

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, April 5, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Pursuant to the recommendations 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 #: 2558 154 9421 Password: MMv4NDCSp87 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=mec6034746c1f0680c3aa2b4fcb6b772a> 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 pm on the Friday prior to the meeting so that it can be provided to the members of the body for their consideration.

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:** *Chairman Kaminski, Trustees Hudson, R. Miller, and Neureuther*
- III. **APPROVAL OF MINUTES:**
 - A. March 1st, 2023
- IV. **PUBLIC COMMENT:** *Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension 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. Potential Changes to the Summer Sewer Service Credit
 - B. Spring Tree Planting
 - C. Wisconsin DOT Salt Commitment
 - D. New Security Fence around Wells 5 & 7
 - E. Open PO for Commercial Meter Purchases & Testing
 - F. 2023 Road Improvement Program - Contract
 - G. Ruekert-Mielke - Contract
 - H. Booster Station - Contract
 - I. Glenwood Park Sanitary Sewer and Watermain Relay (Includes PPII, Ph. 2) - Contract
 - J. New DPW Building - Bid Package #3 Approval
- VI. **PROJECT UPDATE**

PUBLIC WORKS & HIGHWAYS COMMITTEE AGENDA

April 5, 2023

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A. 4/5/23 Project Update

VII. NEXT MEETING DATE: *Set May meeting date at 5:30pm*

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.

PUBLIC WORKS & HIGHWAYS COMMITTEE MEETING MINUTES

March 1st, 2023

Village Hall Board Room

CALL: Chairman Kaminski called the meeting to order at 5:30pm.

ROLL CALL: In attendance were Chairman Kaminski, Trustee Members R. Miller, Hudson and Neureuther. Also present were Trustee J. Miller, Director Ratayczak, Water Superintendent Haugen, Public Works Superintendent Anderson, Wastewater Superintendent Zimmerman, Director Standridge, Engineering Intern Jake Sajdak and Executive Assistant Remich.

APPROVAL OF MINUTES: MOTION Miller/Neureuther approval of the Minutes from February 7th, 2023. Motion Unanimous.

PUBLIC COMMENTS:

Thomas Williams who lives on Hawthorne Drive spoke about snowplowing issues.

Scott Hefley who lives on Old Farm Road had questions about several items on the agenda. The 15% increase in the Labor Rates seems unreasonable. Too much money to spend for the stump grinder. He wants a road list in PDF form that's easy to read and detailed. He wants to know who is paying for the Booster station? And wants to know who approved Well 12 as a shallow instead of deep?

Melanie Smythe who lives on Cedar Lane spoke about the Traffic intersection at Holy Hill and Division, she wants it to be a 4 way stop for safety. No postcard notifications were received from Waste Management and trash cans are still being put out on Cedar Lane on the wrong day. Deep well going to a shallow well was passed by DNR but wasn't there supposed to be a public hearing?

Chairman Kaminski spoke stating that the committee can't discuss items that are not on the agenda tonight.

NEW BUSINESS

A: Purchase of a Multi-Gas Air Monitor

Superintendent Haugen is requesting authorization to purchase a multi-gas air monitor for confined space entry. He secured a grant from CIVMIC our insurance carrier to pay for half the cost at \$4,458.42. BW Technologies by Honeywell sold by Air Gas 11927 w. Silver Spring Dr. Milwaukee WI, 53225 in the amount not to exceed \$8,916.84.

MOTION Hudson/Miller to recommend approving the purchase of the BW Technologies air monitor in the amount not to exceed \$8,916.84. Motion Unanimous.

B: Blanket PO Authorization – Material Processing for the Residential Yard Waste Facility

Superintendent Zimmerman stated that he is seeking authorization to execute a blanket purchase order to Enercon for material processing for the Residential Yard Waste Facility for 2023, in the amount not to exceed \$30,400.

MOTION Miller/Neureuther to recommend approval of the Blanket PO to Enercon for the amount not to exceed \$30,400.00 for material processing at the Residential Yard Waste Facility and forward this request onto the Village Board with a positive recommendation. Motion Unanimous.

C: Blanket PO Authorization – Adaptor, Inc.

Superintendent Zimmerman stated that he is seeking authorization to execute a blanket purchase order to Adaptor, Inc. for internal/external manhole chimney seals and extensions as required in the amount not to exceed \$20,000.

MOTION Hudson/Neureuther to recommend approval of the Blanket PO to Adaptor, Inc. for the amount not to exceed \$20,000 for the purchase of chimney seals and extensions and forward this request onto the Village Board with a positive recommendation. Motion Unanimous.

D: Blanket PO Authorization – Ferguson Waterworks

Superintendent Zimmerman stated that he is 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 in the amount not to exceed \$25,000.

Public Works Highway Committee Meeting Minutes

MOTION Neureuther/Miller to recommend approval of the Blanket PO to Ferguson Waterworks for the amount not to exceed \$25,000.00 for the purchase of miscellaneous manhole repair materials and forward this request onto the Village Board with a positive recommendation. Motion Unanimous.

E: Blanket PO Authorization – Core & Main

Superintendent Zimmerman stated that he is seeking authorization to execute a blanket purchase order to Core and Main for the purchase of Ladtech HDPE manhole adjusting rings and other miscellaneous materials in the amount not to exceed \$20,000.

MOTION Miller/Neureuther to recommend approval of the Blanket PO to Core and Main for the amount not to exceed \$20,000.00 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. Motion Unanimous.

F: Blanket PO Authorization – Visu-Sewer Clean & Seal

Superintendent Zimmerman stated that he is seeking authorization to execute a blanket purchase order to Visu-Sewer for miscellaneous manhole grouting to control inflow and infiltration in the amount not to exceed \$40,000. Payment will be on a time and material basis.

MOTION Hudson/Neureuther to recommend approval of the Blanket PO to Visu-Sewer Clean and Seal for the amount not to exceed \$40,000.00 for miscellaneous manhole grouting and other inflow and infiltration efforts and forward this request onto the Village Board with a positive recommendation. Motion Unanimous.

G: 2023 Labor & Equipment Rates

Director Ratayczak stated that the Village may get requests for personnel or equipment to assist in a project or make repairs to Village equipment/utilities staff typically prepares a list of rates to be charged for labor and equipment. These labor rates include all costs associated with an employee's payroll and incidental costs paid by the employer (SS, INS, WRS, FICA, etc). In addition to the actual cost, a 15% surcharge was added for administrative and overhead cost to manage any work required to handle invoicing tasks. The equipment rate was adjusted upward by 3%.

MOTION Miller/Hudson to recommend that the Public Works Committee forward on to the Village Board with a positive recommendation for approval. Motion Unanimous.

H: Reduction of LOC for Capstone-41

Director Ratayczak stated that a Letter of Credit (LOC) was required by the Development Agreement with CAPSTONE QUADRANGLE for the Development known as Capstone-41 on the southside of Holy Hill Road. The improvements have been completed, accepted, and placed in service. The current Letter of Credit, LOC, is in the amount of \$1,483,725.00 and the developer is requesting a reduction in the amount of \$1,483,725.00 leaving a surety balance of \$0.00.

MOTION Neureuther/Hudson to recommend approving the Capstone-41 Financial Letter of Credit No. 929 issued by Associated Bank to be reduced to \$0.00. Motion Unanimous.

I: 2023 Sealcoating Program - Contract

Director Ratayczak asked Engineering Intern Jake Sajdak to present. Jake stated that the 2023 Annual Seal Coating Program was advertised for bids which were received and read on February 16th, 2023. One (1) bidder responded to the advertisement with a qualified and accepted bid.

The bid received is as follows:

- | | |
|--------------------------------|-----------------------------------|
| • Fahrner Asphalt Sealers, LLC | \$575,485.00 Base Bid |
| • Fahrner Asphalt Sealers, LLC | <u>\$ 64,291.00</u> Alternate Bid |
| • TOTAL BID | \$639,776.00 |

Public Works Highway Committee Meeting Minutes

The budget for the 2023 Seal Coating Program was \$700,000.00 leaving a balance of \$60,224.00, staff is recommending adding work through a Change Order in the amount of \$24,000.00 which includes the following streets: 1) Hawthorne Dr; 2) Scarlet Dr; 3) Hidden Glen Ct; 4) Hidden Glen Ln; 5) Grey Fox Ct & 6) Friars Ct. The remaining balance is \$36,224.00.

Chairman Kaminski asked why there was only 1 bid? Director Ratayczak said there was another contractor that wanted to bid but they wanted to use a different product than what was in our bid package. The product we required is a much more superior product as well as more expensive.

MOTION Neureuther/Miller to recommend awarding the contract to Fahrner Asphalt Sealers, LLC in the amount of \$639,776.00. In addition, staff is requesting approval for Change Order No. 1 in the amount of \$24,000.00 and forward this on to the Village Board with a positive recommendation for approval. Motion Unanimous.

J: Capstone-41 Development Easements

Director Ratayczak stated that two easements are required from the Capstone-41 Development for the purpose of installing an electrical service for a future control cabinet for traffic signals/streetlights and storm water inlets. There is no cost to the Village for these easements.

MOTION Miller/Hudson to recommend that the Public Works Committee approve the two (2) Easements and forward to the Village Board with a positive recommendation to approve. Motion Unanimous.

K: RFP – Turf Management Parks

Director Standridge stated that ten years ago a supervisor for Department of Public works reached out to an independent landscape company and contracted them to take care of turf management & broadleaf weed control at Friedenfeld Park as well as all other Village parks. For years the cost to do these treatments was low enough that the Village did not have to put the service out for bid. However, in the past couple of years due to the rising cost of chemicals, equipment, manpower, etc. the cost to do turf management has risen considerably, to the point the Village Board has requested competitive prices from different landscape companies.

Director Standridge sent out a request for proposal to four (4) turf management companies and received three proposals back by the deadline:

David J. Frank Landscape Contracting:	no bid
Total Lawn Care:	\$32,610.00
Natural Lawn of America:	\$48,413.00
Corbin Landscaping & Lawn Care:	\$59,995.76

MOTION Hudson/Neureuther to recommend approval of the contract with Total Lawn Care to do the turf management program for the Villages nine (9) parks and Friedenfelds Main Football field not to exceed \$32,610.00. Motion Unanimous.

L: Kinderberg Park Interior & Exterior Painting Project

Superintendent Anderson stated that in the 2023 Parks Department non-borrowed capital budget, \$22,000.00 was allocated to paint the interior and exterior of the Kinderberg Park shelter. The exterior will also be painted on the other out-buildings within the park as well. Staff has solicited pricing from area contractors and the results are listed below.

Service Painting Corporation:	\$16,600.00
MACORP LLC:	\$21,923.00
Hess Sweitzer Painting LLC:	Responded but did not submit proposal.

MOTION Neureuther/Hudson to recommend contracting with Service Painting Corporation to complete the painting project in an amount not to exceed \$16,600.00 and forward this request onto the Village Board with a positive recommendation. Motion Unanimous.

Public Works Highway Committee Meeting Minutes**M: Stump Grinder Purchase**

Superintendent Anderson stated that as part of the 2023 Parks Department capital budget, \$93,000.00 was allocated to purchase a stump grinder. On average, the DPW grinds about 100 +/- stumps per year. The stump removal portion is completed with a rented stump grinder and takes place once per calendar year, usually in fall. Staff is seeking permission to purchase a Vermeer SC70TX track stump grinder to add to our village fleet. We have solicited pricing from area vendors and the results are listed below:

Vermeer Wisconsin:	\$78,243.51
Vermeer Midwest:	\$82,373.00
RDO Vermeer:	\$96,269.60

Discussion Followed. Superintendent Anderson thinks it's a good purchase and we have plenty of uses for it. With all Trustees agreeing that they don't want to go ahead with this purchase.

MOTION Miller/Neureuther to recommend the purchase of the Vermeer SC70TX stump grinder from Vermeer Wisconsin in an amount not to exceed \$78,243.51. Vote Unanimous to Deny.

N: Fire Department Trench Drain System Replacement

Superintendent Anderson stated that in January, this committee, and the Village Board approved improvements to the vehicle bay epoxy floor at the Fire Station, as part of the epoxy floor pre-construction meeting, it was discovered that the framework supporting the trench drain grates, had severely deteriorated.

The interior flooring project approved in January came in under budget (\$115,000.00 remaining after project was awarded). It would be my recommendation to use a portion of the remaining funds to complete the trench drain replacement project. Staff has solicited pricing from several area contractors and the results are listed below.

