

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PUBLIC WORKS & HIGHWAY COMMITTEE
DATE AND TIME:	<u>MONDAY, August 16th, 2021</u> ***5:00 P.M.***
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #182 136 1369 Password: JYeY4mf3pp2 which can be accessed by phone at 408-418-9388 or by logging on

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=ma6a413a23844a182cb638148d610fc1c>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. Citizens may also view the meeting by live broadcast on Spectrum Cable Channel 25.

- 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 Hudson, Miller, and Neureuther

- III. **APPROVAL OF MINUTES:** July 7, 2021

- 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. **NEW BUSINESS:**
 - A. Zero Turn Lawn Mower Purchase
 - B. Award of Contract - Towels/Mats
 - C. Consideration of Invoice – EMC Sign – Myers Masonry
 - D. Award of Contract - 2021 Sealcoat Projects
 - E. Award of Contract – Sanitary Sewer & Watermain Extension – Holy Hill Road

- VI. **PROJECTS UPDATE:**

- VII. **NEXT MEETING DATE:** Set September, 2021 Meeting Date and Time

VIII. ANNOUNCEMENTS:

IX. 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

July 7, 2021

Virtual WebEx & Village Hall Board Room

CALL: Secretary Wick called the meeting to order at 6:02 p.m.

MOTION made by Neureuther, seconded by Hudson to appoint Trustee Miller as Chairperson Pro Tem.

Motion carried unanimously.

ROLL CALL: Chm. Kaminski (absent & excused), Chm. Pro Tem Miller, Trustee Members Hudson and Neureuther. Also present were Dir. Ratayczak, Adm. Kreklow, and Secretary Wick.

APPROVAL OF MINUTES: MOTION made by Neureuther, seconded by Hudson to approve the Minutes of June 2, 2021.

Motion carried unanimously.

PUBLIC COMMENT: None

MEQUON ROAD STREET LIGHTING – CONSTRUCTION: Supt. Anderson reported one proposal was received out of five area contractors who were solicited for the construction of the street lighting infrastructure along Mequon Road. The Committee was reminded the total budget was \$400,000. Currently financial commitments totaling 170,326.08 were made for Traffic Engineering Services and Hein Electric Supply. The proposal received was \$365,225.20. A 10% contingency to cover any unforeseen costs would also be added to the budgetary figure for a grand total of \$402,000 for construction services. Supt. Anderson and Village Adm. Kreklow had discussed the budget over-run of approximately \$170,000 and provided the Committee two options if the Committee wanted to move forward and complete the project in 2021.

Option #1: The Committee and Board could choose to make up the project shortfall out of Village reserve funds.

Option #2: The Committee and Board could choose to make up the project shortfall by utilizing Federal ARPA funds.

In discussion, a third option was presented to the Committee suggesting they could direct staff to carry-over this years remaining funds into year 2022 and budget for the shortfall. This would delay the final project until the 2022 construction season.

Chm. Pro-Tem Miller and Adm. Kreklow suggested the timing may be off for soliciting bids. If the construction of the street lighting was re-bid over the winter, pricing may be better. The downside would be the Mequon Road streetlights would be limited to non-operational lighting until year 2022.

Committee discussion was conflicted over the choosing from the options presented. Adm. Kreklow noted it was an appropriate use of reserves to complete this project if Option #1 was considered as this was a one-time expense.

MOTION made by Hudson, seconded by Neureuther to forward to the Village Board with no recommendation on the approval of contracting Outdoor Lighting Construction Company for an amount not to exceed \$402,000 for the construction and installation of the materials associated with the Mequon Road street lighting project.

Motion carried unanimously.

CONSIDERATION OF UTILITY CREDIT – W177 N9765 RIVERSBEND CIRCLE

EAST: Supt. Haugen explained the Utility received a high usage complaint from a property owner at W177 N9765 Riversbend Circle. Staff had investigated through the meter data log and several past quarter meter billings that there was a continuous leak which began sometime in March, 2020. The property owner informed the Village the leak was inside a wall and had since been repaired. The resident has now requested a credit of \$1,932.43. Based on the information provided by the homeowner by letter dated May 27, 2021, Supt. Haugen noted the following; the claim the property owner submitted should be the responsibility of the condo association or the insurance carrier. There should be no utility credit as the water went through the meter and the property owner claimed the water went down the drain. The condo association had paid for the homeowner's repairs. Discussion followed.

MOTION made by Neureuther, seconded by Hudson to deny the utility credit request in the amount of \$1,932.43 for W177 N9765 Riversbend Circle East.

Motion carried unanimously.

CLEANING SERVICES – VILLAGE BUILDINGS: Supt. Anderson presented the results of the solicited bids for the cleaning of various Village buildings. It was noted several buildings were added to the new request for proposal for various reasons. Of the eight cleaning contractors solicited, four proposals were received ranging from \$145,151.33 to \$256,422.81 for the first year of the contract. Costs for years two and three would increase by a percentage.

