

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, April 4, 2017 ***5:30 P.M.*****

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chairman Kaminski, Trustees Miller, Warren and Zabel
- III. **APPROVAL OF MINUTES:** March 7, 2017
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **UNFINISHED BUSINESS:**
 - A. Happy Hollow/Forest Heights – Ditch Modification Update
- V. **NEW BUSINESS:**
 - A. Consideration of Mailbox Reimbursement for Repairs – W200 N12554 Meadowbrook Ct.
 - B. Consideration of Utility Credit – N104 W16121 Hedge Way
 - C. Private Property Infiltration/Inflow Mitigation Project (PP I/I)
 - D. Authorization for Blanket Purchase Order – Adaptor, Inc.
 - E. Authorization for Blanket Purchase Order – Ferguson Waterworks
 - F. Authorization for Blanket Purchase Order – HD Supply Waterworks
 - G. Discussion/Action – Recycling Center Commercial Permit
 - H. Authorization to Purchase - Trailer
 - I. Authorization to Purchase – Crack Filling Material
 - J. Consideration of 2017 Sealcoat Projects
 - K. Authorization to Utilize Funds – Police Dept. LED Light Conversion
 - L. Authorization to Contract Washington County Highway Dept. – Road Striping
 - M. Authorization to Contract – WDOT Salt Bid
 - N. **Authorization to Flush Fire Suppression Lines – Fire Station #2**
 - O. Authorization to Purchase – Video Detection Equipment – Traffic Signals
 - P. Award of Contract – 2017 Road Improvements Project
 - Q. Request for Approval of the Agreement between the Village and Gehl's
 - R. Award of Contract – Main Street Sanitary Sewer Relay
 - S. Public Works Committee Meeting Schedule - Update

VI. NEXT MEETING DATE: Set May, 2017 Meeting Date and Time

VII. ANNOUNCEMENTS:

VIII ADJOURNMENT:

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

*** Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

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 ¾ 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.

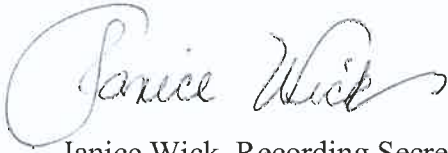
MOTION made by Kaminski, seconded by Zabel authorizing the expenditure of \$1,321.48 toward the Year 2017 SWEET Water Regional NR216 Education & Outreach Efforts for the Village's MS4 Storm Water Permit.

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

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: Unfinished Business A

ITEM TITLE: Update on Happy Hollow & Forest Heights Subdivisions Ditch Modifications

SUBMITTED BY: Lawrence W Ratayczak, P.E., Director of Public Works

SUMMARY EXPLANATION:

In 2016 the Village crews worked at ditch modifications in Happy Hollow Subdivision. Pursuant to directions from the Village Board and Public Works Committee the ditches rated at a level #5 on a report of severity composed by the previous Village Engineer was used to determine which properties received attention. In addition, direction was given to the Director of Public Works to use discretion for determining the need for modifications to other ditches that may have been affect by the previous road project. The Director and Highway Superintendent have spoken with several additional property owners since last years work was completed and will revisit those properties this spring to determine what, if any, additional work will be completed in Happy Hollow this year. The Village crew is scheduling to perform ditch modification work in Forest Heights Subd. in 2017 with weather and work load determining the schedule. The Director and Highway Superintendent have met with several property owners in 2016 to determine the negative views of their ditches. Again, we will address the ditches rated at a level #5 first and evaluate the condition and possible remedies of other ditches.

Prior to work being performed crew attempted to notify the property owner to explain the work to be completed.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER X

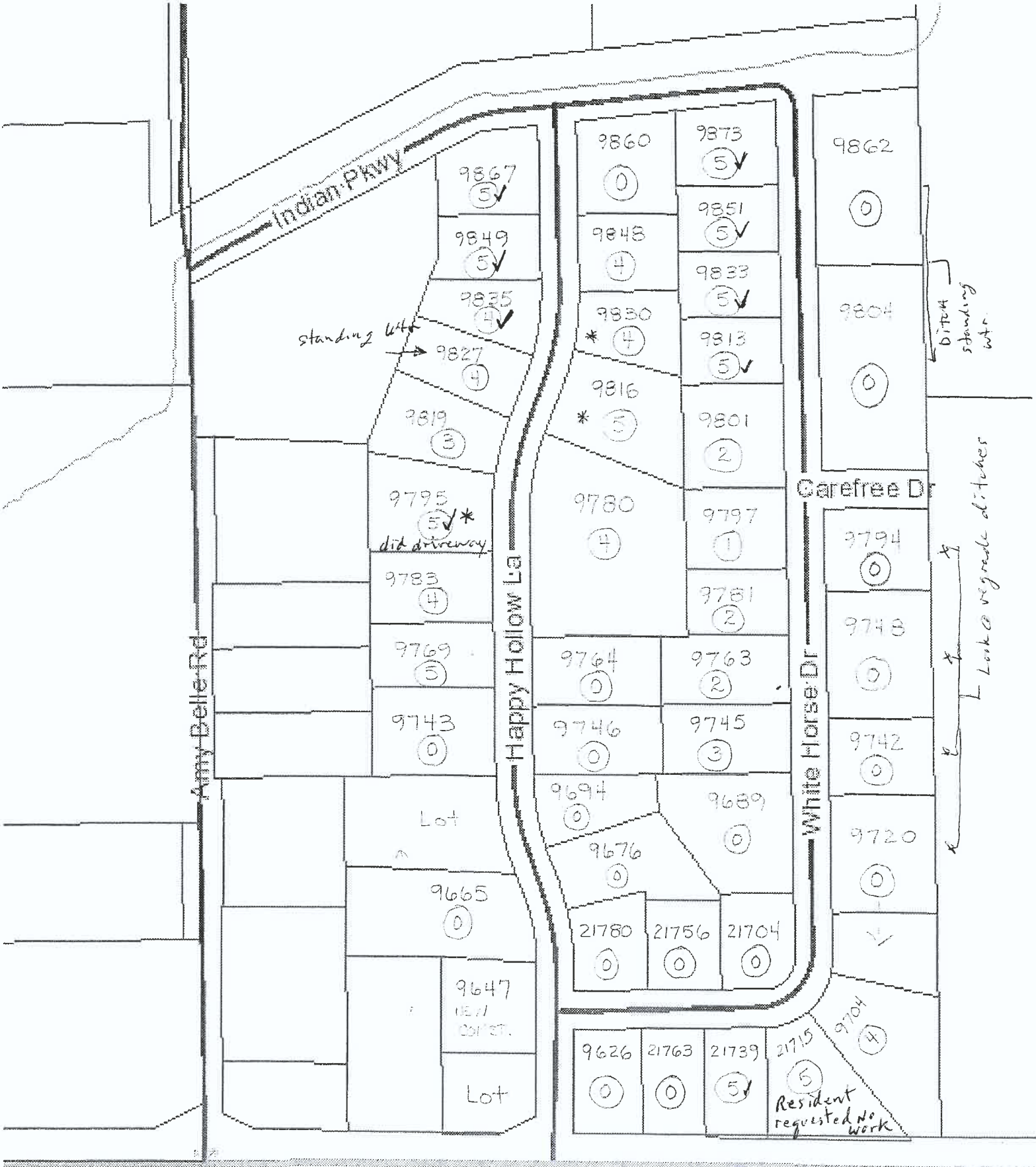
- **Map w/address indicating properties that had work completed.**
- **Misc pictures of completed work**

RECOMMENDATION:

This is just a project update and information topic for discussion no recommendation is required

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.



County Line Road

✓ - DITCH completed 2016
* - Revisit

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4th, 2017

AGENDA ITEM: New Business A

ITEM TITLE: Request for Reimbursement Mailbox Damage at W200
N12554 Meadow Brook Ct.

