



City of Neenah
Board of Public Works Agenda
Tuesday, June 26, 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.

- II. Approval of the minutes of the June 12, 2018, meeting. (Minutes can be found on the City web site)
- III. Appearances.
- IV. Unfinished Business.
- V. New Business.
 - A. Public Works
 - 1. Pay Estimate No. 2 for Contract 3-18 Nature Trail Subdivision Street Construction to MCC, Inc., Appleton in the amount of \$505,089.25.
- IV. 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, June 12, 2018 – 1:00 p.m.
Hauser Room**

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

ALSO PRESENT: Deputy Clerk Goffard, Director of Parks & Recreation Kading, Water Treatment Manager Mach, Water Distribution Manager Nevers and Kathie Boyette.

Mayor Kaufert called the meeting to order at 1:03 p.m.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the May 29, 2018 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Change Order No. 1 for Contract 1-18: Director Kaiser requested approval of Change Order No. 1 for Contract 1-18 Sewer and Water Main, and Street Construction on Andrew Avenue, Richard Avenue, Geiger Street and Whiting Court to David Tenor Corporation, Green Bay for \$\$16,504.00. Dir. Kaiser advised that due to the road construction this water utility work was necessary to repair water main breaks. Water Distribution Technician Nevers indicated that the city owned water main breaks were already in need of repair. Typically it takes 3 days for water testing to be complete before replacement of a water main. The labor for the contractor to repair each water main was \$500 each for 9 units which was very reasonable. The road from Whiting Court into Tullar Road had to be tore up to hook up to the water main in the center of Tullar Road.

MSC Kaiser/Godlewski to approve Change order No. 1 for Contract 1-18 sewer and water main & street construction on Andrew Avenue, Richard Avenue, Geiger Street and Whiting Court to David Tenor Corporation, Green Bay in the amount of \$16,504.00, all voting aye.

Pay Estimate No. 3 for Contract 1-18: Director Kaiser requested approval of Pay Estimate No. 3 for Contract 1-18 Miscellaneous Sewer and Water Main Construction and Street Construction on Andrew Avenue, Richard Avenue, Geiger Street and Whiting Court to David Tenor Corporation, Green Bay for \$205,343.39. Dir. Kaiser stated that this was for utility work. The street work should be done by the week of June 18, 2018.

MSC Kaiser/Haese to approve Pay Estimate No. 3 for Contract 1-18 Miscellaneous Sewer and Water Main Construction and Street Construction on Andrew Avenue, Richard Avenue, Geiger Street and Whiting Court to David Tenor Corporation, Green Bay for \$205,343.39, all voting aye.

Parks & Recreation:

Update on Contract PR01-17 the Fox River "Loop the Lake" Project: Dir. Kading brought photos of the progress of the project. The grand opening is scheduled for June 22, 2018. The contingency fund was used for concrete enhancement and canopy. Pay Estimate No. 8 will be in the beginning of July and Pay Estimate No. 9 in early August. With future work being included the project is under budget at this time.

Pay Request No. 7 for Contract PR01-17 the Fox River "Loop the Lake" Project: Dir. Kading recommended approval of Pay Request No. 7 for Contract PR01-17 the Fox River "Loop the Lake" Project in the amount of \$124,034.05 to Pheifer Brothers Construction, Neenah. **MSC Kaiser/Hillstrom to approve Pay Request No. 7 for Contract PR01-17 the Fox River "Loop the Lake" Project in the amount of \$124,034.05 to Pheifer Brothers Construction, Neenah, all voting aye.**

Change Order No. 5 for Contract PR01-17 the Fox River "Loop the Lake" Project: Dir. Kading recommended approval of Change Order No. 5 for Contract PR01-17 the Fox River "Loop the Lake" Project in the amount of \$24,734.20 for the Gateway Arches and revised substantial completion/final completion date change to Pheifer Brothers Construction, Neenah. Dir. Easker pointed out that the original estimate of \$15,000 from the architect was over budget for a total of \$39,734.20. Dir. Haese indicated that during a construction project the numbers tend to change as the project nears completion. Ald. Bates saw on the photos of the Loop the Lake project that there were two flat walls by the canopy and thought to add the Neenah logo would look nice which Dir. Kading stated that would still be added. Mayor Kaufert stated that this change order was missed by a lot yet still under budget. At this time no sidewalks on Abby Avenue on either side will be added by Menasha in 2020. **MSC Haese/Godlewski to approve Change Order No. 5 for Contract PR01-17 the Fox River "Loop the Lake" Project in the amount of \$24,734.20 for the Gateway Arches and revised substantial completion/final completion date change to Pheifer Brothers Construction, Neenah, all voting aye.**

Water Utility:

Water Plant Chemical Delivery, Storage, and Feed System Modification Contract Number: 3512-18-01. Water Treatment Manager Mach said that this Change Order resulted in a lower bid by August Winter & Sons which reduced the costs by \$77,653.00. It was noted that lines 14 to 18 were removed from the quote with the amount of line 19 being reduced. Normally there is more of an itemized breakdown. The tanks are to be moved from the old building to the new building. Dir. Easker mentioned that due to construction labor shortages this may impact the prices of future contracts.

