

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

**ROLL CALL:** Chairman Tom Veale called the City of Port Washington Board of Public meeting to order at 7:03 p.m. in the Lower Level Conference Room of the City Hall. Members present: Alderman Chris Ross, Alderman Paul Neumyer, Alderman Jim Vollmar, John May, and Craig Czarnecki. Also present were: City Administrator Mark Grams, City Engineer Vanden Noven, and Wastewater Superintendent Dan Buehler. Absent and excused: Water Supt./Street Commission Dave Ewig.

**Chairman's Business:** Chairman Veale welcomed Wastewater Supt. Dan Buehler.

**MOTION BY PAUL NUEMEYER AND SECONDED BY JOHN MAY to approve the minutes from July 10, 2007. Motion carried unanimously.**

**Public Comments/Apearances:** There was none.

**New Business:**

**A. Riveredge Presentation On Pond And Natural Landscape Maintenance:** City Engineer Vanden Noven reviewed this information with the Board Members. He stated that Alderman Hudson has asked the City to consider landscaping improvements to the stormwater detention ponds on North Spring Street. These ponds are regional ponds that are owned and maintained by the City. The ponds currently have some native/desirable plants, but are largely infested by invasives. The City has received complaints from residents in the area. Riveredge has assisted the City in reviewing the conditions of these ponds. Mr. Patrick Boyle and Mr. Mark White, representatives of Riveredge reviewed their information and recommendations with the Board. Riveredge Nature Center will investigate possible grant opportunities to fund the proposed project. **MOTION BY JOHN MAY AND SECONDED BY CHRIS ROSS to approve the concept plan presented by Riveredge subject to budgetary review. Motion carried unanimously.**

**B. Consider Deduct Meter For Simplicity Mfg.:** City Engineer Vanden Noven informed the Board that Simplicity Manufacturing is requesting to install a deduct meter to track the amount of non-contact cooling water that is discharged to the storm sewer. Simplicity Manufacturing has applied and received a discharge permit from the Wisconsin Department of Natural Resources to discharge non-contact cooling water under its General WPDES Permit #WI-044938-5. **MOTION BY JOHN MAY AND SECONDED BY JIM VOLLMAR to approve the deduct meter as requested. Motion carried unanimously.**

**C. Sanitary Sewer Lining Update:** City Engineer Vanden Noven reminded the Board that last month, they approved Contract Change Order #1 for the sewer lining project on Wisconsin/Franklin St. Unfortunately, the 4<sup>th</sup> item on the change order, lining the sewer between Johnson St. and Franklin St. (coming down the hillside), could not be done. Visu-Sewer spent 3.25 hours trying to get a camera through it, and due to several bends in the pipe, they could not get a camera through it, and therefore cannot line it. So, the change order will be adjusted accordingly, removing the item for lining, but

adding a charge for the cleaning and televising time (\$825.75). Because it cannot be lined, staff will have to do further investigation regarding the condition of the line. All work on the manholes rehabilitation and lining has been completed with the exception of the 30" and 36" lines on Franklin St. (Washington to Grand Ave.). Staff has attempted to schedule this work on a Sunday/Monday, 7 am to 7 am in July, but ran into intense opposition from Goosey's, Harry's, Schooners, and Smith Bros. Coffee, due to the seasonal nature of their business. Usually, lining requires the line be out of service for approximately 12 hours, however, because of the very large pipes, it takes 24 hours, and a time could not be found to accommodate everyone on the street. Therefore, to minimize the disruption to the Summer season, we have rescheduled the lining for November 4 and November 11, 7 am to 7 am. These businesses will still have to close, and will probably be unhappy about it, so staff is open to any suggestions for alternate times from the Board. As it is, the rescheduling/accommodation of the businesses will result in an additional \$1,500 charge for remobilization, re-cleaning, and re-televising. Staff recommends approval of the changes. **MOTION BY PAUL NEUMYER AND SECONDED BY JOHN MAY to recommend to the Common Council to approve Change Order #1 as presented with additional input from the businesses on preferred days/times of the service interruption. Motion carried unanimously.**

