

Amended



**City of Neenah
Board of Public Works Agenda
Tuesday, July 14, 2020—11:00am
Neenah City Hall
Virtual Meeting**

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by the below link or conference call. Committee members and the public should use the following information:

Link: <https://global.gotomeeting.com/join/787381389>

OR

Conference Telephone Number (AUDIO ONLY): [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 787-381-389

- **Members of the public who join the meeting will be asked for their name and address and whether they wish to speak during the Public Forum.**
- **The web link or conference call-in number may be accessed from any location.**

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

- I. Approval of the minutes of the July 7, 2020 meeting. (Minutes can be found on the City web site)
- II. Appearances.
- III. Unfinished Business.
- IV. New Business.
 - A. Public Works
 1. Award Contract 6-20, for Sanitary Sewer, Storm Sewer, and Pavement Construction on Millview Drive (attachments to be distributed at meeting)
 - B. Community Development
 1. **Development Agreement for Site 1 in the P.H. Glatfelter redevelopment area**
 2. **Development Agreement for multiple sites in the P.H. Glatfelter redevelopment area**
- V. Any announcements/questions for the Board.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or the **City's ADA Coordinator at (920) 886-6106 or e-mail attorney@ci.neenah.wi.us** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

**Minutes of the Board of Public Works Meeting
Tuesday, July 7, 2020, 12:00pm Noon
Virtual Meeting**

MEMBERS PRESENT: Mayor Kaufert, City Attorney Godlewski, Director of Public Works Kaiser, Director of Finance Easker, Director of Community Development & Assessment Haese and Alderpersons Bates & Lang.

ALSO PRESENT: City Clerk Cheslock

Mayor Kaufert called the meeting to order at 12:03 p.m.

MINUTES: MSC Easker/Kaiser to approve the minutes from the June 23, 2020 meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

1. Pay Estimate No. 4 for Contract 1-20: Dir. Kaiser stated the work under this pay estimate is for utility and street construction on Abby, Clybourn, and Center Streets as well as utility and service installation on Bond Street. He requested approval of Pay Estimate No. 4 for Contract 1-20, Sewer and Water Main and Street Construction on Abby Ave, Clybourn Street, Bond Street, and Center Street to Kruczek Construction, Inc., Green Bay, in the amount of \$289,233.70.

The Board discussed how Menasha pays their portion of this contract and an obstruction beneath the rail road tracks that required slight changes in pipe sizes.

MSC Kaiser/Godlewski to approve Pay Estimate No. 4 for Contract 1-20, Sewer and Water Main and Street Construction on Abby Ave, Clybourn Street, Bond Street, and Center Street to Kruczek Construction, Inc., Green Bay, in the amount of \$289,233.70., all voting aye.

2. Pay Estimate No. 3 for Contract 2-20: Dir. Kaiser stated the work under this pay estimate is for sanitary sewer and water service installation and some storm work on Monroe Street. Most of the work under this contract is complete, with only the actual paving of the road left to complete. He requested approval of Pay Estimate No. 3 for Contract 2-20, Miscellaneous Sewer and Water Main Construction on Van Street and Monroe Street to Carl Bowers & Sons Construction Co., Inc., Kaukauna, in the amount of \$139,703.75.

No discussion.

MSC Kaiser/Godlewski to approve Pay Estimate No. 3 for Contract 2-20, Miscellaneous Sewer and Water Main Construction on Van Street and Monroe Street to Carl Bowers & Sons Construction Co., Inc., Kaukauna, in the amount of \$139,703.75, all voting aye.

Info Only

Info Only

3. Pay Estimate No. 3 for Contract 7-19: Dir. Kaiser stated the work under this pay estimate is for sanitary sewer work that is mostly complete. Contractors are just finishing up road repairs. He requested approval of Pay Estimate No. 3 for Contract 7-19, Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$286,463.15.

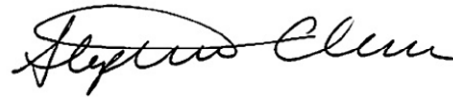
The Board discussed the two different line items that both refer to sanitary sewer installation and how the miscellaneous account for capital improvements is tracked throughout the year.

MSC Kaiser/Haese to approve Pay Estimate No. 3 for Contract 7-19, Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$286,463.15, all voting aye.

ADJOURNMENT

MSC Kaiser/Haese to adjourn at 12:18 p.m., all voting aye.

Respectfully Submitted,



Stephanie Cheslock,
City Clerk