Braden Plumbing Inc.:	\$21,340.00
DeBelak Plumbing & Heating Inc.:	\$26,808.00
Tetzlaff Plumbing Inc.:	\$27,350.00

MOTION Hudson/Miller to recommend contracting with Braden Plumbing Inc. to complete the trench drain replacement project in an amount not to exceed \$21,340.00 and forward this request onto the Village Board with a positive recommendation. Motion Unanimous.

O: 2022-23 Patrol Truck Discussion

Superintendent Anderson informed the committee that the final cost for the (2) previously approved truck chassis' finally came in at the end of January 2023 and it was \$52,197.80 higher than at the time of budgeting. Discussion Followed.

MOTION Hudson/Kaminski to recommend reallocating excess funds from the Buildings & Grounds capital budget to offset the monetary shortfall to complete this truck purchase and forward this request onto the Village Board with a positive recommendation. If approved, the shortfall in 40-542-570-8520, shall be covered by the surplus in 40-519-570-8222. Motion Unanimous.

PROJECT UPDATES: Discussion Followed.

NEXT MEETING DATE: Next meeting was set for Wednesday, April 5th, 2023, at 5:30pm.

ANNOUNCEMENTS: Chairman Kaminski apologized to residents who got their garbage & recycling routes changed because they didn't get notified by Waste Management. Waste Management claims they have it under control now. Director Ratayczak stated that Administrator Kreklow has directed the Village attorney to address a letter to WM addressing our concerns with their service.

ADJOURNMENT: Chairman Kaminski adjourned the meeting at 6:38pm.

Deb Remich

Engineering & Public Works Assistant

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: Spring Tree Planting

SUBMITTED BY: Scott Anderson

SUMMARY EXPLANATION:

Each year trees around the village are removed for various reasons which include vehicle damage, storm damage and disease. The village currently has an estimated 957 “vacant” planting sites within known areas on our GIS layer. As part of the 2023 budget, tree planting is planned into the general fund street tree maintenance line item. While it would be cost prohibitive to replace every tree at one time, staff works to maintain the urban tree canopy by planting a portion of these vacant sites annually. Trees provide significant value to our community, but the most prevalent would be the aesthetic value that can be seen as you travel our roadways and walk in our parks. This year’s project will replace 75 trees in various areas around the village. While the project areas may include roadways, around village buildings and in the park system, this year, there will be a focus on replacing trees within residential areas. Staff has solicited pricing from area contractors and the results are listed below. If the street tree maintenance account trends well throughout the year, we could look to complete a smaller fall tree planting contract if the conditions are favorable.

Dan Larsen Landscaping, Inc.	\$25,605.00
Property Solutions Contracting:	\$28,125.00
Environmental Solutions:	\$32,122.00
Century Landscape:	\$37,630.00
Johnson’s Nursery:	\$43,240.00

ATTACHMENT:

RECOMMENDATION:

Staff recommends using Dan Larsen Landscaping, Inc. to complete the 2023 Spring Tree Planting Project in an amount not to exceed: \$25,605.00. If approved, funds shall be allocated from the non-borrowed street tree maintenance account: 10-553-530-5290.

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.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: Wisconsin DOT Salt Commitment

SUBMITTED BY: Scott Anderson

SUMMARY EXPLANATION:

Staff recently made a commitment that the village remain part of the WisDOT Salt Bid Process for the 2023-2024 winter season. Staff will purchase up to 2280 tons of salt in 2024. The cost per ton is not yet available. Currently the Village has approximately 2884 tons of salt on hand. The Village used approximately 2135 tons of salt this past winter season. Attached is a breakdown of the salt usage for the past 22 seasons. Staff is requesting the financial commitment to remain part of the WisDOT Bid Process.

ATTACHMENT:

1. C. HISTORICAL SALT PURCHASING INFO.

RECOMMENDATION:

Staff recommends remaining part of the WisDOT bid process.

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.

SALT PURCHASING INFO

YEAR	SALT	# OF OPERATIONS
22-23	2135	40
21-22	1763	39
20-21	2322	43
19-20	2500	34
18-19	3,205	42
17-18	3,130	39
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

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

SALT ON HAND end of 22 - 23 Season 2884 TONS

SALT ORDERED FOR 23 - 24 0 Ton Early Fill
1900 Ton Seasonal Fill
380 Ton Vendor Reserve

Estimated cost per ton \$83.00 for 2024 Budget = \$189,240.00

- **Estimated, as exact cost will be provided by the Wisconsin DOT once the contract is finalized. Staff typically has this information in advance of the annual budget presentation.**

Additional 2024 budgetary considerations.

- **Salt brine 76,000 gallons X .23 per gallon = \$17,480.00**
- **650 Ton 24 – 25 commitment for new campus shed. This amount will cover the November and December portion of the 24 –25 season.**

Total 2024 potential budget impact \$262,000.00

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: New Security Fence around Wells 5 & 7

SUBMITTED BY: Paul Haugen

SUMMARY EXPLANATION:

The area around Well #5 and #7 needs protection from the public. See power point presentation.

(3) Fence installers were contacted to bid on the work:

1. Munson, Inc-\$60,656.00
2. Century Fence Company-\$66,335.00
3. **Statewide Fencing Inc.-\$45,520.00**

(3) Electrical contractors solicited bids to run wiring from the fence opener and make the connection to the well house.

1. Pieper Electric, Inc.-\$9,597.00
2. J Miller Electric, Inc.-Nonresponsive
3. **Next Electric-\$4,990.00**

ATTACHMENT:

1. C. Quote for Security Fence
2. D. Powerpoint Presentation - PDF Format

RECOMMENDATION:

Staff recommends the bid from Statewide Fencing, Inc not to exceed the amount of \$45,520.00 from account #50-180-184-3310 and to forward 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.



TO: Village of Germantown
N122 W17177 Fond du Lac Ave
Germantown, WI. 53022

DATE: 1-23-2023

ATTN: Scott Weigand 262-483-0947
sweigand@germantownwi.gov

RE: W168 N11283
Western Ave.

We propose to furnish the necessary labor, material, equipment and supervision to install the following as listed below:

SCOPE: INSTALL 808' OF 6'H BLACK VINYL COATED CHAIN LINK FENCE, ALONG WITH 1-20'W X 6'H CANTILEVER GATE AND 1-4'W X 6'H PEDESTRIAN GATE

- Set 2 Black 4" DQ Industrial Cantilever gate posts, into 3' deep, cemented belled footings
- Set 5 Black 3" DQ Industrial End, Corner and Gate posts, into 3' deep, cemented belled footings
- Mechanically drive 79 Black 2" DQ Industrial line posts, 3' deep, into soil
- Install Black fittings and Black 1 5/8" SS20 gauge top rail and brace rail, to newly installed posts
- Stretch and securely tie 808' of 6'h, 8ga., 2" mesh, Black vinyl coated wire to rails and line posts
- Mount 4 Industrial Nylon Cantilever rollers, with covers, onto 2-4" Cantilever posts
- Construct and hang 1-20'w x 6'h Black Welded frame Cantilever gate, onto 4 Industrial rollers
- Mount 2 Black 3" Industrial Bulldog hinges, onto 3" gate post
- Construct and hang 1 Black 4'w x 6'h Pedestrian gate, onto Bulldog hinges

BASE PRICE	=\$34,980.00
ADD BARB WIRE	-\$ 1,840.00
ADD 1 16' X 6'H CANTILEVER GATE	=\$ 5,772.00
ADD 1-4W X 6'H PEDESTRIAN GATE	=\$ 1,140.00
ADD 1-1HP SLIDE GATE OPERATOR, WITH PHOTO EYE, BUMP EDGE, SAFETY LOOPS, KEYPAD ON GOOSENECK POST, WHICH IS CEMENTED IN, ALONG WITH TWO 4" BOLLARDS, WITH SAFETY YELLOW PLASTIC COVERS	=\$ 9,400.00

Haul all spoils, from jobsite
Electric to be supplied, by others

Total: \$45,520.00

Prices are valid for a period of 10 days. Terms for payment are as follows: Payment in full upon completion. Any alteration or deviation from the above specifications involving extra cost of material or labor will only be

Phone 262.833-0200 • Fax 262-833-0203
Toll Free 888-805-1847
8310 Industrial Drive • Franksville, WI 53126

completed upon written orders for same and will become an extra charge over the sum mentioned in this proposal. All agreements must be made in writing.

RESPECTFULLY SUBMITTED: _____

Mark Oliver

.....
ACCEPTED BY _____ DATE _____

Please read back for terms and conditions

Page 1 of 2

Statewide Fencing, Inc.

Page 2

TERMS AND CONDITIONS

Statewide Fencing, Inc. shall advise the customer as to local zoning regulations, but responsibility for complying with said regulations and obtaining any required permits shall rest with the customer. Statewide Fencing, Inc. will assist the customer, upon request, in determining where the fence is to be erected, but under no circumstances does Statewide Fencing, Inc. assume any responsibility concerning property lines or in any way guarantee their accuracy. If property pins cannot be located, it is recommended that the customer have the property surveyed.

CUSTOMER IS RESPONSIBLE FOR LOT LINES, DIRT REMOVAL AND PERMITS.

Statewide Fencing, Inc. will assume the responsibility for having underground public utilities located and marked. However, Statewide Fencing, Inc. assumes no responsibility for unmarked sprinkler lines or any other buried lines or objects. The customer will assume all liability for any damage caused by directing Statewide Fencing, Inc. to dig in the immediate vicinity of known utilities.

Any alteration or deviation from the above specifications involving extra cost of material or labor will become an extra charge over the sum mentioned in this proposal. All agreements must be made in writing.



Well #5 and #7 Well Head
Protection, Security
Perimeter Fence
W168N11283 Western Ave.





The problem

Trespassing and vandalizing of property and the need for better Well Head protection.

The local residents use this property as a dog park

Well #7-meter socket and pedestal was pulled off the outside of the building exposing the high voltage 480volt wires. And in the past, someone smeared dog feces on all the door handles.

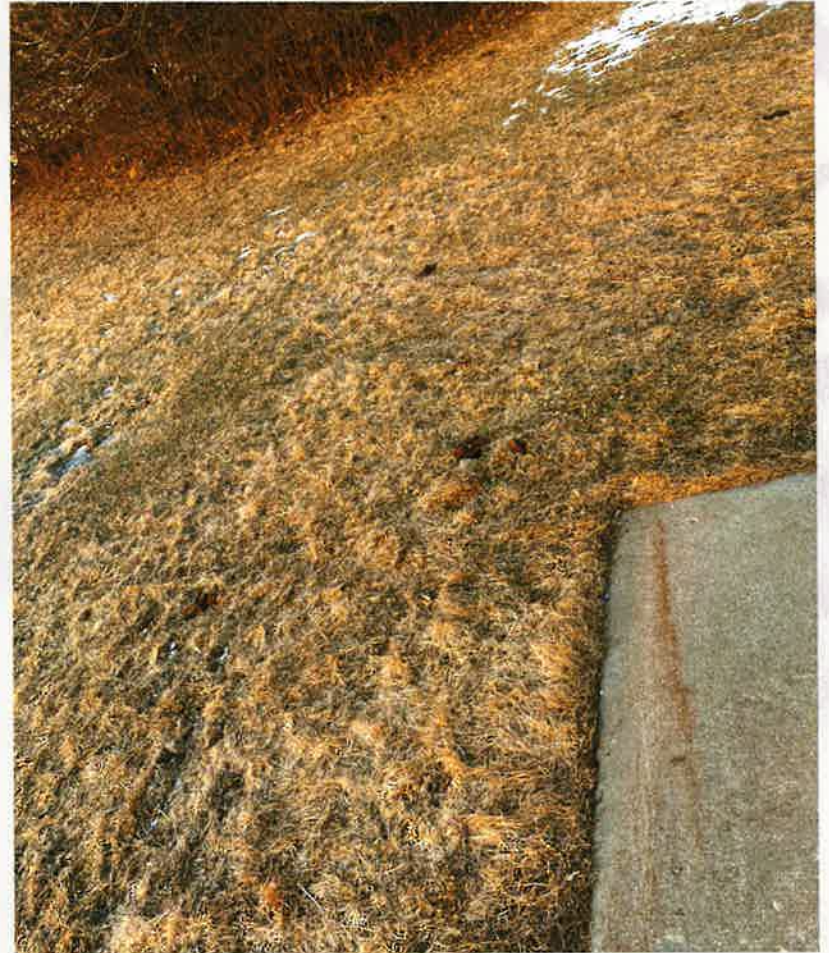
Dog Park use



Dog Park use



Dog Park use



Well #5

Circled in red is an attempt to break in the door.



