

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, AUGUST 12, 2008**

ROLL CALL: Vice-Chairman Tom Veale called the City of Port Washington Board of Public meeting to order at 7:12 p.m. in the Lower Level Conference room at the City Hall. Members present: Alderman Paul Neumyer, Alderman Chris Ross, and Alderman Jim Vollmar. Also present were: City Administrator Mark Grams, City Engineer Vanden Noven, and Water Supt./Street Commissioner Dave Ewig. Absent and excused: Chairman John May, Board Member Craig Czarnecki and Wastewater Superintendent Dan Buehler.

Chairman's Business: There was none.

MOTION BY ALDERMAN ROSS AND SECONDED BY ALDERMAN NEYMYER to approve the minutes from June 10, 2008. Motion carried unanimously.

Public Comments/Appearances: Mr. and Mrs. Ken Feilen of 648 Evergreen Terrace stated that they were for garbage and recycling carts. They moved from Milwaukee where they have been using carts and were very pleased with them. The carts are easy to move. They were surprised that the City of Port Washington was using plastic bags for garbage and recycling.

New Business:

A. CONSIDER EMERGENCY ACTION ON SAUK CREEK AT PIRATES' HOLLOW: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that per Wisconsin State Statues, it is required that the Board of Pubic Works declare an emergency action in order to bypass competitive bidding laws. He stated that the City Attorney wanted to have a resolution for consideration and action in regards to this emergency action. The Board Members received the resolution and agreed to it. **MOTION BY JIM VOLLMAR AND SECONDED BY CHRIS ROSS to approve the resolution as presented. Vice Chairman Tom Veale would sign the resolution. Motion carried unanimously.**

B. CONSIDER SAUK CREEK STREAMBANK STABILIZATION AT PIRATES' HOLLOW: City Engineer Vanden Noven reviewed this item with the Board Members. He stated that earlier this month, it was brought to his attention that the Sauk Creek stream bank immediately south of Pirate's Hollow has been significantly eroded to the point where it is in urgent need of stabilization. He has received proposals for the engineering necessary to complete this project and he is currently reviewing them. Simultaneously, he is working with the DNR to obtain the necessary permits for working in the creek. Unfortunately, there are several challenges surrounding access, property rights, permitting, etc. He has received three proposals for engineering services: 1) STS for \$20,600; 2) Earth Tech for \$36,038; and 3) Baird for \$46,000. He estimates that engineering this project in house will be approximately \$5,000. City Engineer Vanden Noven is recommending permitting and engineering design be done by City Staff. He also recommends that the DPW construct the bank stabilization with the assistance of Jim's Excavating for approximately \$1,300 per day. He anticipates it will take one week to construct. The contractor should cost approximately \$6,500. The materials should cost about \$20,000. The DPW labor and equipment should be approximately \$10,000. The total project should

be around \$36,500. Staff recommends doing this project in house. **MOTION BY JIM VOLLMAR AND SECONDED BY CHRIS ROSS to approve constructing the Sauk Creek streambank stabilization in house at an approximate cost of \$36,500 as presented. Motion carried unanimously.**

C. CONSIDER BIDS TO CONSTRUCT WATER MAIN ON COUNTY TRUNK LL (WEST SEVEN HILLS ROAD) BETWEEN THE THOMAS AND WEST SIDE TOWERS: Water Super. Dave Ewig and City Engineer Vanden Noven reviewed this item with the Board Members. They stated that this work has been planned for many years as a way to eliminate one of the City's 3 pressure zones, and to enable the Utility to paint the Mineral Springs water tower in 2009. Eight bids were received. The lowest bid was from Vinton Construction for \$1,053,814.50. This would include \$45,000 for design and staking; \$50,000 for Inspection and \$50,000 for contingency. The Water Utility will be borrowing \$1,500,000. Staff recommends awarding the project to Vinton Construction. **MOTION BY CHRIS ROSS AND SECONDED BY PAUL NEUMYER to recommend to the Common Council to approve awarding the contract to Vinton Construction for \$1,053,814.50 for construction of the water main on County Trunk LL (West Seven Hills Road) between the Thomas and West Side Water Towers as presented. Motion carried unanimously.**