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

During the snow event of March 13, a snow plow operator struck the mailbox at W200 N12554 Meadow Brook Ct. breaking the post in half. The residents in Isabelle Farms are required to have the same mailbox post. The quote for a new post is \$604.12, and \$725.82 for the entire box and post assembly. Mr. and Mrs. Haines are requesting the Village pay for the full cost of the replacement post, and assist in the installation.

The Village's Winter Operations Policy and Procedure Manual states (pg. 8:3) "The Village shall not replace any decorative mailbox in kind." The policy also states that the maximum a property owner shall receive is \$45.00 to be applied towards replacement.

DPW staff routinely replaces mailboxes that are damaged with a standard box and post, and would have no problem doing the same in this instance.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff would recommend that the Policy be followed in this instance. DPW staff would gladly provide the labor to install any post and box that the resident may supply, or replace the post with the standard post material. We apologize for this inconvenience and for the damage that was caused.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

March 17, 2017

To the Village of Germantown:

On Monday May 13th a village of Germantown snow plow accidentally backed into our mailbox post and demolished it beyond repair (see pictures attached). We live in Isabelle Farms subdivision which requires all houses to have the same mailbox post. The cost for a new post is \$604.12 (see attached quote) not including installation.

We are requesting the Village of Germantown to pay the full cost of this replacement mailbox post. While we understand accidents do happen, we feel the Village of Germantown should pay the entire amount since the Village caused the damage. It's just the right thing to do. If we damaged a neighbor's mailbox, we would fully expect to be held financially responsible for fixing it.

We are also requesting the Village to assist in installing the new mailbox post in the spring once the snow melts and the new mailbox post arrives.

If you need any additional information or would like to discuss further, please don't hesitate to contact us.

Sincerely,



Ryan and Deanne Haines
W200 N12554 Meadow Brook Ct.
Richfield, WI 53076
Home Phone: 262-703-0614
Mobile Phone: 262-397-4086
Email: rhaines74@yahoo.com



Quote provided by:

Bryan Setz - Auburn Ridge

Phone: 608-209-4923

Email: bsetz@auburnridge.com



825 Hubbell Street
Marshall, WI 53559
Phone: (866) 473-4925
Fax: (608) 655-3553

Quote	QTE071991
Date	3/14/2017
Page:	1

Quote

Bill To:

Broken Hill Customer
Pewaukee WI 53022

Ship To:

Broken Hill Customer
Pewaukee WI 53022

Prices good for 60 days.

Purchase Order No.	Customer ID	Salesperson ID	Wrote By	Payment Terms	Req Ship Date	Master No.
	R-BROKEN HILL		Bryan		0/0/0000	180,965
Quantity	Item No.	Description	UOM	Discount	Unit Price	Ext. Price
1.00	6300200K	Siepmann Mailbox Post w/ Mailbox EA	EA	\$0.0000	\$687.9800	\$687.98
725.82 - 121.70 - MAILBOX ----- \$ 604.12 Post only!						

Subtotal	\$687.98
Misc	\$0.00
Tax	\$37.84
Freight	\$0.00
Trade Discount	\$0.00
Total	\$725.82

RETURN GOODS: 25% RETURN CHARGE ON STOCK MERCHANDISE
SPECIAL ORDERS NOT RETURNABLE

This is an estimate only. We agree to furnish materials only as listed.

Complaints

Complaints of all snow and ice removal operations shall be forwarded and kept on file by the Highway Superintendent. Every attempt shall be made by the Superintendent to resolve the complaint and/or explain why or why not something was done. If the complaint is not satisfied following this step, the complaint shall be forwarded to the Public Works Director for possible resolution. If the matter still remains unresolved at this point, the matter shall be placed on the agenda of the next regularly scheduled Public Works Committee Agenda.

Mailbox Replacement Policy

1. The Village Department of Public Works will not be responsible for damage to mailboxes that are determined to have been improperly installed, have deteriorated posts and mounting material, or were not physically hit by Village equipment.
2. Upon notification by the property owner, the Village will conduct an investigation of the alleged damage, with investigation conducted by the Superintendent of Highways, Parks, Buildings and Grounds . Should the Superintendent of Highways, Parks, Buildings and Grounds (or designee) determine the damage was due to improper installation or other defects as described in section 1 above, the Department of Public Works will not be responsible for damage and replacement will be at the property owner's expense. Should the Superintendent determine that Village equipment actually hit and damaged the subject mailbox, the Department will replace the mailbox with a standard post and box unit. The post shall consist of either treated or cedar posts, dependent on what was found in the investigation.
3. The Village shall not replace any decorative mailboxes in kind. Should the investigation determine that a decorative mailbox was damaged by Village equipment, the property owner shall receive a check to apply towards replacement, with the check not to exceed \$45.00.
4. As a service to our residents, the Department of Public Works will install a temporary mailbox for all mailboxes damaged, regardless of fault. The temporary may remain until the permanent mailbox has been installed for a duration not to exceed six (6) months.
5. Should the property owner dispute the findings of the Department of Public Works, they may request the matter be placed on the agenda of the next available meeting of the Public Works Committee for discussion and action.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business B

ITEM TITLE: Consideration to Adjust 4th Quarter Sewer & Water Invoice for Sachin Vunikili, N104 W16121 Hedge Way

SUBMITTED BY: Lawrence W Ratayczak, P.E., Director of Public Works

SUMMARY EXPLANATION:

Sachin Vunikili resides at N104 W16121 Hedge Way. Sachin Vunikili brought this to the Villages attention by personal visit to Village Hall & email (email attached). The email describes assessing the high usage to an outside faucet found to have frozen and broke allowing water to flow for a couple of days until a neighbor noticed and called the Public Works Department. Sachin Vunikili was out of the Country for two months during this episode. Sachin Vunikili paid the bill in full but is inquiring if any adjustment can be made to the bill.

Normal average water usage for the 4th Quarter is 22,000 gallons for 2014 & 2015. The water use for the 4th Quarter of 2016 was 88,000 gallons. The over average use was 66,000 gallons. The cost for the over average water use is \$2.29/1,000 gallons times 66,000 gallons or \$151.14. The cost for the over average sewer use is \$6.913/1,000 gallons times 66,000 gallons or \$456.26.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER X

Email from Sachin Vunikili
3-year 4th quarter Utility bill summary
Water Utility staff report

RECOMMENDATION:

Staff is looking to the Public Works and Highway Committee for direction with regards to a reduction in the 4th Quarter sewer & water invoice for Sachin Vunikili, N104 W16121 Hedge Way.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

Lawrence Ratayczak

From: Sachin Varma <sachinvarma21@gmail.com>
Sent: Sunday, March 05, 2017 8:55 PM
To: Lawrence Ratayczak
Cc: Sachin; Radhika Pebbeti
Subject: Utility bill waiver letter-Sachin Vunikili/Radhika Pebbeti
Attachments: UtilityBill.pdf; ATT00001.htm; Receipt.pdf; ATT00002.htm

Account Number: 0027430200-00

Customer Name: Sachin Vunikili/Radhika Pebbeti

Address: N104W16121, Hedge Way, Germantown

To Whom It May Concern,

I am writing to ask whether you would consider waiving some amount on my bill associated with my most recent utility bill (dated 09/14/16 to 12/09/16), as we were out of country for two months and during that time one of the outside pipe froze and broke and water was flowing for few days until one of my neighbor noticed and called the public works department. We did pay the bill but would like to request you if you can adjust the amount in the next bill.

Please find enclosed a copy of the utility bill and receipt

I hope you can take this in to consideration.