Trustee Neureuther voiced concern by awarding the Cleaning Services Contract to soon as the 2022 Budget had yet to be discussed. Supt. Anderson noted the contract would be reviewed by the Village's Attorney. Staff could also delay signing the contract until appropriate. Adm. Kreklow noted for this type of contract, verbiage could include each year is dependent upon an appropriation by the Village Board. This way you are not committing future Village Boards to this cost.

MOTION made by Miller, seconded by Hudson to forward to the Village Board with a positive recommendation to approve contracting Cleanpower LLC to perform the cleaning services of various buildings as outlined the contract upon review of the Village Attorney for budgetary appropriation.

Motion carried unanimously.

2022 ROAD PROGRAM: Dir. Ratayczak presented the proposed 2022 Road Improvement Program list of streets for discussion and approval. Included in the 2022 Program was the reconstruction of Lovers Lane and Century Lane. During the Budget process staff will request

an estimated \$80,000 for the purchase of land for right of way on Century Lane. Dir. Ratayczak further explained the five year road improvement program allows all public works departments to plan for what their department costs may be over the next five years. Road selections are balanced out with cost estimates ranging from \$1.3 to \$1.4 million. Graef has suggested staff consider addressing Paser rated #4 areas by milling and re-surface to extend the road life 8-10 additional years at a much lesser cost. The latest Paser Ratings will be handed out at a future Public Works Committee meeting. In closing Dir. Ratayczak encouraged the Committee to convey any road concern or immediate repairs that may be needed.

Chm. ProTem Miller questioned the road condition of Country Aire Drive (Freistadt to Mequon Roads) which did not appear on the 2022 Road List. He noted this road was in poor shape. Dir. Ratayczak stated soil borings were necessary as it was unknown what was under the surface. The road may satisfy the condition requirements for LRIP funding.

Adm. Kreklow expressed the Road Paser Ratings were based on road conditions only. Engineering was working on correlating drainage, sewer, and water issues to see if other work needed to be done near the same time as the proposed road reconstruction. This would allow the Utilities to plan and budget for this additional work.

DIVISION ROAD DISCUSSION – URBAN (STP FUNDING) VS. RURAL: Dir. Ratayczak explained with submitting for STP Funding, a municipality can select whether they want an urban or rural cross section roadway or a combination of both. There was mixed review as to whether Division Road should be an urban or rural cross-section. The STP Funding Grant application will be completed by Engineering staff. The submittal is due in August, 2021. The construction process would take place approximately 5 years from the award of the Grant. Committee discussion agreed the Division Road Urban vs. Rural topic should continue at the Village Board level.

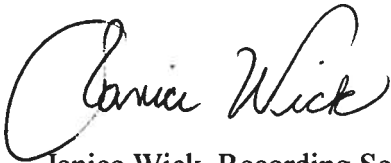
WELL #12 - OVERVIEW: Dir. Ratayczak explained at the time of design and bid, Well #12 was to be a 1,400 foot deep well with the expectations of radium removal in the water aquifer supply. When drilling and reaching a 320 foot depth, the static ground water elevation was read showing a decrease from 85 feet to 53 feet which indicated the existence of potential large unknown cracks in the limestone rock structure. Geotechnical Engineers and the well driller stopped drilling and investigated further with a high-volume pump test at 335 gallons per minute for four hours. The results and closed-circuit televising of the well indicated that further testing was warranted to determine the possibility of a shallow well in place of the planned deep well. Currently, higher volume pump testing is being done and due to location and depth, five private residential wells are being monitored during the test. The testing had reached 800 gallons per minute which is the capacity applied for with the DNR. Currently there is 12-15 feet of drawn down. The well is producing a lot of clear water. Based on the pumping results and well experts, chances were very favorable for a shallow well. This will reduce well costs up to one million dollars.

PROJECTS UPDATE: Dir. Ratayczak provided the Committee with a list of Village projects with associated updates and answered questions.

ANNOUNCEMENTS: None

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held Monday, August 16, 2021, at 5:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at: 7:13 p.m.

A handwritten signature in cursive script that reads "Janice Wick". The signature is written in black ink and is positioned above the printed name.

Janice Wick, Recording Secretary

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

MEETING DATE: Monday August 16th, 2021

AGENDA ITEM: New Business

ITEM TITLE: Zero Turn Mower Purchase

SUBMITTED BY: Scott Anderson: Highway, Parks, Building & Grounds Superintendent

SUMMARY EXPLANATION:

\$33,000.00 was budgeted to replace two zero turn mowers as part of the 2020 budget. The purchase was not executed during 2020 over budget concerns due to COVID, and the funds were eventually carried over into the 2021 budget. The new mowers will be a direct replacement for two aging units that are close to the end of their service life. Staff requested proposals from three area suppliers and the results are listed below.

Bobcat Plus Inc: \$28,970.00

Green Streek Outdoor Power: \$29,051.09

Barton Small Engine LLC: \$31,386.00

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

RECOMMENDATION:

Staff recommends purchasing two ZT7061SR zero turn mowers from Bobcat Plus Inc. in an amount not to exceed \$28,970.00. If approved, funding shall be allocated from 10-553-570-8100.

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.



