

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

March 7, 2017
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 5:30 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Miller, Warren and Zabel. Also present were Director Ratayczak, Engr. Laning and Secretary Wick.

PREVIOUS MINUTES: MOTION made by Warren, seconded by Miller to approve the minutes of February 1, 2017.

Motion carried unanimously.

PUBLIC COMMENT: None

MOTION made by Kaminski, seconded by Miller to move to Item G under NEW BUSINESS of the Public Works and Highway Committee Meeting Agenda.

Motion carried unanimously.

AUTHORIZATION TO REPAIR ROOFS – D.P.W., POLICE DEPT., BELL MUSEUM:

Supt. Olszewski submitted for review the pricing from three area roofing contractors to repair the roofs at the Dept. of Public Works, Police Department, and Bell Museum. Staff had met with all interested parties, visited the sites of repair and answered their questions. Supt. Olszewski provided a detailed description of work being done at each location and stated he was comfortable with apparent low bidder and the prices provided.

Chm. Kaminski questioned if budgetary funds could be used from the Tourism Committee for the Bell Museum roof as it was a tourist attraction. Trustee Zabel believed the Village would have to submit a proposal to the Tourism Committee for this request.

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation to contract Integrity Roofing to provide labor and materials to roof the following locations for a cost not to exceed the approved budget for each specific building: DPW (\$4,785), Bell Museum (\$18,850) and Police Dept. (\$22,550). Funding to be allocated from the following budgeted accounts: DPW(\$5,000) 10-519-570-8242, Bell Museum (\$20,000) 10-519-570-8425 and P.D. (\$25,000) 10-519-570-8221.

Motion carried unanimously.

AUTHORIZATION TO PURCHASE – LAWN MOWERS: Supt. Olszewski provided three quotes for the purchase of two new 60" zero turn lawn mowers. Prices ranged from \$26,160 to \$26,880.

MOTION made by Warren, seconded by Miller to forward to the Village Board with a positive recommendation to purchase two Kubota ZD1211 R60R 60" zero turn lawn mowers from Lochen Equipment in the amount not to exceed \$26,160.00. Funds to be allocated from Acct. #10-553-570-8100.

Motion carried unanimously.

AUTHORIZATION TO PURCHASE – PATROL TRUCK – HWY. DEPT.: Supt. Olszewski provided three quotes ranging from \$187,550.25 to \$189,595.25 for the purchase of one new single axle patrol truck. \$200,000.00 was budgeted for this purchase. Discussion followed on staff's decision to choose one make/model over another.

MOTION made by Warren, seconded by Miller to forward to the Village Board with a positive recommendation to purchase one Western Star Patrol Truck from Truck Country for an amount not to exceed \$187,550.25. Funds to be allocated from Acct. #40-542-570-8520.

Motion carried unanimously.

AUTHORIZATION TO PURCHASE – PICKUP TRUCK – HWY. DEPT.: Supt. Olszewski provided three quotes ranging from \$38,825.00 to \$39,718.00 for the purchase of one ¾ ton pickup truck with a plow. \$40,000.00 was budgeted for this purchase. The remaining budgeted funds will be used toward lighting and other equipment setup.

MOTION made by Miller, seconded by Warren to forward to the Village Board with a positive recommendation to purchase one 3/4 Ton pickup truck from Ewald Automotive for an amount not to exceed \$38,825.00 and allow the remainder of budgeted funds to be used for additional equipment for a total cost not to exceed the budgeted amount of \$40,000.00. Funds to be allocated from Acct. 40-553-570-8520.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – FLOORING – KINDERBERG PARK: Presented for review were three quotes ranging from \$6,367.00 to \$7,300.00 for the installation of an epoxy floor in the interior and bathrooms of the Kinderberg Park Pavilion. Staff had researched the various companies based on workmanship and the final product and provided this information to the Committee.

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation to contract Premier Garage at a cost not to exceed \$7,300.00 for the installation of a epoxy floor in the Kinderberg Park Pavilion.

