



City of Neenah
Board of Public Works Meeting Minutes
Thursday, August 15, 2024 at 12:15 PM
Hauser Room
Neenah City Hall
211 Walnut Street

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

ALSO PRESENT: Director Mach and Clerk Nagel,

EXCUSED: Director of Finance Rasmussen and Director of Community Development & Assessment Haese.

CALL TO ORDER: Mayor Lang called the meeting to order at 12:16 PM.

I. Approval of the minutes of the August 7, 2024 meeting. (Minutes can be found on the city website)
MSC Hillstrom/Lendrum 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.3, Contract 3-24, Utility and Street Construction, Bayview Road, Quarry Lane, and Reed Street, for 2" Mat Overlay in Freedom Meadows Subdivision, in the amount of \$77,511.44. (Attachment)

Info.

MSC Kaiser/Lendrum to approve Change Order No.3, Contract 3-24, in the amount of \$77,511.44, all voting aye.

This change order is for water utility and sanitary work service along the project. The completion date is November but concrete work will be in done in the next couple of week.

2. Pay Request No.5, Contract 1-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$223,674.68. (Attachment)

Info.

MSC by Kaiser/Hillstrom to approve Pay Request No.5, Contract 1-24, in the amount of \$223,674.68., all voting aye.

3. Pay Request No.4, Contract 2-24, Sanitary and Storm Sewer, Water Main and Street Construction, on E. Doty Avenue, to Kruczek Construction, in the amount of \$275,497.98. (Attachment)

Info.

MSC by Kaiser/Lendrum to approve Pay Request No.4, Contract 2-24, in the amount of \$275,497.98, all voting aye.

4. Pay Request No.1, Contract 5-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$112,275.27. (Attachment)

Info.

MSC by Kaiser/Hillstrom to approve Pay Request No.1, Contract 5-24, in the amount of \$112,275.27, all aye.

This pay request includes the paving and grading of Bayview Road and the crossing on S. Commercial Street.

Info.

5. Pay Request No.2, Contract 5-24, Sanitary and Storm Sewer, Water Main and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$138,351.35. (Attachment)
MSC by Kaiser/Lendrum Pay Request No.2, Contract 5-24, in the amount of \$138,351.35, all voting aye.

This pay request is for the sewer work for the project.

Info.

6. Pay Request No.2, Contract 7-24, Concrete Pavement, Sidewalk Repair and New Sidewalk, to Jim Fischer, Inc., in the amount of \$84,272.22. (Attachment)
MSC by Kaiser/Hillstrom to approve Pay Request No.2, Contract 7-24, in the amount of \$84,272.22, all voting aye.

This pay request is for work done on Industrial Drive Trail.

B. Water Utility

WC Report
& CC Info.

1. Request to Recommend the Water Works Commission to Award Contract 3- 24W Removal and Disposal of Lime Sludge to Kartechner Brothers, LLC of Waupun, WI in the amount of \$396,164.50. (Attachment)
MSC Kaiser/Hillstrom to recommend the Water Works Commission Award Contract 3-24W to Kartechner Brother, LLC, in the amount of \$396,164.50, all voting aye.

Director Mach advised many companies looked at the plans and specifications for this project but only one bid was received.

Info.

2. Pay Request No. 7, Contract 2-23W West Side Booster Station Building Construction, to RJM Construction, LLC., in the amount of \$25,484.95. (Attachment)
MSC Kaiser/Rashid to approve Pay Request No. 7, Contract 2-23W, in the amount of \$25,484.95, all voting aye.

Only punch list items remain on this project.

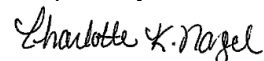
IV. Any announcements/questions for the Board.

- A. None.

V. Adjournment.

- A. **Motion to adjourn by Haese, seconded by Kaiser, all voting aye.**
Meeting adjourned at 12:31 PM.

Respectfully Submitted,



Charlotte Nagel, City Clerk