Product Quotation

Quotation Number: 35762D036121

Date: 2021-07-23 09:35:21

Ship to	Bobcat Dealer	Bill To
Village of Germantown Attn: Matt N122 W17177 Fond du Lac Ave Germantown, WI Phone: (262) 384-0497 Email: mkolbow@village.germantown.wi.us	Bobcat Plus, Inc, Butler, WI 12411 WEST SILVER SPRING DRIVE BUTLER WI 53007-1002 Phone: (262) 781-1199 Fax: (262) 781-0735 ----- Contact: John Janicek Phone: 262-781-1199 Cellular: 262-307-6993 E Mail: jjanicek@bobcatplus.com	Village of Germantown Attn: Matt N122 W17177 Fond du Lac Ave Germantown, WI Phone: (262) 384-0497

Description	Part No	Qty	Price Ea.	Total
ZT7061SR - ZT7000 Zero Turn Riding Mower	9997012	2	\$14,649.00	\$29,298.00
Engine: -B and S Vanguard EFI Gas Engine	Operator Platform: -Instrumentation: Fuel Gauges, Hourmeter and PTO			
Deck: -AirFXTM Cutting System -Air-Gap Baffles -XL Grass Discharge Chute -Front bull-nose designed -Deep profile -Adjustable front lips -Cast Iron Spindle Assemblies	-Throttle and Choke Cables -12 V Plug Outlet -Key Switch -Front Mounted Light -Extra High Back Full Mechanical Suspension Seat -Padded Arm Rest -Fore/Aft Adjustment -Seat Belt -Roll Over Protective Structure (ROPS) meets OSHA 1928.51 & 1928.52 -Meets standard ANSI/OPEI B71.4 -Anti-Vibration Foot Plate			
Engine Compartment: -Rotating rear bumper -2 inch hitch receiver	Operator Controls: -Hand Deck Lift Assist -Adjustable Foot Deck Lift Assist -Height of Cut Tethered Pin -Adjustable Control Levers -Fore/Aft/Up/Down			
Tires: -Drive Tires: 26 x 12 - 12 OTR -Caster Tires: 15 x 6.5 - 6 No Flat OTR	Warranty: -36 months, or 2000 hours whichever occurs first			
Transmission: -Hydro-GearTM ZT-5400 2-Speed Hydrostatic Transaxle				

Description	Part No	Qty	Price Ea.	Total
BOSS-VAC PRO, 12BU DFS, COLL	970651	1	\$3,289.00	\$3,289.00
--- 61" Deck Kit	970613	1	\$799.00	\$799.00
--- Black Bumper Kit	970657	1	\$79.99	\$79.99
			Total for these items	\$4,167.99

Total of Items Quoted	\$33,465.99
Freight Charges	\$885.00
Other Charges: Dealer PDI	\$200.00
Other Charges: Dealer Assembly	\$425.00
Discount Bobcat Municipal Discount	(\$6,005.99)
Quote Total - US dollars	\$28,970.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ **Sign:** _____ **Date:** _____

Green Streek Outdoor Power, LLC

8680 North 91st Street, Milwaukee WI 53224

Cory 414 651 9763 Office 414 797 2306 cory@greestreekoutdoorpower.com

Doosan Bobcat 61" ZT7000 Quote

Name: Village of Germantown

Address: N112 W17001 Mequon Rd, Germantown, WI 53022
N122 W17177 Fond du Lac Ave, Germantown, WI 53022

Equipment: *Doosan Bobcat ZT7000 61"SD with 993cc Briggs & Stratton Vanguard Engine*

- Model Number: 9997012
- 15 Gallon Fuel Tank
- 15 Amp Charging System
- 250ft-lb Clutch
- ROPS, meets OSHA 1928.51 & 1928.52
- Transmission Oil Capacity: 9 Quarts
- 16cc Transmission Pump Displacement
- ZT-5400 Hydro-Gear Transaxle
- Extra High Back Full Mechanical Suspension Seat, with Padded Arm Rests and Seat Belt
- Anti-Vibration Foot Plate
- AirFX Cutting System, with Air-Gap Baffles and XL Grass Discharge Chute
- Drive Tires: 26x12-12 OTR
- Front Caster Tires: 15x6.5-6 No-Flat OTR
- 0-19mph Forward Speed
- 0-7.5mph Reverse Speed
- 36 month or 2,000 Hour Warranty, whichever occurs first (Options to Extend Warranty 1-Year/250Hours or 2-Years/500Hours)

MSRP: \$14,649

Bid Assistance Pricing: \$12,451.65

Green Streek Outdoor Power, LLC

8680 North 91st Street, Milwaukee WI 53224

Cory 414 651 9763 Office 414 797 2306 cory@greenstreekoutdoorpower.com

Accessory/Attachment: *Boss VAC Pro Deck Kit, 61" 12-Bushel Dump-From-Seat*

- Part Number: 970613

MSRP: \$799

Bid Assistance Pricing: \$679.15

Accessory/Attachment: *Boss VAC Pro Kit, 61" 12-Bushel Dump-From-Seat Collection System*