Discussion followed on the bidding contractor's product and the warranty periods of all quotes received for this type of application.

Motion failed 2 – 2 (Kaminski, Warren)

MOTION made by Kaminski, seconded by Warren to forward to the Village Board with a positive recommendation to contract Colorful Concrete Solutions for an amount not to exceed \$6,367.00 for the installation of a epoxy floor in the Kinderberg Park Pavilion. Funds to be allocated from Acct. #10-553-570-8100.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – FURNANCES – VILLAGE HALL: Supt. Olszewski reported \$32,000 was budgeted in 2017 for the replacement of four (4) furnaces and air conditioner units at Village Hall. Three bids were received ranging from \$20,856.72 to \$30,000. As pricing was \$10,000 below the funds budgeted for 2017, Supt. Olszewski requested the Committee to consider carrying over the remaining \$10,000 to the 2018 Budget to help offset the third and final phase of the furnace and air conditioner replacements at Village Hall.

MOTION made by Miller, seconded by Zabel to forward to the Village Board with a positive recommendation to contract Mr. Holland's Heating and Air for an amount not to exceed \$22,000 for the replacement of four furnaces and air conditioner units at Village Hall. Funds to be allocated from Acct. #10-519-570-8201.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – FIRE SUPPRESSION INSPECTION: Supt. Olszewski presented four quotes ranging from \$6,952.75 to \$12,428.00 for testing, inspecting, and maintenance, and to certify the Village's fire alarms, smoke detectors, fire extinguishers, and fire suppression sprinkler systems.

MOTION made by Miller, seconded by Warren to forward to the Village Board with a positive recommendation to contract Cintas for the inspection of alarms, extinguishers, and fire flow at a cost of \$6,952.75. Funds to be allocated from the Building Acct. location where the inspection or work is being done.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – FORESTRY SERVICES – WACHTEL TREE SERVICE: Staff had requested permission to contract Wachtel Tree Service to provide specific consultation services related to the handling of Emerald Ash Borer (EAB). Wachtel had worked with the Village in the past and was very familiar with the Village's tree inventory. Additional points included;

- Wachtel drafted the initial EAB Plan for the Village and inventoried all of the Village's street trees.
- The new plan will detail which trees should be removed, treated, observed, etc.;
- The best course of action is to seek the assistance of experts who are familiar with specific issues;
- Staff has visually found success with the treatment of the Ash trees.
- Treatment costs are approximately \$4.00 to \$5.00 per inch at breast height diameter.

MOTION made by Miller, seconded by Warren to forward to the Village Board with a positive recommendation to contract Wachtel Tree Science to provide specific consultation services as it relates to the handling of the Emerald Ash Borer (EAB) at a cost not to exceed \$15,000. Funds to be allocated from Acct. #10-553-530-5290.

Motion carried unanimously.

DISCUSSION/RECOMMENDATION – FIRE SUPPRESSION SYSTEM – VILLAGE HALL:

Supt. Olszewski brought to the Committee's attention that the fire suppression system at Village Hall continues to experience a series of pinhole leaks. The leaks cause the system to loose air pressure resulting in alarms and eventually the replacement of the failed pipe section. The following was noted;

- The Village had installed a Nitrogen Generation System with the intent to slow down the microbial influenced corrosion but only after there was a lot of pipe damage already.
- Industry practice was changed to utilize a thinner gauge pipe as it was lighter, easier to use and cheaper. Staff has found the corrosion wears through the piping quicker and therefore creating pinhole leaks.
- Many leaks have been found at Village Hall. Each pipe repair runs between \$1,000 to \$2,000;
- Fire Station #2 failed its five year fire flow inspection due to corrosion. Staff will request a Nitrogen Generation System for this location as it will prolong the life of the system by 20 times.
- The Library has the same system, fed by the same water.
- There was no recourse or warranty on the pipe material. The same Schedule 10 pipe will be used. The only difference will be the installation of a Nitrogen Generation System which will kill the organism before corrosion takes place.
- Supt. Olszewski also recommended as part of the 2018 Budget to include approximately \$34,500.00 to replace the main fire suppression piping in Village Hall. There have been 6 leaks in 2016 and 3 leaks the first quarter of 2017.
- The Nitrogen Generation System installation cost for Village Hall was approximately \$12,000 - \$15,000. Chm. Kaminski suggested the 2018 Budget include this type of system for the Library and Fire Station #2.
- Supt. Olszewski provided detail of how the fires suppression system worked. There was a deficiency in the system that needed to be addressed.

