



**City of Neenah**  
**Board of Public Works Agenda**  
**Tuesday, January 10, 2023—10:00AM**  
**Council Chambers**  
**City Hall, 211 Walnut St.**

**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 meeting December 16, 2022 meeting. (Minutes can be found on the City web site)
- II. Appearances.
- III. Unfinished Business.
- IV. New Business.
  - A. Water Utility
    1. Change Order No. 2 for Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street, and Nicolet Boulevard from Carl Bowers & Sons Construction Company in the amount of \$11,235.00.
    2. Pay Request No. 1 for Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street, and Nicolet Boulevard for the amount of \$321,277.12 to Bowers & Sons Construction, Kaukauna, WI.
  - B. Park & Recreation
    1. Pay Request No. 1, Arrowhead Park Phase 1B – Pier contract from Lunda Construction Company, Black River Falls, WI in the amount of \$170,725.74 material purchased to complete pier.
- V. Any announcements/questions for the Board.
- VI. Adjourn.

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](mailto: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  
Friday, December 16, 2022 at 11:30 a.m.**

**MEMBERS PRESENT:** Mayor Lang, Director of Public Works Kaiser, Deputy Director of Finance Kahl, Deputy Director of Community Development & Assessment Schmidt, City Attorney Rashid and Alderpersons Lendrum and Hillstrom.

**ALSO PRESENT:** Director of Water Utility Mach, Matt Scharenbroch Miron Construction, Miron Construction, and City Clerk Nagel

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:33 a.m.

I. Approval of the minutes of the December 13, 2022 meeting. (Minutes can be found on the City web site)

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

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Police Department

1. Award Contract for Neenah Police Department Training Center Project, 2111 Marathon Ave. (Distributed at meeting)  
The Preliminary Bid Summary for Bid Package #1 of the Neenah Police Department Training Center Project was distributed to the Board by Construction Manager Miron Construction. The low bidder was highlighted in yellow. With bid opening at 2:00 PM on Thursday, December 15, 2022, only preliminary numbers were available for today's meeting. It was understood that the bids would have been vetted prior to the Common Council Meeting on Wednesday, December 21, 2022 in order to award the contracts.

Project Package #1 was bid at this time for supplies only. This was to get a head of the supply chain in order to have materials on hand for the start of the project. Project Packet #2 will be bid for labor.

**MSC Kaiser/Hillstrom to recommend Council approve the recommended contractors contingent upon Miron Construction completing the final vetting process, all voting aye.**

Report

B. Water Utility

1. Final Pay Request for Contract 1-22W Removal and Disposal of Lime Sludge in the amount of \$200,717.70 to Calnin & Goss of Appleton, WI. (Attachment)  
Director Mach advised this is a final pay request for removal of a large amount of lime sludge in the lagoon in the amount of \$200,717.70. The estimated project funding was approximately \$458,000. The final amount of the project was \$420,000, which is under the estimated amount.

Report Water  
Commission  
Only

**MSC Lendrum/Kahl to recommend the Water Commission approve Final Pay Request for Contract 1-22W Removal and Disposal of Lime Sludge in the amount of \$200,717.70 to Calnin & Goss of Appleton, WI, all voting aye.**

V. Any announcements/questions for the Board.  
A. None.

VI. Adjournment.  
**MSC Schmidt/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:49 a.m.**

Respectfully Submitted,



Charlotte Nagel  
City Clerk

**Neenah Police Station - Addition  
 Bid Package #1 - Preliminary Summary**

**Contract 3.30 - Building Cast-In-Place Concrete**

|                    |                   |
|--------------------|-------------------|
| <b>Budget</b>      | \$ 350,828.00     |
| <b>Contractor</b>  | <b>Bid Amount</b> |
| Miron Construction | \$ 348,690.00     |
| Lewis Construction | \$ 361,100.00     |

**Contract 5.00 - Steel Fabrication and Erection**

|                      |                   |
|----------------------|-------------------|
| <b>Budget</b>        | \$ 287,854.00     |
| <b>Contractor</b>    | <b>Bid Amount</b> |
| Nimsgern Steel       | \$ 277,000.00     |
| Mathfab              | \$ 277,134.00     |
| Endres Manufacturing | \$ 300,000.00     |