MSC Godlewski/Hillstrom to recommend the Water Commission award Contract No. 3512-18-01 in the amount of \$396,821.00 to August Winter & Sons, Appleton, all voting aye.

MSC Godlewski/Hillstrom to adjourn at 1:47 p.m., all voting aye.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Laurie L. Goffard".

Laurie L. Goffard
Deputy Clerk

Pay To: MCC, Inc.
2600 N. Roemer Road
Appleton, WI 54911

Contract No. Contract 3-18 Nature Trail Subdivision Street Construction

Date: June 22, 2018

Estimate No. 2

Account Description	Account #	Payment	Contract Breakdown	Budget	Pd to Date
Nature Trail Subdivision Streets	012-4625-743-0236	\$55,000.00	\$634,686.16	\$670,000	\$0.00
Nature Trail Subdivision Sidewalks	012-5348-743-0236	\$0.00	\$100,000.00	\$122,000	\$0.00
Eaglecrest Subdivision Streets	012-4626-743-0236	\$438,439.25	\$717,136.39	\$760,000	\$152,035.46
Eaglecrest Subdivision Sidewalks	012-5349-743-0236	\$11,650.00	\$13,000.00	\$13,000	\$0.00
Liberty Heights Trail	012-5347-743-0236	\$0.00	\$194,046.92	\$229,880	\$0.00
Castle Oak V	012-4623-743-0236	\$0.00	\$52,764.50	\$50,000	\$0.00
TOTAL		\$505,089.25	\$1,711,633.97	\$1,844,880	\$152,035.46

Prepared by Public Works Department June 22, 2018 

Approved by Public Works Department June 22, 2018 

Approved by Board of Public Works June 26, 2018

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

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

Sent to Finance June 26, 2018

Number of Attachments 2

City of Neenah
 Public Works Department
 Contract Payment Form

June 22, 2018

The following is the Payment Estimate No 2 for Contract 3-18 Nature Trail Subdivision Street Construction to MCC, Inc., 2600 N. Roemer Road, Appleton, WI 54911

