



City of Neenah
Board of Public Works Minutes
Thursday, October 17, 2024 at 9:15 AM
Hauser Room
Neenah City Hall
211 Walnut Street

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

ALSO PRESENT: Director Mach and City Clerk Nagel.

EXCUSED: None.

CALL TO ORDER: Mayor Lang called the meeting to order at 9:20 AM.

- I. Approval of the minutes of the September 26, 2024 meeting. (Minutes can be found on the city website)

MSC Lendrum/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. Change Order No.1, Contract 9-24, Epoxy Pavement Markings, to Century Traffic, LLC, for additional pavement markings, in the amount of \$16,232.75. (Attachment)

MSC by Kaiser/Rashid to approve Change Order No.1, Contract 9-24 in the amount of \$16,232.75, all voting aye.

Director Kaiser advised there was a communication breakdown with the contractor who completed work intended to be done next year causing a budget overage.

2. Pay Request No.7, Contract 1-24, Sanitary & Storm Sewer and Laterals, Water Main and Street Construction, on Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$767,791.57. (Attachment)

MSC by Kaiser/Lendrum to approve Pay Request No.7 on Contract 1-24 to David Tenor Corporation, in the amount of \$767,791.57, all voting aye.

Director Kaiser explained this is work in the Quarry Park area. Concrete and asphalt paving is complete. The bulk of the paving is done, just finishing touches are needed.

3. Pay Request No.6, Contract 2-24, Sanitary & Storm Sewer and Laterals, Water Main and Street Construction, on E. Doty Avenue, to Kruczek Construction in the amount of \$289,568.25. (Attachment)

MSC Kaiser/Haese to approve Pay Request No.6, Contract 2-24, to Kruczek Construction in the amount of \$289,568.25, all voting aye.

Director Kaiser advised the bulk is paving and concrete work on Doty is complete. Sanitary sewer, curb and gutter patch work is being done to the east of Oak Street. Vehicle traffic is currently discouraged on Doty Avenue but there is no way to monitor that.

Info.

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Info.

4. Pay Request No.67, Contract 3-24, Sanitary & Storm Sewer and Laterals, Water Main and Street Construction, on Bayview Road, Quarry Lane, and Reed Street, to Donald Hietpas & Sons, Inc., in the amount of \$362,257.60. (Attachment)
MSC Kaiser/Haese to approve Pay Request No.67, Contract 3-24, to Donald Hietpas & Sons, Inc., in the amount of \$362,257.60, all voting aye.

Director Kaiser advised this pay request is for paving work on Quarry lane and landscaping work on other area streets.

Info.

5. Pay Request No.4, Contract 5-24, Sanitary & Storm Sewer and Laterals, Water Main and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$147,718.21. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.4, Contract 5-24, to David Tenor Corporation, in the amount of \$147,718.21, all voting aye.

Director Kaiser advised this pay request is for grading and graveling the road on North Street.

Info.

6. Pay Request No.4, Contract 7-24, Concrete Pavement and Sidewalk Repairs, to Jim Fischer, Inc., in the amount of \$76,452.57. (Attachment)
MSC Kaiser/Rasmussen to approve Pay Request No.4, Contract 7-24, to Jim Fischer, Inc., in the amount of \$76,452.57, all voting aye.

Director Kaiser advised the pay request is for miscellaneous pavement repair throughout the city. The original work is complete and additional paving was added to this contract. Some miscellaneous repair will not be completed this year, the contractor is focusing on pavement work and roundabout work for the remainder of the contract due to the time of year.

Report

7. Final Pay Request, Contract 9-24, Epoxy Pavement Markings, to Century Traffic, LLC, in the amount of \$111,979.95. (Attachment)
MSC Kaiser/Lendrum to recommend Council approve Final Pay Request, Contract 9-24, Epoxy Pavement Markings, to Century Traffic, LLC, in the amount of \$111,979.95, all voting aye.

B. Water Utility

Info.

1. Pay Request No. 1, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction, to Sabel Mechanical LLC., in the amount of \$184,801.88. (Attachment)
MSC Rashid/Haese to approve Pay Request No. 1, Contract 2-24W Booster Station Contract B to Sabel Mechanical LLC., in the amount of \$184,801.88, all voting aye.

Info.

2. Change Order No. 2, Contract 1-24W, Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers Inc., in the amount of \$16,684.00. (Attachment)
MSC Haese/Lendrum to approve Change Order No. 2, Contract 1-24W, Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers Inc., in the amount of \$16,684.00, all voting aye.

The original intent was to have the old tank removed and replaced with a new tank. However, the tank changed from a horizontal tank to a vertical tank. Do to this change, engineers won't sign off on the current concrete pad the tank will sit. The concrete pad needs to be reengineered for a vertical tank.

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

V. Adjournment.
Being the business of the Board of Public Works is completed, the meeting adjourned at 9:38am.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel, City Clerk