



**City of Neenah
Board of Public Works Agenda
Thursday, June 26, 2025 at 11:00 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

I. Call to order.

Mayor Lang called the meeting to 11:02 AM

MEMBERS PRESENT: Mayor Lang, , Director of Public Works Kaiser, Finance Director Rasmussen, Aldermen Lendrum and Ellis.

ALSO PRESENT: Water Utility Director Mach and Clerk Nagel,

EXCUSED: City Attorney Rashid and Director of Community Development & Assessment Nieforth.

II. Approval of the minutes of the June 6, 2025 meeting. (Minutes can be found on the city website)

MSC Kaiser/Rasmussen to approve the June 6, 2025 minutes as written, all voting aye.

III. Appearances. None.

IV. Unfinished Business. None.

V. New Business.

A. Public Works

1. Award Contract 10-25, City Administration Building Exterior Window/Door Replacement to Omni Glass & Paint, LLC, Oshkosh, in the amount of \$460,961. (Attachment)

Report

MSC Kaiser/Ellis to recommend Council award Contract 10-25, City Administration Building Exterior Window/Door Replacement to Omni Glass & Paint, LLC, Oshkosh, in the amount of \$460,961, all voting aye.

Two bids were received Omni Glass & Paint is low bidder. Staff is comfortable with materials and bids. The alternate bid is to add on for spray foam in the shim space, which is a better product.

2. Final Pay Request, Contract 7-23, Sanitary & Storm Sewer, Water Main and Street Construction, on High Street and River Street, to Carl Bowers & Sons Construction Co., Inc., in the amount of \$45,142.63. (Attachment)

Report

MSC Kaiser/Lendrum to recommend Council approve Final Pay Request, Contract 7-23, Sanitary & Storm Sewer, Water Main and Street Construction, on High Street and River Street, to Carl Bowers & Sons Construction Co., Inc., in the amount of \$45,142.63, all voting aye.

The punch list is complete. The overall costs of the project is under budget.

3. Pay Request No.6, Contract 6-24, Curb & Gutter, Stormwater, Street Overlay, and Trail Parking on Jewelers Park Drive and Construction of Carriage Loop Trail at Arrowhead Park, to MCC, Inc., in the amount of \$60,477.38. (Attachment)

Info. Only

Carriage Road and Arrowhead Park which has been completed under this pay request.

MSC Kaiser/Lendrum to approve Pay Request No.6, Contract 6-24, in the amount of \$60,477.38., all voting aye.

VI. Any announcements/questions for the Board.
None.

VII. Adjournment.
MSC Ellis/Kaiser to adjourn, all voting aye. Meeting adjourned at 11:09AM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Charlotte Nagel". The signature is written in black ink on a white background.

Charlotte Nagel, City Clerk