- Part Number: 970651

MSRP: \$3,289

Bid Assistance Pricing: \$2,795.65

Accessory/Attachment: *Boss VAC Pro, Bumper Kit - Orange*

- Part Number: 970656

MSRP: \$79.99

Bid Assistance Pricing: \$67.99

Green Streek Outdoor Power, LLC

8680 North 91st Street, Milwaukee WI 53224

Cory 414 651 9763 Office 414 797 2306 cory@greenstreekoutdoorpower.com

Equipment Totals:

-61" Bobcat Mower: \$12,451.65 x 2 mowers = **\$24,903.30**

-BVP 61" Deck Kit: **\$679.15**

-BVP 12-Bushel Collection System: **\$2,795.65**

-Bumper Kit, Orange: **\$67.99**

-Shipping of Mowers and Collection System: **\$340**

-Installation of Kits: 3 Hours of Labor at a Rate of \$85/HR for Collection Kit
Install on 1 Mower (Our Standard Shop Rate is \$95/HR) = **\$255 + Shop
Supplies (\$10)**

\$ 29,051.09

-Optional Warranty Extensions: 1-Year/250 Hours = **\$600**

2-Year/500 Hours = **\$1,000**

*****Mowers unfortunately have very low availability in WI and the
Midwest region. Doosan Bobcat has not provided dealers or
distributors a time frame for shipping and releasing of many of their
mowers*****

Q U O T A T I O N

PAGE: 1

BARTON SMALL ENGINE LLC
1628 N. MAIN ST.
WEST BEND, WI 53090 USA
Phone #: (262)334-5373
Fax #: (262)334-5330

PHONE #: (262)253-8254
CELL #: (262)384-0497
ALT #: (262)384-0497 Ext: MATR
P.O.#:
TERMS: Cash
SALES TYPE: Quote

DATE: 7/22/2021
ORDER #: 162292
CUSTOMER #: 11749
CP: SN
LOCATION: 1
STATUS: Active

BILL TO: 11749

Village Of Germantown
N122w17177 Fond Du Lac Ave
PO Box 337, WI 53022

SHIP TO

Village Of Germantown
N122w17177 Fond Du Lac Ave
PO Box 337, WI 53022

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
CGC	9997012	ZT7000 993cc Van EFI B&S 61SD	2	\$14,649.00	\$14,649.00	\$29,298.00
CGC	970651	BVP, 12BU DFS, COLL SYSTEM	1	\$3,289.00	\$3,289.00	\$3,289.00
CGC	970613	KIT-BVP 61", 12BU DFS, PC6000 & PP7000	1	\$799.00	\$799.00	\$799.00
****	DISC	DISCOUNT	-1	\$2,000.00	\$2,000.00	(\$2,000.00)

Prices reflected on this quote are valid for 30 days.

SUBTOTAL: \$31,386.00

ORDER TOTAL: \$33,112.23

\$ 31,386.00

Authorized By: _____

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

MEETING DATE: Monday August 16th, 2021

AGENDA ITEM: New Business

ITEM TITLE: Authorization of Towel and Floor Mat Agreement

SUBMITTED BY: Scott Anderson: Highway, Parks, Building & Grounds Superintendent

SUMMARY EXPLANATION:

The village is currently under contract with ITU AbsorbTech to provide towels, mop heads, and floor mats as necessary throughout various buildings within the village. The existing contract is set to expire September 30th, 2021. Staff has solicited pricing from five area companies who specialize in providing this type of service. Two service providers have submitted pricing and the results are listed below for committee review.

ITU AbsorbTech	\$10,353.68 / \$31,061.04 (3 years w/ no increases)
Unifirst	\$12,341.34 / \$38,144.00 (3 years w/ 3% increases per year)

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

RECOMMENDATION:

Staff recommends contracting with ITU AbsorbTech to provide the services as outlined to meet the needs of the village. If approved, funding shall be allocated from buildings maintenance account: 10-519-530-3500.

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.