Well #5

Well door was used as
a soccer ball goal.



Well #5

Sidewalk was used as a paint booth.



Well #5

Varity of outside toys
on top of the roof



Well #5

15-pound rock thrown
on top of the flat roof.



Well #7 south side of
building

Glass block was used
for target practice with
a pellet gun.



View looking east towards Well #7

- Foot traffic from over the weekend 3/25/2023.



Well #7

Foot traffic on utility
property



Well #5 and #7 signs

Sign located at east entrance and
on the west property line





Well #5 security
around newly installed
A/C unit from 2021



Fence exhibit

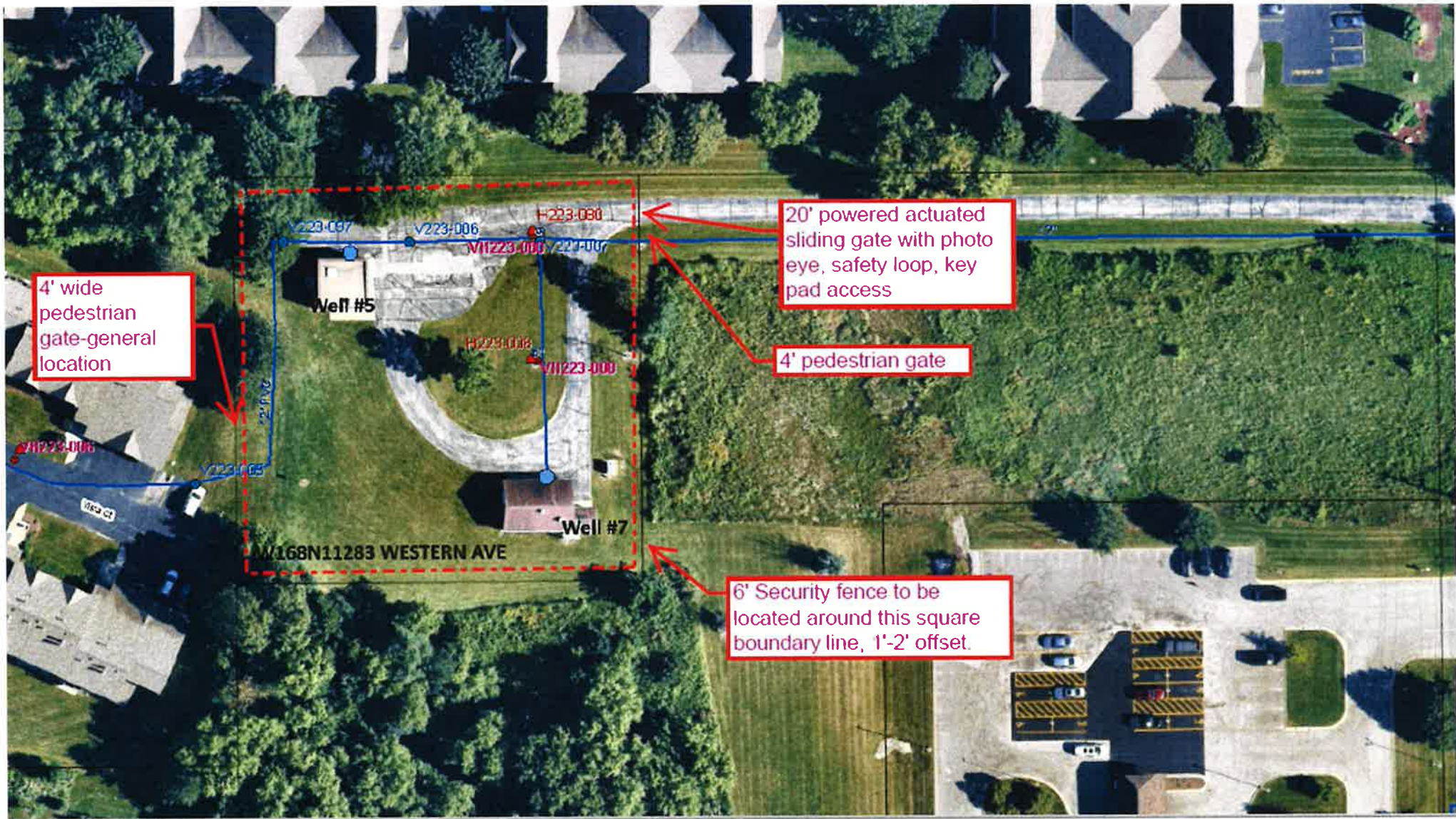
- 6' high black chain link fence



Well #2 cantilever barbed wire protection

- If needed, we can add a barbed wired protection barrier at a later date.





MEETING DATE: April 5th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Well Head Protection, Security fence around
Wells #5 and #7 & Electrical work

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

The area around Well #5 and #7 needs protection from the public. See power point presentation.

(3) Fence installers were contacted to bid on the work:

1. Munson, Inc-\$60,656.00
2. Century Fence Company-\$66,335.00
3. **Statewide Fencing Inc.-\$45,520.00**

(3) Electrical contractors solicited bids to run wiring from the fence opener and make the connection to the well house.

1. Pieper Electric, Inc.-\$9,597.00
2. J Miller Electric, Inc.-Nonresponsive
3. **Next Electric-\$4,990.00**

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommends the bid from Statewide Fencing, Inc not to exceed the amount of \$45,520.00 from account #50-180-184-3310

COMMITTEE ACTION:



TO: Village of Germantown
N122 W17177 Fond du Lac Ave
Germantown, WI. 53022

DATE: 1-23-2023

ATTN: Scott Weigand 262-483-0947
sweigand@germantownwi.gov

RE: W168 N11283
Western Ave.

We propose to furnish the necessary labor, material, equipment and supervision to install the following as listed below:

SCOPE: INSTALL 808' OF 6'H BLACK VINYL COATED CHAIN LINK FENCE, ALONG WITH 1-20'W X 6'H CANTILEVER GATE AND 1-4'W X 6'H PEDESTRIAN GATE

- Set 2 Black 4" DQ Industrial Cantilever gate posts, into 3' deep, cemented belled footings
- Set 5 Black 3" DQ Industrial End, Corner and Gate posts, into 3' deep, cemented belled footings
- Mechanically drive 79 Black 2" DQ Industrial line posts, 3' deep, into soil
- Install Black fittings and Black 1 5/8" SS20 gauge top rail and brace rail, to newly installed posts
- Stretch and securely tie 808' of 6'h, 8ga., 2" mesh, Black vinyl coated wire to rails and line posts
- Mount 4 Industrial Nylon Cantilever rollers, with covers, onto 2-4" Cantilever posts
- Construct and hang 1-20'w x 6'h Black Welded frame Cantilever gate, onto 4 Industrial rollers
- Mount 2 Black 3" Industrial Bulldog hinges, onto 3" gate post
- Construct and hang 1 Black 4'w x 6'h Pedestrian gate, onto Bulldog hinges

BASE PRICE	= \$34,980.00
ADD BARB WIRE	= \$ 1,840.00
ADD 1-16' X 6'H CANTILEVER GATE	= \$ 5,772.00
ADD 1-4'W X 6'H PEDESTRIAN GATE	= \$ 1,140.00
ADD 1-1HP SLIDE GATE OPERATOR, WITH PHOTO EYE, BUMP EDGE, SAFETY LOOPS, KEYPAD ON GOOSENECK POST, WHICH IS CEMENTED IN, ALONG WITH TWO 4" BOLLARDS, WITH SAFETY YELLOW PLASTIC COVERS	= \$ 9,400.00

Haul all spoils, from jobsite
Electric to be supplied, by others

Total: \$45,520.00

Prices are valid for a period of 10 days. Terms for payment are as follows: Payment in full upon completion. Any alteration or deviation from the above specifications involving extra cost of material or labor will only be

Phone 262.833-0200 • Fax 262-833-0203
Toll Free 888-805-1847
8310 Industrial Drive • Franksville, WI 53126

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: Open PO for Commercial Meter Purchases & Testing

SUBMITTED BY: Paul Haugen

SUMMARY EXPLANATION:

The Commercial meter replacement program is underway, and we have identified around 200 meters sized 1 ½"-2" we will try to replace this year. The required test interval for this meter size is every 4 years.

ATTACHMENT:

RECOMMENDATION:

Staff request authorization for an open PO in the amount not to exceed \$50,000.00 from account #50-180-183-3460 and to forward onto 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.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: 2023 Road Improvement Program - Contract

SUBMITTED BY: Lawrence Ratayczak

SUMMARY EXPLANATION:

The 2023 Annual Road Improvement Program was advertised for bids which were received and read on March 2nd, 2023. Three (3) bidders responded to the advertisement with a qualified and accepted bid.

The bids received are as follows:

- | | |
|------------------------|----------------|
| • Payne & Dolan, Inc; | \$2,072,809.70 |
| • Stark Pavement Corp. | \$2,159,095.81 |
| • Wolf Paving, LLC | \$2,211,971.91 |

This project includes a total of 17 streets and also includes repaving Glenwood Park Subdivision after the completion of the sanitary sewer and water main relays project.

The engineer's estimate was \$2,200,000.00.

Staff has reviewed the bid and recommends the contract be awarded to Payne & Dolan, Inc.

The project is paid from Account No. 40-542-570-8810

ATTACHMENT:

1. F. Bid Tabulation - 2023 Road Program

RECOMMENDATION:

Staff recommends awarding the contract to Payne & Dolan, Inc in the amount of \$2,072,809.70 and forward with a positive recommendation to the Village Board.

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.

Section Title	Item	Item Description	UofM	Quantity	Payne & Dolan, Inc.		Stark Pavement Corp.		Wolf Paving	
					Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
PARSONS - CORNER OF TWIN LANE DRIVE										
	1	SAWING ASPHALT/CONCRETE PAVEMENT	LF	50	\$2.00	\$100.00	\$1.80	\$90.00	\$1.80	\$90.00
	2	FULL DEPTH MILL	SY	1262	\$7.00	\$8,834.00	\$6.25	\$7,887.50	\$5.34	\$6,739.08
	3	DRIVEWAY PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	60	\$4.00	\$240.00	\$12.00	\$720.00	\$15.00	\$900.00
	4	BASE AGGREGATE 1-1/4"	TON	150	\$21.00	\$3,150.00	\$18.50	\$2,775.00	\$22.00	\$3,300.00
	5	GEOGRID TYPE SR	SY	190	\$1.80	\$342.00	\$2.00	\$380.00	\$2.00	\$380.00
	6	EXCAVATION BELOW SUBGRADE (EBS)	CY	65	\$21.30	\$1,384.50	\$25.40	\$1,651.00	\$35.00	\$2,275.00
	7	HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	10	\$95.00	\$950.00	\$100.00	\$1,000.00	\$125.00	\$1,250.00
	8	3" BINDER COURSE - HMA 3 LT 58-28S, 19 mm	TON	220	\$80.00	\$17,600.00	\$77.50	\$17,050.00	\$78.00	\$17,160.00
	9	2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	150	\$85.25	\$12,787.50	\$95.50	\$14,325.00	\$89.00	\$13,350.00
	10	ASPHALT TACK COAT	GAL	65	\$2.30	\$149.50	\$3.00	\$195.00	\$3.00	\$195.00
	11	REMOVE AND REPLACE MAILBOXS	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
	12	REMOVE AND REPLACE CURB, 30"	LF	40	\$64.35	\$2,574.00	\$85.00	\$3,400.00	\$93.00	\$3,720.00
	13	2' X 3' CATCH BASIN	EA	1	\$3,040.00	\$3,040.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
	14	12" N-12 HDPE PIPE	LF	260	\$52.50	\$13,650.00	\$104.00	\$27,040.00	\$104.00	\$27,040.00
	15	MANHOLE 1 - 24" RCP PIPE W/ GRATE	EA	1	\$3,850.00	\$3,850.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
	16	REMOVE AND REPLACE FULL HYDRANT ASSEMBLY, NEW	Ea	1	\$10,500.00	\$10,500.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
	16	SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
	17	TRAFFIC CONTROL	LS	1	\$6,100.00	\$6,100.00	\$4,000.00	\$4,000.00	\$3,350.00	\$3,350.00
						\$86,426.50		\$109,513.50		\$108,749.08