DESCRIPTION	Unit Price	Original Bid		Estimate No. 1		Estimate No. 2	
		Quantity	Total	Quantity	Total	Quantity	Total
Part 1 - Nature Trail - Base Bid							
B. Alternate Bid - Nature Trail & Eaglecrest							
1. Pulverize existing pavement	\$0.82	35,000 Sq. Yd.	\$28,700.00	21,000 Sq. Yd.	\$17,220.00	30,000 Sq. Yd.	\$24,600.00
2. Asphalt sawing	\$2.17	400 Lin. Ft.	\$868.00	0 Lin. Ft.	\$0.00	0 Lin. Ft.	\$0.00
3. Remove concrete curb and gutter (various location)	\$2.67	100 Lin. Ft.	\$267.00	20 Lin. Ft.	\$53.40	50 Lin. Ft.	\$133.50
4. Remove concrete sidewalk / driveway apron	\$0.13	60,000 Sq. Ft.	\$7,800.00	30,000 Sq. Ft.	\$3,900.00	50,000 Sq. Ft.	\$6,500.00
5. Unclassified Excavation	\$8.48	4,000 Cu. Yd.	\$33,920.00	0 Cu. Yd.	\$0.00	0 Cu. Yd.	\$0.00
6. Furnish and install crushed aggregate base	\$11.02	12,000 Ton	\$132,240.00	0 Ton	\$0.00	1,500 Ton	\$16,530.00
7. Furnish and install 30-inch concrete curb and gutter	\$10.70	19,500 Lin. Ft.	\$208,650.00	11,000 Lin. Ft.	\$117,700.00	11,000 Lin. Ft.	\$117,700.00
8. Furnish and install 4-inch concrete sidewalk	\$4.39	25,000 Sq. Ft.	\$109,750.00	0.0 Sq. Ft.	\$0.00	10,000 Sq. Ft.	\$43,900.00
9. Furnish and install 6-inch concrete sidewalk/driveway apron	\$4.91	70,000 Sq. Ft.	\$343,700.00	1,500.0 Sq. Ft.	\$7,365.00	40,000 Sq. Ft.	\$196,400.00
10. Install detectable warning field (Furnished by City)	\$51.70	23 Each	\$1,189.10	0.0 Each	\$0.00	6 Each	\$310.20
11. Fine grade existing aggregate base	\$0.88	35,000 Sq. Yd.	\$30,800.00	0.0 Sq. Yd.	\$0.00	20,000 Sq. Yd.	\$17,600.00
12. Furnish and install HMA driveway (3-inch)	\$1.59	2,000 Sq. Ft.	\$3,180.00	0.00 Sq. Ft.	\$0.00	4,273 Sq. Ft.	\$6,794.07
13. Furnish and install HMA Pavement (4-inch)	\$47.45	6,900 Ton	\$327,405.00	0.00 Ton	\$0.00	3,000 Ton	\$142,350.00
14. Furnish and install 1/2-inch rods	\$0.93	1,500 Lin. Ft.	\$1,395.00	750.00 Lin. Ft.	\$697.50	750 Lin. Ft.	\$697.50
15. Terracing, fertilize, seed, & hydromulch	\$5.95	30,000 Sq. Yd.	\$178,500.00	0.00 Sq. Yd.	\$0.00	15,000 Sq. Yd.	\$89,250.00
16. Adjust Manhole (slurry backfill)	\$372.92	77 Each	\$28,714.84	0.00 Each	\$0.00	34 Each	\$12,679.28
17. Adjust catch basin	\$258.51	56 Each	\$14,476.56	29.00 Each	\$7,496.79	29 Each	\$7,496.79
18. Install and Maintain Type "D" inlet protection	\$122.02	85 Each	\$10,371.70	40.00 Each	\$4,880.80	60 Each	\$7,321.20
19. Install and Maintain Traffic Control	\$2,895.35	1 Lump Sum	\$2,895.35	0.25 Lump Sum	\$723.84	0.5 Lump Sum	\$1,447.68
TOTAL Part 1.B.			\$1,464,822.55		\$160,037.33		\$691,710.22
Part 2 - Castle Oak V							
A. Street							
1. Fine grade existing aggregate base	\$1.13	6,500 Sq. Yd.	\$7,345.00	Sq. Yd.	\$0.00	Sq. Yd.	\$0.00
2. Furnish and install Temp. HMA driveway (2-inch)	\$1.06	3,000 Sq. Ft.	\$3,180.00	Sq. Ft.	\$0.00	Sq. Ft.	\$0.00
3. Furnish and install HMA Pavement (2-inch)	\$46.72	780 Ton	\$36,441.60	Ton	\$0.00	Ton	\$0.00
4. Adjust Manhole	\$282.20	5 Each	\$1,411.00	Each	\$0.00	Each	\$0.00
5. Adjust catch basin	\$258.51	5 Each	\$1,292.55	Each	\$0.00	Each	\$0.00
6. Furnish and install gravel shoulder	\$26.40	80 Ton	\$2,112.00	Ton	\$0.00	Ton	\$0.00
7. Install and Maintain Traffic Control	\$982.35	1 Lump Sum	\$982.35	Lump Sum	\$0.00	Lump Sum	\$0.00
TOTAL Part 2.A.			\$52,764.50		\$0.00		\$0.00

DESCRIPTION	Unit Price	Original Bid		Estimate No. 1		Estimate No. 2	
		Quantity	Total	Quantity	Total	Quantity	Total
Part 3 - Liberty Heights Trail							
A. Concrete Trail							
1. Furnish and install crushed aggregate base	\$11.15	1,500 Ton	\$16,725.00	Ton	\$0.00	Ton	\$0.00
2. Furnish and install 5-inch concrete trail	\$6.81	25,000 Sq. Ft.	\$170,250.00	Sq. Ft.	\$0.00	Sq. Ft.	\$0.00
3. Furnish and install 3-inch concrete trail	\$7.38	650 Sq. Ft.	\$4,797.00	Sq. Ft.	\$0.00	Sq. Ft.	\$0.00
4. Install and Maintain Traffic Control	\$2,274.92	1 Lump Sum	\$2,274.92	Lump Sum	\$0.00	Lump Sum	\$0.00
TOTAL Part 3.A.			\$194,046.92		\$0.00		\$0.00
TOTAL Parts 1.B., 2.A., 3.A.			\$1,711,633.97		\$160,037.33		\$691,710.22

Work to date	\$160,037.33	Work to date	\$691,710.22
Retainage ¹	\$8,001.87	Retainage ¹	\$34,585.51
Due Contractor	\$152,035.46	Due Contractor	\$657,124.71
Previously paid	\$0.00	Previously paid	\$152,035.46
Due this estimate	\$152,035.46	Due this estimate	\$505,089.25

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.

Respectfully submitted,



Gerry Kaiser, PE
Director of Public Works