

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, FEBRUARY 10, 2015**

ROLL CALL: Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:33 p.m. in the Lower Level Conference room at the City Hall. Members present: Paul Neumyer, Jason Wittek, Mike Ehrlich, and Eric Ryer. Also present were: City Engineer Rob Vanden Noven and Wastewater Supt. Dan Buehler. Absent and excused: City Administrator Mark Grams, Water Supt./Commissioner Dave Ewig, and Kevin Rudser.

Chairman's Business: There was none.

Approval of Minutes for January 13, 2015: MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to approve the minutes as presented. Motion carried unanimously.

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. Consider 2015 City of Port Washington Urban Forestry Update: Street Department Employee Jon Crain reviewed the 2015 Urban Forestry Update with the Board Members. He reviewed the number of trees removed in 2014; the number of trees treated for the Emerald Ash Borer; the number of trees that were pruned and will be pruned; and the number of trees planted in 2014. Mr. Crain also explained the different kinds of treatment the ash trees are getting. He reported on what type of trees will be planted in the future and that there is a decline in the Norway maple. This is an update only.

B. Consider Roof Replacement At The Wastewater Treatment Plant: Wastewater Super. Dan Buehler and Erik Krumholz from Tremco reviewed this item for the Board Members. The existing roof at the WWTP is 25 years old. Staff has repaired holes at an increasing rate over the last few years. The roof replacement was a Capital project planned for 2015. Tremco Roofing has assisted the City with roofing projects at the Water Plant, Library, and Police Department building. They have assisted the City in acquiring bids for this project. The Bid Opening was Friday, February 6, 2015. Mr. Krumholz provided a PowerPoint presentation of the Green Roof type of roofing that would be placed on three of the Wastewater Buildings and the type of roofing on the other buildings. He reviewed the project in detail and also reviewed the bids. The two lowest bidders are: Pioneer Roofing and Cudahy Roofing. If it is decided that we are completing the roof replacement only, we recommend Pioneer Roofing be selected; if the VR option is selected, we recommend Cudahy Roofing be selected for the project. A safety railing was also discussed, which would cost less than \$45,000. **MOTION BY PAUL NEUMYER AND SECONDED BY JASON WITTEK to recommend to the Common Council to approve the bid for Cudahy Roofing for \$482,000 both the regular roofing and the green roofing and up to \$44,699 for OSHA rated safety railings. Motion carried unanimously.**

C. Consider 2016-2017 Street Improvements: City Engineer Vanden Noven reviewed with Board Members a map of the streets in Port Washington that are recommended for improvement in 2016 and 2017. The current proposed street work total is \$4M, and \$2.5M for the watermain work. The remaining budget in 2015 would be used for engineering and design work for 2016 and 2017

improvements is approximately \$250,000. Staff recommends approval to create an RFP for engineering and design work for streets in 2016 – 2017 as presented. This is informational only.

D. Consider Blue Heron’s Request To Reimburse For Storm Sewer Catch Basin: Alderman Mike Ehrlich reviewed this item with the Board Members. He stated that James and Bette Langford, owners of the Blue Heron, would like to be reimbursed for the catch basin they installed on their property. They had purchased this property from the City and after installing their catch basin, they found out that there is no storm sewer to connect to. The closest storm sewer is on North Franklin Street. The cost for the catch basin was \$2,059.00. The cost to connect to the storm sewer would be anywhere from \$20,000 to \$30,000. The Board of Public Works discussed this item. They decided that they and staff need to do more research into this problem and possibly have the City Attorney look into it. This item was tabled for now.

Project Updates: There was none.

Forthcoming Events: There was none.

ADJOURNMENT: MOTION BY PAUL NEUMYER AND SECONDED BY MICHAEL EHRLICH to adjourn the meeting at 7:18 p.m. Motion carried unanimously.