BONNIWELL - Goldendale Rd to Shadow LnLength: 4920' / Width: 22'										
	1	SAWING ASPHALT/CONCRETE PAVEMENT	LF	460	\$2.00	\$920.00	\$1.80	\$828.00	\$1.80	\$828.00
	2	PULVERIZE ASPHALT PAVEMENT	SY	12000	\$2.10	\$25,200.00	\$2.15	\$25,800.00	\$2.40	\$28,800.00
	3	DRIVEWAY PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	300	\$4.00	\$1,200.00	\$12.00	\$3,600.00	\$15.00	\$4,500.00
	4	BASE AGGREGATE 1-1/4"	TON	1600	\$21.00	\$33,600.00	\$17.50	\$28,000.00	\$19.00	\$30,400.00
	5	GEOGRID TYPE SR	SY	2400	\$1.80	\$4,320.00	\$2.00	\$4,800.00	\$1.39	\$3,336.00
	6	EXCAVATION BELOW SUBGRADE (EBS)	CY	800	\$21.30	\$17,040.00	\$23.50	\$18,800.00	\$35.00	\$28,000.00
	7	HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	60	\$95.00	\$5,700.00	\$100.00	\$6,000.00	\$119.15	\$7,149.00
	8	3" BINDER COURSE - HMA 3 LT 58-28S, 19 mm	TON	2040	\$59.25	\$120,870.00	\$66.30	\$135,252.00	\$68.00	\$138,720.00
	9	2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	1380	\$69.50	\$95,910.00	\$73.40	\$101,292.00	\$73.00	\$100,740.00
	10	ASPHALT TACK COAT	GAL	600	\$2.30	\$1,380.00	\$2.00	\$1,200.00	\$3.00	\$1,800.00
	11	REMOVE AND REPLACE MAILBOXS	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
	12	2' RECYCLED ASPHALT SHOULDERS - SIZE 3/4"	TON	770	\$25.60	\$19,712.00	\$20.00	\$15,400.00	\$26.00	\$20,020.00
	13	Pavement Marking, Epoxy, 4? Edge Line	LF	9840	\$0.60	\$5,904.00	\$0.60	\$5,904.00	\$0.60	\$5,904.00
	14	Pavement Marking Epoxy 4" Centerline- Double Yellow	LF	9840	\$0.60	\$5,904.00	\$0.60	\$5,904.00	\$0.60	\$5,904.00
	15	Pavement Marking, Epoxy, 18-Inch, Stop Line, White	LF	15	\$16.00	\$240.00	\$16.00	\$240.00	\$16.00	\$240.00
	16	24" CMP and two (2) Metal Flared End Sections -Complete	LF	45	\$110.70	\$4,981.50	\$190.00	\$8,550.00	\$190.00	\$8,550.00
	17	21" CMPA and two (2) Metal Flared End Sections -Complete	LF	45	\$97.50	\$4,387.50	\$180.00	\$8,100.00	\$180.00	\$8,100.00
	18	24" CMPA and two (2) Metal Flared End Sections -Complete	LF	40	\$105.50	\$4,220.00	\$190.00	\$7,600.00	\$190.00	\$7,600.00
	19	SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
	20	TRAFFIC CONTROL	LS	1	\$6,100.00	\$6,100.00	\$8,000.00	\$8,000.00	\$9,500.00	\$9,500.00
						\$358,764.00		\$386,270.00		\$411,091.00

CHURCH ST - Main St to STH 145Length: 875' / Width: 24'

1 SAWING ASPHALT/CONCRETE PAVEMENT	LF	50	\$2.00	\$100.00	\$1.80	\$90.00	\$1.80	\$90.00
2 FULL DEPTH MILL	SY	2335	\$6.50	\$15,177.50	\$7.40	\$17,279.00	\$5.81	\$13,566.35
3 PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	100	\$4.00	\$400.00	\$16.00	\$1,600.00	\$15.00	\$1,500.00
4 BASE AGGREGATE 1-1/4"	TON	500	\$21.00	\$10,500.00	\$19.00	\$9,500.00	\$19.00	\$9,500.00
5 GEOGRID TYPE SR	SY	700	\$1.80	\$1,260.00	\$2.00	\$1,400.00	\$1.58	\$1,106.00
6 EXCAVATION BELOW SUBGRADE (EBS)	CY	240	\$21.30	\$5,112.00	\$22.00	\$5,280.00	\$35.00	\$8,400.00
7 HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	0.00E+00	\$0.00	\$0.00	\$140.00	\$0.00	\$0.00	\$0.00
8 3" BINDER COURSE - HMA 3 LT 58-285, 19 mm	TON	410	\$70.50	\$28,905.00	\$70.35	\$28,843.50	\$72.00	\$29,520.00
9 2" SURFACE COURSE - HMA 4 LT 58-285, 12 mm	TON	265	\$82.00	\$21,730.00	\$83.05	\$22,008.25	\$82.00	\$21,730.00
10 ASPHALT TACK COAT	GAL	115	\$2.30	\$264.50	\$3.00	\$345.00	\$3.00	\$345.00
11 REMOVE AND REPLACE MAILBOXES	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
12 REMOVE AND REPLACE CURB AND GUTTER, 30"	LF	700	\$64.35	\$45,045.00	\$53.65	\$37,555.00	\$58.75	\$41,125.00
13 REPLACE CATCHBASIN - 6 BASINS, REUSE CASTINGS	VF	30	\$573.30	\$17,199.00	\$653.00	\$19,590.00	\$653.00	\$19,590.00
15 SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
16 TRAFFIC CONTROL	LS	1	\$5,600.00	\$5,600.00	\$3,500.00	\$3,500.00	\$3,100.00	\$3,100.00
				\$152,468.00		\$147,990.75		\$150,572.35

COUNTRY BELLE MANOR SUBD - Off STH 175Length: 2691' / Width: 25'

1 SAWING ASPHALT/CONCRETE PAVEMENT	LF	60	\$2.00	\$120.00	\$1.80	\$108.00	\$1.80	\$108.00
2 PULVERIZE ASPHALT PAVEMENT	SY	7475	\$2.50	\$18,687.50	\$2.60	\$19,435.00	\$2.50	\$18,687.50
3 DRIVEWAY PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	125	\$4.00	\$500.00	\$24.00	\$3,000.00	\$15.00	\$1,875.00
4 BASE AGGREGATE 1-1/4"	TON	2000	\$21.00	\$42,000.00	\$16.55	\$33,100.00	\$19.00	\$38,000.00
5 GEOGRID TYPE SR	SY	3000	\$1.80	\$5,400.00	\$2.00	\$6,000.00	\$1.32	\$3,960.00
6 EXCAVATION BELOW SUBGRADE (EBS)	CY	1000	\$21.30	\$21,300.00	\$24.50	\$24,500.00	\$30.00	\$30,000.00
7 HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	25	\$95.00	\$2,375.00	\$110.00	\$2,750.00	\$120.00	\$3,000.00
8 2.25" BINDER COURSE - HMA 3 LT 58-285, 19 mm	TON	975	\$66.00	\$64,350.00	\$69.70	\$67,957.50	\$71.00	\$69,225.00
9 1.75" SURFACE COURSE - HMA 4 LT 58-285, 12 mm	TON	735	\$74.50	\$54,757.50	\$79.50	\$58,432.50	\$75.00	\$55,125.00
10 ASPHALT TACK COAT	GAL	375	\$2.30	\$862.50	\$2.00	\$750.00	\$3.00	\$1,125.00
11 REMOVE AND REPLACE MAILBOXES	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
12 2' RECYCLED ASPHALT SHOULDERS - SIZE 3/4"	TON	270	\$32.90	\$8,883.00	\$19.20	\$5,184.00	\$25.17	\$6,795.90
13 Pavement Marking, Epoxy, 18-Inch, Stop Line, White	LF	30	\$16.00	\$480.00	\$16.00	\$480.00	\$16.00	\$480.00
14 SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
15 TRAFFIC CONTROL	LS	1	\$4,500.00	\$4,500.00	\$3,750.00	\$3,750.00	\$3,940.00	\$3,940.00
				\$225,390.50		\$226,447.00		\$233,321.40

GLENWOOD PARK SUBD - Off Right of Way Length: 1300' / Width: 25'

1 SAWING ASPHALT/CONCRETE PAVEMENT/DRIVEWAYS	LF	800	\$2.00	\$1,600.00	\$1.80	\$1,440.00	\$1.80	\$1,440.00
2 PULVERIZE ASPHALT PAVEMENT	SY	12200	\$2.80	\$34,160.00	\$2.75	\$33,550.00	\$2.15	\$26,230.00
3 DRIVEWAY PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	350	\$4.00	\$1,400.00	\$18.80	\$6,580.00	\$9.00	\$3,150.00
4 BASE AGGREGATE 1-1/4"	TON	1200	\$21.00	\$25,200.00	\$15.50	\$18,600.00	\$19.00	\$22,800.00
5 GEOGRID TYPE SR	SY	1800	\$1.80	\$3,240.00	\$2.00	\$3,600.00	\$1.38	\$2,484.00
6 EXCAVATION BELOW SUBGRADE (EBS)	CY	600	\$21.30	\$12,780.00	\$25.15	\$15,090.00	\$32.00	\$19,200.00
7 HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	250	\$95.00	\$23,750.00	\$100.00	\$25,000.00	\$98.00	\$24,500.00
8 3" BINDER COURSE - HMA 3 LT 58-285, 19 mm	TON	2100	\$61.25	\$128,625.00	\$65.50	\$137,550.00	\$69.00	\$144,900.00
9 2" SURFACE COURSE - HMA 4 LT 58-285, 12 mm	TON	1375	\$72.50	\$99,687.50	\$75.70	\$104,087.50	\$74.00	\$101,750.00

10 ASPHALT TACK COAT	GAL	600	\$2.30	\$1,380.00	\$2.00	\$1,200.00	\$3.00	\$1,800.00
11 REMOVE AND REPLACE MAILBOXES	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
12 2' RECYCLED ASPHALT SHOULDERS - SIZE 3/4"	TON	425	\$30.40	\$12,920.00	\$25.50	\$10,837.50	\$25.00	\$10,625.00
13 Pavement Marking, Epoxy, 18-Inch, Stop Line, White	LF	15	\$16.00	\$240.00	\$16.00	\$240.00	\$16.00	\$240.00
14 SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
15 TRAFFIC CONTROL	LS	1	\$5,300.00	\$5,300.00	\$10,000.00	\$10,000.00	\$6,129.00	\$6,129.00
				\$351,457.50		\$368,775.00		\$366,248.00

NAVAJO HILLS SUBD - Off CTH Length: 2000' / Width: 25'

1 SAWING ASPHALT/CONCRETE PAVEMENT	LF	80	\$2.00	\$160.00	\$1.80	\$144.00	\$1.80	\$144.00
2 PULVERIZE ASPHALT PAVEMENT	SY	5415	\$2.65	\$14,349.75	\$2.40	\$12,996.00	\$2.30	\$12,454.50
3 DRIVEWAY PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	270	\$4.00	\$1,080.00	\$13.00	\$3,510.00	\$9.00	\$2,430.00
4 BASE AGGREGATE 1-1/4"	TON	720	\$21.00	\$15,120.00	\$16.00	\$11,520.00	\$18.50	\$13,320.00
5 GEOGRID TYPE SR	SY	1080	\$2.00	\$2,160.00	\$2.00	\$2,160.00	\$1.38	\$1,490.40
6 EXCAVATION BELOW SUBGRADE (EBS)	CY	360	\$21.30	\$7,668.00	\$21.00	\$7,560.00	\$34.00	\$12,240.00
7 HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	55	\$95.00	\$5,225.00	\$100.00	\$5,500.00	\$135.00	\$7,425.00
8 3" BINDER COURSE - HMA 3 LT 58-28S, 19 mm	TON	935	\$64.00	\$59,840.00	\$70.00	\$65,450.00	\$70.00	\$65,450.00
9 2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	610	\$74.25	\$45,292.50	\$77.60	\$47,336.00	\$75.00	\$45,750.00
10 ASPHALT TACK COAT	GAL	270	\$2.30	\$621.00	\$2.00	\$540.00	\$3.00	\$810.00
11 REMOVE AND REPLACE MAILBOXES	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
12 2' RECYCLED ASPHALT SHOULDERS - SIZE 3/4"	TON	200	\$35.15	\$7,030.00	\$30.00	\$6,000.00	\$28.00	\$5,600.00
13 18" CMPA CULVERT W/ 2 METAL FLARED END SECTIONS	LF	30	\$93.75	\$2,812.50	\$150.00	\$4,500.00	\$150.00	\$4,500.00
14 15" CMPA CULVERT W/ 2 FLARED METAL END SECTIONS	LF	30	\$80.20	\$2,406.00	\$130.00	\$3,900.00	\$130.00	\$3,900.00
15 SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
16 TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$7,750.00	\$7,750.00	\$4,875.00	\$4,875.00
				\$169,939.75		\$179,866.00		\$181,388.90

