

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, DECEMBER 11, 2007**

ROLL CALL: Chairman Tom Veale called the City of Port Washington Board of Public meeting to order at 7:06 p.m. in the Common Council Chamber of the City Hall. Members present: Alderman Paul Neumyer, Alderman Jim Vollmar, John May, and Craig Czarnecki. Also present were: City Administrator Mark Grams, City Engineer Vanden Noven, and Water Supt./Street Commissioner Dave Ewig. Absent and excused were Alderman Chris Ross and Wastewater Superintendent Dan Buehler.

Chairman's Business: There was none.

MOTION BY ALDERMAN PAUL NEUMYER AND SECONDED BY ALDERMAN JIM VOLLMAR to approve the minutes from November 13, 2007. Motion carried unanimously.

Public Comments/Apearances: There was none.

New Business:

A. Consider Water Main Replacement: Water Supt./Street Commissioner Dave Ewig informed that Board members that the 6" water main on East Beutel, Meadow Court, Wilson Avenue, and North Lakeview Avenue needs to be replaced. He stated that the forty year old ductile iron main is corroded to the extent that ongoing failures are occurring. He is requesting approval to replace the ductile iron main with an 8" PVC pipe. The estimated costs are as follows: Design and construction services, \$42,000; 2,630 feet of 8" main at \$80.00 a foot for a cost of \$210,400; and Contingency at 5% of construction for a cost of \$10,520. The total estimated cost would be \$262,920. Staff recommends design and construction for this project and the projected schedule of replacement would be late spring or early summer of 2008. Monies would come from borrowed funds. Engineer Vanden Noven informed the Board that the cost of resurfacing the road with curb and gutter replacement would be another \$260,000 approximately. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY JOHN MAY to recommend approval to the Common Council to proceed with design and construction for an estimated cost of \$262,920 for replacing the 6" water main on East Beutel, Meadow Court, Wilson Avenue and North Lakeview Avenue as presented. Motion carried unanimously.**

Dave Ewig left the meeting at 7:20 p.m.

B. Consider Approval of Monitoring Well Installation: City Engineer Vanden Noven reviewed this item with the Board members. He stated that Harborview Cleaners on the corner of Grand Avenue and Franklin Street is being required by the DNR to investigate subsoil contamination released from that property. This work is necessary to determine the limits of contamination as it relates to the STH 32 project which includes extensive underground construction in that area. In order to comply with the requirements of the investigation, a monitoring well must be placed on City property located west of the dry cleaner. City Code requires that the Board of Public Works approve the well construction. An agreement has been reviewed and approved by the City Attorney. Staff recommends approval. **MOTION BY JOHN MAY AND SECONDED BY CRAIG CZARNECKI to recommend to the**

Common Council to approve the agreement to grant permission to install a sampling well on private property as presented. Motion carried unanimously.

C. Consider Contract Change Order 3 For the Harborwalk Project: City Engineer Rob Vanden Noven informed the Board that there is a change order to the Harborwalk Project. Although the first 2 change orders were anticipated, this one is the result of a design omission for the electrical improvements. The change order is for a bus switch to the 1200 amp vertical riser bus and extend conduit/wiring to the 1st floor above. The cost of this change would be \$1,935. The proposed change has been reviewed by Powrtek Engineering and was deemed necessary and fair in price. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY ALDERMAN PAUL NEUMYER to approve the change order as presented at a cost of \$1,935.00. Motion carried unanimously.**

D. Consider Amendment To Bielinski Developer's Agreement: City Engineer Rob Vanden Noven reviewed this item with the Board members. He stated that in October, during construction of the water main on Indigo Drive on Phase 2 of the Hidden Hills Development, a surveying error caused the water main to be constructed outside of the proposed alignment. The result was a horizontal separation between the water main and the sanitary main that was less than the 8' recommended by DNR Code. The closest distance between the two mains as constructed is 4', and the total length of water main that was constructed too close to the sanitary sewer is 450'. After this error was discovered, the DNR was contacted. After speaking with the person responsible for our permit, he said that we would allow the pipe to remain in place. Dave Ewig also indicated that the pipes, as constructed, should not pose a maintenance problem. The problem was reviewed by our construction consultant, Ruekert and Mielke, and it was agreed that some assurance was necessary in case a problem arose. The Developer guarantees the water main improvements in Indigo Drive against all defects and failures which appear within a period of ten (10) years from date of this amendment, and shall pay for any damages to City property resulting therefrom. The Developer shall deliver to the City the sum of \$10,000 in the form of a certified or cashier's check made payable to the City of Port Washington for deposit into an interest-bearing account at Ozaukee Bank. In the event of defect or failure in the water main is determined by the City Engineer, the parties agree that repairs shall be performed by qualified contractors selected by the City. The proposed amendment has been reviewed and approved by City Attorney Eberhardt. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY CRAIG CZARNECKI to recommend to the Common Council to approve the amendment to the Bielinski Developers agreement as presented and subject to the DNR's approval. Motion carried unanimously.**

Old Business: There was none.

Project Updates:

A. Harborwalk: City Engineer Vanden Noven stated that the Harborwalk Project is closed for the season. Phases 1 and 2 are complete. Phase 3 is about half done. It was too cold to pour concrete.

B. North Benjamin Street Watermain: City Engineer Vanden Noven stated this project is done. The street is paved, the sod is in and it looks good.

C. Pebble House Alley/Parking Lot Improvements: City Engineer Vanden Noven stated that this project is complete and looks good.

D. Eagle Scout Project: City Engineer Vanden Noven stated that this project is taking another direction. The Eagle Scout will look for another project to work on. There was a difference of opinions on how to proceed with this project.

E. Fisherman's Park Bridge: City Engineer Vanden Noven stated that he had met with Earth Tech and a bridge contractor. The bridge is not the major expense but the abutments are. Staff is working on cost estimates.

ADJOURNMENT: MOTION BY JIM VOLLMAR AND SECONDED BY CRAIG CZARNECKI to adjourn the meeting at 7:59 p.m. Motion carried unanimously.