MAT AND TOWEL INVENTORY

PRODUCT	FREQUENCY	QUANTITY	INVENTORY	SIZE	LOCATION
Shop Towel	weekly	400			DPW
Shop Towel	e.o.w	50			Recycling
Shop Towel	monthly	50			Police
Huck Towel	e.o.w	150			Village Hall
Huck Towel	e.o.w	150			Library
Huck Towel	e.o.w	50			Recycling
Huck Towel	e.o.w	200			Police
Huck Towel	e.o.w	75			Police Annex
Huck Towel	e.o.w	150			DPW
Huck Towel	monthly	50			Fire Company
Huck Towel	monthly	135			Recreation
Huck Towel	monthly	135			Fire Station
Huck Towel	monthly	75			Survive Alive
Bar Towel	e.o.w	30			Village Hall
Bar Towel	monthly	60			DPW
Cloth Roll Towel	monthly	2	4		Fire Company
Cloth Roll Towel	e.o.w	2	6		Recycling
Cloth Roll Towel	e.o.w	2	4		DPW
Cloth Roll Towel	e.o.w	2	4		Police
Mop Head (dust)	weekly	4		20"	DPW
Mop Head (dust)	weekly	4		24"	DPW
Mop Head (dust)	monthly	2		20"	Fire Company
Mop Head (dust)	weekly	2		20"	Recycling
Mop Head (dust)	monthly	4		36"	Library
Mop Head (dust)	weekly	2		24"	Village Hall
Mop Head (dust)	weekly	4		36"	Village Hall
Mop Head (dust)	e.o.w	2		20"	Police
Mop Head (dust)	e.o.w	4		24"	Police
Mop Head (dust)	monthly	2		36"	Fire Station
Mat	e.o.w/weekly	4		3' x 5'	Village Hall
Mat	e.o.w/monthly	2		3' x 5'	Village Hall
Mat	e.o.w/monthly	2		3' x 10'	Village Hall
Mat	e.o.w/monthly	4		4' x 15'	Village Hall
Mat Brush	e.o.w/monthly	2		4' x 6'	Village Hall
Mat Brush	e.o.w/monthly	2		3' x 10'	Village Hall
Mat Brush	e.o.w/monthly	2		4' x 6'	Survive Alive
Mat Brush	e.o.w/monthly	2		3' x 10'	Survive Alive
Mat specialty	e.o.w	2		3' x 10'	Village Hall
Mat	monthly	2		3' x 10'	Fire Company
Mat	e.o.w/monthly	2		4' x 15'	Library
Mat specialty	monthly	2		4' x 8'	Police
Mat	e.o.w/monthly	2		3' x 5'	Police
Mat	e.o.w/monthly	2		4' x 6'	Police
Mat	e.o.w/monthly	2		3' x 10'	Police
Mat	e.o.w/monthly	2		4' x 10'	Police
Mat Brush	e.o.w/monthly	2		3' x 5'	Police

MAT AND TOWEL INVENTORY

Mat specialty	monthly	1		4 x 6	Police Annex
Mat specialty	e.o.w	1		4 x 6	Police Annex
Mat	e.o.w/monthly	2		3 x 10	Police Annex
Mat	monthly	2		4 x 10	Police Annex
Mat	e.o.w	2		4 x 10	Police Annex
Mat	e.o.w/monthly	4		3 x 5	Recycling
Mat	e.o.w/monthly	4		4 x 6	Recycling
Mat Brush	bi-annually	8		3 x 5	DPW (Water)
Mat Brush	e.o.w	4		3 x 5	DPW
Mat	e.o.w	2		3 x 15	DPW
Mat specialty	e.o.w	1		4 x 8	DPW
Mat	e.o.w	2		4 x 6	DPW
Mat	e.o.w	1		3 x 10	DPW
Updated: 6/11/2021					

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

MEETING DATE: August 16, 2021

AGENDA ITEM: New Business

ITEM TITLE: Consideration of Invoice for Myers Masonry Inc.

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

SUMMARY EXPLANATION:

Staff solicited and received one response for the Masonry/Tile work for the new Electronic Sign located at the Village Hall/Library Campus. The one response was from Myers Masonry with a proposal of \$15,000.00. The work has been satisfactorily completed and accepted with a final invoiced cost of \$15,250.00. Since the amount is over the \$15,000.00 limit of staff approval the invoice needs approval of the PWHC and Village Board.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER_XX__

- Myers Masonry Invoice

RECOMMENDATION:

Staff recommends Public Works and Highway Committee accept the work completed and approve payment of invoice from Myers Masonry, Inc in the amount of \$15,250.00 and forward with a positive recommendation for payment to the Village Board.

Myers Masonry Inc.

1310 E. Devonshire
Delafield, WI 53018

Invoice

Phone # 262-370-4625 MYERS.MASONRY@YAHOO.COM
Fax # 262-646-8555

Date	Invoice #
8/6/2021	2771

Bill To

Village of Germantown

P.O. No.

Terms

Project

Library sign

Quantity	Description	Rate	Amount
	BASE FOR NEW LIBRARY SIGN 1) Install split face block base 2) Install 6" thick limestone caps 3) Anchor stone caps to block base 4) Install block backing for tile column 5) Install finished tile on column Block and tile selection made by village of Germantown	15,250.00	15,250.00
Thank you for your business. If you have any questions please call Shawn @ (262) 370-4625		Total	\$15,250.00

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

MEETING DATE: August 16, 2021

AGENDA ITEM: New Business

ITEM TITLE: 2021 Annual Seal Coating Project

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

SUMMARY EXPLANATION:

Staff advertised and received one (1) proposal for the 2021 Annual Seal Coating Project.

The one (1) proposal was received from:

1) Fahrner Asphalt Sealers, LLC = \$495,920.00

Fahrner Asphalt Sealers, LLC has performed and successfully completed the annual seal coating projects for the past several years.

Funding will be by account # 10-542-530-3505

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER XX

■ Bid Summary

RECOMMENDATION:

Staff recommends Public Works and Highway Committee approve awarding the 2021 Annual Seal Coating project to Fahrner Asphalt Sealers, LLC in the amount of \$495,920.00 and forward with a positive recommendation for award to Village Board.