Yours Sincerely,

Sachin Vunikili

Radhika Pebbeti

PLEASE MAKE
CHECKS PAYABLE TO

VILLAGE OF GERMANTOWN

N112 W17001 MEQUON RD.
P.O. BOX 337

GERMANTOWN, WI 53022

For billing inquiries: (262) 250-4703

ACCOUNT NO.	SERVICE FROM	SERVICE TO	
0027430200-00	09/14/16	12/09/16	
SERVICE ADDRESS			
N104 W16101 HEDGE WAY			
METER READING		CONSUMPTION 1000 GAL	NET AMOUNT
CURRENT	PREVIOUS		
2035	1947	88	ACTUAL

WATER	216.79
SEWER	648.35

TOTAL \$ 865.14

LATE CHARGES = 1.0% PER MONTH
RET'D CK FEE = \$20.00

*** CUSTOMER RECEIPT ***

DATE: 02/09/17 TIME: 11:44:02

CUST NAME: SRCHIN VUNIKILI/RADHIXA PESME

DESCRIPTION	PAY CD.	AMOUNT
UTILITY BILL	3	673.79
002743820000	7365000000	

Credit Card: VISA

Merchant ID:

Order ID:

Account: *****7365

TOTAL AMOUNT DUE	673.79
AMOUNT TENDERED	673.79
CHANGE DUE	.00

Sig. 

TRANS #: 3	CASHIER CODE: 004
BATCH #: C176200	REGISTER ID: 001

Water Utility Staff Report

Date: 01-18-2017

Ref: N104 W16121 Hedge Way Water usage.

From: Scott Weigand Designated Water Operator

On Wednesday January 18th at 11:20 am I was informed by the utility clerk that a resident called stating that the neighbors are out of the country and there sub pump is running all the time. The utility clerk did look at the billing and did see a very large spike in usage. I then notified Eric Kleiss another water operator and advised him to head to that location to investigate a possible lateral leak.

I then went into the Germantown Police Department to see if they had any emergency contact for the listed owner. Seeing that the home owner was out of town I was hoping they had advised the Police Department to have a house check done while they were gone. The Police Dispatcher was able to locate a cell phone number for Sachin one of the owners. I tried to call the number but it went right to voicemail. I did leave a message for them to call me asap.

I then met up with operators Eric and Mike who were trying to locate the curb stop for the lateral service to the home. I then went around too find the sub pump discharge area. I did locate the discharge on the west side of the home. The area was well saturated but I did not see the pump turn on. I then walked around the house and found the rear outside faucet with a garden hose in a plastic wind up container. The outside hose was on and water was spraying out of the hose that came apart from the reel connection. We were able to turn the outside faucet off to stop the water. We also found the curb stop and had to raise it about 7 inches. The operating nut did open and close properly.

We then left the premise at 12:10pm confident that there was no other leak in the house. I did try to make contact with several of the neighbors to find out how I can reach the owners. Two of the neighbors advised me that the home owners to the east of this address may have contact with them. I did leave my business card for that neighbor with a note to have them call me asap.

I did return the phone call to Richard Kemmel 262-250-1500 at 1:35 pm the neighbor who called in the water discharge and advised him of our findings. He was very glad that we investigated and fixed the problem. He did state that he wishes he would have called sooner.

I did receive a call from Mary Ann Penkal 262-370-7547 on 1-19-2017 at 4:50pm. She advised me that she does have contact with the home owners and have been inside the house since they are out of the country. I advised her of our findings and told her the only concern I have now is that the sub pump may have burned up. She advised me that her husband John will check it out and let me know. John did call back and advised me that they have two pumps and one of them is working. He was unable to test the other one. John also advised there was no damage to the basement that he could see. John also told me that they will make contact with the owners and advise them what we found. I also told them if they have any question just call me. End of report.

Scott Weigand Designated Operator Germantown Water Utility

DATE RUN: 02/08/17
TIME RUN: 11:47:53
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VILLAGE OF GERMANTOWN
UTILITY BILLING ACTIVITY

PAGE 1

FROM DATE: 12/01/2014
TO DATE: 02/08/2017

DATE	ACTIVITY DESCRIPTION	READ TYPE	QUANTITY	AMOUNT

0027430200-00 SACHIN VUNIKILI/RADHIKA PEBBET N104 W16121 HEDGE WAY				

12/30/14	WATER	ACT	15 } 4 th	48.13
12/30/14	SEWER	ACT	15 } 2014	130.65
01/16/15	PAYMENT: CK CHECK			178.78-
03/31/15	WATER	ACT	52	134.35
03/31/15	SEWER	ACT	52	399.49
04/20/15	PAYMENT: CK CHECK			533.84-
06/30/15	WATER	ACT	21	63.36
06/30/15	SEWER	ACT	21	185.18
07/15/15	PAYMENT: CK CHECK			248.54-
09/30/15	WATER	ACT	22 } 4 th	65.65
09/30/15	SEWER	ACT	22 } 2015	192.10
10/16/15	PAYMENT: CK CHECK			257.75-
12/30/15	WATER	ACT	29 } 4 th	81.68
12/30/15	SEWER	ACT	29 } 2015	240.49
01/21/16	PAYMENT: CK CHECK			322.17-
03/31/16	WATER	ACT	36	97.71
03/31/16	SEWER	ACT	36	288.88
04/18/16	PAYMENT: CK CHECK			386.59-
06/30/16	WATER	ACT	23	67.94
06/30/16	SEWER	ACT	23	199.01
07/20/16	PAYMENT: CK CHECK			266.95-
09/30/16	WATER	ACT	81	200.76
09/30/16	SEWER	ACT	81	295.79
10/18/16	PAYMENT: CK CHECK			496.55-
12/29/16	WATER	ACT	88 } 4 th	216.79
12/29/16	SEWER	ACT	88 } 2016	648.35
01/24/17	PENALTY ON 12/29/16 BILLING			8.65
BALANCE:				873.79 *

Ave. 4th Quarter → 22
Overage → 88 - 22 = 66

Overage cost:
• water → 66 × \$2.29 = \$151.14
• sewer → 66 × \$6.913 = \$456.26

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business

C

ITEM TITLE: PP I/I – Update and Policy Discussion

SUBMITTED BY: Timothy K. Zimmerman – Wastewater Superintendent
John Laning, P.E. – Village Engineer

SUMMARY EXPLANATION:

Update for Committee on program developments, 2017 project area, policy guidelines and discussion. More info to be provided at the meeting.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER

RECOMMENDATION:

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business D

ITEM TITLE: Blanket Purchase Order Authorization – Adaptor, Inc.

SUBMITTED BY: Timothy K. Zimmerman – Wastewater Superintendent

SUMMARY EXPLANATION:

I am seeking authorization to execute a blanket purchase order to Adaptor, Inc. for internal/external manhole chimney seals and extensions as required. Adaptor, Inc. is the manufacturer of the seals and gives the Village distributor pricing because we are a legacy customer. Seals will be utilized for the 2017 road projects and other areas throughout the system.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER

RECOMMENDATION:

It is staff's recommendation to approve a blanket purchase order to Adaptor, Inc. for the amount not to exceed \$20,000 for the purchase of chimney seals and forward this request onto the Village Board with a positive recommendation. Money to be distributed from 60-830-530-8313 Collection System maintenance.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business E

ITEM TITLE: Blanket Purchase Order Authorization – Ferguson Waterworks

SUBMITTED BY: Timothy K. Zimmerman – Wastewater Superintendent

SUMMARY EXPLANATION:

I am seeking authorization to execute a blanket purchase order to Ferguson Waterworks for miscellaneous manhole repair materials to include Neenah R-1661 castings, lids, and pavement adjusting rings, Cretex Pro Ring PPE adjusting rings, Gun grade butyl sealant, and M-1 polymer construction adhesive. Materials will be utilized for the 2017 road projects and other areas throughout the system.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER

