

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, MARCH 21, 2017**

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

Chairman's Business: There was none.

Approval of Minutes: There was none.

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. Review Final Costs For 2016 Street, Alley, Water, and Sanitary: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that with the execution of Change Order 1 and the pay out of retainage to Heartland Construction, the final cost for the 2016 street/water/sanitary improvements are \$4,310,868.00. Budgeted amount was \$4,420,000.00. This is informational only.

B. Consider 2017 Street Improvements Bids: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated the bid opening for the 2017 Street and Water Main Improvements was held on Tuesday, March 7, 2017. The projects include: Harrison Street from Jackson to Dodge; Dodge Street from Webster to Wisconsin; Montgomery Street from Dodge to Walters; Pierre Lane from the alley west of Montgomery to Wisconsin; Walters Street from Holden to Wisconsin; Holden Street from Walters to Jefferson; and Main Street from Wisconsin Street to Franklin Street (Water Main only). This project also includes the alleys located between the following streets: Milwaukee/Montgomery/Walters/Pierre; Webster/Montgomery/Dodge/Van Buren; and Milwaukee/Montgomery/Dodge to a point 225' south of Dodge. The low bidder was Dorner. This is a reputable firm that is capable of doing the work. Sub-contractors include TP Concrete and Payne and Dolan, Inc. The low bid was \$2,545,529.66. **MOTION BY MIKE EHRLICH AND SECONDED BY ERIC RYER to recommend to Council to award the 2017 Street and Water Improvement Project to Dorner, Inc. for the low bid of \$2,545,529.66 as presented. Motion carried unanimously.**

C. Consider Hiring Ruekert and Mielke For Construction Inspection Services For 2017 Street Improvements Project: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Ruekert and Mielke will provide the lead inspector, Robin Semanko, for the 2017 Street Improvement Project. Robin comes highly recommended. Staff has always been very satisfied with the inspection service that Ruekert and Mielke have provided to the City. The rate is \$90 per hour, plus mileage. The estimated total time of construction is 25 weeks. Ross Kroeger will serve as the secondary inspector when two crews are on site. Staff recommends hiring Ruekert and Mielke

for Construction Inspection Services for the 2017 Street Improvement Project. **MOTION BY ERIC RYER AND SECONDED BY JASON WITTEK to approve hiring Ruekert and Mielke for Construction Inspection Services for the 2017 Street Improvement Project as presented. Motion carried unanimously.**

D. Consider Addendum To Contract With Gremmer For Design: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that over the course of the 2016-2017 Street Improvement Projects, several streets were added to the original agreement with Gremmer for design, including: Summit Drive from Tower to Lincoln; Norport Drive from Frances to Grant; Pierre Lane from Montgomery to Wisconsin; and Main Street from Wisconsin to Franklin (water main only). They are requesting compensation for this additional work. The cost is \$11,500.00 to be split between sewer (10%), water (40%), and street (50%). Staff recommends approval. **MOTION BY MIKE EHRLICH AND SECONDED BY JASON WITTEK to recommend to Council to pay Gremmer for additional design work in the amount of \$11,500.00 as presented. Motion carried unanimously.**

E. Consider Contract With Gremmer For Construction Staking: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Gremmer is proposing to provide construction staking for the 2017 Street Improvement Project. The proposal is for Time and Material not to exceed \$48,147.00. Expense will be budgeted as follows: Street will be \$28,046.00; Water will be \$18,811.00; and Sewer will be \$1,300.00. Staff recommends approval of the contract with Gremmer and Associates to provide construction staking for the 2017 Improvements at a cost not to exceed \$48,157.00. **MOTION BY ERIC RYER AND SECONDED BY MIKE EHRLICH to recommend to Council to award the construction staking 2017 Street and Water Improvement Project to Gremmer and Associates at a cost not to exceed \$48,157.00 as presented. Motion carried unanimously.**

F. Consider Final Change Order For 2016 Street Improvements: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that this Change Order #1 is because on the plans it call for an 10" Sanitary Sewer line and it should have been an 18", adding sanitary grout to several sections, on Park Street there was a sanitary sewer repair, a 12" line went into a 10" line and created a bottle neck. Also, water mains broke during construction and the contractor repaired them. The cost of the Change Order was \$24,000.00. **MOTION BY ERIC RYER AND SECONDED BY JASON WITTEK to recommend to Council to approve the Final Change Order for the 2016 Street Improvements for \$24,000.00 as presented. Motion carried unanimously.**

Project Updates: Rob Vanden Noven informed the Board Members that Street Commissioner Hoile was digging in the North Slip Parking Lot. He is looking for Tie Backs. Street Commissioner Hoile stated that they found some Tie Backs approximately every 5 ft. at various depths.

Forthcoming Events: Fish Frys.

ADJOURNMENT: MOTION BY KEVIN RUDSER AND SECONDED BY MIKE EHRLICH to adjourn the meeting at 6:04 p.m. Motion carried unanimously.