In closing, the Committee agreed to address the fire suppression building updates as part of the 2018 budget.

AWARD OF CONTRACT – PARK AVENUE SANITARY SEWER: Engr. Laning reported four bids were received ranging from \$194,377.50 to \$298,358.25. The project consisted of the relay of the existing 8" sanitary sewer main with the installation of approximately 730 l.f. of 8" PVC sanitary sewer main, accompanying manholes and sanitary sewer services. The relay will extend 80' south of Fond du Lac Ave. intersection.

The contract will require a 10% contingency in the event of unforeseen issues. Engr. Laning added with his experience, the apparent low bidder was capable of doing the sanitary sewer work.

Trustee Warren noted due to prior experience he could not support the apparent low bidder doing the work in Germantown.

Trustee Zabel requested a system map be provided in the future which would give the Committee a visual of where the relays boundaries were.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to award the Park Avenue Sanitary Sewer Relay project to American Sewer Services for a total project bid amount not to exceed \$213,815.25. Funds to be allocated from Acct. #60-180-183-3130.

Motion carried 3-1 (Warren)

WPDES & MMSD CHAPTER 13 ANNUAL REPORTS:

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to approve the 2016 MMSD Chapter 13 Annual Report and authorize signature by the Village President for submission to MMSD.

Motion carried unanimously.

REQUEST TO ADOPT ORDINANCE REVISIONS – CHAPTER 27 "POST CONSTRUCTION STORMWATER MANAGEMENT": Dir. Ratayczak explained the current Ordinance requires Storm Water Management Plans to use the "SCS Type II 24-hour rainfall distribution." MMSD no longer accepts this distribution for storm water management plans. Staff recommended changing the current Ordinance to reflect MMSD's current rainfall distribution requirements. The SCS Type II 24-hour should be omitted and replaced with "SWERPAC 2006 Regional Rainfall Distribution" and/or "24-hour NRCS MSE3 Distribution."

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation to adopt the Ordinance revision for Chapter 27.07(1) "Post-Construction Stormwater Management" to reflect MMSD current rainfall distribution requirements.

Motion carried unanimously.

REQUEST TO APPROVE \$1,321.48 CONTRIBUTION TO SWEET WATER REGIONAL NR216 EDUCATION & OUTREACH EFFORTS FOR VILLAGE'S MS4 STORM WATER PERMIT: As part of the NR216 Permit requirements, this contribution is pooled with other southeast WI municipalities and non-government organizations providing storm water pollution public education effort.

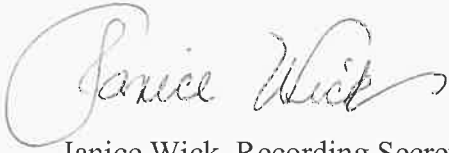
MOTION made by Kaminski, seconded by Zabel authorizing the expenditure of \$1,321.48 toward the Year 2017 SWEET Water Regional NR216 Education & Outreach Efforts for the Village's MS4 Storm Water Permit.

Motion carried unanimously.

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held Tuesday, April 4, 2017 at 5:30 p.m.

ANNOUNCEMENTS: Effective May, 2017 through September, 2017, the Public Works and Highway Committee Meetings will be held on the first WEDNESDAY of the month at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 p.m.

A handwritten signature in cursive script, reading "Janice Wick". The signature is written in dark ink and is positioned above the printed name.

Janice Wick, Recording Secretary