RECOMMENDATION:

It is staff's recommendation to approve a blanket purchase order to Ferguson Waterworks for the amount not to exceed \$32,800 for the purchase of miscellaneous manhole repair materials and forward this request onto the Village Board with a positive recommendation. Money to be distributed from 60-830-530-8313 Collection System maintenance.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business F

ITEM TITLE: Blanket Purchase Order Authorization – HD Supply Waterworks

SUBMITTED BY: Timothy K. Zimmerman – Wastewater Superintendent

SUMMARY EXPLANATION:

I am seeking authorization to execute a blanket purchase order to HD Supply Waterworks for the purchase of Ladtech HDPE manhole adjusting rings and other miscellaneous materials. Rings will be utilized for the 2017 road projects and other areas throughout the system.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER

RECOMMENDATION:

It is staff's recommendation to approve a blanket purchase order to HD Supply Waterworks for the amount not to exceed \$12,800 for the purchase of Ladtech HDPE manhole adjusting rings and other miscellaneous materials and forward this request onto the Village Board with a positive recommendation. Money will be distributed from 60-830-530-8313 Collection System maintenance.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business 

ITEM TITLE: Recycling Center Commercial Permit

SUBMITTED BY: Timothy K. Zimmerman – Wastewater Superintendent

SUMMARY EXPLANATION:

This item is being brought before the Public Works and Highways Committee to review the policy regarding the continued sale of commercial recycling permit.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER X

RECOMMENDATION:

It is staffs recommendation to end the practice of selling commercial recycling permits. With the on-going eradication of ash trees infected EAB, and local landscape suppliers no longer taking material to process due to a glut of material on the market, the Recycling Center would soon be overrun with material if allowed to continue. We currently will be up against our DNR permit levels after spring brush pick-up and can not exceed >20,000 cu. yds on-site. Village tree removal efforts over the winter, has pushed us to near capacity. The new solid waste contract for the Village has a provision for all Germantown residents to utilize the WMI landfill and dispose of such material at a rate of \$0.025 per pound, or \$60.00 per ton. Staff further recommends moving this issue to the full Village Board with a positive recommendation to end the practice.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

MOTION made by Zabel, seconded by Kaminski to approve the WE Energies invoice in the amount of \$3,535 for the relocation of street light poles on County Line Road. Funds to be allocated from Acct. #10-542-530-7120.

Motion carried unanimously.

TAPCO PREVENTATIVE MAINTENANCE CONTRACT: Supt. Olszewski presented for review the Traffic Signal Preventative Maintenance Contract between the Village and TAPCO. The contract covers 14 controlled intersections to include verifying proper operation of control equipment, maintaining signal plan charts, cabinet blueprints and timing plan charts, verifying proper operation of the NEMA conflict monitor units, AC power feeds, signal head alignment, and proper operation of all loop detectors and "flash operation". TAPCO will respond for maintenance and/or design modifications as requested.

MOTION made by Kaminski, seconded by Vanderheiden to forward to the Village Board with a positive recommendation the TAPCO Contract which will provide maintenance of 14 controlled intersections under Village jurisdiction at a cost of \$1,654.00. Funds to be allocated from Acct. #10-542-530-3540.

Trustee Zabel addressed the timing sequence on Division Road at Mequon Road. Supt. Olszewski stated the maximum wait time was 120 seconds. TAPCO will not adjust timing unless the Village retains the services of a Traffic Engineer to design and approve the reconfiguration of the signal timings.

Motion carried unanimously.

SCADA ACCOUNT FUNDING: The Water Utility requested authorization to transfer funds from another account to fund line item #50-712-530-6110. The line item was over run due to an unusual amount of equipment failures which required service calls to diagnosis the problem.

MOTION made by Zabel, seconded by Vanderheiden to allow a transfer of \$1,515 from Acct #50-722-530-6310 to Acct #50-712-530-6110 to pay an outstanding invoice for the diagnosis of equipment failures.

Motion carried unanimously.

RECYCLING CENTER - COMMERCIAL PERMIT: At the direction of the Committee of the Whole during budget discussions, Supt. Zimmerman was asked to address the Recycling Center Commercial Permit with the Public Works Committee. The Committee was asked to consider discontinuing the practice of allowing commercial entities to utilize the Recycling Center or increase the amount of the commercial permit to \$1,000 per year, January 1 through December 31. Supt.

Zimmerman provided information of what area communities currently provide which none allow the commercial use of their Recycling Programs or Centers. If the Recycling Center chose to eliminate commercial usage or raise permit fees, it is believed there would be a decrease in brush and log quantities and also reduce the tub grinding hours.

MOTION made by Kaminski, seconded by Vanderheiden to forward to the Village Board with a positive recommendation to discontinue the practice of allowing commercial entities to utilize the Recycling Center.

Motion carried 3-1(Zabel)

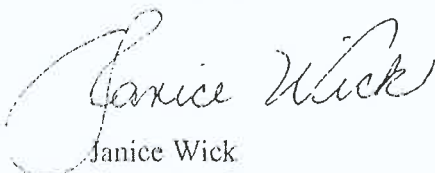
AWARD OF CONTRACT - WAGO POND RETROFIT: Engr. Bischke explained a possible building expansion at N118 W18988 Bunsen Drive would be tributary to the Wago Pond (west of Freistadt & Maple). Performing a new rough hydrology analysis found Wago pond's existing 15" dia. RCP culvert outlet structure significantly undersized and would not be able to handle any additional imperviousness. By adjusting the hydrology model, it was found that upsizing approximately 26 l.f. of the RCP culvert from 15" dia. to 24" dia. would allow full build-out of the nearly 100 acres tributary to the Wago pond and comply with MMSD requirements. Staff contacted Heartland Construction to inspect & scope the project and estimated the project cost at \$4,838.00. Funds could be obtained from the TIF #3 account #43-575-530-4500 prior to December 31, 2010.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to approve the retrofit to the Wago Pond RCP culvert from 15" dia. to 24" diam. once two additional quotes are received.

Motion carried unanimously.

ANNOUNCEMENTS: The next Public Works Committee Meeting will be held Tuesday, December 7, 2010 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:40 p.m.



Janice Wick
Recording Secretary

NOV 2
2010-PW

RECYCLING CENTER COMMERCIAL PERMIT: Wastewater Superintendent Zimmermann was present for discussion.

Motion Zabel, second Kaminski, to increase the fees for commercial permits that use the Recycling Center to \$1,000 per year.

Discussion followed on the possibility of eliminating commercial permits vs. raising rates; 6 permits were sold last year; Superintendent Zimmermann would eliminate the commercial as another facility is available; three local commercial users purchase an annual permit; and we are not in the business to serve commercial users.

Village Board Meeting Minutes
November 15, 2010
Page 9



Motion Zabel, second Kaminski, to amend the motion to include Germantown businesses only.

Motion to amend carried. Ayes: 8. Nays: 1 (Baum).

Motion as amended carried without negative vote.

Roll call vote to approve as amended:

Ayes: Ewert, Hughes, Kaminski, Vanderheiden, Werderman, Zabel, Wolter.

Nays: Baum, Wing.

Motion carried.

AWARD OF CONTRACT – LAKE PARK EAST: Engineer Bischke stated that this item can be removed from the agenda, as the homeowners will pay for this project.

AWARD OF CONTRACT – WAGO POND RETROFIT: Engineer Bischke reviewed the memorandum with the Board. It was noted that this is the last year to expend TIF #3 funds.

Motion Zabel, second Ewert, to award the contract for the Wago Pond Retrofit to Heartland Construction in an amount not to exceed \$4,838.00 to be funded from Account #43-575-530-4500.

