

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

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 9:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [October 6, 2014](#)

No action.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Fox Cities Jingle Bell Run; Saturday, November 15; 9:00 AM – 11:30 AM \(Arthritis Foundation\)](#)

DPW Radtke explained the applicant will be submitting the insurance before the Common Council meeting.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Street Use Application for Fox Cities Jingle Bell Run, Saturday November 15, 2015, 9:00 AM-11:30 AM (Arthritis Foundation)

Motion carried on voice vote

2. [Payment – MCC, Inc.: Contract Unit No.2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$189,710.03 \(Payment No. 2\)](#)

DPW Radtke explained work on London Street is almost complete. Lakecrest Drive and Emily Street will be next followed by Ninth Street and DePere Street.

Moved by Ald. Taylor, seconded by Ald. Langdon to recommend to Common Council Payment to MCC, Inc., Contract Unit No. 2014-02 for Street Reconstruction of London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place in the amount of \$189,710.03 (Payment No. 2)

Motion carried on roll call 7-0.

3. [Authorization to Execute WisDOT Third Street Bridge Replacement Project Engineering Services Agreement](#)

DPW Radtke explained the agreement is with DOT and Ayres Associates, the consultant, for the design work for the replacement of the bridge on Third Street over the Lake Winnebago Slough. There is no cost to the City associated with this agreement. The project is expected to be completed in 2016.

Moved by Ald. Taylor, seconded by Ald. Langdon, to recommend to Common Council Authorization to Execute WisDOT Third Street Bridge Replacement Project Engineering Services Agreement.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Keehan to adjourn at 9:15 p.m.

Motion carried on voice vote.

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