PATLAND CTR. WILSON CREEK RD. 1550' / Width: 24'

1 SAWING ASPHALT/CONCRETE PAVEMENT	LF	50	\$2.00	\$100.00	\$1.80	\$90.00	\$1.80	\$90.00
2 PAVEMENT REMOVAL (MISC. PATCHES)	SY	400	\$4.00	\$1,600.00	\$10.70	\$4,280.00	\$10.00	\$4,000.00
3 ASPHALT PAVEMENT 2" DEPTH MILL	SY	4400	\$2.50	\$11,000.00	\$2.25	\$9,900.00	\$2.64	\$11,616.00
4 BASE AGGREGATE 1-1/4"	TON	440	\$21.00	\$9,240.00	\$16.30	\$7,172.00	\$19.00	\$8,360.00
5 GEOGRID TYPE SR	SY	660	\$1.80	\$1,188.00	\$2.15	\$1,419.00	\$1.62	\$1,069.20
6 EXCAVATION BELOW SUBGRADE (EBS)	CY	220	\$21.30	\$4,686.00	\$24.10	\$5,302.00	\$30.00	\$6,600.00
7 HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	25	\$95.00	\$2,375.00	\$90.00	\$2,250.00	\$99.00	\$2,475.00
8 2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	500	\$80.00	\$40,000.00	\$73.25	\$36,625.00	\$77.00	\$38,500.00
9 TRENCN PATCHING HMA 3 LT 58-28S, 19 mm	TON	10	\$165.00	\$1,650.00	\$200.00	\$2,000.00	\$138.00	\$1,380.00
10 ASPHALT TACK COAT	GAL	225	\$2.30	\$517.50	\$3.00	\$675.00	\$3.00	\$675.00
11 REMOVE AND REPLACE MAILBOXES	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
12 2' RECYCLED ASPHALT SHOULDERS - SIZE 3/4"	TON	80	\$39.50	\$3,160.00	\$17.00	\$1,360.00	\$35.00	\$2,800.00
13 18" CMPA W/ METAL FLARED END SECTIONS - COMPLETE	LF	45	\$87.50	\$3,937.50	\$150.00	\$6,750.00	\$150.00	\$6,750.00
14 SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
15 TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$2,970.53	\$2,970.53
				\$85,629.00		\$83,823.00		\$88,285.73

RIVER LN - Friestadt Rd to Bunsen DrLength: 1275' / Width: 48'

1	SAWING ASPHALT/CONCRETE PAVEMENT	LF	50	\$2.00	\$100.00	\$1.80	\$90.00	\$1.80	\$90.00
2	PAVEMENT REMOVAL (MISC. AREAS)	SY	125	\$4.00	\$500.00	\$17.00	\$2,125.00	\$15.25	\$1,906.25
3	ASPHALT PAVEMENT 2" DEPTH MILL	SY	7000	\$2.35	\$16,450.00	\$2.25	\$15,750.00	\$2.40	\$16,800.00
4	BASE AGGREGATE 1-1/4"	TON	680	\$21.00	\$14,280.00	\$16.05	\$10,914.00	\$19.00	\$12,920.00
5	GEOGRID TYPE SR	SY	1020	\$1.80	\$1,836.00	\$2.00	\$2,040.00	\$1.53	\$1,560.60
6	EXCAVATION BELOW SUBGRADE (EBS)	CY	340	\$21.30	\$7,242.00	\$20.50	\$6,970.00	\$32.00	\$10,880.00
7	HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	10	\$95.00	\$950.00	\$90.00	\$900.00	\$115.00	\$1,150.00
8	2" SURFACE COURSE - HMA 4 LT 58-285, 12 mm	TON	765	\$76.00	\$58,140.00	\$79.65	\$60,932.25	\$77.50	\$59,287.50
9	TRENCH PATCHING HMA 3 LT 58-285, 19 mm	TON	10	\$165.00	\$1,650.00	\$200.00	\$2,000.00	\$179.00	\$1,790.00
10	ASPHALT TACK COAT	GAL	340	\$2.30	\$782.00	\$3.00	\$1,020.00	\$3.00	\$1,020.00
11	REMOVE AND REPLACE MAILBOXS	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
12	CONCRETE CURB AND GUTTER, 30"	LF	50	\$64.35	\$3,217.50	\$85.00	\$4,250.00	\$93.00	\$4,650.00
13	4" WHITE EPOXY STRIPING	LF	2550	\$0.80	\$2,040.00	\$0.80	\$2,040.00	\$0.80	\$2,040.00
14	4" YELLOW EPOXY STRIPING	LF	2550	\$0.80	\$2,040.00	\$0.80	\$2,040.00	\$0.80	\$2,040.00
15	18" WHITE EPOXY STRIPING	LF	45	\$16.00	\$720.00	\$16.00	\$720.00	\$16.00	\$720.00
16	WHITE TURN ARROW & "ONLY" EPOXY MARKINGS	EA	1	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00
17	WHITE RAIL ROAD CROSSING EPOXY MARKINGS	EA	2	\$1,400.00	\$2,800.00	\$1,400.00	\$2,800.00	\$1,400.00	\$2,800.00
18	REPLACE ADJUSTMENT RINGS, REUSE CASTING	EA	3	\$1,767.50	\$5,302.50	\$750.00	\$2,250.00	\$750.00	\$2,250.00
19	RELOCATE AND REPLACE FULL HYDRANT ASSEMBLY, NEW	EA	1	\$13,180.00	\$13,180.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
20	REMOVE AND REPLACE GV BOX	EA	3	\$1,800.00	\$5,400.00	\$900.00	\$2,700.00	\$900.00	\$2,700.00
21	SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
22	TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$4,140.00	\$4,140.00
					\$143,355.00		\$146,091.25		\$148,294.35

SYLVAN CIR - Pilgrim Rd to Squire DrLength: 2540' / Width: 30'

23	SAWING ASPHALT/CONCRETE PAVEMENT	LF	300	\$2.00	\$600.00	\$1.80	\$540.00	\$1.80	\$540.00
24	FULL DEPTH MILL	SY	8475	\$4.28	\$36,273.00	\$4.55	\$38,561.25	\$4.60	\$38,985.00
25	DRIVEWAY PAVEMENT REMOVAL (ASPHALT/CONCRETE)	SY	100	\$4.00	\$400.00	\$16.00	\$1,600.00	\$8.60	\$860.00
26	BASE AGGREGATE 1-1/4"	TON	1130	\$21.00	\$23,730.00	\$18.00	\$20,340.00	\$19.00	\$21,470.00
27	GEOGRID TYPE SR	SY	1700	\$1.80	\$3,060.00	\$2.00	\$3,400.00	\$1.32	\$2,244.00
28	EXCAVATION BELOW SUBGRADE (EBS)	CY	565	\$21.30	\$12,034.50	\$20.50	\$11,582.50	\$32.00	\$18,080.00
29	HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	50	\$95.00	\$4,750.00	\$100.00	\$5,000.00	\$150.00	\$7,500.00
30	3" BINDER COURSE - HMA 3 LT 58-285, 19 mm	TON	1460	\$63.00	\$91,980.00	\$68.30	\$99,718.00	\$69.00	\$100,740.00
31	2" SURFACE COURSE - HMA 4 LT 58-285, 12 mm	TON	950	\$73.25	\$69,587.50	\$75.65	\$71,867.50	\$74.00	\$70,300.00
32	ASPHALT TACK COAT	GAL	420	\$2.30	\$966.00	\$2.00	\$840.00	\$3.00	\$1,260.00
33	REMOVE AND REPLACE MAILBOXS	EA	1	\$275.00	\$275.00	\$125.00	\$125.00	\$125.00	\$125.00
34	REMOVE AND REPLACE CURB AND GUTTER, 30"	LF	700	\$64.35	\$45,045.00	\$53.65	\$37,555.00	\$58.75	\$41,125.00
35	REPLACE CATCHBASIN - 5 BASINS, REUSE CASTINGS	VF	25	\$573.30	\$14,332.50	\$653.00	\$16,325.00	\$653.00	\$16,325.00
36	REPLACE ADJUSTMENT RINGS, REUSE CASTINGS	EA	9	\$1,767.50	\$15,907.50	\$750.00	\$6,750.00	\$750.00	\$6,750.00
37	4" WHITE EPOXY STRIPING - CROSSWALKS	LF	180	\$14.00	\$2,520.00	\$14.00	\$2,520.00	\$14.00	\$2,520.00
38	18" WHITE EPOXY STRIPING - STOP BARS	LF	60	\$16.00	\$960.00	\$16.00	\$960.00	\$16.00	\$960.00
39	REMOVE AND REPLACE GV BOX AND LID	EA	7	\$1,800.00	\$12,600.00	\$900.00	\$6,300.00	\$900.00	\$6,300.00
40	REMOVE AND REPLACE FULL HYDRANT ASSEMBLY, NEW	EA	3	\$11,500.00	\$34,500.00	\$18,000.00	\$54,000.00	\$18,000.00	\$54,000.00
41	SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00	\$8.75	\$875.00
42	TRAFFIC CONTROL	LS	1	\$5,800.00	\$5,800.00	\$9,075.00	\$9,075.00	\$7,470.00	\$7,470.00

WESTERN AVE - Mequon Rd to Main St Length: 2560' / Width: 22'

1	SAWING ASPHALT/CONCRETE PAVEMENT	LF	50	\$2.00	\$100.00	\$1.80	\$90.00	\$376,221.00	\$387,934.25	\$398,429.00
2	PAVEMENT REMOVAL (MISC. AREAS)	SY	200	\$4.00	\$800.00	\$12.00	\$2,400.00			\$90.00
3	ASPHALT PAVEMENT 2" DEPTH MILL	SY	6257	\$2.35	\$14,703.95	\$2.33	\$14,578.81			\$2,400.00
4	BASE AGGREGATE 1-1/4"	TON	625	\$21.00	\$13,125.00	\$16.00	\$10,000.00			\$14,391.10
5	GEOGRID TYPE SR	SY	940	\$1.80	\$1,692.00	\$2.00	\$1,880.00			\$11,875.00
6	EXCAVATION BELOW SUBGRADE (EBS)	CY	315	\$21.30	\$6,709.50	\$24.00	\$7,560.00			\$1,410.00
7	HMA PAVEMENT ? DRIVEWAYS 3.5"	TON	25	\$95.00	\$2,375.00	\$100.00	\$2,500.00			\$10,080.00
8	2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	700	\$75.65	\$52,955.00	\$76.40	\$53,480.00			\$3,875.00
9	TRENCH PATCHING HMA 3 LT 58-28S, 19 mm	TON	10	\$165.00	\$1,650.00	\$200.00	\$2,000.00			\$52,500.00
10	ASPHALT TACK COAT	GAL	300	\$2.30	\$690.00	\$3.00	\$900.00			\$1,090.00
11	REMOVE AND REPLACE MAILBOXS	EA	1	\$275.00	\$275.00	\$125.00	\$125.00			\$900.00
12	2' RECYCLED ASPHALT SHOULDERS - SIZE 3/4"	TON	225	\$31.90	\$7,177.50	\$21.25	\$4,781.25			\$125.00
13	CONCRETE CURB AND GUTTER, 30"	LF	30	\$64.35	\$1,930.50	\$85.00	\$2,550.00			\$6,300.00
14	4" WHITE EPOXY STRIPING, CENTERLINE	LF	5150	\$0.70	\$3,605.00	\$0.70	\$3,605.00			\$2,790.00
15	4" YELLOW EPOXY STRIPING, EDGE LINE	LF	5150	\$0.70	\$3,605.00	\$0.70	\$3,605.00			\$3,605.00
16	18" WHITE EPOXY STRIPING, STOP BARS	LF	40	\$16.00	\$640.00	\$16.00	\$640.00			\$640.00
17	WHITE TURN ARROW & "ONLY" EPOXY MARKINGS	EA	1	\$550.00	\$550.00	\$550.00	\$550.00			\$550.00
18	REPLACE CATCHBASIN - 1, REUSE CASTING, COMPLETE	VF	5	\$575.00	\$2,875.00	\$653.00	\$3,265.00			\$3,265.00
19	DIG AND REPLACE GV BOX AND LID	EA	1	\$1,800.00	\$1,800.00	\$900.00	\$900.00			\$900.00
20	SURFACE RESTORATION, TOPSOIL, SEED, E-MAT & WATERING	SY	100	\$9.00	\$900.00	\$8.75	\$875.00			\$875.00
21	TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$6,100.00	\$4,326.00			\$4,326.00
					\$123,158.45		\$122,385.06			\$125,592.10