Roll call vote:

Ayes: Baum, Ewert, Hughes, Kaminski, Vanderheiden, Werderman, Wing.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4st, 2017

AGENDA ITEM: New Business H

ITEM TITLE: Authorization to Purchase 40,000 lb. trailer

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is presenting for Committee review the quotes for purchase of new trailer. This was part of the 2017 budget and is a trailer that will be used to move equipment such as skid loaders, mini excavator, asphalt roller, etc. \$25,000 was budgeted for this purchase.

Ditch Witch	\$24,475
Miller Bradford	\$26,190
Fabkick Cat	\$26,225

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends purchasing a 2017 Towmaster T-40TA from Ditch Witch in the amount not to exceed \$24,475. If approved funds shall be allocated from Highway Capital account 10-542-570-8530.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4th, 2017

AGENDA ITEM: New Business 

ITEM TITLE: Authorization to Purchase- Crack filling Material

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is presenting for Committee review the pricing for crack filling material. The Highway Department estimates we will use between 40,000 to 45,000 pounds of crack filling material. The only distributor authorized to sell this type of material in this area is **Sherwin Industries of Milwaukee**. They have quoted the Village a price of \$.4640/lb.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends purchasing crack filling material from Sherwin Industries for \$.4640/lb. in the amount not to exceed \$21,000. Funds shall be allocated from line item account 10-542-530-3505.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4th, 2017

AGENDA ITEM: New Business 

ITEM TITLE: Consideration of 2017 Sealcoat Projects

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is looking for input and direction for potential 2017 sealcoating projects. The 2017 budget is roughly \$345,000. Approximately \$22,000 of crack filling material will be purchased from this line item. The balance of the money (\$323,000) can be used for sealcoating roads. Included in the backup material are spread sheets listing roads in the Village with BUDGETARY figures and quantities associated with them. The spread sheets are broken up into rural roads, rural subdivisions, urban subdivisions, and urban roads. Rural means without curb and gutter urban areas do.

The major question remains what (if any) type of seal coat do we want to use in urban subdivisions? Last year we did slurry seal the Willow Wood, Lancelot, and Wendy Ln subdivisions. The projects did experience "typical" aggregate loss. We did not receive any call from the Willow Wood subdivision which does have curb and gutter. The calls from the Lancelot subdivision focused around the aesthetic appearance and disruption that the project caused. We also fielded calls from residents of the Autumn Ridge subdivision asking why the 2016 project (GSB 88) did not continue into their subdivision.

I have included one sample option that could be considered. There are countless directions we can go with our sealcoating projects. As you can see in the spread sheets a majority of the areas that are strong candidates for sealcoats are urban subdivisions. For that reason I would recommend we focus on those areas. Staff welcomes any questions, comments, concerns, Committee may have regarding this topic.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x _____

RECOMMENDATION:

Staff will move forward with Committee's direction, and wishes.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

RURAL ROADS

Street	Location Description	Ave. Paser	Sealcoat Option	Budget Cost	Comments
APPLETON AVE	Walmart north to Lannon	6	Slag/Fog	\$40,000	Unit cost \$2.75 per sq yrd
BONNIWELL	Shadow to Goldendale	3	N/A		Too Poor of Condition for sealcoat
BONNIWELL	Division to Country Aire	8	GSB 88	\$42,000	Paved in 2010: GSB/\$1.60
BONNIWELL	Division to Termini	2	N/A		Too Poor of Condition for sealcoat
CEDAR	Country Aire to Wasaukee	10	N/A		Paved in 2013
CEDAR	Division to Maple	8	GSB 88	\$21,000	Paved in 2011: GSB/\$1.60
CENTURY	Division to Lovers	2	N/A		Too Poor of Condition for sealcoat
COUNTRY AIRE	Pioneer to Bonniwell	2	N/A		Reconstruct 2016
COUNTRY AIRE	Freistadt to Mequon		N/A		Recent sealcoat
COUNTRY AIRE	145 to Mequon	5	Slag	\$18,000	Slag Seal at \$1.75
DIVISION	145 to Freistadt	5	Slag	\$7,000	Slag Seal at \$1.75
DIVISION	Mequon to Donges	6	N/A		Recent sealcoat
DONGES BAY	Pilgrim to 145	3	N/A		Reconstruct 2016
DONGES BAY	Division to Pilgrim	10	N/A		Reconstruct 2015
DONGES BAY	Washington to Wasaukee	5	Slag/Fog	\$11,000	Unit cost \$2.75 per sq yrd
FREISTADT	McCormick to Goldendale	7	Micro		Micro 2015
FREISTADT	Goldendale to Townline	5	N/A		Recent sealcoat
HIGHLAND	Mary Buth to Wasaukee	5	Slag	\$10,000	Slag Seal at \$1.75
HILLTOP	175 to Mequon	7	Slag	\$21,000	Slag Seal at \$1.75
HILLTOP	Mequon to Edgewood	3	Slag	\$6,000	Slag Seal at \$1.75
HILLTOP	Edgewood to Trailer Park	8	Slag	\$24,000	Slag Seal at \$1.75
HILLTOP	Trailer Park to Freistadt	4	Slag	\$6,000	Slag Seal at \$1.75
HOLY HILL	41 to 145	4	N/A		Too Poor of Condition for sealcoat
HOLY HILL	145 to Division	3	N/A		Too Poor of Condition for sealcoat
HOLY HILL	Division to Termini	3	N/A		Too Poor of Condition for sealcoat
LANNON	41 to River	7	N/A		Not a candidate at this time
LILAC	Division to Maple	5	Slag	\$26,000	Slag Seal at \$1.75
LOVERS	Maple to 145	3	N/A		Too Poor of Condition for sealcoat
LOVERS	Division to Century	2	N/A		Too Poor of Condition for sealcoat
LOVERS	Pleasant View to Mary Buth	6			Recent sealcoat
MAPLE	Cedar to 145	2	N/A		Reconstruct 2016
MAPLE	145 to Freistadt	7	Slag/Fog	\$36,000	Unit cost \$2.75 per sq yrd
MAPLE	Mequon to Appleton	5	N/A		Recent sealcoat

RURAL ROADS

MARY BUTH	Highland to Freistadt	6	N/A		Recent sealcoat
MEEKER HILL	Appleton to Mequon	3	N/A		Too Poor of Condition for sealcoat
MEQUON	Lannon to Maple	5	Slag	\$6,000	Slag Seal at \$1.75
MEQUON	Maple to Hilltop	6	Slag/Fog	\$21,000	Unit cost \$2.75 per sq yrd
PILGRIM	Freistadt to 145	7	Slag	\$15,000	Slag Seal at \$1.75
PIONEER	Church to Country Aire	5	Slag/Fog	\$20,000	Unit cost \$2.75 per sq yrd
PLEASANT VIEW	Bonniwell to Freisdtadt	4	N/A		Too Poor of Condition for sealcoat
ROCKFIELD	Termini to Goldendale	3	N/A		Too Poor of Condition for sealcoat
ROCKFIELD	Division to Pleasant View	4	N/A		Too Poor of Condition for sealcoat
SHADOW LANE	Termini to Bonniwell	3	N/A		Too Poor of Condition for sealcoat
WASAUKEE	Freistadt to Mequon	3	N/A		Too Poor of Condition for sealcoat
WASAUKEE	Mequon to Prarie Glen	7	N/A		Recent sealcoat
WESTERN	Main to Mequon	6	N/A		Recent sealcoat
WILLOW CREEK	Appleton to Amy Belle	9	N/A		Reconstruct 2014
WILLIAMS	Pilgrim to Crusader	5	Slag	\$6,000	Slag Seal at \$1.75

