

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

March 6, 2012

Village Hall Board Room

CALL: Chm. Ewert called the meeting to order at 5:30 p.m.

ROLL CALL: Chm. Ewert, Trustee Members Zabel, Vanderheiden, and Kaminski. Also present were Dir. Ludwig, Engr. Bischke, and Secretary Wick.

PREVIOUS MINUTES:

MOTION made by Zabel, seconded by Kaminski to approve the minutes of February 7, 2012.

Motion carried unanimously.

AUTHORIZATION TO AWARD CONTRACT – NE INTERCEPTOR

TELEVISIONING: Supt. Zimmerman reported the North East Interceptor Sewer which extends from County Line Road to Tower 3 on Mequon Road was installed in 1998 as part of the TIF #4 project. The pipe which is 11,412 lineal feet in length was last inspected in 1998. Staff presented four proposals for the CCTV inspection of this line ranging from \$9,720.00 to \$46,675.00.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to contract Visu-Sewer Clean and Seal, Inc. for the amount of \$9,720.00 to clean and televise 11,412 feet of pipe known as the NE Interceptor Sewer. Funds to be allocated from Acct. #60-180-183-3140.

Motion carried unanimously.

AUTHORIZATION TO AWARD CONTRACT – 48" INTERCEPTOR

TELEVISIONING: Supt. Zimmerman reported the 48" Interceptor Sewer which connects the Village to MMSD was installed in 1988. The pipe which is 18,600 lineal feet was last inspected in 2003. Staff presented four proposals for the CCTV inspection of this line ranging from \$15,810.00 to \$58,700.00.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to contract Visu-Sewer Clean and Seal, Inc. for the amount of \$15,810.00 to clean and televise 18,600 lineal feet of pipe known as the 48" Interceptor Sewer. Funds to be allocated from Acct. #60-180-183-3140.

Motion carried unanimously.

AUTHORIZATION TO PURCHASE – SERVICE BODY TRUCK – WATER

UTILITY: Supt. Driver requested authorization to purchase a 2012 Chevrolet or GMC 3500 service truck with utility body and crane. Four quotes were solicited with two responses ranging from \$57,351.06 to \$68,553.00.

MOTION made by Kaminski, seconded by Vanderheiden to forward to the Village Board with a positive recommendation authorizing the purchase of one 2012, GMC 3500 service truck with utility body and crane from Bob Fish, West Bend for the amount of \$57,351.06. Funds to be allocated from Acct. #50-180-084-3920.

Trustee Zabel questioned whether you could mix and match remaining usable sections to create another truck. Supt. Driver stated it would be a large investment on an older truck as there was a lot of rust and restoration over the years.

Motion carried 3 -1 (Zabel)

CONSIDERATION OF INVOICE – RJ UNDERGROUND – EMERGENCY LINE

STOP: Supt. Driver requested authorization to pay an invoice for an emergency line stopping operation which would stop flow of water from a 2 inch hole in a 12 inch asbestos cement pipe. The hole was created when Bohmann & Vick was abandoning a 2" copper service in order to install an 8" fire line. Once the tapping saddle was exposed there was nothing holding the saddle to the pipe and therefore it blew off. Shutting off water was not an option due to the needs of other surrounding businesses; therefore, an emergency line stop was used to accomplish the shutdown.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation authorizing payment of \$11,571.98 to RJ Underground for labor and materials associated with the emergency line stop on Carnegie Drive. Funds to be allocated from Acct. #50-742-530-6730.

Motion carried unanimously.

PILGRIM ROAD – WI DOT PROJECT UPDATE: Dir. Ludwig stated a scoping meeting with the WI DOT was held February 13, 2012. WDOT introduced their consultant to the Village and updated the design concepts. The project from Mequon Road to Fond du Lac Avenue is scheduled for construction in 2016 with the DOT funding 75% of the design costs. Discussion at that meeting included eliminating sidewalk along Mequon Road from Truffles to Pilgrim Road, removing decorative crosswalks due to asphalt pavement being proposed, using hot mix asphalt pavement as an overlay pavement, and removing the storm sewer work in the DOT project. Dir. Ludwig noted storm sewer relief from Sylvan Circle was still needed and would be included in the project as a non-participating item (100% Village cost).

Discussion included:

- A three lane roadway was proposed by the DOT which would accommodate bicyclists. Traffic counts and buildable area did not justify a four lane road;
- T. Zabel believed old plans had shown a 4 lane road by using the pan of the curbing to get the adequate roadway width;
- The DOT report showed existing pavement (40 feet flange to flange) providing four ten foot lanes; If it could be used with the current standard was unknown.

