

**Minutes of the Board of Public Works Meeting
Thursday, March 28, 2024 at 11:00 AM**

MEMBERS PRESENT: Mayor Lang, Public Works Director Kaiser, Director of Finance Rasmussen, City Attorney Rashid, and Aldermen Hillstrom and Lendrum. Director of Community Development & Assessment Haese was excused.

ALSO PRESENT: Director of Water Utility Mach and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:00 AM.

I. Approval of the minutes of the March 14, 2024 meeting. (Minutes can be found on the city website)
MSC Kaiser/Hillstrom to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Recommend Council Award Contract 7-24, Concrete Pavement and Sidewalk Repair. (Attachment)
MSC Kaiser/Rasmussen to award Contract 7-24, Concrete Pavement and Sidewalk Repair, to Jim Fischer, Inc. in the amount of \$537,225.00, all voting aye.

Report

Director Kaiser noted that this contract includes new sidewalk installation on Plummer Court and Baldwin Street. Five bids were received, which is more than we have typically seen with this contract. Jim Fischer, Inc. was the low bid. Director Kaiser stated that the sidewalk installation may have attracted additional bidders, which is a positive change given the closing of Fischer-Ulman Construction.

There was discussion on the difference between how sidewalks are handled now and in the past. The difference is between the TARF Process and the Special Assessment Process. With the establishment of the TARF, notices are not required, whereas notices were required with the special assessment process. Sidewalk installation can make current property owners apprehensive, but the city must look 20-30 years into the future.

2. Recommend Council Award Contract 8-24, HMA Repair. Bid tabs were distributed at the meeting.
MSC Kaiser/Lendrum to recommend Council award Contract 8-24 Miscellaneous Hot Mixed Asphalt Repair to MCC, Inc. using the base bid on contract 8-24 in the amount of \$106,942.50.

Report

The contract was bid with a base bid and an alternate. The base bid was for customary HMA work, the alternate was for parking lot repair work at the Tullar Road Garage. After evaluating the bids, it was determined to use the base bid on the HMA repair contract and to make the Tullar Garage parking lot repairs with concrete.

The concrete parking lot repair is on the west side of city garage, a parking lot/drive area located inside the gated area near the building itself.

Info. Only

B. Water Utility

1. Change Order No. 1 Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, Rhode Bros. Inc., Plymouth, WI, to extend contract completion date to April 30, 2025. (Attachment)

MSC Kaiser/Hillstrom to approve Change Order No. 1 Contract 1-24W Removal and Replacement of Dioxide Tank and Related Appurtenances, Rhode Bros. Inc., Plymouth, WI, to extend contract completion date to April 30, 2025, all voting aye.

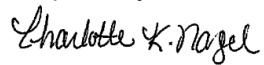
The original contract end date was July 12, 2024. To save money the current tank support system was used. The fitting of the current support system to the new tank is the reason for the contract extension.

V. Any announcements/questions for the Board.

VI. Adjournment.

MSC Hillstrom/Kaiser to adjourn, all voting aye. Meeting adjourned at 11:14 AM.

Respectfully Submitted,



Charlotte Nagel
City Clerk

CITY OF NEENAH
 BID TAB CONTRACT 8-24
 HMA REPAIRS

Line Item	Item Code	Item Description	UofM	Quantity	Engineer Estimate		MCC, Inc.		Northeast Asphalt, Inc.	
					Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	402.1.7.4	Unclassified Excavation	Cu. Yd.	250	\$25.00	\$6,250.00	\$36.50	\$9,125.00	\$19.90	\$4,975.00
2	402.1.4.11	Furnish and Install Geogrid	Sq. Yd.	725	\$3.00	\$2,175.00	\$3.70	\$2,682.50	\$2.75	\$1,993.75
3	401.1.1	Furnish and Install Base Crushed Aggregate Base	Ton	500	\$25.00	\$12,500.00	\$26.30	\$13,150.00	\$21.25	\$10,625.00
4	402.2.8.1	HMA Pavement Repair	Ton	500	\$160.00	\$80,000.00	\$110.65	\$55,325.00	\$187.50	\$93,750.00
5	402.2.8.2	HMA Pavement Repair Preperation	Sq.Yd.	2000	\$25.00	\$50,000.00	\$8.25	\$16,500.00	\$23.90	\$47,800.00
6	306.6	Adjust Storm Manhole	Each	5	\$750.00	\$3,750.00	\$1,370.00	\$6,850.00	\$1,500.00	\$7,500.00
7	706.1	Install and Maintain Traffic Control	Lump Sum	1	\$15,000.00	\$15,000.00	\$3,310.00	\$3,310.00	\$17,000.00	\$17,000.00
Base Bid Street Construction						\$169,675.00		\$106,942.50		\$183,643.75
8	402.2.6.1	Remove Existing Bituminous Pavement	Sq. Yd.	2650	\$3.00	\$7,950.00	\$5.35	\$14,177.50	\$2.04	\$5,406.00
9	402.2.7.2	Saw/Mill Existing Asphalt Pavement	Lin. Ft.	200	\$3.00	\$600.00	\$2.25	\$450.00	\$1.00	\$200.00
10	402.1.7.4	Unclassified Excavation	Cu. Yd.	1800	\$15.00	\$27,000.00	\$26.20	\$47,160.00	\$14.62	\$26,316.00
11	402.1.4.11	Furnish and Install Geogrid	Sq. Yd.	2650	\$2.50	\$6,625.00	\$2.50	\$6,625.00	\$2.20	\$5,830.00
12	401.1.1	Furnish and Install Base Crushed Aggregate Base	Ton	2700	\$18.00	\$48,600.00	\$22.20	\$59,940.00	\$18.58	\$50,166.00
13	402.1.7.6	Fine Grade Parking Lot	Sq. Yd.	2650	\$3.00	\$7,950.00	\$2.15	\$5,697.50	\$1.65	\$4,372.50
14	402.2.4.1	Furnish & Install HMA Pavement (5-inch)	Ton	740	\$75.00	\$55,500.00	\$81.75	\$60,495.00	\$75.45	\$55,833.00
15	305.7	Adjust Storm Catch Basin	Each	2	\$750.00	\$1,500.00	\$1,368.00	\$2,736.00	\$1,500.00	\$3,000.00
Tullar Garage Alternate Bid						\$155,725.00		\$197,281.00		\$151,123.50
Base Bid Total:						\$325,400.00		\$304,223.50		\$334,767.25