RURAL SUBDIVISIONS

Subdivision	Location Description	Ave. Paser	Sealcoat Option	Budget Cost	Comments
Country Belle Manor	Western end of Village	6	N/A		Binder
Edgewood	Two streets off of Hilltop	4	Slag	\$9,000	Boarderline candidate at best
Forest Height	Off of Mequon	9	N/A		reconstruct in 2015
Glenwood Park	Burr oak, etc. Pilgrim and Q	3	N/A		Too poor of condition to seal
Happy Hollow	Southwest corner off Q	8	N/A		Reconstruct in 2012
Hickory Hills	Shagbark area: Pligrim to School	5	N/A		Most of area too poor
Isabelle Farms	Maple to Goldendale South of 145	8	N/A		New in 2010
Knollwood	East end off Wasaukee: N of Freist	4	N/A		Sealcoated mid 2000
Lancelot	Between Division and Holy Hill	7	Slurry	\$16,000	Slurry 2016
Mountbrook	Mequon west of Hilltop	7	N/A		Slurry sealed in 2015
Neuland	Freistadt to Goldendale	4	N/A		Sealcoated mid 2000
Parkland Circle	Willow Creek to Willow Creek	5	Slag	\$8,000	Slag at \$1.75
Pilgrim Heights	Around County Line School	6	Slag/Slurry	\$31,000	Mayflower, Colonial, Butternut *
Pleasant View	Kurt, Daniels, Roberts etc.	4	Slag	\$26,000	Boarderline candidate at best
Rosewood	Merkle, Woodland, Oakview	4	Slag	\$32,000	Boarderline candidate at best
Starlite	Pilgrim to Q: Mars, Venus, etc	5	Slurry		Slurry sealed in 2005
Wendy/Dotty	Division to Meadow Creek	7	Slurry	\$13,000	Slurry 2016
Willow Creek Heights	North as South of Willow Creek	3	N/A		Too poor of condition to seal
Woodland Ponds	Freistadt to Wasuakee	7	Slag/Slurry	\$10,000	Slag at \$1.75
Woodside acres	Northwest end off Bonniwell	3	Slag	N/A	Too poor of condition to seal

URBAN SUBDIVISIONS

Subdivision	Location Description	Ave. Paser	Sealcoat Option	Budget Cost	Comments
Autumn Ridge	Q west of 145	7	Slurry/Slag	\$37,500	Slurry @ \$2.50
Bayberry	School Road to Butternut	6	Slurry/Slag	\$6,000	Slag at \$1.75
Berrywood	South of 145 off Sunberry	7	Slurry/Slag	\$9,000	Slag at \$1.75
Brookhollow	Off of Donges Bay	3	N/A		To poor of condition to seal
Brownstone	North of Gettesburg	7	Slurry/Slag	\$8,000	Slag at \$1.75
Carriage/Carrington Cir area	Paved 2011-2012	8	GSB 88	\$65,000	GSB 88@ \$1.50
Catherine Ct/Daniels	East of Pilgrim	7	Slurry/Slag	\$9,000	Slag at \$1.75
Cate Vista	Sylvan	4	N/A		To poor of condition to seal
Cedar Hills	Juniper, Redwood	8	GSB 88	\$32,000	Paved in '09: GSB at \$1.60
Council Bluffs	Off of Pilgrim	6	N/A		Sealed in 2003
Counrty Meadows	Wagon Trail South of D.B.	6	N/A		Sealed in 2003
Country Meadows West	Division across from Lone Oaks	7	Slurry/Slag	\$60,000	Slurry @ \$2.50
Donges Bay Village	South of D.B. west of Windsong	5	Slurry/Slag	\$9,000	Slag at \$1.75
Esquire Estates	Across from PD	3	N/A		To poor of condition to seal
Green Meadows	Vicksburg, Getteysburg	7	Slurry/Slag	\$45,000	Slurry @ 2.50
Hawthorne Meadows	Meadow, Cromwell, Catskill	5	Slurry/Slag		Boarderling at best
Heritage Hills North	North of D.B: East of Preserve	4	Slag		Boarderling at best
Heritage Hills South	South of D.B.:East of Windsong	7	Slurry/Slag		Slag in 2014
Indian Hills	Division to Water	9	GSB 88		Paved in 2013
Legend Acres	West of Pilgrim	6	Slurry/Slag	\$75,000	Slag at \$1.75
Lone Oaks	West of Division south of D.B.	7	Slurry/Slag	\$87,500	Slurry @\$2.50
Meadow Creek	South of Lone Oaks	7	Slurry/Slag	\$70,000	Slag at \$1.75
Montgomery Square	Mequon to Sylvan	5	Slurry/Slag		Boarderling at best
Old Farm	Division and Donges	4	N/A		To poor of condition to seal
Parkview Hills	Santa Fe and roads coming off	5	N/A		Sealed in 2003
The Preserve	Bel Aire and south	6	Slurry/Slag	\$62,000	Slag at \$1.75
The Preserve North	Bel Aire north to Lincoln east	6	Slurry/Slag	\$50,000	Slag at \$1.75
Shadowwood	Off Goldendale to Woodland	7	Slurry/Slag	\$35,000	Slag at \$1.75
Sunberry Downs	Raintree and west	7	Slag		Sealed in 2013
Sunberry Downs South	Sunberry and south to Sun valley	7	Slurry/Slag	\$34,000	Slag at \$1.75
Tree Tops 1	Tree Tops Dr to Emerald East	8	GSB 88		GSB 88 in 2015
Tree Tops 2	Q south, Rimrock W, Amber E	8	GSB 88	\$68,000	GSB 88 in 2016
Windsong	South of Donges to Raintree E	7	Slag		Slag in 2014

URBAN SUBDIVISIONS

Willow Wood	Off of Lilac	7	Slag/Slurry	\$10,000	Slurry 2016
Wooded Hills	Magnolia to 145 east	7	Slag		Slag in 2013
Woodside Terrace	Vienna Court Appartments	4	N/A		To poor of condition to seal
Yorktown Estates	Mohawk, and streets off	5	N/A		Sealed in 2003

URBAN ROADS

Street Name	Location Description	Ave. Paser	Sealcoat Option	Budget Cost	Comments
Appleton	Q to northwwest of Maple	7	Micro		Not a candidate at time
Church	Main to 145	3	N/A		Too poor condition to seal
Division	Main to Mequon	6	Slurry/Slag	\$22,000	\$2.00 Slurry
Division	Concord to Q	7	Micro	\$15,000	Mico at \$2.50
Donges Bay	RR tracks east to Washington	7	Slag		To much construction this year
Freistadt	River west to McCormick	7	Micro		Micro in 2015
Main	145 west to Squire	7	Micro/Slurry	\$24,000	Micro at \$2.50
Maple	Freistadt to Lannon	6	Micro/Flex	\$70,000	Micro and Flex Patch
Mequon	Lannon to Montgomery	7	N/A		Too high of traffic count
Park	Freistadt to 145	3	N/A		Too poor condition to seal
Park	145 to Main	3	N/A		Too poor condition to seal
Pilgrim	Mequon to Q	6	Micro/Flex	\$150,000	Looking at next year
River	Freistadt to Mequon	8	Micro	\$75,000	Not a candidate at time
Rivercrest	McDonalds area	10	N/A		Paved 2015
Squire	Pave change to Mequon	7	Slurry/Slag	\$10,000	Slurry at \$2.00
Sylvan	Squire to Pilgrim	5	Slurry/Slag	\$30,000	Slurry at \$2.00

SAMPLE OF POTENTIAL 2017 SEALCOATING

Discussion Only: Approximately \$325,000 Budget

SLURRY SEAL: \$2.50/sq yrd

Autumn Ridge Sub.	\$37,500
Country Meadows West	\$60,000
Lone Oaks	\$87,500
Green Meadows	\$45,000
TOTAL	\$230,000

GSB 88: \$1.50/sq yrd

2011-2012 ASPHALT PROJECTS

Hawthorne	
Hidden Glen	
Carriage	
Carrington	
Scarlet, etc....	
TOTAL	\$65,000

SLAG SEAL WITH FOG

Williams	\$7,000
Pilgrim: 145 north to Freistadt	\$23,500
Pioneer	\$20,000

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4th, 2017

AGENDA ITEM: New Business **K**

ITEM TITLE: Authorization to use funds from Library budget for PD
LED Conversion

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is requesting permission to utilize funds from Building Line item 10-519-570-8251 (Library Major repair) for the purchase of LED lamps to be used at the Police Dept. At the time the 2017 budget was being prepared and discussed it was not known if there would be sufficient funds available to complete the Library conversion. Due to some Focus on Energy refunds we were able to complete that project. This all came to "light" after the 2017 budget was approved.

