Director Steeno and I met earlier today to discuss the options and analyze the funding availability. Barring a Board of Public Works request to forward this item to the Common Council (which would result in a three week delay or require a special Council meeting), staff intends to respond to WisDOT indicating acceptance of the low bid. The final funding gap would be sourced from available surplus budget funds realized from previous 2016 project bid savings. We were obviously disappointed with the bid results, but believe continuing with the bridge replacement project utilizing the available federal funds is in the City's best interest.

Enclosure

Mark Radtke

From: Rich Glen <richglen@jt-engineering.com>
Sent: Wednesday, May 11, 2016 11:50 AM
To: Mark Radtke
Cc: NE Local Program
Subject: Project ID 4992-01-71 Third Street Bridge - REC

Mark,

I'm sure Ayres has already contacted you to discuss the construction costs for this project, but I thought I would pass along the current total estimated costs for the project. Including the let amount, the total amount of the construction project is currently estimated to be \$656,747. This includes the construction and oversight costs. Please understand, this is the total of all current contracts, it is not a final cost. The actual cost of the project could increase or decrease.

Because this project has been capped, the current federal participation is \$428,000, which results in a \$228,747 estimated cost to the City.

Please work with Ayres to verify that the city is aware of these costs and that they want to proceed with the project (if appropriate). I believe that they need your response by early tomorrow morning to keep the project moving.

If you need additional details or want to discuss further, please feel free to call me. I will be out of the office until Friday morning, but you can reach me on my cell phone at 920.606.6288.

Rich Glen, P.E.

JT Engineering, Inc. – Project Manager
1077 Centennial Centre Blvd., Hobart, WI 54155-8820
Office: 920.468.4771 | Cell: 920.606.6288 | Fax: 920.468.7135
www.jt-engineering.com