

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

July 1, 2015
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 5:00 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Miller (5:06 p.m.), Warren, and Zabel. Also present were Interim Dir./Engr. Bischke, and Secretary Wick.

PREVIOUS MINUTES:

MOTION made by Warren, seconded by Zabel to approve the Minutes of June 3, 2015.

Motion carried unanimously.

PUBLIC COMMENT: None

RESOLUTION TO ADOPT THE 2014 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): Supt. Zimmerman presented for review the 2014 Compliance Maintenance Annual Report (CMAR). The report is part of the renewal of the WPDES (Wisconsin Pollutant Discharge Elimination System) General Permit.

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation to approve the 2014 Compliance Maintenance Annual Report (CMAR) and adopt its results by Resolution.

Motion carried unanimously.

REJECTION OF BIDS – FIRE STATION NO. 2 DRIVEWAY: Engr. Bischke reported with the development of the 2015 Budget last year, a quote was received from TP Concrete estimating the cost of the Fire Station's driveway at \$43,750.00. Bid documents were let in May and the apparent low bidder was \$60,000 which exceeded the budget by \$15,000. All bids were rejected. Engr. Bischke further stated the Wisconsin State Legislature was considering elevating prevailing wage thresholds. If this would occur within the construction season, the Village could eliminate the contract's prevailing wage requirement and rebid the project. Staff will continue to monitor.

MOTION made by Zabel, seconded by Warren to reject all bids for the Fire Station No. 2 Driveway on Edison Drive due to bids exceeding the year 2015 budgeted amount by \$15,000.00.

Motion carried unanimously.

CONSIDERATION OF WDOT INVOICE – DONGES BAY ROAD (DIVISION ROAD TO STH 145): Engr. Bischke reported the Village was obligated to repay the WDOT monies expended for the Donges Bay Road design when the project was being designed under the WDOT Surface Transportation Program-Milwaukee (STP-M) program. Conversations with the WDOT and staff established the DOT did not charge interest on the monies and total repayment

was due no later than ten years from the mutually signed Three-Party Design Engineering Services Contract making a final due date of August 5, 2022. Engr. Bischke provided the Committee with amortization repayment schedules that would take advantage of the time value of money and be easier for future Village budgets to accommodate. Committee suggestions;

- Instead of yearly payments, consider reserving funds and pay in full the last year;
- Contact the WDOT to see if the Village can make the whole payment in year 2022;

Engr. Bischke will contact the WDOT on whether a lump sum payment was acceptable and discuss options presented to the Village's Finance Director.

MOTION made by Zabel, seconded by Warren to postpone consideration of the WDOT Invoice-Donges Bay Road (Division Road to STH 145) until the August, 2015 Public Works Committee meeting.

Motion carried unanimously.

ADOPTION OF THE 2016 ROAD RECONSTRUCTION PROJECTS: Engr. Bischke requested Committee input on the selection of potential 2016 road reconstruction projects. Geotechnical engineering consultants have already completed surveys, evaluations, and reconstruction recommendations for the roads listed in the Table below.

Project	Consultant Recommendation	2013 PASER Rating	Average Daily Traffic	Est. Cost
Donges Bay Rd (Pilgrim Rd to Magnolia Dr)	Pulverize & Overlay w/ EBS	3	2,400 (Yr. 1998)	\$822±K
Maple Rd (Cedar Ln to Rockfield Rd)	Pulverize & Overlay	2	350 (Yr. 2003)	\$294±K
Fieldstone Pass (Wagon Trl to Donges Bay Rd)	Remove & Replace Asphalt	3 5 (528')	150 (Yr. 2000)	\$344±K
Mequon Rd. Sidewalk (south side east of Pilgrim Rd.) ⁶	N/A	N/A	N/A	\$37±K
Year 2016 Total				\$1.497± million

Engr. Bischke stated Donges Bay Road was promising as to the possibility of far less excavation below surface than originally planned. With these additional available funds, there was a chance Country Aire Drive could be resurfaced. Based on an approximate \$1.5 million budgeted each year for road projects, staff calculates the number of road areas to be considered each year for Committee review and approval. In closing, Engr. Bischke stated in the next year he will develop a new menu of five year projects in which geotechnical engineering and borings will be completed on the selection of roads chosen. Discussion followed on current road conditions and reasons behind their deterioration. Suggested was resurfacing Concord Road. Engr. Bischke stated with Donges Bay Road in the menu of projects, Concord Road was not realistic for reconstruction until year 2017.

Trustee Warren requested the year in which the proposed roads were last reconstructed and stated he would work within the recommendations by staff but wanted to examine the roads listed above before approving any improvements.

Trustee Miller suggested once the debt service was retired maybe the Village budget would be increased and possibly accommodate Concord Road reconstruction.

MOTION made by Kaminski, seconded by Warren to postpone any recommendations on the adoption of the 2016 Road Reconstruction Projects until the Committee could research further.

Motion carried unanimously.

CONSIDERATION OF PEDESTRIAN ACCOMODATIONS FOR WISDOT INTERSTATE 41 BRIDGE REHABILITATION PROJECT: The WDOT is in the planning stages of rehabilitating bridges along the I-41 corridor. Currently the DOT is evaluating each bridge for bike and pedestrian accommodations and questioned the Village whether the WDOT's standard provision of 5' wide bike/pedestrian lanes would be sufficient or, if the Village would want to widen the bridges to accommodate more substantial bike/pedestrian facilities. Engr. Bischke noted Village requested improvements would most probably require substantial or complete Village funding. Other Village committees may share jurisdiction over this matter and their input should be considered. Discussion followed.

MOTION made by Warren, seconded by Miller to forward the consideration of pedestrian accommodations for WISDOT Interstate 41 bridge rehabilitation project to the Plan Commission and Park & Recreation Committee for their advisory comments.

Motion carried 3 -1 (Zabel)

AWARD OF CONTRACT-NORTHWAY FENCE – INSTALL BASKETBALL POLES/BACKBOARDS AT ALT BAUER PARK: Engr. Bischke reported the replacement of Alt Bauer Park's basketball courts and pathway was included in the Village's 2015 road projects in order to take advantage of economies of scale. As the installation of basketball poles/backboards was a specialty service, it was not listed in the road projects contract yet it needed to be coordinated with the road projects.

Collectively staff felt it was best to have Northway Fence complete the installation of poles/backboards and by the authority of the former Park and Rec Director requested the Engineering Department undergo the contract award process and manage coordination between Northway Fence and road contractor Payne & Dolan. Funds to be allocated from Acct. #40-552-570-8310.

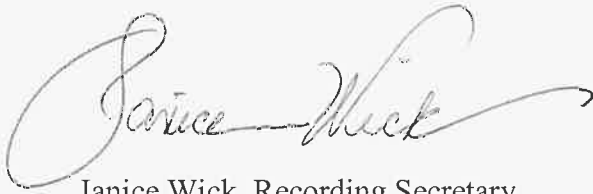
MOTION made by Warren, seconded by Miller to approve awarding a contract with Northway Fence for \$4,470 to install basketball poles/backboards at the Alt Bauer Park. Funds to be allocated from Acct. #40-552-570-8310.

Motion carried unanimously.

SET AUGUST, 2015 MEETING DATE AND TIME: It was the consensus of the Committee to hold the next Public Works and Highway Committee meeting on Thursday, August 6, 2015 at 5:00 p.m.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:55 p.m.

A handwritten signature in cursive script, reading "Janice Wick", with a long, sweeping flourish extending to the right.

Janice Wick, Recording Secretary