

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, November 23, 2009 - 5:30 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive**

Agenda

1. **Call to Order, Pledge Allegiance, and Roll Call**
2. **Awards/Presentations**
3. **Minutes to Approve**
 - a) Stormwater Utility Commission Meeting – November 9, 2009
4. **Minutes and Correspondence to Receive**
5. **Public forum on any matters of concern to the Town. The public may comment; however, no action can be taken.**
Five minute time limit per person on non-repetitive matters. To address the Commission, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 091123-1:STM Bid Award – Construction of Independence Stormwater Detention Pond
 - b) 091123-2:STM Expenditures
9. **Reports**
10. **Motions by Commissioners**
11. **Adjourn**

RES #091123-1:STM

BID AWARD – INDEPENDENCE STORMWATER DETENTION POND

WHEREAS, the Environmental Protection Agency, through the State of Wisconsin Department of Natural Resources MS4 (Municipal Separate Storm Sewer System) Permit, has mandated that all municipalities implement storm water quality control measures; and

WHEREAS, the Environmental Protection Agency, through the State of Wisconsin Department of Natural Resources MS4 Permit, mandates that all municipalities reach a 40% total suspended solids reduction by March of 2013; and

WHEREAS, the Town of Menasha's Storm Water Utility Management Plan includes the construction of the Independence Storm Water Detention Pond; and

WHEREAS, on November 12, 2009, sealed bids were due at 2:00 p.m. in the Street Department office, at which time they were publicly opened and read; and

WHEREAS, five (5) bids were received, ranging in price from \$648,470.42 to \$815,977.12 (bid tabulation enclosed); and

WHEREAS, it is the recommendation of Project Engineer Andy Schmidt and Street Superintendent Randy Gallow to award the low bid to Gene Fredrickson Trucking, Inc. in the amount of \$648,470.42, with work to begin once all permits and all required and approved documents relating to the Clean Water Fund Project and grant money awards have been received. A Notice to Proceed will then be signed with work to begin within sixty (60) consecutive calendar days after formal notice.

NOW, THEREFORE BE IT RESOLVED by the Town of Menasha Board of Supervisors to award the Independence Storm Water Pond to **Gene Fredrickson Trucking, Inc., 4450 Fieldcrest Drive, Kaukauna, WI 54130** in the amount of \$648,470.42 with work to begin once all permits and all required and approved documents relating to the Clean Water Fund Project and grant money have been received.

Adopted this 23rd day of November, 2009

Requested by: Randy Gallow, Street Superintendent
Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen Backman, Town Clerk

RES #091123-2:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$243,389.78

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:	
Enterprise Fund: Storm Water 2009	232,044.27
Enterprise Fund Special Process Checks	11,345.51
Total:	<u>243,389.78</u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Stormwater Utility Commission hereby authorizes the above expenditures to be paid by the Finance Department with the exception of _____.

Adopted this _____ day of _____, 2009

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: _____
Karen Backman, Commission Secretary