**Contract 7.51 - Roofing**

|                          |                   |
|--------------------------|-------------------|
| <b>Budget</b>            | \$ 274,050.00     |
| <b>Contractor</b>        | <b>Bid Amount</b> |
| W&L Insulation & Roofing | \$ 294,177.00     |
| Northern Metal & Roofing | \$ 298,950.00     |
|                          |                   |

**Contract 23.00 - HVAC Equipment**

|                   |                   |
|-------------------|-------------------|
| <b>Budget</b>     | \$ 147,000.00     |
| <b>Contractor</b> | <b>Bid Amount</b> |
| Access Inc.       | \$ 150,400.00     |
| Masters / Vyron   | \$ 165,570.00     |
| Trane / Vyron     | \$ 230,176.00     |

**Contract 26.00 - Electrical Equipment**

|                        |                   |
|------------------------|-------------------|
| <b>Budget</b>          | \$ 28,000.00      |
| <b>Contractor</b>      | <b>Bid Amount</b> |
| Werner Electric Supply | \$ 25,594.00      |
|                        |                   |

Change Order No: 2

Contract: 11B-22

Project: Water Service Replacement Hunt Avenue, Madison Street & Nicolet Boulevard

Contractor: Carl Bowers & Sons Construction Co  
N1844 Maloney Road  
Kaukauna WI 54130

Current Contract: \$525,150.00

| Change Ordered Herewith:         | Account Number |                    |
|----------------------------------|----------------|--------------------|
| 1. Relaying Utility side service |                | \$11,235.00        |
| 2.                               |                |                    |
| 3.                               |                |                    |
| 4.                               |                |                    |
| 5.                               |                |                    |
| <b>TOTAL</b>                     |                | <b>\$11,235.00</b> |

**Reason for Change:**

1. Better to relocate Utility side than relocate private side

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_


5. \_\_\_\_\_

| <u>Contract Amount</u> |                     | <u>Contract Time (Calendar Days)</u> |                   |
|------------------------|---------------------|--------------------------------------|-------------------|
| Original:              | <u>\$525,150.00</u> | Original:                            | <u>12/30/2022</u> |
| Previous C.O.'s (+/-): | <u>\$11,235.00</u>  | Previous C.O.'s (+/-):               | _____             |
| This C.O. (+/-):       | _____               | This C.O. (+/-):                     | _____             |
| Revised:               | <u>\$536,385.00</u> | Revised:                             | <u>4/30/2022</u>  |

**This document shall become an amendment to the contract and all stipulations and covenants of the contract shall apply hereto.**

Contractor: \_\_\_\_\_ Date: \_\_\_\_\_

Department: \_\_\_\_\_ Date: \_\_\_\_\_

Water Department Tim Jones Date: 12/21/2022 

(If applicable) \_\_\_\_\_

Board of PW: \_\_\_\_\_ Date: \_\_\_\_\_



# INVOICE

Carl Bowers & Sons Construction

Date: 12/5/2022  
INVOICE # 103

From: Carl Bowers and Sons Construction  
1844 Maloney Road  
Kaukauna, WI, 54130  
Phone: (920) 766-2629  
Email: carlbowersconstruction@newbc.rr.com

To City of Neenah

Extras on city project B-22

| Description            | Line Total         |
|------------------------|--------------------|
| 1101 Nicolet Boulevard |                    |
| Labor                  | \$500.00           |
| Equipment              | \$1,500.00         |
| Material               | \$1,360.00         |
| 819 Nicolet Boulevard  |                    |
| Labor                  | \$250.00           |
| Equipment              | \$675.00           |
| Material               | \$1,020.00         |
| 401 Nicolet Boulevard  |                    |
| Labor                  | \$375.00           |
| Equipment              | \$1,350.00         |
| Material               | \$1,240.00         |
| 317 Nicolet Boulevard  |                    |
| Labor-water            | \$375.00           |
| Equipment-water        | \$1,200.00         |
| Material-water         | \$1,120.00         |
| Sanitary Sewer         | \$7,300.00         |
| <b>Total</b>           | <b>\$18,535.00</b> |

|                          |                              |
|--------------------------|------------------------------|
| DEPARTMENT               | <u>Water</u>                 |
| EXT. BY                  | <u>[Signature]</u>           |
| APPR. BY                 | <u>[Signature]</u>           |
| DATE                     | <u>12/8/2022</u>             |
| DISTRIBUTION             |                              |
| ACCT. NO.                | AMOUNT                       |
| <u>400-1000-207-0492</u> | <u>\$ 11,235.00</u>          |
| DESCRIPTION              | <u>MISC. SERVICE - Water</u> |

public works ??

pd 12/15

PW  
Sending  
their portion  
for payment  
Separate

cks payable to From: Carl Bowers and Sons Construction

Thank you for your business!