If the Committee preferred to see four lanes there would be no room for bicyclists or left hand turning vehicles;

- *T. Zabel* noted sidewalks were already on the north side of Mequon Road and would like to see sidewalks completed on the south side of Mequon Road; Possibly the Village could request bids for the sidewalk project as it was not part of the DOT scope of work;
- Roundabouts were not considered at the Mequon Road intersection as it was part of the signalized series of intersections; The DOT considered doing a intersection control evaluation at the Fond du Lac Avenue intersection because it was realized the level of service for north bound traffic turning west on Mequon Road was terrible at times; This intersection was outside the initial scope of the project but the design study could be included in the scope at a 25% cost share amounting to approximately \$1,900.
- There would be no parking on Pilgrim Road;
- Because the WDOT was only going to do a mill and overlay, no storm sewer would be done at that time unless the Village could show the WDOT that their storm sewer was inadequate. It has put the burden on the Sylvan Circle storm sewer project to cross through Pilgrim Road which all would be non-participating work.
- Decorative lighting is still being looked at along Pilgrim Road. Suggestions were LED lighting, possibly different color luminare than currently being used on Main Street yet using the same style pole.
- *T. Kaminski* suggested a lighting presentation to gain knowledge on lighting options along with cost comparisons, how different lighting would look, and the cost of maintenance.
- *Engr. Bischke* explained the WDOT completes the design of their projects within a year and a half. Even though the Pilgrim Road project is slated for 2016-2018, the design is completed and shelved and once funding becomes available the WDOT proceeds. Municipal decisions and issues can not be deferred for years.
- The Committee concurred they wanted to see a four lane design of Pilgrim Road vs. a three lane design.

AUTHORIZATION TO PURCHASE – PLOTTER – ENGINEERING DEPARTMENT:

Engr. Bischke requested authorization to purchase one OceColorWave 300 plotter/scanner/copier which would fulfill the performance and quality needs of all Departments. Another plotter was explored for simple needs with departments outsourcing more complex needs, but in the long run would result in significantly higher costs. A maintenance agreement would be beneficial in the event of any needed repairs and, would extend the life cycle of the plotter. Engr. Bischke stated software was included which would allow a breakdown of department uses.

MOTION made by Vanderheiden, seconded by Kaminski to forward to the Village Board with a positive recommendation authorizing the purchase of a Oce ColorWave 300 Plotter/Scanner/Copier from A/E Graphics not to exceed \$15,500 with a maintenance plan of \$50/month plus \$.082/sf. Funds to be allocated from Account #40-541-570-8470.

The Committee requested staff provide comparables on similar plotters and present their findings at the upcoming Village Board meeting.

Motion carried unanimously.

AWARD OF CONTRACT – 2012 ROAD IMPROVEMENT PROJECTS: Engr. Bischke reported three bids were received for the 2012 Road Improvement Projects ranging from \$2,273,308.53 to \$2,395,687.60. Committee discussion requested staff coordinate an agreement with Towne Bank to fund the \$244,909.67 Kleinmann Drive repaving project. Discussion followed.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to award the 2012 Roadway Improvement Projects (excluding the Kleinmann Drive repaving project until further notice) to Payne & Dolan not to exceed the following:

- \$1,369,613.45 for the Carriage Avenue, Forest Heights, Happy Hollow, Maple Road and River Lane patch projects to be funded from Acct. #40-542-570-8810;
- \$360,370.22 for the TIF #4 Phase 2 surfacing project to be funded from Acct. #44-574-530-4500;

Motion carried unanimously.

AWARD OF CONTRACT – FRANCESE /SYLVAN WATER MAIN RELAY: Engr. Bischke reported 19 recorded water main breaks have occurred in Sylvan Circle. Bid documents were prepared and eleven bids were received for the Francese/Sylvan water main relay project ranging from \$193,505 to \$306,705.

MOTION made by Kaminski, seconded by Zabel to forward to the Village Board with a positive recommendation to award a contract to Wanasek Corp. to complete the Francese/Sylvan Watermain Relay project at a contract price not to exceed \$193,505.00. Funding to be allocated from Acct. #50-180-183-3430.

Motion carried unanimously.

WPDES ANNUAL REPORT: Engr. Bischke provided the Committee a copy of the Wisconsin Pollutant Discharge Elimination System Permit (WPDES) which is a requirement of both MMSD and the DNR.

Trustee Zabel suggested staff distribute flyers regarding "Pet Waste" at various Park locations. This information would alert residents of the occurring problem with this type of pollutant.

Trustee Kaminski suggested pet waste containers be installed at various locations to minimize the pollutant.

MOTION made by Vanderheiden, seconded by Kaminski to forward to the Village Board with a positive recommendation to approve the submittal of the NR216 Annual Report to the Wisconsin DNR and MMSD and authorize the Village Engineer to sign and certify the Report on behalf of the Village.

Motion carried unanimously.

ANNOUNCEMENTS:

The next regular Public Works Committee Meeting will be held Tuesday, April 3, 2012, at a time to be determined by the Chairperson at a later date.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:10 p.m.

Janice Wick
Recording Secretary