



City of Neenah
Board of Public Works Agenda
Tuesday, December 11, 2018, 12:00 p.m.
Neenah City Hall
Hauser Room

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 November 27, 2018 meeting. (Minutes can be found on the City web site)
- II. Appearances.
- III. Unfinished Business.
- IV. New Business.
 - A. Public Works
 1. Pay Estimate #2 for Contract 5-18 Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, 915 S. Midpark Drive, Appleton, WI 54915-3669 for \$81,035.80.
 2. Final Payment for Contract 7-18 HMA Pavement Repair to Northeast Asphalt Inc., W6380 Design Drive, Greenville, WI 54942 for \$100,798.75.
- 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, November 27, 2018 – 11:30 a.m.
Hauser Room**

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

ALSO PRESENT: Clerk Sturn and Dir. of Parks & Recreation Kading.

Chairman Kaufert called the meeting to order at 11:30 a.m.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the November 14, 2018 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Parks & Recreation:

Pay Estimate No. 3 for Contract PR02-17 - Washington Park Phase II: Dir. Kading requested approval of Pay Estimate No. 3 for Contract PR02-17 Washington Park Phase II construction to R&R Wash Materials, Ripon in the amount of \$24,684.64. Work includes site restoration, installation of fitness equipment and pavement striping. They are close to closing out this contract this year. They will address the parking lot issues and the grass next spring. Retainage in the amount of \$3,600 is being held. **MSC Godlewski/Bates to approve Pay Estimate No. 3 for Contract PR02-17 for Washington Park Phase II construction to R&R Wash Materials, Ripon in the amount of \$24,684.64, all voting aye.**

MSC Kaiser/Easker to adjourn at 11:45 a.m., all voting aye.

Respectfully Submitted,



Patricia A. Sturn
City Clerk


Pay To: Fischer Ulman Construction
915 S. Midpark Drive
Appleton, WI 54915-3669

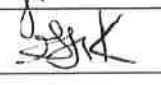
Contract No. Contract 5-18 Concrete Pavement and Sidewalk Repair

Date: December 5, 2018

Estimate No. 2

Account Description	Account #	Payment	Contract Breakdown	Budget	Pd to Date
Street Repair Undesignated	012-5199-743-0236	\$15,000.00	\$42,550.00	\$180,000.00	\$61,661.25
Sidewalk / Trail Maintenance	012-5301-743-0236	\$5,979.30	\$125,000.00	\$125,000.00	\$15,000.00
Storm Pavement Repair	049-5249-743-0236	\$18,000.00	\$35,000.00	\$60,000.00	\$0.00
Sanitary Pavement Repairs	046-5049-742-0236	\$0.00	\$5,000.00	\$8,931.00	\$5,000.00
Water Maintenance Mains	400-0402-770-6730	\$25,834.41	\$36,000.00	\$36,000.00	\$5,000.00
Water Maintenance Services	400-0402-770-6750	\$11,455.09	\$24,000.00	\$24,000.00	\$106,661.25
Harrison St Service Replacement	400-0000-207-0404	\$442.50	\$0.00	\$500.00	\$0.00
Grant St Lead Service Replacement	400-0000-207-0405	\$324.50	\$0.00	\$500.00	\$0.00
Traffic Control	010-7101-736-0236	\$4,000.00	\$0.00	\$500.00	\$0.00
TOTAL		\$81,035.80	\$267,550.00	\$435,431.00	\$193,322.50

Prepared by Public Works Department December 5, 2018 

Approved by Public Works Department December 5, 2018 

Approved by Board of Public Works December 11, 2018

Approved by Common Council N/A
 (final payments only)

Approved by Water Commission N/A
 (final payments only)

Sent to Finance December 11, 2018

Number of Attachments 1

City of Neenah
Public Works Department
Contract Payment Form

Honorable Mayor Kaufert and the Common Council, Neenah, WI

The following is Estimate No.2 for Contract 5-18, Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, Inc., 915 S. Midpark Drive, Appleton, WI 54915-3669