Village of Germantown 2021 Seal Coating Program (#7930898)

Owner: Village of Germantown

Solicitor: Graef Inc - Milwaukee

07/30/2021 10:00 AM CDT

						Engineer Estimate		Fahrner Asphalt Sealers, LLC	
Section Titl	Line Item	Item Code	Item Descr	UofM	Quantity	Unit Price	Extension	Unit Price	Extension
1- Primary Bid							\$0.00		\$495,920.00
	1	1	Micro Surf	Sq Yd	51000			\$2.92	\$148,920.00
	2	2	Flex Patchi	Ln Ft	35000			\$6.85	\$239,750.00
	3	3	GSB-88	Sq Yd	75000			\$1.35	\$101,250.00
	4	4	Infrared Pa	Ea	40			\$150.00	\$6,000.00
Base Bid Total:							\$0.00		\$495,920.00

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

MEETING DATE: August 16, 2021

AGENDA ITEM: New Business

ITEM TITLE: Holy Hill Road Water and Sewer Extension

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

SUMMARY EXPLANATION:

Staff advertised and received seven (7) proposals for the construction of the proposed extension of water and sanitary sewer from Gateway Crossing to a point just west of "B" Street. The extension of water and sanitary sewer needs to be completed prior to the reconstruction of Holy Hill Road.

The seven (7) proposals were received from:

- | | |
|------------------------------|------------------|
| 1) Kruczek Construction, Inc | = \$1,555,555.55 |
| 2) American Sewer Services | = \$1,561,720.00 |
| 3) Super Excavators, Inc | = \$1,665,843.00 |
| 4) PTS Contractors, Inc | = \$1,830,000.00 |
| 5) Globe Contractors, Inc | = \$1,893,020.00 |
| 6) MJ Construction, Inc | = \$2,330,275.00 |
| 7) Mid-City Corporation | = \$2,330,275.00 |

All bidding contractors were reviewed resulting with the determination that all could perform the work required to complete this project. Kruczek Construction has completed several projects with the Village of Germantown, including Goldendale Rd Sanitary Phase #2 and Phase #3 and Park Avenue Reconstruction.

Funding will be through TID #8

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER XX

- Bid Summary

RECOMMENDATION:

Staff recommends Public Works and Highway Committee approve awarding the project to Kruczek Construction, Inc in the amount of \$1,555,555.55 plus a contingency of 5% or \$77,777.00 for a total approved project amount of \$1,633,332.55 and forward with a positive recommendation for award to Village Board.

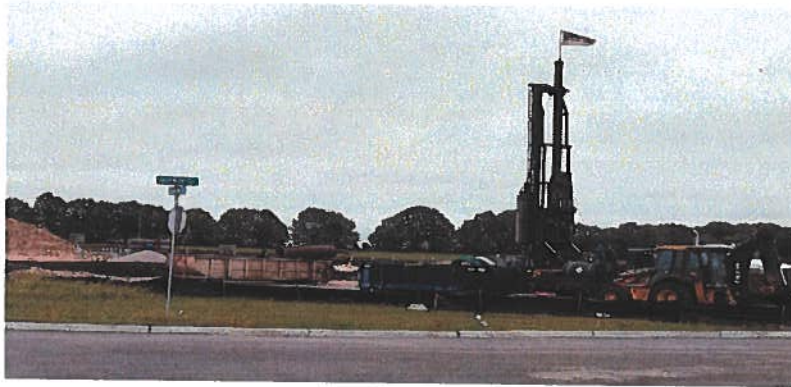
Holy Hill Road Water and Sewer Extension (#7933099)
Owner: Village of Germantown
Solicitor: raSmith (PN 1200627)
Bid opening: 08/05/2021 10:00 AM CDT

