



**City of Neenah
Board of Public Works Minutes
Tuesday, January 7, 2025 at 1:00 PM
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, Director of Finance Rasmussen, Alderman Hillstrom, and Alderman Lendrum.

ALSO PRESENT: Water Utility Director Mach, Clerk Nagel, and Citizen Flo Bruno

EXCUSED: None.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:01 AM.

- I. Approval of the minutes of the January 7, 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.
None

- III. Unfinished Business.
None

- IV. New Business.
 - A. Public Works
 1. Change Order No.1, Contract 2-24, Sanitary Sewer & Laterals, Storm Water, Water Main & Services and Street Construction on E. Doty Avenue, to Kruczek Construction, Inc., for extra work done on the project, in the amount of \$28,068.95. (Attachment)
MSC Kaiser/Lendrum to approve Change Order No.1, Contract 2-24, in the amount of \$28,068.95, all voting aye.

Quantities on this project are being finalized for a final pay request.

 - B. Water Utility
 1. Pay Request No. 2, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc. in the amount of \$38,000.00. (Attachment)
MSC Lendrum/Kaiser to approve Pay Request No. 2, Contract 1-24W, in the amount of \$38,000.00, all voting aye.

 2. Pay Request No. 3, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction, to Sabel Mechanical LLC., in the amount of \$190,689.19. (Attachment)
MSC Haese/Kaiser to approve Pay Request No. 3, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction in the amount of \$190,689.19. All voting aye.

 3. Change Order No. 1, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction, to Sabel Mechanical LLC., in the amount of (\$4,625.00) and to extend the completion date to January 24, 2025.
MSC Haese/Lendrum Change Order No. 1, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction, in the amount of (\$4,625.00) and to extend the completion date to January 24, 2025, all voting aye.

The original completion date was October 2024.

- IV. Any announcements/questions for the Board.
 - A. Thanked the Water Utility Crew for repairing yesterday's water main break on the streets. Shout out for the extra work on driveways during this cold weather spell.
- V. Adjournment.
MSC Kaiser/Haese to adjourn, all voting aye. Meeting adjourned at 11:11 AM.

Respectfully Submitted,



Charlotte Nagel, City Clerk