With the Library project complete we would like to move to the PD. The PD is seeing some "remodeling" in a number of areas and it makes sense to us to continue the Village wide upgrades there. To do all of the lighting at the PD and Annex the cost of the project would be around

When I spoke about this with Finance Dir. Rath she reminded me that funding for the relamping would be coming out of Reserves. This was one of the line items that moved to make room for some additional staffing to be added into the budget.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends moving forward with the LED conversions at the Police Dept.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4th, 2017

AGENDA ITEM: New Business L

ITEM TITLE: Authorization to have Washington County Highway
Dept. paint centerlines and edge lines

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is recommending that Washington County Highway Dept. perform edge line and centerline striping in 2017. The Village plans on striping approximately 34 miles of centerlines and 68 miles of edge lines. This work is billed on a time and materials basis, so an exact amount is not available until project completion. 2016 total cost was approximately \$44,000.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends having Washington County paint centerline and edge lines for the Village. Funds shall be allocated from Highway line item account 10-542-530-3540.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Wednesday April 4th, 2017

AGENDA ITEM: New Business 

ITEM TITLE: WDOT Salt Bid 2017-2018

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is recommending that the Village enter the WisDOT Bid Process for 2017 and 2018. Staff would like to purchase 2,500 ton of salt for the upcoming season. The per ton cost is not available. Currently the Village has over 1,700 tons of salt on hand. 500 tons of the 2,500 ordered will be what the DOT calls Early Fill. We will take that amount this fall with 2017 budgeted dollars. The remaining 2,000 tons will be budgeted for in 2017. The Village used approximately 2,900 this past winter season. Attached is a breakdown of the salt usage for the past 16 seasons.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends remaining part of the WisDOT bid process. Staff also recommends committing to at least 2,500 tons of salt for 2017-2018.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

SALT PURCHASING INFO

YEAR	SALT	# OF OPERATIONS
16-17	2,875	34
15-16	2,756	33
14-15	2,185	44
13-14	3,258	67
12-13	3,467	53
11-12	2,127	42
10-11	3,430	57
9-10	2,045	38
8-9	3,332	53
7-8	3,432	79
6-7	3,304	52
5-6	3,093	46
4-5	2,475	45
3-4	1,659	32
2-3	2,138	39
1-2	1,744	25

AVERAGE SALT USE	2,700 TONS
Average use multiplied by 1.5	4,100 TONS

SALT ON HAND end of 15-16 Season	1,700 TONS
---	-------------------

SALT ORDERED FOR '17-'18	500 Ton Early Fill
	2,000 Ton Seasonal Fill
	500 Ton Vendor Reserve

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4th, 2017

AGENDA ITEM: New Business **N**

ITEM TITLE: Authorization to flush fire suppression lines Station #2

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

During a recent 5 year fire suppression inspection a deficiency was observed and subsequently the system failed the inspection. Some corrosion and sediment build up was observed which could indicate the presence of MIC. In accordance with State and local code further investigation is required to determine the extent of the degradation.

In lieu of the doing the investigation staff feels it more cost effective to flush the system mains and spot check the branchlines for buildup and blockage. We know we have MIC in our VH system, so it is safe to assume it is present at Station 2. My skipping the investigative step and moving directly to the flushing we reduce our overall cost. This will still satisfy the code and insure the system is operating properly. Staff was only able to obtain 2 quotes for this work. The results are as follows:

Cintas	\$5,718.78
Ahern	\$18,550.00

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends contracting with Cintas to perform the system flushing at Station 2 in the amount not exceed \$5,718.78. If approved funds shall be allocated from Buildings Maintenance line item 10-519-530-5222.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Tuesday April 4st, 2017

AGENDA ITEM: New Business 

ITEM TITLE: Authorization to purchase Video Detection Materials-
Appleton/County Line rd.

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

As part of the 2017 Capital Budget \$40,000 was included for upgrading the intersection of Appleton and County Line to Video detection. Staff has received a quote from TAPCO. TAPCO is the only supplier of the camera and other infrastructure in this area. This system matches others we use at other intersections the Village maintains. Keeping things uniform in our system and having TAPCO provide tech support make it "necessary" to use this set up and not provide comparables.

TAPCO \$17,413.00**

Village crews hang cameras and pull wire. TAPCO to perform all work inside control cabinet.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends purchasing video detection equipment from TAPCO in the amount not exceed \$17,413. If approved funds shall be allocated from Highway Capital account 10-542-570-8850.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.



SALES QUOTE

Customer Copy

Number	Q1704377
Date	3/21/2017
Page	1

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Phone (800) 236-0112 • tapconet.com • Fax (800) 444-0331

Sell To Cust. C138	Village Of Germantown Scott Anderson P.O. Box 337 Germantown, WI 53022-0337 USA				Ship To Cust.	Village Of Germantown Dennis Schmidt P.O. Box 337 Germantown, WI 53022-0337 USA	
Customer PO #		Expires	Slsp	Terms		Freight	Ship Via
2 WIRE CAMERA SYSTEM		4/20/2017	Signal Service	Net 30 DAYS		PREPAY/ADD	BEST RATE

Item	Description	Quantity	UM	Price	Extension
1639-00012	Camera Processor EDGE2-2N EDGE2-2N-PAK	2	EA	3,375.00	\$6,750.00
1639-25ST	Detector 4 Rack TS-1 with Power Supply VRACK4-TS1-PS	1	EA	733.00	\$733.00
1639-00026	EDGE2 IO32 Module-Pak EDGE2-IO32-PAK	1	EA	750.00	\$750.00
120196	Monitor, LED CCTV 9.7", BNC, RCA, VGA	1	EA	306.00	\$306.00
1639-00004	Camera Bracket, for Iiteris Model Cameras	4	EA	68.00	\$272.00
1639-00031	Camera,RZ-4 Advanced WDR (Wide Dynamic Range) Iiteris Model Camera	4	EA	1,533.00	\$6,132.00
1237-00002	Camera Coax Cable Beldon B8281 1000' Rolls Only	1000	FT	1.21	\$1,210.00
1237-00003	Camera Power Cable 3-C-16-B-26SJOOW 01342 Jacketed SJOOW Carolprene 1000' Rolls Only	1000	FT	0.41	\$410.00
373-77771	Turn-on Assistance	1	EA	850.00	\$850.00

Shipment within _____
Acceptance By _____
Date _____
By _____

Merchandise	Freight	Tax	Total
\$17,413.00	\$0.00	\$0.00	\$17,413.00

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BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE

GERMANTOWN, WI

MEMO

TO: PUBLIC WORKS COMMITTEE

FROM: John A. Laning, P.E.
Village Engineer

SUBJECT: 2017 Road Improvements Project P
Project No. 1701

DATE: March 23, 2017

Requested Action: Staff is requesting approval of the lowest bid received for the 2017 Village of Germantown Road Improvements Project No. 1701. The lowest responsible bidder for this project is Payne and Dolan, Inc, whose bid was \$ 1,457,576.00

Fiscal Impact:

Construction Contract:	\$ 1,457,576.00
Contingency (2.5%):	<u>\$ 36,439.40</u>
	\$ 1,494,015.40

Source of Funds: Asphalt Paving Account No. 40-542-570-8810 \$ 1,494,015.40

Rationale: This project consists of the resurfacing and reconstruction of 3.26 miles of roadway within the Village along with associated curb and gutter replacement as needed. This project also includes the rehabilitation of 71 sanitary sewer manholes and the construction of a basketball court at Kinderberg Park, as well.