				Kruczek Construction Inc.		American Sewer Services, Inc.		Super Excavators, Inc.		PTS Contractors, Inc		Globe Contractors, Inc.		MJ Construction, Inc.		Mid City Corporation	
Item #	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Section 1 - Sanitary Sewer																	
1	18" Sanitary Sewer (Open Cut with granular backfill)	LF	1760	\$450.00	\$792,000.00	\$369.00	\$649,440.00	\$405.00	\$712,800.00	\$540.00	\$950,400.00	\$508.00	\$894,080.00	\$575.00	\$1,012,000.00	\$925.00	\$1,628,000.00
2	48" Sanitary Manhole (4)	VF	69	\$740.00	\$51,060.00	\$500.00	\$34,500.00	\$800.00	\$55,200.00	\$780.00	\$53,820.00	\$1,500.00	\$103,500.00	\$670.00	\$46,230.00	\$750.00	\$51,750.00
Subtotal Section 1:					\$843,060.00		\$683,940.00		\$768,000.00		\$1,004,220.00		\$997,580.00		\$1,058,230.00		\$1,679,750.00
Section 2 - Water Main																	
3	16" C-900 Water Main	LF	1997	\$170.00	\$339,490.00	\$240.00	\$479,280.00	\$246.00	\$491,262.00	\$246.00	\$491,262.00	\$220.00	\$439,340.00	\$255.00	\$509,235.00	\$375.00	\$748,875.00
4	12" C-900 Water Service	LF	129	\$200.00	\$25,800.00	\$330.00	\$42,570.00	\$389.00	\$50,181.00	\$215.00	\$27,735.00	\$210.00	\$27,090.00	\$330.00	\$42,570.00	\$500.00	\$64,500.00
5	16" Butterfly Vavles	EA	4	\$5,500.00	\$22,000.00	\$4,750.00	\$19,000.00	\$5,500.00	\$22,000.00	\$4,160.00	\$16,640.00	\$5,000.00	\$20,000.00	\$5,300.00	\$21,200.00	\$7,500.00	\$30,000.00
6	12" Tapping Valve with 16" x 12" Sleeve	EA	2	\$10,000.00	\$20,000.00	\$6,250.00	\$12,500.00	\$7,500.00	\$15,000.00	\$8,150.00	\$16,300.00	\$9,000.00	\$18,000.00	\$13,500.00	\$27,000.00	\$10,000.00	\$20,000.00
7	12" Gate Valve	EA	1	\$3,900.00	\$3,900.00	\$3,750.00	\$3,750.00	\$4,000.00	\$4,000.00	\$3,400.00	\$3,400.00	\$5,000.00	\$5,000.00	\$4,200.00	\$4,200.00	\$5,000.00	\$5,000.00
8	Hydrant Assembly	EA	4	\$6,000.00	\$24,000.00	\$6,000.00	\$24,000.00	\$11,000.00	\$44,000.00	\$8,400.00	\$33,600.00	\$9,500.00	\$38,000.00	\$7,400.00	\$29,600.00	\$17,500.00	\$70,000.00
9	Relocate Hydrant	EA	1	\$1,200.00	\$1,200.00	\$5,500.00	\$5,500.00	\$2,900.00	\$2,900.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$1,500.00	\$1,500.00	\$750.00	\$750.00
Subtotal Section 2:					\$436,390.00		\$586,600.00		\$629,343.00		\$590,937.00		\$551,430.00		\$635,305.00		\$939,125.00
Section 3 - Road and Storm Sewer																	
10	3" HMA Binder Pavement (3 MT 58-28 S) (Sewer Trench)	TON	170	\$170.00	\$28,900.00	\$210.00	\$35,700.00	\$160.00	\$27,200.00	\$140.00	\$23,800.00	\$161.00	\$27,370.00	\$280.00	\$47,600.00	\$175.00	\$29,750.00
11	Bedrock Excavation (Estimate)	CY	500	\$1.00	\$500.00	\$10.00	\$5,000.00	\$65.00	\$32,500.00	\$0.01	\$5.00	\$105.00	\$52,500.00	\$150.00	\$75,000.00	\$125.00	\$62,500.00
12	Erosion Control including Cofferdam	LS	1	\$70,155.55	\$70,155.55	\$75,000.00	\$75,000.00	\$12,000.00	\$12,000.00	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$318,000.00	\$318,000.00	\$50,000.00	\$50,000.00
13	Medium Rip Rap	CY	22	\$125.00	\$2,750.00	\$150.00	\$3,300.00	\$100.00	\$2,200.00	\$129.00	\$2,838.00	\$370.00	\$8,140.00	\$620.00	\$13,640.00	\$250.00	\$5,500.00
14	58" x 91" HECF	LF	136	\$1,050.00	\$142,800.00	\$1,130.00	\$153,680.00	\$1,200.00	\$163,200.00	\$1,200.00	\$163,200.00	\$1,500.00	\$204,000.00	\$1,150.00	\$156,400.00	\$2,000.00	\$272,000.00
15	58" x 91" Concrete End Sections	EA	2	\$8,000.00	\$16,000.00	\$5,500.00	\$11,000.00	\$9,700.00	\$19,400.00	\$9,000.00	\$18,000.00	\$13,000.00	\$26,000.00	\$7,000.00	\$14,000.00	\$25,000.00	\$50,000.00
16	Concrete Support Columns for Culvert: Bidder shall enter a bid price for EITHER Item 16 OR 16A, not both. Enter a zero (0.00) price for the item not chosen.	EA	1	\$0.00	\$0.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00	\$30,000.00
Subtotal Section 3:					\$261,105.55		\$291,180.00		\$256,500.00		\$222,843.00		\$338,010.00		\$624,640.00		\$499,750.00
Optional Alternate																	
16A	30" Steel Casing: Bidder shall enter a bid price for EITHER Item 16 OR 16A, not both. Enter a zero (0.00) price for the item not chosen.	LS	1	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$6,000.00	\$6,000.00	\$12,100.00	\$12,100.00	\$0.00	\$0.00
Optional Alternate Subtotal:					\$15,000.00		\$0.00		\$12,000.00		\$12,000.00		\$6,000.00		\$12,100.00		\$0.00
Base Bid Total:					\$1,555,555.55		\$1,561,720.00		\$1,665,843.00		\$1,830,000.00		\$1,893,020.00		\$2,330,275.00		\$3,118,625.00

