



**City of Neenah
Board of Public Works Agenda
Wednesday, May 20, 2020
Neenah City Hall
6:15PM
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/674540293>

OR

Conference Telephone Number (AUDIO ONLY): [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 674-540-293

- **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 May 12, 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 4-20, Water Main and Concrete Street Construction on Green Bay Road, Tullar Road, and Marathon Avenue.
- 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, May 12, 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: Deputy City Clerk Cheslock and Director of Water Utility Mach

Mayor Kaufert called the meeting to order at 12:02 p.m.

MINUTES: MSC Godlewski/Kaiser to approve the minutes from the March 18, 2020 meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

1. Change Order No. 1 for Contract 5-20: Dir. Kaiser requested approval of Change Order No. 1 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$5,515.45 for water service boring.
Director Mach stated this change order is for two properties on Wheeler Street where they did underground boring of the pipes. One of the properties will be splitting the cost of the project because the City replaced the laterals all the way up to the house.
MSC Kaiser/Godlewski to approve Change Order No. 1 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$5,515.45 for water service boring, all voting aye.
2. Change Order No. 1 for Contract 7-19: Dir. Kaiser requested approval of Change Order No. 1 for Contract 7-19, Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$5,105.45 for manhole size change.
This change order is due to the Sanitary District having equipment larger than in the original plan that would not fit in the original man hole cover size. The Sanitary District will cover the cost of the change.
MSC Kaiser/Godlewski to approve Change Order No. 1 for Contract 7-19, Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$5,105.45 for manhole size change, all voting aye.
3. Pay Estimate No. 2 for Contract 1-20: Dir. Kaiser requested approval of Pay Estimate No. 2 for Contract 1-20 Sewer and Water Main and Street Construction on Abby Ave,

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Clybourn Street, Bond Street, and Center Street to Kruczek Construction, Inc., Green Bay, in the amount of \$353,850.99

Director Kaiser stated the bulk of this work is completed and they're well into the work on Bond Street. The project is on track to come in under budget.

MSC Kaiser/Lang to approve Pay Estimate No. 2 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 \$353,850.99, all voting aye.

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4. Pay Estimate No. 2 for Contract 2-20: Dir. Kaiser requested approval of Pay Estimate No. 2 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 \$670,525.00.

Director Kaiser stated this is for utility work on Van and Monroe Streets. The project is near completion and has gone quickly and smoothly.

MSC Kaiser/Haese to approve 4. Pay Estimate No. 2 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 \$670,525.00, all voting aye.

Info Only

5. Pay Estimate 2 for Contract 5-20: Dir. Kaiser requested approval of Pay Estimate 2 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$227,201.91.

Director Kaiser state this portion is for water utility work on Lakeshore Ave, which is almost complete. The change order mentioned above is included in this pay estimate.

MSC Kaiser/Godlewski to approve Pay Estimate 2 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$227,201.91, all voting aye.

ADJOURNMENT

MSC Godlewski/Lang to adjourn at 12:16 p.m., all voting aye.

Respectfully Submitted,



Stephanie Cheslock,
Deputy City Clerk



BID OPENING

Contract 4-20 Water Main and Concrete Street Construction on
Green Bay Road, Tullar Road, and Marathon Avenue
Wednesday, April 8, 2020, 9:00 AM
3rd Flr Conf Room

Contractor Name		Bid Total Part 1 through 4	Alt Bid #1 Part 1 through 4 and 5a	Alt Bid #2 Part 1 through 4 and 5b
1.	Van Straten Const	985,720. ⁰⁰		
2.	Jossart Bros.	1,326,287. ⁴² ✓		
3.	Kruczek Const.	1,433,433. ⁴³		
4.	Advance Const.	1,284,027. ⁰⁶ ✓		
5.	Robert J. Immel Exc., Inc.	1,359,347. ⁸⁷ ✓		
6.	Dorner Inc.	1,314,570. ⁴⁰ ✓		
7.	Vinton Const. Co.	1,237,337. ⁸⁸ ✓		
8.	Superior Sewer/Water	1,601,654. ⁵³		