



**City of Neenah
Board of Public Works Agenda
Wednesday, August 9, 2023
12:30PM
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 July 19, 2023 meeting. (Minutes can be found on the City web site)
- II. Appearances.
- III. Unfinished Business.
- IV. New Business.
 - A. Park & Recreation
 1. Pay Request No. 5 from Lunda Construction Company, Black River Falls, WI, in the amount of \$127,823.45 for work completed through July 20, 2023 utilizing approved budgeted 2021 CIP Carry Forward Funds. (Attachment)
- V. Any announcements/questions for the Board.
- VI. 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 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
Thursday, July 19, 2023 at 11:30 a.m.**

MEMBERS PRESENT: Mayor Lang, Director of Finance Rasmussen, Director of Public Works Kaiser, Director of Community Development & Assessment Haese Aldermen Lendrum and Hillstrom. City Attorney Rashid was absent.

ALSO PRESENT: City Clerk Nagel, Marge Bates, and Forrest Bates.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:34 a.m.

I. Approval of the minutes of the June 29, 2023 meeting. (Minutes can be found on the City web site)
MSC Hillstrom/Lendrum to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Water Utility

1. Change Order No. 3 Contract 11A-22 Water Service Replacement Reddin Avenue & Zemlock Avenue, Donald Hietpas & Sons Inc., Little Chute, WI, final quantity adjustments, in the amount of (-\$14,684.10). (Attachment)

MSC Haese/Rasmussen to approve Change Order No. 3 Contract 11A-22 to Donald Hietpas & Sons, Inc. in the amount of (-\$14,684.10), all voting aye.

Discussion: The pay request is a final quantity adjustment on lead service replacement grant, there is no city money involved. The grant is reimbursable and the quantity adjustment is made for final payment.

2. Final Pay Request Contract 11A-22 Water Service Replacement Reddin Avenue & Zemlock Avenue, Donald Hietpas & Sons Inc., Little Chute, WI, in the amount of \$11,381.65. (Attachment)

MSC Lendrum/Hillstrom to recommend Council approve Final Pay Request Contract 11A-22 Water Service Replacement Reddin Avenue & Zemlock Avenue, Donald Hietpas & Sons Inc., Little Chute, WI, in the amount of \$11,381.65, all voting aye.

Discussion: This final payment is for the lead service replacement grant which is a reimbursable grant.

3. Change Order No. 4 Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street and Nicolet Boulevard, Carl Bowers & Sons Construction Co., Kaukauna, WI, final quantity adjustments, in the amount of (-\$178,411.00). (Attachment)

MSC Kaiser/Hillstrom to approve Change Order No. 4 Contract 11B-22 Water Carl Bowers & Sons Construction Co., Kaukauna, WI, final quantity adjustments, in the amount of (-\$178,411.00), all voting aye.

Discussion: Included in the project were some homes that were not able to be completed because accessing the pipes would have caused substantial damage to the home. Several contractors were given the opportunity to give an estimate on these homes but declined the work. There were also homes that did not have lead pipes that were thought to have them at bid time.

Info. Only

Report Council

Info. Only

The pay request is a final quantity adjustment on lead service replacement grant, there is no city money involved. The grant is reimbursable and the quantity adjustment is made for final payment.

Report
Council

4. Final Pay Request Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street and Nicolet Boulevard, Carl Bowers & Sons Construction Co., Kaukauna, WI, in the amount of \$36,416.00. (Attachment)
MSC Haese/Kaiser to recommend Council approve Final Pay Request Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street and Nicolet Boulevard, Carl Bowers & Sons Construction Co., Kaukauna, WI, in the amount of \$36,416.00, all voting aye.

Discussion: This final payment is for the lead service replacement grant which is a reimbursable grant.

5. Recommendation to Water Commission to Award Contract 2-23W Water Booster Station Building Construction. (Memo and Bid Tab Distributed at Meeting)
MSC Haese/Rasmussen to recommend Water Commission Award Contract 2-23W Water Booster Station Building Construction, all voting aye.

