

MEETING: SPECIAL MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

DATE AND TIME: Monday, October 2, 2023 6:30 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov 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.

Previously recorded Village Board Meeting Videos can be viewed at <https://www.youtube.com/channel/UCOYp0EgELzTCa9XiCohyhQ>.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, 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:** *Chairperson R. Miller, Trustees Hudson and Neureuther. Trustee Kaminski is absent excused.*
- III. **NEW BUSINESS:**
 - A. 2023 Road Program Change Order #1
- IV. **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)250-4745 at least 2 days prior to the meeting.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: October 2, 2023

PLACEMENT: Action Item

ITEM TITLE: 2023 Road Program Change Order #1

SUBMITTED BY:

SUMMARY EXPLANATION:

Change Order No. 1 for the 2023 Annual Road Improvement Program includes the materials and labor required to apply the surface layer of asphalt on Gateway Crossing from Rockfield Road to about 1150 feet south. With developments in the area either nearly completed or delayed, and the existing binder surface nearing its planned exposed lifespan, engineering determined that now is the appropriate time to finalize this roadway before further degradation can occur. Funds for this work in the amount of \$74,765.00 will be taken from the TID 8 Improvement account # 48-574-530-4500.

Change Order No. 1 also provides additional Culverts to be used in the Glenwood Park area for stormwater infrastructure replacement. Funds for these culverts in the amount of \$7,634.30 will be taken out of the Road Improvement Program account #40-542-570-8810.

ATTACHMENT:

1. Change Order 1 - 2023 Road Improvement Program
2. Change Order 1 - 2023 Road Improvement Program Cost Breakdown

RECOMMENDATION:

Staff recommends that the Public Works & Highways Committee approve Change Order No. 1 related to the 2023 Road Improvement Program for the additional cost of labor & materials in the amount not to exceed \$82,399.30 and forward it to the Village Board with a positive recommendation.

ACTION BY Committee:

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.

CHANGE ORDER

NO. _____

1

PROJECT: _____ 2023 Road Program		EFFECTIVE DATE: <u>10/3/2023</u>									
DATE OF ISSUANCE: <u>10/2/2023</u>											
OWNER: _____ Village of Germantown											
OWNER'S CONTRACT NO. _____ 2301											
CONTRACTOR: _____ Payne & Dolan, Inc.		ENGINEER: _____ Jake Sajdak									
You are directed to make the following changes in the Contract Documents. Description: Additional Bid items for the surfacing of the remaining portion of Gateway Crossing as well as added culverts for the Road Program in Glenwood Park. Reason For Change Order: Proposed additions to the contract are of a significant change in work and costs. Attachments: (List documents supporting change) Bid Item break down.											
CHANGE IN CONTRACT PRICE Original Contract Price \$ _____ 2,072,809.70	CHANGE IN CONTRACT TIMES Original Contract Times Substantial Completion: _____ Ready for Final Payment: _____										
Net changes from previous changes Orders No. _____ To No. _____	Net changes from previous changes Orders No. _____ To No. _____										
Contract Price prior to this Change Order \$ _____ 2,072,809.70	Contract Times prior to this Change Order Substantial Completion: _____ Ready for Final Payment: _____										
Net Increase (Decrease) of this Change Order \$ _____ 82,399.30	Net Increase (Decrease) of this Change Order _____										
Contract Price with all approved Change Orders \$ _____ 2,155,209.00	Contract Times with all approved Change Orders Substantial Completion: _____ Ready for Final Payment: _____										
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; text-align: center;">RECOMMENDED</td> <td style="width: 33%; text-align: center;">APPROVED</td> <td style="width: 33%; text-align: center;">ACCEPTED</td> </tr> <tr> <td style="border: none;"> By: <u></u> ENGINEER </td> <td style="border: none;"> By: _____ OWNER </td> <td style="border: none;"> By: _____ CONTRACTOR </td> </tr> <tr> <td style="border: none;"> Date: <u>9/29/2023</u> </td> <td style="border: none;"> Date: _____ </td> <td style="border: none;"> Date: _____ </td> </tr> </table>			RECOMMENDED	APPROVED	ACCEPTED	By: <u></u> ENGINEER	By: _____ OWNER	By: _____ CONTRACTOR	Date: <u>9/29/2023</u>	Date: _____	Date: _____
RECOMMENDED	APPROVED	ACCEPTED									
By: <u></u> ENGINEER	By: _____ OWNER	By: _____ CONTRACTOR									
Date: <u>9/29/2023</u>	Date: _____	Date: _____									

Item	Unit	QTY	Cost
MILL WEDGE AT CURB & CLEAN & BROOM	LF	2300	\$1.85
2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	490	\$80.00
ASPHALT TACK COAT	GAL	200	\$2.30
CONCRETE CURB & GUTTER, 30" REMOVE & REPLACE	LF	200	\$88.25
Adjust Catch Basin Frame	EA	5	\$800.00
Adjust storm manhole rings + binder patch	Ea	2	\$600.00
SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	10	\$100.00
TRAFFIC CONTROL	LS	1	\$7,000.00

TOTAL ESTIMATED PRICING FOR GATEWAY XING

Glenwood Culvert, 15" CMPA w/ FES	LF	45	\$97.65
Glenwood Culvert 12" CMP w/ FES	LF	43	\$75.35

TOTAL ESTIMATED PRICING INCREASE FOR GLENWOOD

Ext.

\$4,255.00

\$39,200.00

\$460.00

\$17,650.00

\$4,000.00

\$1,200.00

\$1,000.00

\$7,000.00

\$74,765.00

\$4,394.25

\$3,240.05

\$7,634.30