Base Bid Total:

\$2,072,809.70	\$2,159,095.81	\$2,211,971.91
WATER TOTAL:	\$99,000.00	\$99,000.00
ADJ. GLENWOOD:	\$221,265.00	\$219,748.80
PAVING TOTAL:	\$1,912,585.81	\$1,966,472.71

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: Ruekert-Mielke - Contract

SUBMITTED BY: Lawrence Ratayczak

SUMMARY EXPLANATION:

The Sanitary Sewerage Facilities Plan Update is required by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) in conjunction with the Milwaukee Metropolitan Sewerage District (MMSD) and the Wisconsin Department of Natural Resources (WDNR). The Facilities Plan is required to coordinate the needs of the sanitary sewerage systems and sewage treatment plants to assist with planned development in Municipalities. The last Full Facilities Plan for the Village of Germantown was completed in 1983. In the meantime, amendments to the Facilities Plan have been approved and adopted. With the addition of the Village of Richfield and other areas in the Village of Germantown that will be required to be added to the Sanitary Sewer Service Area (SSSA) the SEWRPC is requiring an Update to the Full Facilities Plan.

The work and expertise needed to complete a Facilities Plan Update is very detailed and requires the work to be performed by a consultant. Ruekert-Mielke was selected with consideration that they recently completed an analysis of the sanitary pump stations within the SSSA which included an investigation into the overall sanitary sewer system in the Village of Germantown. This completed sanitary pump station analysis is a portion of the Facilities Plan.

The proposal from Ruekert-Mielke, Inc is time and material based with an estimated cost of \$62,400.00 and having a completion date of August 30th, 2023.

The Facilities Plan Update will be paid from an account in the Wastewater Utility

ATTACHMENT:

1. G. Sanitary Sewerage Facilities Plan Proposal

RECOMMENDATION:

Staff recommends the Village Board approve the Time & Material Proposal from Ruekert-Mielke, Inc, for an estimated amount of \$62,400.00 to complete a Sanitary Sewerage Facilities Plan Update and forward with a positive approval to the Village Board.

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.

March 3, 2023

Mr. Larry Ratayczak, P.E.
Director of Public Works
Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022-0337

Re: Village of Germantown Sanitary Sewerage Facilities Plan

Dear Larry,

Thank you for the opportunity to provide the Village of Germantown with a proposal for engineering services for the above-referenced project. We understand the Village has coordinated with the Village of Richfield, Southeastern Wisconsin Regional Planning Commission (SEWRPC), the Wisconsin Department of Natural Resources (WDNR), and the Milwaukee Metropolitan Sanitary Sewerage District (MMSD) in planning for an expansion of the existing Germantown sanitary sewer service area (SSSA). The expansion would add approximately 814 acres in the Village of Germantown and the Village of Richfield. The expansion would accommodate potential development in Richfield and provide sewer service to the Village of Germantown for areas adjacent to the proposed sewer route. The Germantown portion of the SSSA addition is approximately 431 acres plus an additional 95 acres of right-of-way. The Richfield portion of the SSSA addition is approximately 273 acres plus an additional 15 acres of right-of-way.

The WDNR and SEWRPC have indicated that they will provide approval for the SSSA amendment with the condition that the Village provide updated sewage flow rates routed through Germantown to the MMSD connection point. The present Germantown flow rate allocation from the MMSD is significantly below the MMSD threshold amounts.

Also, WDNR, SEWRPC, and MMSD have requested as part of this arrangement, the Village undertake a sanitary sewer Facilities Plan Update. The Facilities Plan will include a new larger Planning Area compared to the Planning Area identified in the most recent 1983 Facilities Plan. In discussion with the Village, SEWRPC and WDNR, the incremental Planning Area addition will consist of Section 12 of Township 9 North, Range 19 East. This Section is the northwest quadrant of the STH 41/45 and STH 167 intersection. The proposed 814 acres of SSSA addition is included in the incremental Planning Area.

Ruekert & Mielke, Inc. (R/M) has previously worked with the Village on an analysis of the sanitary pump stations within the existing SSSA. We will use this study and its results as a part of this Facilities Plan.

Our specific scope of services includes the following:

1. Have a kickoff meeting with the Village, the MMSD and the SEWRPC.
2. Review existing reports, historical information, and existing sanitary sewered area.
3. Identify the incremental Planning Area. In general, this is the existing Planning Area with the addition of the land west of Interstate 41 described as Section 12 of Township 9 North, Range 19 East.
4. Analyze the land use in existing SSA but outside existing sewered area. Using current land use and flow factors, determine flow rates from this area and compare them with the flow rates from 1983 Facilities Plan.
5. Determine if sewer upgrades and sanitary pumping station upgrades are necessary to accommodate future flow rates in the unsewered areas within the existing SSA. Identify the extent of such upgrades and costs. We will use the 2022 sanitary pumping stations study that R/M completed for the Village.

6. Analyze the incremental Planning Area. Provide description of land with topography, soil types, flooding areas and wetlands. Provide maps for topography, soil types, flood plains and floodways, and wetlands.
7. Provide a basis of design for the incremental Planning Area for the following components.
 - a. identify the design period.
 - b. identify population densities using the SEWRPC quarter-section population projections.
 - c. calculate per capital sewage flow rates for average day, peak day and peak hour taking into account inflow and infiltration.
 - d. calculate sewage flow rates from industrial, commercial and institutional land uses.
 - e. calculate the design flow rates for average day, peak day, and peak hour.
 - f. determine a conceptual design of sewers greater than or equal to 12 inches in diameter with size, grade, and maximum velocity.
 - g. determine a conceptual design of sanitary pumping stations with style, size, standby components and required capacity.
 - h. assemble capital and operation and maintenance costs of new sewers and sanitary pumping stations in the incremental Planning Area.
8. Conduct a preliminary environmental analysis of incremental Planning Area. Per coordination with the WDNR, this will include an endangered species review, a review as to whether wetlands would be impacted, and a floodplain analysis. The more detailed environmental assessment required in WAC NR 110.09 (3) is not anticipated and are not included in this scope of work.
9. Determine if sewer upgrades and pumping station upgrades are necessary to accommodate future flow rates in the incremental Planning Area with the existing Planning Area fully developed. Identify the extent of such upgrades and costs.
10. Write the report document incorporating tables, figures, and maps.
11. Have a 60% review meeting with Village, MMSD and SEWRPC. Incorporate comments.
12. Have a 90% review meeting with Village, MMSD and SEWRPC. Incorporate comments.
13. Finalize the report.
14. Present the Facilities Plan summary at a Village of Germantown Board meeting.

We propose to provide the above services on a time and material basis using our standard rates for an estimated fee of \$62,400.00. This proposal assumes the work will be completed by August 30, 2023. Final agency approvals may extend beyond August 30, 2023.

Our deliverable will be a hard copy formal report that will be submitted to WDNR, SEWRPC and MMSD for approval. Four hard copies of the report will be given to the Village as well as a book-marked digital copy.

Our proposal does not include any coordination, meetings, or negotiation associated with the Intergovernmental Agreement between the Village of Germantown and the Village of Richfield.

Mr. Larry Ratayczak, P.E.
Village of Germantown
March 3, 2023
Page 3

The above-described professional services will be provided to you in accordance with the attached two-page, **Standard Term & Conditions** dated June 17, 2014, which are made part of this agreement by reference. Please indicate your acceptance of this agreement by having the appropriate authorized official(s) affix their signature(s) where indicated and returning one fully executed copy to our office.

Please feel free to call me with any questions concerning this proposal.

Respectfully,

RUEKERT & MIELKE, INC.

David W. Arnott, P.E. (WI, IL)
Team Leader / Senior Project Manager
darnott@ruekert-mielke.com

DWA:sjs

Enclosure(s)

cc: Tim Zimmerman, Village of Germantown
Jerad J. Wegner, P.E., Ruekert & Mielke, Inc.

CLIENT NAME:

Village of Germantown

ENGINEER:

Ruekert & Mielke, Inc.

Signature: _____

Signature: _____
Steven C. Wurster, P.E.

Title: _____

Title: Senior Vice President/COO

Date: _____

Date: March 3, 2023

ATTEST:

By: _____

Title: _____

Date: _____

Designated Representative:

Name: _____

Title: _____

Phone Number: _____

Designated Representative:

Name: David W. Arnott, P.E.

Title: Team Leader / Senior Project Manager

Phone Number: (262) 953-3080

A. Standards of Performance

The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Engineer.

B. Authorized Representative

With the execution of this Agreement, Engineer and Owner shall designate specific individuals to act as Engineer's and Owner's representatives with respect to the services to be performed or furnished by Engineer and duties and responsibilities of Owner under this Agreement. Such individuals shall have authority to transmit instructions, receive information, and render decisions relative to the Assignment on behalf of the respective party whom the individual represents.

C. Payments to Engineer

Invoices will be prepared in accordance with Engineer's standard invoicing practices and will be submitted to Owner by Engineer monthly, unless otherwise agreed. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 30 days after receipt of Engineer's invoice therefore, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges.

D. Ownership and Reuse of Documents

All documents prepared or furnished by Engineer pursuant to this Agreement are instruments of service, and Engineer shall retain an ownership and property interest therein (including the copyright and the right of reuse at the discretion of the Engineer) whether or not the Project is completed. Engineer grants Owner a limited license to use the documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment due and owing for all services relating to preparation of the documents. Such limited license shall not create any rights in third parties. Reuse of any documents pertaining to this Agreement by Owner shall be at Owner's sole risk; and Owner agrees to indemnify, defend, and hold Engineer harmless from all claims, damages, and expenses including reasonable attorney's fees arising out of such reuse of documents by Owner or by others acting through Owner.

E. Construction Review

Engineer will observe the work as agreed to for general compliance with the construction documents. Engineer shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with Laws and Regulations applicable to that contractor's furnishing and performing of its work. Engineer shall not be responsible for the acts or omissions of any contractor. Engineer has no stop work authority.

F. Environmental

Engineer assumes no liability for the detection or removal of any hazardous substances found at or adjacent to the Project site.

G. Owner Provided Information

Engineer shall have the right to rely on the accuracy of any information provided by Owner. Engineer will not review this information for accuracy.

H. Permits and Approvals

It is the responsibility of the Owner to obtain all necessary permits and approvals for the Project. Engineer will assist the Owner in obtaining permits and approvals as mutually agreed to in writing.

I. Access

Owner shall arrange for safe access to and make all provisions for Engineer and Engineer's consultants to enter upon public and private property as required for Engineer to perform services under this Agreement.

J. Limit of Liability

To the fullest extent permitted by law, the total liability, in the aggregate, of Engineer and Engineer's officers, directors, partners, employees, agents, and consultants, or any of them to Owner and anyone claiming by, through, or under Owner, for any and all injuries, losses, damages and expenses, whatsoever arising out of, resulting from, or in any way related to this Agreement from any cause or causes including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty, express or implied, of Engineer or Engineer's officers, directors, partners, employees, agents, and consultants, or any of them, shall not exceed the total amount of \$2,000,000.

K. Insurance

Engineer will maintain insurance coverage for Workers' Compensation, General Liability, and Automobile Liability and will provide certificates of insurance to Owner upon request.

