

**Minutes of the Board of Public Works Meeting
Tuesday, February 22, 2022, 12:00pm Noon**

MEMBERS PRESENT: Mayor Kaufert, City Attorney Westbrook, Director of Public Works Kaiser, Director of Finance Easker, and Alderpersons Hillstrom and Bates. Director of Community Development & Assessment Haese was excused.

ALSO PRESENT: City Clerk Nagel, Neenah Water Utility Director Tony Mach, Forrest Bates, Alderperson Kathie Boyette.

Mayor Kaufert called the meeting to order at 12:08pm.

MINUTES: MSC Westbrook/Easker to approve the minutes from the January 25, 2022 as written, all voting aye.

APPEARANCES:

Alderperson Kathie Boyette – Advised that she wanted to hear the discussion on Contract 1-22 since it was on the Water Works Commission agenda last night.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Public Works

1. Award Contract 1-22 for Sewer and Water Main Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane.

MSC Kaiser/Hillstrom to recommend to the Water Commission and to the City Council to award contract 1-22 for Sewer and Water Main Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane, to Kruczek Construction, Inc. in the amount of \$1,969,969.69, all voting aye.

Discussion: The budgeted amount for this project was \$2,588,000. This project came in under budget at \$1,969,969.69 despite adding a street to complete the area. Kaiser praised DPW staff for putting together a comprehensive bid package which ultimately saved money.

There were concerns about the supply of piping. Neenah Water Utility Director Mach advised that the piping is of standard size PVC therefore supply for this project should be able to be met. The valves are of common size as well.

Completion date is scheduled for June 15, 2022 for the water and July 15, 2022 for street construction. The trenches are not as deep as other projects around the city, therefore, staff is comfortable with the completion dates.

Driveway access to homeowners may be impaired for a day or so but not for a lengthy time. Kaiser will work with Neenah High School to advise them of the project and perhaps negotiating approval for residents to use the high school parking lot if necessary.

2. Pay Estimate No. 2, Contract 4-21, Epoxy Pavement Marking, Brickline, Inc., Madison, in the amount of \$8,369.77.

Information

MSC Kaiser/Bates to approve Pay Estimate No. 2, Contract 4-21, Epoxy Pavement Marking, Brickline, Inc., Madison, in the amount of \$8,369.77, all voting aye.

Discussion: This project is still open because street construction finished late in the construction season last year. Pavement markings will be completed as soon as able weather permitting.

3. Pay Estimate No. 1, Contract 8-21, Jeweler's Park Trail, Vinton Construction, Two Rivers, in the amount of \$267,708.06.

MSC Kaiser/Hillstrom to approve Pay Estimate No. 1, Contract 8-21, Jeweler's Pa, Vinton Construction, Two Rivers, in the amount of \$267,708.06, all voting aye.

Discussion: The pay estimate is mainly for clearing and grubbing. Clearing is cutting greenery to form the path, grubbing is stump removed. The decking material is going to a composite similar to that used on the Loop the Lake Trail.

Jeweler's Mutual should be kept informed as to the progress of the project. Jeweler's Mutual did contribute the cost of the engineering as well as additional project cost money which will be paid upon completion.

4. Final Payment, Contract 5-21, HMA Pavement Repairs, MCC., Inc., Appleton in the amount of \$93,557.32

MSC by Kaiser/Easker to table until the next meeting, all voting aye.

Discussion: Kaiser advised that the final payment has not been received.

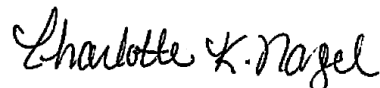
Any announcements/questions for the Board.

Kaiser gave a project update on the stormwater pond at the corner of Winneconne Avenue and Harrison Street. Stone has been delivered, no work yet on the retaining wall. Crews are moving piping to the bottom and there will be a clay liner. Dredging may have to be done as maintenance on the pond but that is to be determined. The Board would like to see project sign to advise residents of project.

ADJOURNMENT

MSC Hillstrom/Bates to adjourn at 12:25 p.m., all voting aye.

Respectfully Submitted,



Charlotte K. Nagel, City Clerk