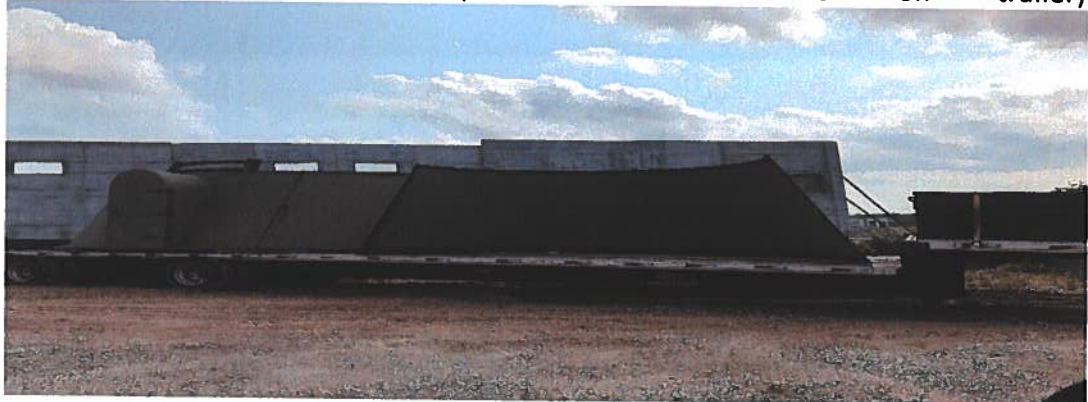
STATUS OF PROJECTS

August 16, 2021

- 1) Design of Holy Hill Road (from the east ramps of I41 to approximately 200 feet east of Goldendale Rd): Estimated project schedule is design in 2021 and construction in 2022. Village has received WisDOT Funding through their LRIP grant program (\$1,000,000.00). Survey and soil testing are complete, and design/drawings have started. Project Design is on Schedule
- 2) New Well #12 in TID #8 (SE corner of Gateway Crossing & Rockfield Road). WIDNR and PSC have approved the New Well #12. Well to be drilled by Municipal Well and Pump. Drilling has progressed to 420 feet. Investigation has begun into the possibility of a Shallow Well which would be in-place of a Deep Well (planned). Developing request to WIDNR for approval of Shallow Well in progress



- 3) Elevated Water Tank in TID #8; Tank will have 500,000-gal capacity. PSC & WIDNR have approved Tower #4. Tower was awarded to Maguire Iron, Inc. Tower estimate in service by mid-2022. Staff is working on design of logo and color scheme. Construction has started; Foundation and piping complete, Steel sections starting to arrive on site (base cone sections on trailer)



- 4) PP/II project – Graef engineers have met with MMSD staff to determine the status of the PP/II MMSD funded program. Graef is working on restarting the Village program. Village has retained funding. NO CHANGE
- 5) 2021 Road Program; Payne & Dolan, Inc. has completed all roads except for Elm Ln.
 - Elm Ln reconstruction (Wasauke Rd to west termini) Work has begun with, We-energies completing relocation of power poles and service to homes. Tree removal to begin immediately after We-energies is finished.
- 6) Development of site plans for future DPW facility continues. Review of existing buildings and future needs is complete. Evaluating potential to acquire other land to relocate DPW site in progress. Building floor plan 95% complete. Target date for bidding and construction may change if another site is obtained. Original occupancy was for end year 2022.
- 7) EMC (Electronic Message Center) sign to replace the existing sign located between the Village Hall and the Library will be a double-sided sign that will produce multicolor images. Existing sign to be removed by Village crew. Sign foundation, masonry and tile work completed; electrical complete on 8/12/2021 and sign install/complete on 8/26/2021. Estimated in use 8/26/2021



- 8) Freistadt & Maple Rd Intersection project. the Village of Germantown received a HSIP Grant from the WisDOT funding 90% of the cost to reconstruct the intersection of Freistadt RD & Maple Rd. Reconstruction to include traffic signals and turning lanes. Construction has begun on south phase, curb installed 8/11/2021. Road work to be complete by end September with traffic signals completed before Thanksgiving, due to delay in receiving materials.
- 9) CIPP (Cured In Place Pipe) Project; The project was rebid on February 1, 2021 with Visu-Sewer being awarded the project in the amount of \$2,611,161.00, project includes the remaining unlined 48-inch diameter RCP pipe. Basically, the project limits are from just south of Donges Bay & STH 145 to 124th & County Line Rd. This is the Main Interceptor sewer that transports the Villages wastewater to MMSD.
- 10) Engineering Staff has submitted an application for an “STP” Funding Grant to reconstruct Division Rd from Mequon Rd to Revere Lane. Funding is applied for to the WisDOT “Surface Transportation Program” (STP). Draft Applications were due by July 29, 2021 and Final Application by Oct. 15, 2021. Remaining section of Division Rd from Revere Lane to south of Wendy Lane will be completed under the Annual Road Improvement program.
- 11) The Village has entered into an agreement with TADI, Inc to make Application to WisDOT for HSIP funding work to make corrections to the intersection of Maple Rd & Mequon-Lannon Rd. This intersection was identified in the Traffic Study the Village conducted with TADI, Inc to identify and review the 30 most dangerous intersections in the Village of Germantown.
- 12) Sanitary Sewer and Water Main extension on Holy Hill Rd from Gateway Crossing to “B” Street has been bid with award recommendation being presented to the PWHC and Village Board on 8/16/2021.
- 13) 2021 Annual Road Seal Coat program was bid with award recommendation being presented for approval to the PWHC and Village Board on 8/16/2021.