DESCRIPTION	Unit Price	Original Bid		Estimate No. 1		Estimate No. 2	
		QUANTITY	Total	QUANTITY	Total	QUANTITY	Total
1. Furnish and Install 4" Concrete Sidewalk	\$4.60	13,000 Sq. Ft.	\$59,800.00	6000 Sq. Ft.	\$27,600.00	9515.25 Sq. Ft.	\$43,770.15
2. Furnish and Install 6" Concrete Sidewalk & Driveway	\$4.90	4,500 Sq. Ft.	\$22,050.00	1000 Sq. Ft.	\$4,900.00	2296.74 Sq. Ft.	\$11,254.03
3. Concrete Sidewalk / Driveway Apron Removal	\$1.25	17,700 Sq. Ft.	\$22,125.00	7000 Sq. Ft.	\$8,750.00	12251.99 Sq. Ft.	\$15,314.99
4. Furnish and Install Concrete Curb & Gutter	\$38.00	1,000 Lin. Ft.	\$38,000.00	600 Lin. Ft.	\$22,800.00	907.30 Lin. Ft.	\$34,477.40
5. Concrete Curb and Gutter Removal	\$5.00	1,000 Lin. Ft.	\$5,000.00	600 Lin. Ft.	\$3,000.00	907.30 Lin. Ft.	\$4,536.50
6. 8" Concrete Pavement Repair	\$65.00	600 Sq. Yds.	\$39,000.00	200 Sq. Yds.	\$13,000.00	76.37 Sq. Yds.	\$4,964.05
7. 8" Concrete Pavement Repair HES (7 bag)	\$67.00	100 Sq. Yds.	\$6,700.00	0 Sq. Yds.	\$0.00	381.78 Sq. Yds.	\$25,579.26
8. 8" Concrete Pavement Repair HES (9 bag)	\$72.00	100 Sq. Yds.	\$7,200.00	50 Sq. Yds.	\$3,600.00	74.94 Sq. Yds.	\$5,395.68
9. 9" Concrete Pavement Repair HES (9 bag)	\$75.00	50 Sq. Yds.	\$3,750.00	0 Sq. Yds.	\$0.00	24.33 Sq. Yds.	\$1,824.75
10. Full Depth Saw Cut (concrete pavement)	\$4.00	2,000 Lin. Ft.	\$8,000.00	1500 Lin. Ft.	\$6,000.00	1248 Lin. Ft.	\$4,992.00
11. Furnish and Install Drilled Tie Bars	\$8.00	400 Each	\$3,200.00	50 Each	\$400.00	149 Each	\$1,192.00
12. Furnish and Install Drilled Dowel Bars	\$13.00	400 Each	\$5,200.00	100 Each	\$1,300.00	345 Each	\$4,485.00
13. Furnish and Install Cross Sitch	\$25.00	200 Each	\$5,000.00	0 Each	\$0.00	150 Each	\$3,750.00
14. 1/2 inch rods (in place)	\$1.50	500 Lin. Ft.	\$750.00	250 Lin. Ft.	\$375.00	700 Lin. Ft.	\$1,050.00
15. Adjust Catch Basin	\$375.00	40 Each	\$15,000.00	30 Each	\$11,250.00	30 Each	\$11,250.00
16. Adjust Manholes	\$375.00	10 Each	\$3,750.00	6 Each	\$2,250.00	4 Each	\$1,500.00
17. Install Detectable Warning Field (Supplied by City)	\$50.00	15 Each	\$750.00	5 Each	\$250.00	17 Each	\$850.00
18. Route and seal existing crack	\$8.50	500 Lin. Ft.	\$4,250.00	0 Lin. Ft.	\$0.00	400 Lin. Ft.	\$3,400.00
19. Terracing, Seed, Mulch, Fertilizing	\$10.25	100 Sq. Yds.	\$1,025.00	0 Sq. Yds.	\$0.00	200 Sq. Yds.	\$2,050.00
20. Traffic Control	\$17,000.00	1 L.S.	\$17,000.00	0.40 L.S.	\$6,800.00	0.75 L.S.	\$12,750.00
TOTAL			\$267,550.00		\$112,275.00		\$194,385.80

NOTE (1): Retainage set per Wis. Statute 66.0901(9). Retainage is 5% of the estimate until 50% of the work is completed. At 50% completion, no additional amounts are retained. For Final Estimates, there is no retainage.