**D. Reconsider Bike Path Grant Connection To Highland:** City Engineer Rob Vanden Noven informed the Board that back in 2005, at the request of Ozaukee County, the City applied for a Transportation Enhancement Grant for the purpose of connecting the Bike Trail at Oakland Avenue and South Park Street and to construct an off-road bike path between the current terminus of the bike path in front of the Country Inn, connecting it to Highland Drive. GAS was selected to provide engineering services for this project under a 2 phase agreement, with phase 1 being the coordination with the Union Pacific. Unfortunately, in the past 2 years, GAS has made little progress, and the project manager has left the company. The 2 year grant is about to expire, and although a 2 year extension is possible, the time frames when working with the railroad generally takes 5 years from start to finish. The projected cost of the underpass is estimated at \$135,000 and with the design, the cost is already over budget, and that does not even include the work to be done at Highland Road plus the cost of inflation. Staff recommends canceling this project and/or seeking more funding. **MOTION BY JOHN MAY SECONDED BY CRAIG CZARNECKI to recommend to the Common Council to cancelled this project for the Bike Path Grant (City Council recommend staff to investigate the possibility of the grant for the trail connection to Highland Drive only). Motion carried unanimously.**

**E. Consider Bridge Reports:** City Engineer Rob Vanden Noven reviewed the information of the bridge inspection reports completed by GAS on behalf of Ozaukee County for the following bridges which are in need of repair: Grand Avenue, Pierre Lane and Fisherman's Park. The bridge in most serious need of repair is the pedestrian bridge in Fisherman's Park which was classified as "Critical", meaning that it is safe for pedestrians to cross it, however, they should not gather on the bridge. Our DPW has posted those warnings on the bridge. GAS has given 3 options for the pedestrian bridge: 1) Rehabilitate the existing bridge, using the existing truss structure; 2) Reconstruct the existing bridge, using the truss structure as a simple decorative feature; and 3) Replace existing bridge with an entirely new pre-fabricated bridge. GAS also proposed design improvements to the Pierre Lane and Grand Avenue bridges. The total proposed design fees are \$25,000 to \$30,000. The total estimated design and construction costs are \$200,000. Staff recommends rehabilitating the existing bridge (option 1), based on cost and the understanding that there is public sentiment regarding the king post truss. Staff also recommends getting 2 more proposals from qualified engineering firms for design of all bridge improvements and budgeting for repairs in Spring 2008. The Board would like more information on life cycle costs. **MOTION BY JOHN MAY AND SECONDED BY CRAIG CZARNECKI to**

**solicit 3 proposals for Bridge improvements and budget monies based on life cycle costs. Motion carried unanimously.**

**F. Consider LRIP Funding:** City Engineer Vanden Noven discussed the LRIP funds available to the City with the Board Members. He stated that by October 17, 2007, the City must either apply for the funds by designating a specific road improvement, or indicate now to the other Ozaukee County Communities that the City will carry forward the funding. There is \$24,000 in the fund. City Engineer Vanden Noven discussed a list of resurfacing and reconstruction projects with the Board. Staff recommends that the Board choosing from these projects to use the money for. **MOTION BY JOHN MAY AND SECONDED BY CRAIG CZARNECKI to recommend to the Common Council to accept the Biannual Grant of \$24,000 for a road project. Motion carried unanimously.**