Contractor Work History: Staff has worked with this contractor numerous times in the past and has found them to be good to work with, capable of performing this type of work and a respected leader in the asphalt paving industry.

EXHIBIT "A"

2017 Road Improvements Project
Project No. 1701

Bid Opening Date: March 23, 2017

Engineer's Estimate: \$ 1,500,000.00

Bid Results:

CONTRACTOR

BID

-
- | | |
|-------------------------|-----------------|
| 1. Payne and Dolan, Inc | \$ 1,457,576.00 |
| 2. Stark Asphalt | \$ 1,495,921.00 |

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business 

ITEM TITLE: Discussion Regarding Gehl Foods & Village Cost Share Agreement/ Main St Sanitary Sewer Relay

SUBMITTED BY: Lawrence Ratayczak, P.E.- Director of Public Works

SUMMARY EXPLANATION:

The Village of Germantown has entered into a Cost Share Agreement with the Gehl Foods Co. in the amount of \$388,000.00 which is a contribution by Gehl Foods to be used toward the cost of the Main Street Sanitary Sewer Relay project. This agreement guarantees a maximum discharge rate of 1,000 gpm for the Gehl Foods Co. to the Village sanitary sewer system. The existing sanitary pipe was not designed to handle that volume of flow.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

-Cost Share Agreement (to be handed out at meeting)

RECOMMENDATION:

This item is for information/discussion purposes only and no Committee approval is required.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business R

ITEM TITLE: Main Street Sanitary Sewer Relay__Division Rd to approx.. 655 lf East of Park Ave.

SUBMITTED BY: Lawrence Ratayczak, P.E.- Director of Public Works

SUMMARY EXPLANATION:

The Engineering Department received Bids on March 21, 2017 @ 10 am for the Main Street Sanitary Sewer Relay project. This project involves replaying the existing 10"-12" sanitary sewer with 18" dia. Pipe from Division Rd to Park Ave. and 15" dia. Pipe from Park Ave. to approx.. 655 lf east of Park Ave. (see attached map). The Engineering Departments Estimate for this project, as previously presented to the committee, was \$750,000.00.

The Village received 9 bids and they were as follows:

- | | |
|----------------------------|----------------|
| 1) Kruczek Construction | \$ 693,000.00 |
| 2) American Sewer Services | \$ 706,278.20 |
| 3) Globe Contractors | \$ 774,584.90 |
| 4) Musson Brothers | \$ 793,495.25 |
| 5) Advanced Construction | \$ 835,568.69 |
| 6) PTS Contractors, Inc | \$ 992,771.48 |
| 7) Super Excavators | \$1,014,208.20 |
| 8) DF Tomasini | \$1,553,445.70 |
| 9) MJ Construction | \$1,599,954.00 |

The low bidder is Kruczek Construction at \$693,000.00. Staff vetted Kruczek Construction by reviewing the submitted pre-qualification document, contacting the City of West Bend who has previously contracted with this contractor and other companies that have done business with Kruczek and all have given a very favorable review.

Engineering Department staff recommends awarding the Main Street Sanitary Sewer Relay project to Kruczek Construction in the amount of \$693,000.00. In addition, engineering staff requests that a contingency of 10% or \$69,300.00 be approved.

The Village of Germantown has entered into an agreement with the Gehl Foods Co. in the amount of \$388,000.00 which is to be used toward the cost of the Main Street Sanitary Sewer Relay project. Therefore, the net cost to the Village Waste Water Utility is \$305,000.00

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

-Maps showing location of project
-Bid Summary

RECOMMENDATION:

Staff recommends Public Works & Highway Committee approve awarding the project to Kruczek Construction in the amount of \$693,000.00 plus a contingency of 10% or \$69,300.00 for a total approved project amount of \$762,300.00 and forward with a positive recommendation for award to Village Board.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.



Village of Germantown
Main Street Sanitary Sewer Relay

DISCLAIMER:

This map is not a survey of the actual boundary of any property this map depicts.

The Village of Germantown Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1 = 369'



Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700

Print Date: 3/28/2017

[illegible]

Main Street Sanitary Sewer Relay16033/21/2017											
Base Items				MJ Construction 9							
NO.	ITEM	UNITS	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	15-Inch SDR-35 PVC Sanitary Main Crushed concrete backfill	LF	654.30	315	\$206,104.50		\$0.00		\$0.00		\$0.00
2	18-Inch SDR-35 PVC Sanitary Main Crushed concrete backfill	LF	3266.9	\$330.00	\$1,078,077.00		\$0.00		\$0.00		\$0.00
3	Steel Casing Pipe 30" diameter	LF	185	\$540.00	\$99,900.00		\$0.00		\$0.00		\$0.00
4	48" diameter precast manhole with frame and lid	VF	140.5	\$765.00	\$107,482.50		\$0.00		\$0.00		\$0.00
5	Sawcut, remove and replace decorative walk (Red)	SF	1000	\$12.00	\$12,000.00		\$0.00		\$0.00		\$0.00
6	Sawcut Asphalt Pavement	LF	6805	\$2.00	\$13,610.00		\$0.00		\$0.00		\$0.00
7	Asphalt Binder, 3-Inch, Type E-1	TON	375	\$72.00	\$27,000.00		\$0.00		\$0.00		\$0.00
8	Asphalt Surface, 2-Inch, Type E-0.3	TON	250	\$93.00	\$23,250.00		\$0.00		\$0.00		\$0.00
9	Asphalt Tack	GAL	78	\$10.00	\$780.00		\$0.00		\$0.00		\$0.00
10	Erosion Control	LS	1	\$4,000.00	\$4,000.00		\$0.00		\$0.00		\$0.00
11	Traffic Control	LS	1	\$2,250.00	\$2,250.00		\$0.00		\$0.00		\$0.00
12	4-Inch Topsoil and Hydro seed	SY	500	\$9.00	\$4,500.00		\$0.00		\$0.00		\$0.00
13	Undercutting	CY	200	\$25.00	\$5,000.00		\$0.00		\$0.00		\$0.00
14	Rock Excavation	CY	100	\$100.00	\$10,000.00		\$0.00		\$0.00		\$0.00
15	2" Clear Stone for unstable trench	TON	200	\$30.00	\$6,000.00		\$0.00		\$0.00		\$0.00
				Total: \$1,599,954.00		Total: \$0.00		Total: \$0.00		Total: \$0.00	
				MJ Construction 9							

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business

S

ITEM TITLE: Public Works Committee Meeting Schedule - Update

SUBMITTED BY: Janice Wick, Adm. Secretary

SUMMARY EXPLANATION:

During the March 7, 2017 Public Works Committee Meeting, discussion was held and announced that the Public Works and Highway Committee meeting schedule for the months of May, 2017 through September, 2017 would be held on the first Wednesday of the month at 5:30 p.m.

The Committee recommended I confirm this temporary meeting date change with the Village Clerk. Clerk Goeckner did not find any conflict with revised meeting schedule and approved changing the meeting schedule calendar for that time frame.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

RECOMMENDATION:

COMMITTEE ACTION: