

MEETING: SPECIAL MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

DATE & TIME: Monday, March 17, 2025 at 6:30 PM

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

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: **2556 982 3517** Password: M3kFM9bxEB6 which can be accessed by phone at 408-418-9388 or by logging on at:
<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mdb1b33af02196e91371ed8fb6a024c33>

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/UCOYp0EgELzTCa9X_iCohyhQ.

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:**
- III. **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.*
- IV. **NEW BUSINESS:**
 - A. Award of a contract for the 2025 Road Program construction to Wolf Paving in the amount of \$1,176,115.
 - B. Award of a contract to reconstruct Rockfield Road to Payne and Dolan in the amount of \$931,369.
- V. **DIRECTOR'S REPORT:**
- VI. **NEXT MEETING DATE:**
- 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)250-4745 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 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.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: March 17, 2025

PLACEMENT: Action Item

ITEM TITLE: Award of a contract for the 2025 Road Program construction to Wolf Paving in the amount of \$1,176,115.

SUBMITTED BY: Matthew Mortwedt, Public Works Director

SUMMARY EXPLANATION:

The annual road program was approved by the Village Board in January 2025. The Village of Germantown staff advertised and opened bids for the 2025 Annual Road Program and the bids are summarized below and bid item details are attached.

Contractor	Amount
Payne and Dolan	\$1,391,079
Wolf	\$1,273,660
Stark	\$1,353,196
Vinton	No Bid

These bids are below the \$1.5M construction estimate. This contract includes Maple Road from Lannon Road to the I-41 bridge, Wagon Trail from Donges Bay Road to the Jefferson Ditch, and Catie Vista subdivision including Sylvan, Montgomery and Francese. The base bid also includes sidewalk work on Main St. An additive bid item includes repair of Library sidewalk section. The schedule is to begin work later this spring and be completed this fall. Staff will be sending notification letters to adjacent property owners following the award.

Funding for the work includes the road program budget, the sidewalk repair/replacement budget and a portion of the Buildings sidewalk repair budget.

ATTACHMENT:

1. 10 YR Road Program MAP
2. 10 YR Road Program LIST

STAFF RECOMMENDATION:

Award of a contract for the 2025 Road Program construction to Wolf Paving in the amount of \$1,176,115 with a 10% contingency for a total authorized amount of \$1,293,726.50.

ACTION BY Committee:

VILLAGE OF GERMANTOWN 10 YEAR PAVING PROGRAM

2025

2026

2027

2028

2029

2030

2031

2032

2033

2034

HOLY HILL RD

FRIESTADT RD

PILGRIM RD

MEQUON RD

STH 175

141/45

DIVISION RD

STH 145

2025 - PAVING PROGRAM					Reconstruction Modifier*: \$107/LF Mill & Overlay Modifier*: \$87/LF	
Road	Begin Termini	End Termini	Road Length (LF)	2023 PASER	Estimated Cost	Comments
Sylvan	Pilgrim Rd	Montgomery Dr	850	3	\$440,000.00	Montgomery Square/Catie Vista
Francesce	Sylvan Cir	Pilgrim Rd	520	3		Significant Curb/Drainage Work
Wagon Tr	Jefferson Ditch	Donges Bay Rd	2000	3	\$500,000.00	Significant Curb Work
Squire Drive	Mequon Rd	Main St	2600	4	\$270,741.50	Mill & Overlay
					-\$63,000.00	LRIP Reimbursement
Pleasant View Drive	Friestadt Rd	Bonniwell Rd	10560	3	\$300,000.00	ONLY IF RECEIVED ARIP 90/10 FUNDING. INCLUDES CULVERT WORK.
Rockfield Road	Division Rd	Pleasant View Dr	7920	3		
Catchbasin on Park					\$15,000.00	Install Catchbasin on Park Ave. in response to drainage concern.
Fire Station Parking Lot						Included in Bid for possible better bid price
Division Rd	Mequon Rd	Jefferson Ditch				Phase 1. Reconstruction funded by other sources
				Total Base Est:	\$1,462,742	Additional roads from the next 2 years and any roads not completed from the previous year may be included as Alternates

* The modifiers are estimates based on average roadway costs across previous years per linear foot of roadway completed, with inflation increases year-to-year. This approximation includes allowances for curb and gutter, some storm utility work, base patching within the roadway, and restoration. Reconstruction indicates full pulverization or removal of existing pavement, base patching, and repaving. A Mill & Overlay is a 2" typical removal of pavement, with a 2" replacement of pavement in-kind.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: March 17, 2025

PLACEMENT: Action Item

ITEM TITLE: Award of a contract to reconstruct Rockfield Road to Payne and Dolan in the amount of \$931,369.

SUBMITTED BY: Matthew Mortwedt, Public Works Director

SUMMARY EXPLANATION:

The Public Works and Highway Committee and Village Board approved the application for and receipt of WISDOT Agricultural Road Improvement Program (ARIP) grant funds. Additionally, the reconstruction of Rockfield Road was approved by the Village Board as part of the 2025 Road Program. Following those approvals, the Village of Germantown advertised and opened bids for the reconstruction of Rockfield Road from STH 145 to Pleasant View Drive. The bids are summarized below and bid item details are attached.

Contractor	Amount
Payne and Dolan	\$931,369
Wolf	\$943,379
Stark	\$1,052,662

This work is funded in part by the WisDOT Agricultural Road Improvement Program (ARIP). The Village of Germantown and Town of Germantown collaboratively submitted an ARIP application and were selected for a 90/10 cost share agreement of up to ~\$2.5M. This grant funding is for Rockfield Road as well as Pleasant View Road. The first phase is the reconstruction of Rockfield Road. The second phase is to reconstruct Pleasant View Drive from Freistadt Road to Bonniwell Road, and replace the culvert at Menomonee River. The first phase is scheduled to be completed by the fall of 2025. We anticipate Pleasant View Drive will be reconstructed in the summer of 2026.

These bids are below the \$1.0M construction estimate. The schedule is to begin work this summer. We anticipate completion of the segment between STH 145 and Division Road (CTH G) prior to Labor Day. The segment from Division Road to Pleasant View Drive will be completed by fall. Four cross culverts are scheduled for replacement, so a temporary detour will be required to complete that work. Staff will be sending notification letters to adjacent property owners following approval.

Under the 90/10 cost share of the ARIP program, WISDOT will be responsible for \$838,232, the Town of Germantown will be responsible for \$43,182, and the Village will be responsible for \$49,955.

ATTACHMENT:

1. 10 YR Road Program MAP
2. 10 YR Road Program LIST

STAFF RECOMMENDATION:

Award of a contract to reconstruct Rockfield Road to Payne and Dolan in the amount of \$931,369 with a 10% contingency bringing the total authorized amount to \$1,024,505.90.

ACTION BY Committee:

VILLAGE OF GERMANTOWN 10 YEAR PAVING PROGRAM

2025

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Wagon Tr	Jefferson Ditch	Donges Bay Rd	2000	3	\$500,000.00	Significant Curb Work
Squire Drive	Mequon Rd	Main St	2600	4	\$270,741.50	Mill & Overlay
					-\$63,000.00	LRIP Reimbursement
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Rockfield Road	Division Rd	Pleasant View Dr	7920	3		
Catchbasin on Park					\$15,000.00	Install Catchbasin on Park Ave. in response to drainage concern.
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