# INVOICE

Carl Bowers & Sons Construction

Date: 12/5/2022  
INVOICE # 100

To

City of Neenah

City Project B-22

| Description   | Unit of Measurement | Quantity      | Unit Price            | Line Total                            |
|---|---------------------|---------------|-----------------------|---------------------------------------|
| Furnish & Install Service from ROW to House                                     | Linear Feet         | 2,895         | \$54.00               | \$156,330.00                          |
| Furnish and Install 1.25 Inch Service Brass set                                 | Each                | <del>63</del> | <del>\$1,000.00</del> | <del>\$63,000.00</del>                |
| Furnish and Install Cathodic Protection to Water Service                        | Each                | 63            | \$500.00              | \$31,500.00                           |
| Water Service Connection to Structure Including Concrete Repair and Regrounding | Each                | 63            | \$1,850.00            | \$116,550.00                          |
| Water Service Extra Hole (Curb Stop Connection)                                 | Each                | 14            | \$600.00              | \$8,400.00                            |
| Furnish Install and Maintain Traffic Control                                    | Lump Sum            | 1             | \$3,100               | \$3,100.00                            |
| Furnish, Install and Maintain Inlet Protection                                  | Each                | 24            | \$100.00              | \$2,400.00                            |
|   |                     |               | Total                 | <del>\$381,280.00</del><br>\$ 318,280 |

Make all checks payable to Company Name

*Thank you for your business!*

Company Name 1844 Maloney Road, Kaukauna, WI, 54130 Phone: (920) 766-2629 Email  
carlbowersconstruction@newbc.rr.com



*Department of  
Parks & Recreation*

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**TO:** Mayor Lang and members of the Board of Public Works  
**FROM:** Michael T. Kading, Director of Parks & Recreation *mk*  
**DATE:** January 5, 2022  
**RE:** Arrowhead Park Phase 1B - Pier Pay Request #1 Lunda Construction

Attached you will find Pay Request #1 from Lunda Construction, Black River Falls, WI in the amount of \$170,725.74 for material purchased to complete the pier.

**Construction Status:**

- Helical piling has been purchased.

**Recommended Action:** A motion to approve Pay Request #1 from Lunda Construction Company, Black River Falls, WI in the amount of \$170,725.74 material purchased to complete the pier.

If you have any questions, please contact me.

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*Creating Community Through People, Parks & Programs*

Department of Parks & Recreation  
PO Box 426  
Neenah, WI 54957-0426

phone: 920-886-6062  
fax: 920-886-6069  
mkading@ci.neenah.wi.us

# LUNDA CONSTRUCTION

620 Gebhardt Road  
PO Box 669  
Black River Falls, WI 54615  
Ph: (715) 284-9491  
www.lundaconstruction.com

## INVOICE

Customer Acct. No. 561872  
Sold To: CITY OF NEENAH  
211 WALNUT STREET  
NEENAH WI 54956-3026

Application Date: 12/31/2022  
Invoice No. 16045900-01  
Terms: Net 20 Days  
Subcontract # NEENA 159067 14.00  
Lunda Job No. 16045900

Attn: Trevor Frank  
Project Engineer  
E-Mail: tfrank@sehinc.com

RE: Arrowhead Park Pier - Pier Construction

| Contract Billing Summary |            |    |                   |
|--------------------------|------------|----|-------------------|
| Work Performed thru      | 12/31/2022 | \$ | 170,725.74        |
| Amount Due This Invoice  |            | \$ | <u>170,725.74</u> |

### Miscellaneous Summary

| Description   | Amount        |
|---|---------------|
| Job # 16045900 Progress Payment Request 16045900-01 |               |
| 1 Partial Payment (MOH1 - Helical)                  | \$ 170,725.74 |

**INVOICE TOTAL \$ 170,725.74**

THANK YOU

Payment Terms: Due Net 20 Days after Invoice Date



