

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, SEPTEMBER 28, 2010**

ROLL CALL: Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:32 p.m. in the Lower Level Conference room at the City Hall. Members present: Alderman Mike Ehrlich, Alderman Paul Neumyer, Board Member Peter Hermann, and Board Member Kevin Rudser. Also present were: Wastewater Supt. Dan Buehler, and Water Supt./Commissioner Dave Ewig, City Administrator Mark Grams and City Engineer Vanden Noven. Absent and excused: Alderman Jim Vollmar.

Chairman's Business: There was none.

MOTION BY ALDERMAN MIKE EHRLICH AND SECONDED BY KEVIN RUDSER to approve the minutes from August 10, 2010. Motion carried unanimously.

Public Comments/Appearances: There was none.

New Business:

A. CONSIDER LAKE STREET ENGINEERING PROPOSAL: City Engineer Vanden Noven reviewed this item with the Board Members. He stated that he has reviewed the proposals for Engineering Services for Lake Street and have ranked them in the following order: 1) Bonestroo - \$18,400; 2) Gremmer - \$24,000 - \$29,000; 3) Ruckert and Mielke - \$12,690; and 4) AECOM - \$28,000. The goal of this project is to provide adequate stormwater conveyance and flood control on Lake Street between Canyon Creek and Lake Michigan. Bonestroo has the necessary expertise in this area and experience in Port Washington, so their selection gives Staff the greatest comfort level that the project will meet its goal of protection against the 100+ year storm even in the event of complete failure of the box culvert. The proposal Bonestroo submitted demonstrated that they have adequate experience with working on CDBG projects in addition to expertise in street design. Staff has worked with Bonestroo on several projects in the past, and has always had a positive working relationship. The cost for the Engineering Services would be \$18,400 (lump sum). This amount would be paid 100% by the grant. Staff recommends hiring Bonestroo for this work, subject to contract review by the City Attorney, and approval by the Common Council. **MOTION BY ALDERMAN MIKE EHRLICH AND SECONDED BY ALDERMAN PAUL NEUMYER to recommend to the Common Council to approve the Bonestroo for Engineering Services for the North Lake Street Project for a lump sum cost of \$18,400, and with the review of the contract by the City Attorney. Motion carried unanimously.**

B. CONSIDER PROPOSED 2011 WATER UTILITY BUDGET: Water Commissioner Dave Ewig reviewed his proposed 2011 Water Utility Budget with the Board Members. The Board Members asked various questions. The Board was comfortable with the 2011 Water Utility Budget.

C. CONSIDER PROPOSED 2011 STREET DEPARTMENT BUDGET: Street Supt. Dave Ewig reviewed his proposed 2011 Street Department Budget with the Board Members. The Board Members asked various questions. The Board was comfortable with the 2011 Street Department Budget.

D. CONSIDER PROPOSED 2011 WASTEWATER BUDGET: Wastewater Supt. Dan Buehler reviewed his proposed 2011 Wastewater Budget with the Board Members. The Board Members asked various questions. The Board was comfortable with the 2011 Wastewater Budget.

E. CONSIDER PROPOSED 2011 ENGINEERING BUDGET: City Engineer Rob Vanden Noven reviewed his proposed 2011 Engineering Budget with the Board Members. The Board Members asked various questions. The Board was comfortable with the 2011 Engineering Budget.

Old Business: There was none.

Project Updates:

a. SOUTH WISCONSIN STREET (WE ENERGIES): City Engineer Vanden Noven stated that the good news was that the street lighting is nearly done. All that is left to do is the landscaping. The project looks good. WE Energies has had some glitches with the Right-of-Way transfer and they are working to complete it. Staff believes the road will be open to traffic in about 2 weeks.

b. 2010 STREET IMPROVEMENTS (DIVISION/CHESTNUT/WISCONSIN): City Engineer Vanden Noven stated that the contractor is pushing to get the concrete work done and then all that is left to do is the landscaping. Park Street should be pulverized next week Monday along with two alleys. Grading should be done on Monday and Tuesday with paving on Wednesday.

c. STH 33: City Engineer Rob Vanden Noven stated that he had nothing to report on STH 33. This project is on schedule.

d. Portview Drive: City Engineer Vanden Noven stated that this project was started on Monday and they are done with the water main work and pouring the sidewalks. Storm sewer work should be done this week and all the underground work should be done next week. The curbing should be in the week of October 11th.

Forthcoming Events: Chairman Craig Czarnecki stated that the next several meetings should be held at the DPW, Water and Wastewater facilities, that way the new members could have a tour of the each facility. Alderman Mike Ehrlich would like a tour of the City streets for one of our meetings in the future. He would like to see what projects have been completed and what needs to be done.

ADJOURNMENT: MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to adjourn the meeting at 6:45 p.m. Motion carried unanimously.