

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 20, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Keehan, Zelinski, Englebert, Benner, Nichols

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, Engineering Supervisor Montour, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [December 16, 2013](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; Revise Completion Date to January 31, 2014 \(Change Order No. 5 and Final\)](#)

DPW Radtke explained the change order is to extend the contract completion date to January 31, 2014 to allow staff to prepare closing documents. There was a delay in receiving the final documents from the contractor.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Change order for PTS Contractors, Inc for Ninth Street Lift Station Improvements Project, Contract E145-13-01A, revise completion date to January 31, 2014 (Change Order No. 5 and Final)

Motion carried on roll call 7-0.

2. [Change Order – Roger Bowers Construction, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01B; ADD: \\$3,978.33 and Revise Completion Date to January 31, 2014 \(Change Order No. 3 and Final\)](#)

DPW Radtke explained additional items were needed to complete the project and it took additional time to settle final quantities and change order amounts with the contractor. The final cost of the project was less than the original contract.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Change order for Roger Bowers Construction Inc for Ninth Street Lift Station Improvements Project, Contract E145-13-01B, ADD \$3,978.33 and revise completion date to January 31, 2014 (Change Order No. 3 and Final)

Motion carried on roll call 7-0.

3. [Payment – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E-145-13-01A; \\$6,992.04 \(Payment No. 2 and Final\)](#)

DPW Radtke explained the final payment to PTS Contractor Inc. for the Ninth Street Lift Station Improvements Project.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Payment to PTS Contractors, Inc. for Ninth Street Lift Station Improvements Project, Contract E-145-13-01A, \$6,992.04 (Payment No. 2 and Final)
Motion carried on roll call 7-0.

4. [Payment – Roger Bowers Construction, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01B; \\$8,518.44 \(Payment No. 3 and Final\)](#)

DPW Radtke explained the final payment to Roger Bowers Construction Inc for the force main portion of the Ninth Street Lift Station Improvements Project.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Payment to Roger Bowers Construction, Inc. for Ninth Street Lift Station Improvements Project, Contract E145-13-01B, \$8,518.44 (Payment No. 3 and Final)
Motion carried on roll call 7-0.

5. [Authorization to Petition WisDOT for the Transfer of Ownership for the Traffic Signals at Manitowoc Road and Oneida Street \(USH 10\)](#)

DPW Radtke explained the City and Town of Menasha installed the traffic signals at the intersection of Manitowoc Road and Oneida Street after the Department of Transportation rejected their request to have the DOT install and maintain the traffic signals. WisDOT has now expressed interest in assuming ownership of the signals as they have control of the adjacent signalized intersections of Oneida Street (USH 10) and Midway Road (CTH AP) and Oneida Street (USH 10) and Plank Road (STH 114). The State feels there would be a better traffic flow on Oneida Street if they own, maintain and coordinate all three intersections. The Town of Menasha has been contacted as there currently is an Inter-municipal Agreement for the operation and maintenance of the traffic signals. Staff is waiting to hear from the Town. Staff is recommending proceeding with petitioning DOT for the transfer of ownership of the traffic signals to the State.

General discussion ensued on the cost to maintain the signals, concerns of delays on Manitowoc Road approaches, pre-empting signals for emergency vehicles, and future rehabilitation and/or reconstruction of Oneida Street.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council authorization to petition WisDOT for the transfer of ownership for the traffic signals at Manitowoc Road and Oneida Street (USH 10).
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Nichols, seconded by Ald. Keehan to adjourn at 7:35 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk