



City of Neenah
Board of Public Works Meeting Minutes
Monday, November 26, 2024, at 11:30 AM
Hauser Room
Neenah City Hall
211 Walnut Street

MEMBERS PRESENT: Public Works Director Kaiser, City Attorney Rashid, Alderman Lendrum, Alderman Hillstrom, Mayor Lang and Finance Director Rasmussen

ALSO PRESENT: Parks & Recreation Director Kading and Public Works Office Manager Mroczkowski

EXCUSED: Community Development Director Haese

CALL TO ORDER: Mayor Lang called the meeting to order at 11:35 AM.

I. Appearances.
None.

II. Unfinished Business.
None.

III. New Business.

A. Public Works

1. Award Southview Tennis Court Reconstruction Contract to Vinton Construction Company, Two Rivers, WI, in the amount of \$383,259.00.
MSC by Rasmussen/Rashid to approve the Southview Tennis Court Reconstruction Contract to Vinton Construction Company, Two Rivers, WI, in the amount of \$383,259.00, all voting aye.
2. Award Arrowhead Prairie Development to Highway Landscapers, Little Chute, WI to complete the revised scope of work, including prairie preparation and installation and a 3-year maintenance agreement in the amount not to exceed \$272,021.94

Director Kading clarified that the bids for the whole scope of the project were higher than anticipated. He stated that staff reevaluated and requested the lowest qualified bidder, Highway Landscapers, to put together a revised cost estimate that would include prairie preparation and installation and the 3-year maintenance agreement.

Director Kading stated that the revised cost estimate was presented to the Park Commission and was approved.

MSC Lendrum/Rasmussen to recommend Council approve the Arrowhead Prairie Development to Highway Landscapers, Little Chute, WI to complete the revised scope of work, including prairie preparation and installation and a 3-year maintenance agreement in the amount not to exceed \$272,021.94, all voting aye.

3. Change Order No.1, Contract 6-24, Jewelers Park Drive Street Construction, MCC, Inc., for Arrowhead Park Carriage Road Loop construction.
MSC by Kaiser/Hillstrom to recommend Council approve Change Order No.1, Contract 6-24, Jewelers Park Drive, MCC, Inc., in the among of \$205,692.00 to install concrete curb/gutter, asphalt pavement and concrete trail on the Arrowhead Park Carriage Road loop using \$133,350.00 in ARPA funds and \$72,342.00 in capital carry-forward funds, all voting aye.

Report

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- IV. Any announcements/questions for the Board.
- V. Adjournment.
MSC by Kaiser/Hillstrom to adjourn, all voting aye. Meeting was adjourned at 11:46 AM.

Respectfully Submitted,



Lisa Mroczkowski
Public Works Department