L. Termination of Contract

Either party may at any time terminate this Agreement with 7 days written notice for cause in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. Owner may terminate this Agreement for convenience with 30 days written notice, or the Project may be suspended by Owner with 30 days written notice. In the event of suspension or cancellation for convenience by Owner, Owner shall pay to Engineer all amounts owing to Engineer under this Agreement, for all work performed up to the effective date of notice.

M. Indemnification and Allocation of Risk

1. To the fullest extent permitted by law, Engineer shall indemnify and hold harmless Owner, Owner's officers, directors, partners, and employees from and against costs, losses, and damages (including but not limited to reasonable fees and charges of engineers, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Engineer or Engineer's officers, directors, partners, employees, and consultants in the performance of Engineer's services under this Agreement.

2. To the fullest extent permitted by law, Owner shall indemnify and hold harmless Engineer, Engineer's officers, directors, partners, employees, and consultants from and against costs, losses, and damages (including but not limited to reasonable fees and charges of engineers, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Owner or Owner's officers, directors, partners, employees, and consultants with respect to this Agreement.

3. To the fullest extent permitted by law, Engineer's total liability to Owner and anyone claiming by, through, or under Owner for any injuries, losses, damages and expenses caused in part by the negligence of Engineer and in part by the negligence of Owner or any other negligent entity or individual, shall not exceed the percentage share that Engineer's negligence bears to the total negligence of Owner, Engineer, and all other negligent entities and individuals.

4. The indemnification provision of paragraph M.1. is subject to and limited by the provisions agreed to by Owner and Engineer in paragraph J. "Limit of Liability," of this Agreement.

N. Independent Contractor

All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Owner or the Engineer. Engineer's services under this Agreement are being performed solely for the Owner's benefit, and no other entity shall have any claim against Engineer because of this Agreement or the performance or nonperformance of services hereunder. Owner agrees to include a provision in all contracts with contractors and other entities involved in this Project to carry out the intent of this paragraph.

O. Force Majeure

Engineer shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this Agreement resulting from any cause beyond Engineer's reasonable control.

P. Severability and Waiver of Provisions

Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Engineer, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision. Non-enforcement of any provision by either party shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

Q. Dispute Resolution

Owner and Engineer agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in questions between them arising out or relating to this Agreement or the breach thereof ("disputes") to mediation as a condition precedent to litigation.

R. Public Records

Engineer agrees to comply with the requirements of Wisconsin Statutes Sections 19.32 to 19.39 and Sections 19.81 to 19.98 – Wisconsin Public Records Law and Open Meetings Law.

END OF DOCUMENT

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: Booster Station - Contract

SUBMITTED BY: Lawrence Ratayczak

SUMMARY EXPLANATION:

The Booster Station was advertised for bids which were received and read on March 8th, 2023. Five (5) bidders responded to the advertisement with a qualified and accepted bid.

The bids received are as follows:

- Mike Koenig Construction Co.; \$1,114,550.00
- JH Hassinger, Inc; \$1,144,000.00
- Ray Stadler Construction, Co., Inc \$1,195,000.00
- August Winter & Sons, Inc; \$1,282,000.00
- Mid-City Corporation \$1,291,500.00

The Booster Station is needed to take water from the existing lower pressure water system and fill the new Water Tower at Rockfield Road. The Booster Station was required before the water tower height was increased and has no connection to serving the Village of Richfield.

The engineer's estimate was \$1,200,000.00.

Staff and Foth have reviewed the bids and recommend the contract be awarded to Mike Koenig Construction Co. in the amount of \$1,114,550.00.

The project is paid from the following Accounts:

1. Water Utility; 50% of total contract amount
2. TID #8; 50% of remaining 50% of contract amount
3. TID #6; 20% of remaining 50% of contract amount

TID #7; 30% of remaining 50% of contract amount

ATTACHMENT:

1. H. Goldendale Booster Station Bid Tab

RECOMMENDATION:

Staff recommends awarding the contract to Mike Koenig Construction in the amount of \$1,114,550.00 and forward with a positive recommendation to the Village Board.

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.

Goldendale Road Water Booster Station (#8395518)
 Owner: Village of Germantown
 Solicitor: Foth - Milwaukee
 03/08/2023 10:00 AM CST

					MIKE KOENIG CONSTRUCTION CO.,		JH Hassinger, Inc.		Ray Stadler Const., Co. Inc.		August Winter & Sons, Inc		Mid City Corporation	
Section Title			Item Description		UoFM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Base Bid								\$1,104,550.00		\$1,134,000.00		\$1,185,000.00		\$1,272,000.00
	1	1	Goldendale Road Water Booster Station Including Cummins Generator and Energenecs Integrator		LS	1	\$1,104,550.00	\$1,104,550.00	\$1,134,000.00	\$1,134,000.00	\$1,185,000.00	\$1,185,000.00	\$1,272,000.00	\$1,272,000.00
Allowance							\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
	ALL	ALL	Allowance - Natural Gas Service		LS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Bid Alternate A								\$39,170.00		\$35,000.00		\$40,500.00		\$49,000.00
	A1	A1	Add/Deduct for Removing Cummins Generator and Utilizing Kohler Generator; Incl wider exhaust louver/knockout/adjusting vertical alignment of louver/reducing pad height/adjustment of piping-HVAC/mods		LS	1	\$39,170.00	\$39,170.00	\$35,000.00	\$35,000.00	\$40,500.00	\$40,500.00	\$49,000.00	\$49,000.00
Bid Alternate B								(\$3,000.00)		(\$3,000.00)		(\$3,000.00)		(\$3,000.00)
	B1	B1	Add/Deduct for Providing Altronex as System Integrator in lieu of Energenecs		LS	1	(\$3,000.00)	(\$3,000.00)	(\$3,000.00)	(\$3,000.00)	(\$30,000.00)	(\$30,000.00)	(\$3,000.00)	(\$3,000.00)
Base Bid Total:								\$1,114,550.00		\$1,144,000.00		\$1,195,000.00		\$1,282,000.00

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: Glenwood Park Sanitary Sewer and Watermain Relay (Includes PPII, Ph. 2) - Contract

SUBMITTED BY: Larry Ratayczak

SUMMARY EXPLANATION:

The Glenwood Park Sanitary Sewer & Water Main Relay project will replace some of the oldest sanitary sewer and water mains in the Village of Germantown. This project will also abandon (eliminate) one of the oldest sanitary lift stations. The project bid opening is scheduled for April 3rd, 2023, at 10 am; therefore, the results will be handed out on the night of the PWHC meeting.

The street repaving portion of this project has been included in the 2023 Road Improvement program with the intention of receiving a more competitive bid. The project includes Sanitary Sewer relay (3,454 lf); water main relay (4,230 lf) and relay of sanitary laterals and water services to property line.

The bids received are as follows:

• _____;	\$0.00
• _____;	\$0.00
• _____;	\$0.00
• _____;	\$0.00
• _____;	\$0.00

Engineering Staff will review bids and have a recommendation for the PWHC the night of the meeting. The project will be paid for by the Wastewater Utility, Water Utility, and the 2023 Road Improvement Project.

ATTACHMENT:

RECOMMENDATION:

Staff recommendation night of meeting.

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.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: April 5, 2023

PLACEMENT: Action Item

ITEM TITLE: New DPW Building - Bid Package #3 Approval

SUBMITTED BY: Lawrence Ratayczak

SUMMARY EXPLANATION:

Bid Package #3 (last Bid Package) for the new Department of Public Work Facility was publicly opened on March 28th, 2023, at 2:00 pm. This bid package included 2 buildings (combined salt shed/brine production & yard waste facility), a Fuel Station and a bulk water fill station.

In addition, Bid Package #3 includes Owner provided Equipment for which Requests for Proposals were issued to selected equipment distributors. The equipment proposals received included vehicle lifts, oil dispensers, cranes, paint booth, pressure washers, elevator, appliances, brine equipment, furnishings & furniture.

Moore is the Project manager and is responsible for entering into contracts with the contractors and suppliers of equipment and this is first performed after receiving approvals from the Village.

Bid Package #3 is the last of items to obtain to achieve the final bid price of the DPW Facility. Therefore, the total bid price for the DPW Facility is: \$41,366,322.00.

The original estimated cost was \$41,490,170.00. Both values include contingency amounts originally included in the project estimated cost. **Therefore, at this time the total bid cost is \$123,848.00 below the original estimated cost.**

ATTACHMENT:

1. J. Bid Package #3 Results Summary

RECOMMENDATION:

Staff recommends the Public Works and Highway Committee approve Bid Package #3 for the DPW Facility in the amount of \$6,753,122.00 and forward with a positive recommendation to the Village Board.

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.

BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI

MEETING DATE: April 3, 2023
AGENDA ITEM: New Business
ITEM TITLE: Award Bid Package #3
New Department of Public Works Facility

SUMMARY EXPLANATION

Staff publicly advertised for (4) disciplines related to construction of the new DPW Facility. Bids were opened on March 28, 2023 at 2:00pm and the type of work and low bidder are listed below:

The low bids received are as follows:

- | | |
|---|-------------|
| 1. Wheeler / Multiple Trades (Salt Shed) | \$2,206,053 |
| 2. ABC / Multiple Trades (Metal Building) | \$1,470,890 |
| 3. US Petroleum (Fuel Station) | \$415,095 |
| 4. Flowpoint / Multiple Trades (Bulk Fill Station) | \$105,395 |

The remainder of Bid Package #3 includes Owner Provided Equipment. Summary as follows:

- | | |
|--|--------------------|
| 1. US Petroleum (Vehicle Lifts) | \$341,889 |
| 2. US Petroleum (Oil Dispensers) | \$147,276 |
| 3. Metropolitan Crane (Cranes) | \$113,040 |
| 4. ICAFe Inc (Paint Booth) | \$21,264 |
| 5. Wisconsin Steam Cleaner (Pressure Washers) | \$30,139 |
| 6. Schindler (Elevator) | \$115,500 |
| 7. Grand Appliance (Appliances) | \$1,387 |
| 8. Casper's Truck Equipment (Brine Equipment) | \$255,135 |
| 9. Multiple (Furnishings) | \$8,577 |
| 10. EBI (Furniture) | \$134,180 |
| TOTAL: | \$6,753,122 |

Original Budget: \$41,490,170

Final Budget through BP#3: \$41,366,322

Staff and Moore Construction Services have reviewed the bids submitted and determined that all bids were responsive to the requirements of the Advertisement for Bids.

ATTACHMENT: ORDINANCE ____ RESOLUTION ____ OTHER ____

RECOMMENDATION:

Staff recommends the Village Board award the bids as outlined above in the total amount of \$

STATUS OF PROJECTS

April 5, 2023

- 1) Construction of Holy Hill Road (from the east ramps of I41 to approximately 500 feet east of Goldendale Rd): Construction continues, two-way traffic has been opened to full traffic in both directions, with the exception of a few left turn lanes. Goldendale Rd / Holy Hill Rd intersection is paved complete. New road has two lanes in each direction separated by an 18' median with streetlights in the median. Traffic lights will control the Goldendale Rd intersection. Completion of roadway paving is 95% with a few left turn lanes remaining & sidewalks are 100% remaining unpaved until 2023. Street Sign installation completed week of 12/5/2022. Traffic Lights at Goldendale Rd & Holy Hill Road and streetlights will be installed in 2023. Holy Hill Rd will remain No Stop at Goldendale Rd with Goldendale Rd remaining a two-way STOP. Project to resume Monday April 3, 2023 with the installation of the concrete bases for the traffic lights and street lights, this should take approx.. 1 week then grading will resume. Work will be completed with traffic reduced to one lane in each direction. Traffic Lights will be added at Gateway Crossing