Discussion: Two bids were received, and both were evaluated. The low bid was submitted by RJM Construction, LLC of Black Creek, WI.

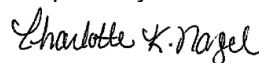
The budgeted amount for the complete Booster Station \$1,300,000. The engineer estimate for the construction of the building was between \$500,000 and \$550,000 in which the bid falls within estimate range.

The booster station itself is a split face block system which will be long lasting and aesthetically pleasing. The booster station will be located on Woodenshoe Road south of Breezewood Lane.

Report Water
Commission

- IV. Any announcements/questions for the Board.
None.
- V. Adjournment.
MSC Kaiser/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:47 a.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk



*Department of
Parks & Recreation*

TO: Mayor Lang and Members of the Board of Public Works

FROM: Michael T. Kading, Director of Parks & Recreation

DATE: July 20, 2023

RE: Arrowhead Park Phase 2B Pier- Pay Request #5

Attached you will find information pertaining to Pay Request #5 from Lunda Construction Company, Black River Falls, WI, in the amount of \$127,823.45 for work completed through July 20, 2023.

Construction Status:

- Project is 95% complete.
- Work completed since previous pay request includes finishing of the decking and railing system, installation of benches, and quiet water launch.
- Work remaining: installation of the David/Rita Nelson Family Fun Gateway monument sign. Sign is currently being painted.

Recommended Action: A motion to approve Pay Request #5 from Lunda Construction Company, Black River Falls, WI, in the amount of \$127,823.45 for work completed through July 20, 2023, utilizing approved budgeted 2021 CIP Carry Forward Funds.

If you have any questions, please contact me.

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: 7/19/2023
Invoice No. 16045900-05
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	7/31/23	\$	567,019.09
Amount Due This Invoice		\$	<u>127,823.45</u>

Miscellaneous Summary		
Description		Amount
Job # 16045900 Progress Payment Request 16045900-05		
1	Partial Payment	\$ 127,823.45

INVOICE TOTAL \$ 127,823.45

THANK YOU

Payment Terms: Due Net 20 Days after Invoice Date

Contractor's Application for Payment No.				16045900-05	
To (Owner):		Application Period:	7/31/23	Application Date:	7/19/2023
Project:		From (Contractor):	Lunda Construction	Via (Engineer):	SHE Inc.
Owner's Contract No.:		Contract:	NEENA 159067 14.00	Owner PO #	NEENA 159067 14.00
		Contractor's Project No.:	16045900		

Change Order Summary		
Approved Change Orders		
	Additions	Deductions
1		
TOTAL NET CHANGE BY CHANGE ORDERS	\$	

1. ORIGINAL CONTRACT PRICE.....	\$	619,541.40
2. Net change by Change Orders.....	\$	-
3. Current Contract Price (Line 1 + 2).....	\$	619,541.40
4. TOTAL COMPLETED AND STORED TO DATE (Column G total on Progress Estimates).....	\$	596,862.20
5. RETAINAGE:	5.00%	
a. X Work Completed.....	\$	29,843.11
b. X Stored Material.....		
c. Total Retainage (Line 5.a + Line 5.b).....	\$	29,843.11
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5 c).....	\$	567,019.09
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	439,195.64
8. AMOUNT DUE THIS APPLICATION.....	\$	127,823.45
9. BALANCE TO FINISH, PLUS RETAINAGE (Column K total on Progress Estimates + Line 5 c above).....	\$	52,522.31

Contractor's Certification
The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.
Contractor Signature

is recommended by: [Signature] 7/19/2023
(Engineer) (Date)
Payment ref: _____
(Line 8 or other - attach explanation of the other amount)
is approved by: _____
(Owner) (Date)
Approved by: _____
Funding or Financing Entity (if applicable) (Date)

By: James Lawman Date: 7/19/2023

