

**Minutes of the Board of Public Works Meeting
Tuesday, May 26, 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: Director of Water Utility, Tony Mach, and Public Works Office Manager Mroczkowski

Mayor Kaufert called the meeting to order at 12:06 p.m.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

1. Award Contract 9-20: Dir. Kaiser reviewed the two bids: MCC, Inc. \$83,881.30 and Northeast Asphalt Inc., \$125,345.00. The bid price from MCC, Inc. is about half of the engineer's estimate for this project. Director Kaiser recommended approval of the low bid from MCC, Inc. in the amount of \$83,881.30. The balance of the funds will be used to complete additional HMA pavement repair within the scope of this contract. The board discussed approvals needed if additional work is to be completed that was not part of the bid. Attorney Godlewski stated each project has a 15% contingency built in the bid so unless the work would increase the project costs by more than 15%, it would not need Council approval.

Report

Motion/Second/Carried Kaiser/Godlewski to recommend that Council award Contract 9-20, HMA Pavement Repairs to MCC. Inc. for the low bid in the amount of \$83,881.30. All voting aye.

2. Award Contract 10-20: Dir. Kaiser reviewed the four bids: Sommers Construction Company, Inc. \$204,150.00; Fischer-Ulman Construction, Inc. \$222,300.00, Jim Fischer, Inc., \$239,175.00 and Al Dix Concrete, Inc., \$265,050.00. Dir. Kaiser recommended approval of the low bid from Sommers Construction Company, Inc. in the amount of \$204,150.00. Alderperson Bates asked why the water main services/main bid price of \$20,000 was so much lower than the budgeted price \$350,000. Dir. Kaiser noted that there were fewer water main breaks this year than in years past and that this Water Utility budget item covers other water main and service maintenance costs.

Report

Motion/Second/Carried Kaiser/Haese to recommend to Council award Contract 10-20, Concrete Pavement and Sidewalk Repair to Sommers Construction Company, Inc. for the low bid in the amount of \$204,150.00. All voting aye.

Information Only

3. Change Order No. 1 for Contract 1-20: Dir. Kaiser requested approval of Change Order No 1 for Contract 1-20, to Kruczek Construction, Inc. for 550 feet additional 24 inch storm sewer and 10 vert. feet of storm sewer manhole in the amount of \$38,330.00. He noted that the additional storm sewer installation is on Abby Avenue from Matthewson to the west. He described discussions with staff from both Menasha and We Energies. This storm line would ultimately be extended to Little Lake Butte des Morts through the current We Energies substation parcel. That substation is scheduled for decommissioning in the next two years. The new storm line will replace the current storm main in Menasha on Madison Street that outfalls to Little Lake Butte des Morts. That storm sewer runs through the Neenah-Menasha Wastewater Treatment Plant, which makes access very difficult. He noted that Menasha also has concerns about the condition of that line. The Board discussed the timing of the substation decommissioning and the placement of the storm line. Dir. Kaiser noted that the new storm line would run under the road. Staff had looked at stubbing out a line from the Abby/Matthewson intersection to a nearby terrace for a future extension but there were other utilities that prevented that option.

Following discussion, **Motion/Second/Carried Godlewski/Kaiser to approve Change Order No 1 for Contract 1-20, to Kruczek Construction, Inc. for 550 feet additional 24 inch storm sewer and 10 vert. feet of storm sewer manhole in the amount of \$38,330.00.** All voting aye.

ADJOURNMENT

Motion/Second/Carried Godlewski/Kaiser to adjourn at 12:34 p.m. All voting aye.

Respectfully Submitted,



Lisa Mroczkowski