



**City of Neenah
Board of Public Works Agenda
Tuesday, February 11, 2025 at 11:30 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

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 February 5, 2025 meeting. (Minutes can be found on the city website)
- II. Appearances.
- III. Unfinished Business.
- IV. New Business.
 - A. Water Utility
 1. Pay Request No. 3, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc., in the amount of \$142,500.00. (Attachment)
- IV. Any announcements/questions for the Board.
- V. Adjournment.

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 e-mail clerk@neenahwi.gov at least 48 hours prior to the scheduled meeting or event to request an accommodation.



**City of Neenah
Board of Public Works Minutes
Wednesday, February 5, 2025 at 11:15 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

MEMBERS PRESENT: Mayor Lang, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Rashid, Alderman Hillstrom, and Alderman Lendrum.

ALSO PRESENT: Information Technology Director Schroeder, Clerk Nagel, and Citizen Scott Becher

EXCUSED: Director of Finance Rasmussen,

CALL TO ORDER: Mayor Lang called the meeting to order at 11:16 AM.

- I. Approval of the minutes of the January 21, 2025 meeting. (Minutes can be found on the city website)
MSC by Hillstrom/Haese to approve the minutes as written, all voting aye.

- II. Appearances.
Scott Becher, 1061 Green Acres Lane – Mr. Becher was here to observe and to see what will transpire.

- III. Unfinished Business.
None

- IV. New Business.
 - A. Public Works
 - 1. Change Order No.1, Contract 14-24, Oaklawn Cemetery and Washington Park Fiber Connection Project, Directional Drilling Services, Inc., in the amount of \$7,012.90. (Attachment)
MSC Haese/Lendrum to approve Change Order No.1, Contract 14-24, in the amount of \$7,012.90, all voting aye.

The change order is to provide WIFI to the newly renovated chapel. The WIFI will provide additional security by feeding security camera footage to the city server.

 - 2. Change Order No.1, Contract 5-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction for South Park Easement Project, David Tenor Corporation, in the amount of \$26,448.64. (Attachment)
MSC Kaiser/Haese to approve Change Order No.1, Contract 5-24, in the amount of \$26,448.64, all voting aye.

The change order is for excavation that was needed along with the stone and geogrid. During the proof rolling, it was determined there was poor underling road conditions in need of repair. This is a cost share project with Village of Fox Crossing.

 - 3. Pay Request No.3, Contract 4-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main, S. Park Easement, Scott Lamers Construction, in the amount of \$183,973.20. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.3, Contract 4-24, in the amount of \$183,973.20, all voting aye.

This project is about 95% complete. It is anticipated the next pay request to be a final.

 - 4. Final Pay Request, Contract 2-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, Kruczek Construction, Inc., in the amount of \$405,660.31. (Attachment)

Info

Info

Info

Report

MSC Kaiser/Haese to recommend Council approve Final Pay Request, Contract 2-24, E. Doty Street from S. Commercial to Pine Street, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, Kruczek Construction, Inc., in the amount of \$405,660.31, all voting aye.

Overall project costs came in slightly under contract. Budget adjustments were made to compensate for the sewer overage, but overall costs were under budget.

Report

5. Final Pay Request, Contract 5-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, David Tenor Corporation, in the amount of \$145,544.41. (Attachment)

MSC Kaiser/Hillstrom to recommend Council approve Final Pay Request, Contract 5-24, North Street (joint project with Village of Fox Crossing) Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, David Tenor Corporation, in the amount of \$145,544.41 , all voting aye.

Report

6. Final Pay Request, Contract 8-24, HMA Repairs, MCC Inc., in the amount of \$92,594.20. (Attachment)


MSC Kaiser/Haese to recommend Council approve Final Pay Request, Contract 8-24, Miscellaneous HMA Repairs, MCC Inc., in the amount of \$92,594.20., all voting aye.

There was discussion on the repair solution for Meadowbreeze Circle which the engineers are working on. One option is mastic road repair which is a hot-poured liquid asphalt, a more durable option than hot mixed asphalt.

- IV. Any announcements/questions for the Board.
None.

- V. Adjournment.
MSC Kaiser/Haese to adjourn, all voting aye. Meeting adjourned at 11:11 AM.

Respectfully Submitted,



Charlotte Nagel, City Clerk

Pay To: Rohde Brothers, Inc
PO Box 409
Plymouth, WI 53073

Contract No. 1-24W Removal and Replacement of Carbon Dioxide Tank
and Related Appurtenances

Date: February 6, 2025

Pay Request No. 3

<u>Account Description</u>	<u>Account #</u>	<u>Payment</u>
Removal and Replacement of Carbon Dioxide Tank		\$150,000.00
Retainage		<u>(\$7,500.00)</u>
	400-0499-770-9999 WO 530	\$142,500.00

Approved by Water Utility 2/10/2025 

Approved by Board of Public Works 2/11/2025

Approved by Water Commission N/A

Number of Attachments 3

City of Neenah
Water Utility
Contract Payment Form

ROHDE BROTHERS, INC.
 PO BOX 409
 PLYMOUTH, WI 53073
 (920)893-5905

CITY OF NEENAH
 211 Walnut St
 Neenah, WI 54956

INVOICE ID: 56719
 DRAW ID: 56719
 DATE: January 31,2025

CONTRACT ID: 24036
 Neenah CO2 Tank Replacement
 LOCATION:

CUSTOMER ID: 55330

Item Id	Description	Contract Amount	Completed To Date	Retainage	Less Previous Billings	Total This Invoice Less Retainage
01	Neenah CO2 Tank Replacement	253,084.00	205,000.00	10,250.00	55,000.00	142,500.00
Total		253,084.00	205,000.00	10,250.00	55,000.00	142,500.00

Invoice Sub-total 150,000.00

Retainage Held -7,500.00

Amount due this Invoice \$142,500.00

Contract Summary

Original amount	Approved changes	Revised amount	Invoiced amount	Remaining amount	Billed percent	Retainage balance
236,376.00	16,708.00	253,084.00	205,000.00	48,084.00	81.00 %	10,250.00

Contract 1-2AW Removal & Replacement of Carbon Dioxide Tank & Related Appurtenances

Item Description	Qty	Extension	Pay Request No.1			Pay Request No.2			Pay Request No.3			Contract Balancing	
			\$ Due	Carbon Dioxide Tank Retainage	Amount Paid	\$ Due	Carbon Dioxide Tank Retainage	Amount Paid	\$ Due	Carbon Dioxide Tank Retainage	Amount Paid	Carbon Dioxide Tank Due	Carbon Dioxide Tank Paid
1 Remove 30 ton carbon dioxide tank, vaporizer primary regulator and heater			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2 Refrigerated 30 ton carbon dioxide tank			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3 Non-Refrigerated 30 ton carbon dioxide tank	1	\$236,400.00	\$15,000.00	\$750,000	\$14,250.00	\$40,000.00	\$2,000.00	\$38,000.00	\$150,000.00	\$7,500.00	\$142,500.00	\$205,000.00	\$194,750.00
4 Vaporizer			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5 Primary Regulator			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6 Heater			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7 CO 2 New Concrete Pad		\$27,179.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8 CO 2 Additional Electrical Piping		\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9 CO 2 Change from horizontal tank to vertical tank		(\$14,995.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10 CO 2 Labor		\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Base Bid Water		\$253,084.00	\$15,000.00	\$750,000	\$14,250.00	\$40,000.00	\$2,000.00	\$38,000.00	\$150,000.00	\$7,500.00	\$142,500.00	\$205,000.00	\$194,750.00