

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, MARCH 8, 2016**

ROLL CALL: Vice-Chairman Paul Neumyer called the City of Port Washington Board of Public Works meeting to order at 6:42 p.m. in the Lower Level Conference room at the City Hall. Members present: Kevin Rudser, Eric Ryer, Mike Ehrlich. Also present were: City Engineer Rob Vanden Noven and City Administrator Mark Grams. Absent and excused: Craig Czarnecki, Wastewater Supt. Dan Buehler and Water Supt./Street Commissioner Dave Ewig.

Chairman's Business: There was none.

Approval of Minutes for February 9, 2016: **MOTION BY MIKE EHRLICH AND KEVIN RUDSER to approve the minutes as presented. Motion carried unanimously.**

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. Consider Bids For 2016 Street, Water Main, And Sanitary Sewer And Alley Improvements: City Engineer Vanden Noven reviewed the bid numbers for the Board Members. He discussed the improvements that will be done. Heartland Construction was the lowest bid at \$4,091,736.35. City Engineer Vanden Noven reviewed the construction schedule with the Board Members. He stated that the staff has worked with Heartland and their subcontractors many times and have always been very satisfied with their work. Staff recommends awarding the 2016 Street Improvement contract to Heartland Construction. **MOTION BY KEVIN RUDSER AND SECONDED BY MIKE EHRLICH to recommend to the Common Council to approve hiring Heartland Construction for the 2016 Street Improvement Project. Motion carried unanimously.**

B. Consider Agreement With Gremmer & Associates For Construction Staking: City Engineer Vanden Noven reviewed this item with the Board Members. He reviewed the proposal from Gremmer and Associates to provide construction staking for the 2016 Street Improvement Project. Time and material not to exceed \$58,982 and street staking would cost about \$40,000 and water staking would be approximately \$18,982. Staff recommends approval. **MOTION BY KEVIN RUDSER AND SECONDED BY MIKE EHRLICH to recommend to the Common Council to approve the contract with Gremmer and Associates to provide construction staking for the 2016 Street Improvement Project at a cost not to exceed \$58,982. Motion carried unanimously.**

C. Consider Ruekert & Mielke Proposal For Construction Inspection: City Engineer Rob Vanden Noven reviewed this item for the Board Members. He stated that Jerry Gilles, whom Ruekert and Mielke will supply as our lead inspector on the 2016 Street Improvement Project. Jerry comes highly recommended and we have always been very satisfied with the inspection service that Ruekert and Mielke has provided. The rate is \$79/hour, plus mileage. Secondary inspectors, when multiple crews are working, will be \$64/hour. Estimated total time of construction is 25 weeks, 50 hours per week, and two inspectors for 20 weeks, Primary inspector would be about \$98,750; and secondary inspector would be approximately \$48,000; an estimated total cost for inspection services is \$150,000 including

mileage. Staff recommends hiring Ruekert and Mielke for Construction Inspection Services for the 2016 Street Improvement Project. **MOTION BY KEVIN RUDSER AND SECONDED BY ERIC RYER to recommend to the Common Council to approve the hiring of Ruekert and Mielke for Construction Inspection Services for the 2016 Street Improvement Project as presented. Motion carried unanimously.**

Project Updates:

- A. Update On Larabee Street Storm Water Improvements:** City Engineer Vanden Noven reported the Common Council does not want to spend for this project. The City Engineer is still reaching out to residents for easements but only 4 residents have agreed to the easements and the rest have declined. At this point the project is dead.
- B. Tree Removal On Johnson Street:** City Engineer Vanden Noven reviewed this item with the Board Members. He stated that the owner of the property would not sign an agreement with the City, so the tree will not be removed.

Forthcoming Events: Basketball is on tonight, and there is a Fish Fry at St. Joe's in Grafton.

ADJOURNMENT: MOTION BY KEVIN RUDSER AND SECONDED BY ERIC RYER to adjourn the meeting at 6:55 p.m. Motion carried unanimously.