Holy Hill Rd Looking East from B St Goldendale Rd Looking south @ Holy Hill Rd

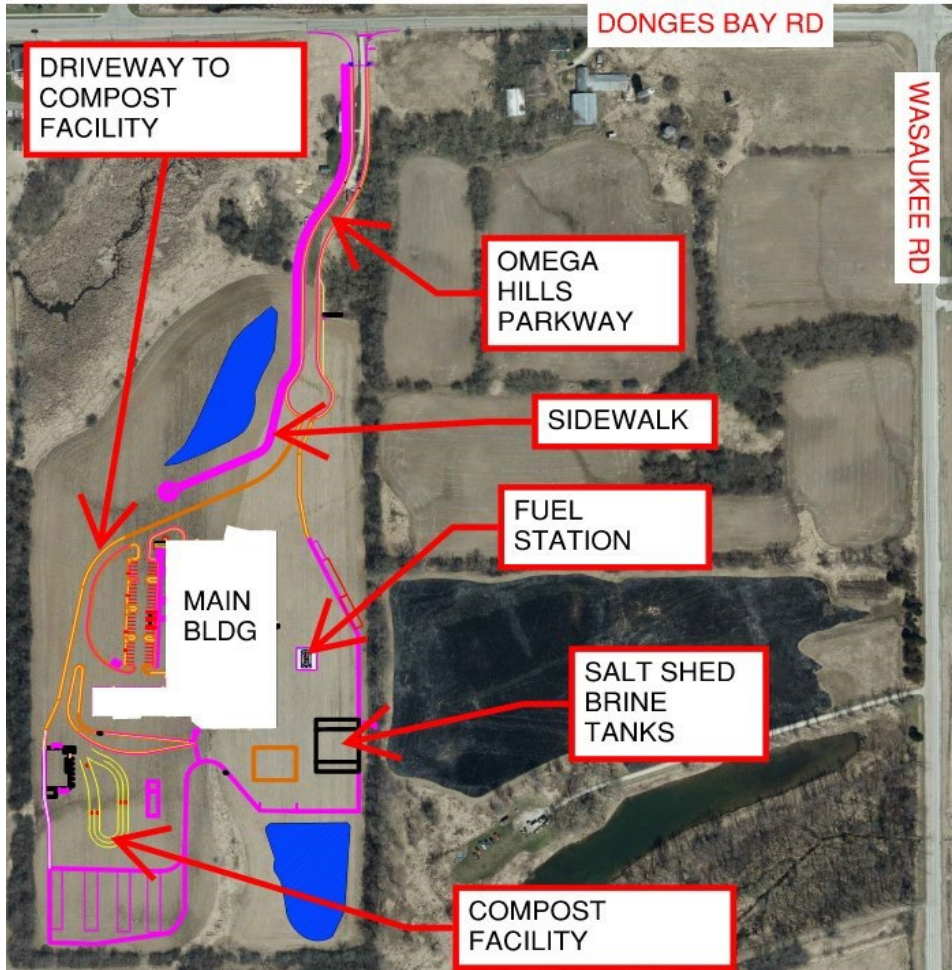
- 2) New Well #12 and Well House in TID #8 (SE corner of Gateway Crossing & Rockfield Road). WisDNR has approved as a Shallow Well. Well casing is complete and water testing has been completed with the result of very good water. Well House and associated equipment in final design with bidding anticipated in early 2023.
- 3) Elevated Water Tank in TID #8 Tank will have 500,000-gal capacity. Logo and color scheme have been decided. Construction status: foundation, piping and base (cone) section is complete. Village Board and WisDNR have approved to construct tower with the additional height. PSC has approved construction of the increased height. Construction anticipated to restart mid summer of 2023 pending delivery of

materials and contractor schedule. Revised tank in service is spring of 2024, delay caused by material delivery and fitting back into contractor's schedule.

New Paint Scheme has been approved by the Village Board (see below) some slight modifications to the stripe widths will be made.



- 4) PP/II project Graef and Village staff have begun moving project forward. Project plan was submitted and approved by MMSD. Staff & Graef engineers have held two Public Information Meetings and three door notification attempts made to have residents receive and return permission forms indicating their desire to participate in the program. Currently 88% of residents have responded in a positive manner to participate. MMSD has approved a revised plan for repairing leaking laterals which is to excavate to replace lateral pipe. Project bid opening on (9/2022) with the project awarded to MJ Construction. Final agreement executed between Village and MMSD delayed project start. Project has started with all house inspections completed.



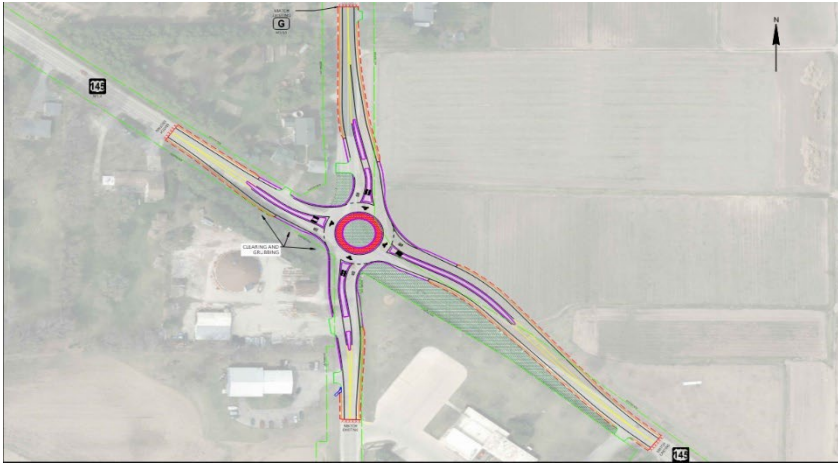
5) Development of site plans for future DPW facility continues
New Building Plans at 99% complete. Village has purchased the land for the new DPW Facility. Bidding of Phase #1 was 9/16/2022 which includes all grading, utilities, and certain bldg. materials; Utilities and Grading awarded to Veit Construction. Utility construction and site grading has started. Construction Manager is Moore Construction. Occupancy revised to end of 2023 or spring of 2024. Completion date dependent on materials sourcing. Building was bid on 11/2/2020 with 12 bid packages for different trades. Last bid package #3 was bid, all bids required have been received. Work continues on the sanitary sewer and water main



- 6) The Village has been approved to receive a Grant from WisDOT through the HSIP funding program to make corrections to the intersection of Maple Rd & Lannon Rd. The project will include turn lanes at Maple Rd and other horizontal alignment modifications. The Grant is for construction in 2024 and is a 90%-10% Grant where the Village is responsible for 10%. The estimated cost of the project is \$800,000.00. Design work has started
- 7) 2023 Annual Road Sealcoat program will include 2 years of budgeting for a total budget of \$700,000.00. The 2023 Sealcoating program was bid on 2/16/2023 with Fahrner Asphalt Sealers being low at \$639,776.00, which included 2 Alternate bids. Project has been awarded to include base with 2-alternate bids and change order to bring the project to a total of \$663,776.00. The following streets are included in the 2023 Sealcoating program;

Isabelle Farms Drive	Chippewa Court E	Martin Drive
Meadowbrook Court	Chippewa Court W	Equine Trail
Prairie Ridge Court	Tree Tops Drive	Black Forest Trace
Isabelle Court	Tree Tops Court	Forest Hill Drive
Dandee Drive	Burning Bush Court	Bonniwell Road
Shadow Wood Lane	Elmwood Drive	Country Aire Drive N
Jamestree Road	Woodcrest Court	Cedar Lane
Shadow Wood Drive	Stillwater Court	Fieldstone Pass
Woodberry Court	Quiet Creek Court	Old Farm Road
Woodberry Pass	Sun Valley Trail	Hedge Way
Shadow Wood Court	Amber Drive	Brook Hollow Drive
Rosewood Avenue	Twin Meadows Drive	Brook Hollow Court
Merkel Drive	Rimrock Road	Auburn Lane
Creekview Lane	Emerald Lane	Hollowbrook Drive
Deppert Road	Farm Valley Court	Carriage Avenue
Happy Hollow Lane	Meadow Gate Court	Donges Bay Road
White Horse Drive	Coneflower Circle	Hawthorne Drive
Cheyenne Court	Strawgrass Lane	Friars Court
Nigbor Drive	Trillium Way	Scarlet Drive
Navajo Drive	Elm Lane	Grey Fox Court
Navajo Court	Forest Drive	Hidden Glen Court
Chippewa Drive	Crestview Drive	Hidden Glen Lane

- 8) WisDOT has scheduled reconstruction of the intersection of Division Rd (CTH G) and STH 145. The new intersection will be a roundabout with design started in 2022 and **construction slated for 2026**. This project is fully funded by the WIDOT. Design has started



- 9) The 2022 Annual Road Improvement program was bid with Wolf Paving submitting the low bid. Roads remaining to be completed in 2023;
- Century Ln (Lovers Rd to STH 145) **In Construction-** Binder Pave and storm completed//surface pave, shoulder & turf in 2023. Now is a full width roadway
- 10) 2022 Local Road Improvement Project (LRIP) is a bi-annual Grant Program of State Funds managed by Washington County. In 2022 the Village of Germantown will receive approximately \$63,874.00. These funds in conjunction with additional funds approved by the Village Board are being used to reconstruct **Country Aire Dr** from approximately 500 feet north of Mequon Rd to Freistadt Rd. Extension of the sidewalk from current termini to Friedenfeld Park to be included with payment by Neumann Development. Contract was awarded to Payne & Dolan in the amount of \$631,825.25. **Project is Completed.**
- 11) 5-Year Road Improvement Program; Updated 5-Year Plan to Public Works and Highway Committee in January 2023.
- 12) 2023 Annual Road Improvement Program bids have been received on 3/2/2023. The following streets are included in this year's program: Payne & Dolan, Inc is the low bidder, approve of contract to PWHC at April 2023 meeting. Low Bid is \$2,072,809.70

Adams Court
Bonniwell Road
Bark Lake Road
N & S Manor Court

Parkland Circle
Water Street
Tippecanoe Court
River Lane

Concord Road
Glenwood Park Subd
Broadleaf Lane
Sumac Road
Navajo Hills Subd

Burr Oak Road
Western Avenue
Sylvan Circle
Church Street
Country Belle Manor
Subd.

13) Private Development

- Golden (Murphy) Pet Foods: Building is occupied.
- Capstone-41: Building #1 is complete. Building is 100% leased to Gehls
- Capstone-41: Building #2 site grading and foundations has begun with anticipated building construction to start in spring of 2023.
- Zilber #4 Building: 100% Leased to three different companies
- Zilber #5 Building: Construction is complete (located west of Zilber #4)
- Dickman Bldg #3 construction is complete, located near the Illing Bldg, and north of Dielectric. Bldg is 100% leased
- Heritage Park-North Subdivision construction is complete. Site to have 35 single family lots. Located at the northeast corner of Division Rd & Revere Ln.
- Wrenwood-North Subdivision (46 lots) is completed. New house construction permits (approx. 14) have been released. Developer has revised schedule to combine both phases for sanitary sewer and water main construction in 2022. Developer has moved up construction of Phase #2 to 2023. Subdivision will be in the 2023 Parade of Homes. Home construction has begun
- Building Site for F-Street Development in TID-#9 has been submitted for review, which includes a first bldg. having 337,804 square feet/Construction to begin in April 2023/all existing structures have been razed.
- Dickman will be putting a building on the Ryan Bldg #2 site in the Willow Creek Business Park/construction to begin in April 2023
- Zilber Building #6 Plans Submitted/construction to begin in May 2023
- Zilber Building #7 Plans Submitted/construction to begin in May 2023

14) Mequon Rd Street Light Replacement: This Village project replaced the existing WE-energies owned light fixtures/poles with Village owned LED streetlights. The project limits are from Division Rd to Pilgrim Rd. Project is complete except for final punch list.

15) The Village has applied for and received a SISP (Signals and ITS Standalone Program) Grant through the WisDOT for replacement of the traffic Lights in the intersection of CTH Q & Appleton Ave. The project will upgrade the traffic lights to the modern standards and include new electrical pull boxes and preemptive signal sensors for the Fire Department vehicles. The total estimated project cost is \$523,250.00 and since this is a 90% WisDOT and 10% Municipal funded project the Village of Germantown will pay \$52,326.00. Design will begin in 2023 with construction to begin in 2024.

16) Village of Richfield's request for Sanitary and Water Services, by Village Board motion, was placed on the November 8, 2022, election ballot as a Non-Binding Referendum. The Referendum passed in favor of providing sanitary and water services to the Village of Richfield by a vote of 52% (YES)- 48% (NO). IGA has been executed by both Municipalities. Work has started to gain approval from PSC, MMSD, WIDNR and SEWRPC. Work has begun to finalize routes for proposed sanitary sewer and water main through Germantown (Freistadt District).

17) Booster Station: (located on Goldendale Rd north of Freistadt Rd & south of Railroad Tracks)

With the approval from the PSC, Building Construction Oversight Committee and the Plan Commission the Booster Station has been advertised for bids. Bid opening was March 8, 2023, with low bid received from Mike Koenig Construction, Co. in the amount of \$1,114,550.00