D. CONSIDER BIDS TO RECONSTRUCT FISHERMAN'S PARK BRIDGE IMPROVEMENTS: City Engineer Rob Vanden Noven reviewed this item for the Board Members. He stated that there were three bidders. There was a very wide range on the bids. Staff recommends the Alternate A bid. He is confident that Great Lakes Marine is capable of doing the work. The total cost of this project will be approximately \$200,000. The construction costs will be \$123,264.20; the Design and Construction Obs. is approximately \$25,000; and the Contingency is approximately \$10,000. **MOTION BY JIM VOLLMAR AND SECONDED BY PAUL NEUMYER to recommend to the Common Council to approve the Alternate A bid and awarding the contract to Great Lakes Marine Construction, Inc. for \$123,264.20 for construction of the Fisherman's Park Bridge as presented. Motion carried unanimously.**

E. CONSIDER ENGINEERING CONSULTANT FEES: City Engineer Vanden Noven reviewed this item with the Board Members. He stated that at the August 5 Common Council meeting, Alderman Vollmar suggested that we consider the amount of money the City is spending on Engineering Consultant, and investigate whether the City could save money by hiring additional staff. The City Engineer researched this request. Alderman Vollmar stated that he was more interested in the Engineering Design costs for projects and wanted the staff to do this in house. Board Members discussed this item. Alderman Vollmar suggested that staff contact Mr. Don Gallo for his input. The Board will consider this item in the future.

Old Business:

A. CONSIDER 2009-2013 GARBAGE CONTRACT: City Engineer Vanden Noven reviewed this item with the Board Members. He stated at the Common Council had concerns with the refuse and recycling contract. The Common Council will hold a Public Hearing on Tuesday, September 2, 2008 on the proposed garage collection contract for 2009-2013. The Common Council requested that the Board of Public Works reconsider their recommendation to switch to a cart system. Veolia has come up with an idea that they believe will benefit all. They have talked with their truck supply company and found out they can make a truck that they can manually throw bags into along with the automatic cart dumper. They are willing to purchase that style truck for picking up along the alleys. If the City decides to go with the cart proposal, the hand pickup would be for the alleys only. All other residents

would need to have their carts placed by the roadside on collection day, with the exception of the handicap residents that they are currently doing now. Veolia will hold their price firm until September 16th. After that date the price will likely go up. The Board Members did not want the garbage trucks going into alleys. They agreed with the idea that all residents would use carts except for those residents on alley. Residents on alley could continue to use the bag system. The Board of Public Works agreed to stand by their original recommendation to the Common Council to use the cart system.

Project Updates:

A. STH 32 Project: City Engineer Rob Vanden Noven stated that this project is on schedule for Phase II. He stated that the duct work was in for the street lighting. The paving should be done at the end of the week. There is still sidewalk work and restoration to be done. This all should be done by Labor Day. Phase III has begun. The pavement is being removed and the underground work has started.

b. East Beutel Water Main Project: City Engineer Vanden Noven stated the project is completed.

c. Lincoln/High Alley: City Engineer Vanden Noven stated that the alley reconstruction will start on August 18. The DPW will begin the removal of the asphalt. T. P. Concrete will be paving the alley. The cost of this project is approximately \$18,000.

d. Sump Pump Discharged To Curbs: City Engineer Vanden Noven stated that this item was brought to his attention. He stated that there is nothing in the ordinance to prohibit this. If it becomes a nuisance because of icing or ponding, staff will look at it and have the owner relocate it.

Forthcoming Events: Alderman Vollmar reminded the Board Members that Maritime Festival was this weekend.

ADJOURNMENT: MOTION BY ALDERMAN NEYMYER AND SECONDED BY ALDERMAN ROSS adjourn the meeting at 9:20 p.m. Motion carried unanimously.