



**City of Neenah
Board of Public Works Agenda
Tuesday, March 18, 2025 at 11:30 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

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

ALSO PRESENT: Water Utility Director Mach, Police Chief Olson, Clerk Nagel, and Citizen Flo Bruno.

EXCUSED: None.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:30 AM.

I. Approval of the minutes of the March 4, 2025 meeting. (Minutes can be found on the city website)
MSC Hillstrom/Lendrum to approve as written. All voting aye.

II. Appearances.
A. None.

III. Unfinished Business.
A. None.

IV. New Business.

A. Public Works

1. Award Contract 3-25, Utilities and Street Construction on Caroline Street and Hickory Lane to David Tenor Corporation in the amount of \$808,444.20. (Attachment)

MSC Kaiser/Rasmussen to recommend to Council Award Contract 3-25, Utilities and Street Construction on Caroline Street and Hickory Lane to David Tenor Corporation in the amount of \$808,444.20, all voting aye.

David Tenor was the lowest of several bids received. The overall bid came in under budget. There was discussion on using asphalt vs. concrete. Under current market conditions, asphalt pricing is lower price than concrete.

2. Award Contract 8-25, City Services Roof Repair, Fleet Area and Alternate Bid, Parks Shop Area to JT Rams, LLC in the amount of \$91,549.00. (Attachment)

MSC Kaiser/Rashid to recommend Council Award Contract 8-25, City Services Roof Repair, Fleet Area and Alternate Bid, Parks Shop Area to JT Rams, LLC in the amount of \$91,549.00, all voting aye.

Five bids were received with JT Rams as the lowest bidder. Since the pricing was favorable, the alternate park shop was able to be added to the project. Even with the addition of the alternate, over all costs came in under budget.

Report

Report

Info.

- 3. Change Order No. 4, Contract 1-24, Utilities and Street Construction, Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$64,913.86. (Attachment)
MSC Kaiser/Hillstrom to approve Change Order No. 4, Contract 1-24, in the amount of \$64,913.86, all voting aye.

The change order is to confirm all final quantities for the project.

Report

- 4. Final Payment No. 9, Contract 1-24, Utilities and Street Construction, Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$366,480.90. (Attachment)
MSC Kaiser/Rasmussen to recommend Council approve Final Payment No. 9, Contract 1-24, Utilities and Street Construction, Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$366,480.90, all voting aye.

All work is completed and satisfactory. Retainage can be released. Overall project costs were under budget.

B. Water Utility

Info.

- 1. Pay Request No. 4, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc., in the amount of \$31,000.00. (Attachment)
MSC Lendrum/Kaiser to approve Pay Request No. 4, Contract 1-24W, in the amount of \$31,000.00, all voting aye.

Info.

- 2. Change Order No. 2, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction, to Sabel Mechanical LLC., in the amount of (\$4,661.40). (Attachment)
MSC Rasmussen/Hillstrom to approve Change Order No. 2, Contract 2-24W, for a credit of (\$4,661.40), all voting aye.

C. Police Department

Report

- 1. Authorize the Neenah Police Department to contract with Bayland Buildings for a storage shed at a cost not to exceed \$331,365.00. (Attachment)
MSC Lendrum/Rashid to recommend Council Authorize the Neenah Police Department to contract with Bayland Buildings for a storage shed at a cost not to exceed \$331,365.00, to be funded with the remaining Building Addition project funds of \$214,162, and \$117,203 from the Facilities Fund Balance

Chief Olson gave a review of how the police department arrived at a shed. Originally proposed was a much larger garage to accommodate for future department growth. Due to construction costs at the time, the garage was built much smaller to stay within budget. Currently the garage houses accessory equipment such as patrol bikes, lawn mowing equipment, and training trailers. Moving this equipment to the shed creates space in the garage for patrol and investigative vehicles. The plan is to also store equipment currently housed at the Olde City Garage in the shed. Equipment such as armored vehicles and barricades would be housed in the shed clearing space in the Olde City Garage for Public Works equipment.

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

- V. Adjournment.
MSC Kaiser/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:50 AM.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel, City Clerk