

**Minutes of the Board of Public Works Meeting
Thursday, August 11, 2022, 11:00 a.m.**

MEMBERS PRESENT: Mayor Lang, Director of Community Development Haese, Director of Finance Easker, Director of Public Works Kaiser, and Alderpersons Lendrum and Hillstrom.

ALSO PRESENT: Director of Neenah Water Utility Mach, Director of Parks and Recreation Kading, and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:04 p.m.

I. Approval of the minutes of the July 27, 2022 meeting. (Minutes can be found on the City web site)

MSC Hillstrom/Easker to approve the meeting minutes as written, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Parks and Recreation

Info. Only

1. Change Order 2, Shattuck Park Fountain Reconstruction Project, decrease in the amount of (\$3,060.48) to Janke General Contractors, Athens, WI.

MSC Easker/Hillstrom approve Change Order 2, Shattuck Park Fountain Reconstruction Project as presented, all voting aye.

Discussion: None.

Report

2. Pay Request 3 and Final Payment, Shattuck Park Fountain Reconstruction Project, in the amount of \$17,019.12 to Janke General Contractors, Athens, WI.

MSC Haese/Lendrum approve Pay Request 3 and Final Payment, Shattuck Park Fountain Reconstruction Project, in the amount of \$17,019.12 to Janke General Contractors, Athens, WI as presented, all voting aye.

Discussion: Director Kading advised that all systems are complete and satisfactory. The final payment includes Change Order #1 and Change Order #2.

B. Public Works

Info. Only

1. Award Contract 10-22, Sanitary Sewer Lateral and Water Service Replacement. Bid tab sent separately.
This item was for information only as there were no bidders on this contract. Both Director Kaiser and Director Mach recommend repackaging the project in order to get some work done this year and carry forward the remainder of the work to 2023. No action taken.
2. Reject all bids for Contract 9-22, Concrete Pavement and Sidewalk Repairs.
MSC Kaiser/Haese to recommend to Council to Reject all bids for Contract 9-22, Concrete Pavement and Sidewalk Repairs, all voting aye.

Report

Discussion: Director Kaiser advised this was the second attempt to bid this work. This is the bid for Sanitary Sewer Laterals and Lead Water Service Replacement for properties served on Hunt Avenue (Madison to Cecil), Madison Street (Reddin to Zemlock), Nicolet Boulevard (1st to Beaulieu), Reddin Avenue (Winneconne to Cecil), and Zemlock Avenue (Winneconne to Cecil). Staff would like to repackage this work as well and get it out to bid so that the work can be completed this year. If the work is not completed this year, the city will lose the funding to secured for the project.

3. Any announcements/questions for the Board.
 - a. None.
4. Adjournment.
MSC Easker/Haese to adjourn, all voting aye. Meeting adjourned at 11:26 a.m.

Respectfully Submitted,



Charlotte K. Nagel, City Clerk