**G. Consider Rain Garden Proposals:** City Engineer Vanden Noven informed the Board that in 2005, the City was awarded with a DNR grant for the construction of rain gardens at the DPW Garage and on the opposite side Moore Road between the bocce ball courts and the skateboard park. The rain gardens have already been installed at the DPW building, however, the gardens on the east side of Moore Road have been designed by Bonestroo but have yet to be installed. This work needs to be completed prior to the end of 2007. The benefits of the rain garden in this case are threefold: 1) they will beautify an area that is currently asphalt. 2) They will serve to treat stormwater prior to entering Sauk Creek (runoff will be directed from Moore Road. 3) Will assist the City in complying with its Stormwater Permit which requires 40% TSS removal by 2013. Staff requested proposals from four landscaping companies and received two proposals: Lawnscape, Inc. for \$23,721 and Forever Green Landscaping, Inc. for \$29,450. The grant is 50/50 cost share, to a maximum of \$22,750. Although we will be approximately \$1,000 over budget, there is nearly \$100,000 left in the contingency fund for the DPW building. Because the cost of the rain gardens on the DPW side of Moore Road was included in the borrowing, the cost of the rain gardens on the east side of Moore Road will be essentially paid for by the grant (except for \$1,000). Staff recommends accepting the proposal of Lawnscape, Inc. for \$23,721. **MOTION BY JOHN MAY AND SECONDED BY CHRIS ROSS to recommend to the Common Council to accept the proposal from Lawnscape's, Inc. for \$23,721 as presented. Motion carried unanimously.**

**H. Consider Incinerator Demo CCO #1:** City Engineer Vanden Noven informed the Board that the proposed Change Order #1 for the Incinerator Demo from last year was agreed upon, but the change order was never executed. Last Fall, the Incinerator was razed at a cost of \$37,500 by Statewide Razing. At the time, the contractor proposed crushing the concrete to the gradation specified for the base course for the new DPW building parking lot. A cost of \$3/ton was agreed upon to pay Statewide Razing, and it was agreed by Payne and Dolan/WB that the City would be credited \$3/ton for them to use it for the DPW parking lot, so it is a zero cost change. The contractor discovered an old scale pit that was buried and had to be removed. The agreed upon price for this was \$1,500. The additional cost to the demolition project is a net \$1,500 to be paid out of the DPW contingency fund. Staff recommends approval of Change Order #1. **MOTION BY JIM VOLLMAR AND SECONDED BY PAUL NEUMYER to recommend to the Common Council to approve Change Order #1 for \$7,500 as presented. Motion carried unanimously.**

**I. Security Fencing Around Outside Air Condensing Unit:** Wastewater Supt. Dan Buehler is requesting to purchase a security fence for around the outside air condensing unit. The treatment plant was experienced vandalism to the cooling fins of the condensing unit at the WWTP administrative

building. Staff would like to install the security fencing around the unit to prevent further damage. Supt. Buehler obtained two quotes. Century Fence's quote was for \$1,590 and Fencing and Landscaping's quote was for \$1,380. Staff recommends the quote from Fencing and Landscaping, LLC for \$1,380. **MOTION BY JIM VOLLMAR AND SECONDED BY JOHN MAY to accept Fence and Lawnscaing's quote for \$1,380 as presented. Motion carried unanimously.**

**Old Business:** There was none.

**Project Updates:**

**A. STH 32 Bid:** City Engineer Vanden Noven stated Zignaglo won the bid for STH 32 for 5.5 million dollars.

**B. Norport/Holden:** A portion of Norport was cut out and a turn about was put in for mail delivery.

**C. Harborwalk:** City Engineer Vanden Noven stated that the City has an agreement with the Hotel, and T.P. Concrete will be constructing the harborwalk.

**D. North Benjamin Street Watermain:** City Engineer Vanden Noven stated that the bids will be opened later this week and they will go to the Common Council for approval. The Engineer's estimate is \$147,000.

**E. Pierre Lane:** City Engineer Vanden Noven stated that the binder course is on and early next week the final course will be put on.

**Forthcoming Events:** Several Board Members remarked that there are no handicap ramps in Upper Lake Park and that sidewalks should be extended to the new proposed playground.

**ADJOURNMENT: MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY CHRIS ROSS to adjourn the meeting at 9:38 p.m. Motion carried unanimously.**