Work to date	Retainage ¹	Due Contractor Previously paid	Due this estimate	Work to date	Retainage ¹	Due Contractor Previously paid	Due this estimate
\$112,275.00	\$5,613.75	\$106,661.25	\$106,661.25	\$194,385.80	\$6,988.75	\$187,697.05	\$106,661.25
							\$81,035.80

Budgeted Amount: \$275,000

Respectfully submitted,

 Gerry Kaiser, P.E.
 Director of Public Works


Pay To: Northeast Asphalt, Inc.
W6380 Design Drive
Greenville, WI 54942


Contract No. Contract 7-18 HMA Pavement Repair

Date: December 5, 2018

Estimate No. Final

Account Description	Account #	Payment	Contract Breakdown	Budget	Pd to Date
Street Repair Undesignated	012-5199-743-0236	\$5,506.72	\$10,000.00	\$180,000.00	\$0.00
Sidewalk/Trail Maintenance	012-5301-743-0236	\$11,528.74	\$7,000.00	\$125,000.00	\$0.00
Sanitary Pavement Repair	046-5049-743-0236	\$16,598.13	\$25,000.00	\$25,000.00	\$0.00
Storm Pavement Repair	049-5249-743-0236	\$37,676.51	\$12,365.00	\$60,000.00	\$0.00
Water Maintenance Mains	400-0402-770-6730	\$21,002.00	\$15,400.00	\$15,400.00	\$0.00
Water Maintenance Services	400-0402-770-6750	\$7,411.15	\$23,100.00	\$23,100.00	\$0.00
Harrison St Service Replacement	400-0000-207-0404	\$0.00	\$500.00	\$500.00	\$0.00
Grant St Lead Service Rplmt	400-0000-207-0405	\$0.00	\$500.00	\$500.00	\$0.00
12th St Lead Service Rplmt	400-0000-207-0406	\$1,075.50	\$500.00	\$500.00	\$0.00
TOTAL		\$100,798.75	\$94,365.00	\$430,000.00	\$0.00

Prepared by Public Works Department December 5, 2018 

Approved by Public Works Department December 5, 2018 

Approved by Board of Public Works December 11, 2018

Approved by Common Council December 19, 2018
 (final payments only)

Approved by Water Commission December 17, 2018
 (final payments only)

Sent to Finance December 20, 2018

Number of Attachments 1

City of Neenah
Public Works Department
Contract Payment Form

November 30, 2018

Honorable Mayor Kaufert & Common Council, Neenah, WI

The following is the final payment for Contract 7-18, HMA Pavement Repair to Northeast Asphalt, Inc., W6380 Design Drive, Greenville, WI 54942

DESCRIPTION	Unit Price	Original Bid		Final Payment	
		QUANTITY	Total	QUANTITY	Total
Part 1- Miscellaneous Repairs					
1. Unclassified excavation (var. loc.)	\$36.10	25 Cu. Yd.	\$902.50	0.00 Cu. Yd.	\$0.00
2. Crushed aggregate base course	\$24.25	50 Ton	\$1,212.50	9.01 Ton	\$218.49
3. HMA Pavement Repair	\$160.00	260 Ton	\$41,600.00	301.76 Ton	\$48,281.60
4. Street repair preparation	\$29.00	1,000 Sq. Yd.	\$29,000.00	1212.54 Sq. Yd.	\$35,163.66
5. Adjust Manhole (w/ Slurry backfill)	\$575.00	12 Each	\$6,900.00	7.00 Each	\$4,025.00
6 Terrace restoration	\$20.00	100 Sq. Yd.	\$2,000.00	18.00 Sq. Yd.	\$360.00
7. Traffic control	\$12,750.00	1 L.S.	\$12,750.00	1.00 L.S.	\$12,750.00
TOTAL PART 1			\$94,365.00		\$100,798.75

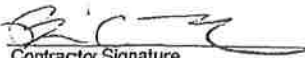
NOTE (1): Retainage set per Wis. Statute 66.0901(9).
 Retainage is 5% of the estimate until 50% of the work is completed.
 At 50% completion, no additional amounts are retained.
 For Final Estimates, there is no retainage.

Work to date	\$100,798.75
Retainage ¹	\$0.00
Due Contractor	\$100,798.75
Previously paid	\$0.00
Due this estimate	\$100,798.75

Respectfully submitted,

Budgeted Amount: \$95,000

Gery Kaiser, P.E.
 Director of Public Works


 Contractor Signature
 12-4-18
 Date

JW