



City of Neenah
Board of Public Works Minutes
Wednesday, February 5, 2025 at 11:15 AM
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, Alderman Hillstrom, and Alderman Lendrum.

ALSO PRESENT: Information Technology Director Schroeder, Clerk Nagel, and Citizen Scott Becher

EXCUSED: Director of Finance Rasmussen,

CALL TO ORDER: Mayor Lang called the meeting to order at 11:16 AM.

- I. Approval of the minutes of the January 21, 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.
Scott Becher, 1061 Green Acres Lane – Mr. Becher was here to observe and to see what will transpire.
- III. Unfinished Business.
None
- IV. New Business.
 - A. Public Works
 1. Change Order No.1, Contract 14-24, Oaklawn Cemetery and Washington Park Fiber Connection Project, Directional Drilling Services, Inc., in the amount of \$7,012.90. (Attachment)
MSC Haese/Lendrum to approve Change Order No.1, Contract 14-24, in the amount of \$7,012.90, all voting aye.

The change order is to provide WIFI to the newly renovated chapel. The WIFI will provide additional security by feeding security camera footage to the city server.
 2. Change Order No.1, Contract 5-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction for South Park Easement Project, David Tenor Corporation, in the amount of \$26,448.64. (Attachment)
MSC Kaiser/Haese to approve Change Order No.1, Contract 5-24, in the amount of \$26,448.64, all voting aye.

The change order is for excavation that was needed along with the stone and geogrid. During the proof rolling, it was determined there was poor underling road conditions in need of repair. This is a cost share project with Village of Fox Crossing.
 3. Pay Request No.3, Contract 4-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main, S. Park Easement, Scott Lamers Construction, in the amount of \$183,973.20. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.3, Contract 4-24, in the amount of \$183,973.20, all voting aye.

This project is about 95% complete. It is anticipated the next pay request to be a final.
 4. Final Pay Request, Contract 2-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, Kruczek Construction, Inc., in the amount of \$405,660.31. (Attachment)

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Report

MSC Kaiser/Haese to recommend Council approve Final Pay Request, Contract 2-24, E. Doty Street from S. Commercial to Pine Street, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, Kruczek Construction, Inc., in the amount of \$405,660.31, all voting aye.

Overall project costs came in slightly under contract. Budget adjustments were made to compensate for the sewer overage, but overall costs were under budget.

Report

5. Final Pay Request, Contract 5-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, David Tenor Corporation, in the amount of \$145,544.41. (Attachment)

MSC Kaiser/Hillstrom to recommend Council approve Final Pay Request, Contract 5-24, North Street (joint project with Village of Fox Crossing) Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, David Tenor Corporation, in the amount of \$145,544.41 , all voting aye.

Report

6. Final Pay Request, Contract 8-24, HMA Repairs, MCC Inc., in the amount of \$92,594.20. (Attachment)

MSC Kaiser/Haese to recommend Council approve Final Pay Request, Contract 8-24, Miscellaneous HMA Repairs, MCC Inc., in the amount of \$92,594.20., all voting aye.

There was discussion on the repair solution for Meadowbreeze Circle which the engineers are working on. One option is mastic road repair which is a hot-poured liquid asphalt, a more durable option than hot mixed asphalt.

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

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

Respectfully Submitted,



Charlotte Nagel, City Clerk