

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, MARCH 8, 2022**

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 5:30 pm in the Common Council Chamber at the City Hall. Members present: Alderman Pat Tearney, Alderman John Sigwart, Alderman Mike Gasper, Jim Haley, and Phill Bruno. Also, present were Director of Public Works Rob Vanden Noven and Street Commissioner JD Hoile. City Administrator Tony Brown was present on the phone. Present in the audience was: Alderman Dan Benning. Absent and excused: City Arborist Jon Crain, Wastewater Supt. Dan Buehler, and Acting Water Supt. Todd Hayes.

Chairman's Business: There was none.

Approval of Minutes for February 8, 2022: MOTION BY JIM HALEY AND SECONDED BY PAT TEARNEY TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. REVIEW PRELIMINARY ENGINEERING REPORT FOR WATER FILTRATION PLANT IMPROVEMENTS: Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He introduced Tom Nennig of City Water and Brad Weiss of SEH. City Water and SEH have teamed to perform the engineering and design of improvements required by the WDNR, and to replace equipment that is at the end of its useful life as recommended by the 2021 Condition and Needs Assessment. The City Water and SEH team will be led by Tom Nennig and Brad Weiss. They showed PowerPoint Presentation on this item for the Board Members. The Board Members discussed the presentation and asked questions. **Information Only.**

B. CONSIDERATION AND POSSIBLE ACTION ON 2022 SIDEWALK IMPROVEMENT PROJECT BIDS: Director of Public Works Rob Vanden Noven reviewed this item for the Board Members. He stated that the City is continuing its Sidewalk Improvement Program this year with a project that focuses on main thoroughfares including North Webster Street, Spring Street, Grand Avenue and Wisconsin Street. The 2021 project covered most of the City west of Spring Street. While last year the City received only one bid, this year, three bids were received. Unfortunately, the price increased more than 10%, due primarily to an 18% increase in the cost of concrete. Primoris Electric was the lowest bidder. Primoris Electric is incorporated in California works nationally but has its local office in Menomonee Falls. The company does electrical utility work but has its own concrete restoration division which is seeking to work more on public sector contracts. References have been checked and are so far have been very positive. Staff recommends award of the 2022 Sidewalk Improvement Project to Primoris Electric for \$97,750.00. **MOTION BY MIKE GASPER AND SECONDED BY JIM HALEY to recommend to the Common Council to award of the 2022 Sidewalk Improvement Project to Primoris Electric for \$97,750.00 as presented. Motion carried unanimously.**

C. CONSIDERATION AND POSSIBLE ACTION ON BIDS FOR THE 2022 STREET, WATER, AND SEWER IMPROVEMENT PROJECTS: Director of Public Works Rob Vanden Noven reviewed this item with the Board Members. He stated that bids were received from five companies. The low bidder was PTS Contractors, Inc., from Green Bay. They last worked in Port Washington on the 2020 Street Improvement project and did an excellent job. Staff received many favorable comments from the affected residents. Staff reviewed the streets that will have total reconstruction done and also the streets that will just have milling and resurfacing. Staff recommends that the 2022 Street, Sewer, and Water Improvement Project be awarded to PTS Contractors, Inc., for a low bid of \$2,754,382.00. **MOTION BY MIKE GASPER AND SECONDED BY PAT TEARNEY to recommend to the Common Council to award of the 2022 Street, Water, and Sewer, Improvement Project to PTS Contractors, Inc., for \$2,754,382.00 as presented. Motion carried unanimously.**

D. 2023 STREET IMPROVEMENT PROJECT: Director of Public Works Rob Vanden Noven stated that this was a follow up from last month. He discussed with the Board Members moving up the design for Washington Street to 2022 to coincide with the development of the former north slip parking lot. Delaying the design of East Norport until it is known whether or not we will get a grant to replace the Valley Creek culvert crossing, and then make E Norport 1st priority. Delaying the design of Garfield, Melin, Rogers, (Crocker is already designed), plus Larabee, Maple, Woodland, and Crown until the Garfield box culvert design work is complete and grant funding is secured for box culvert construction and then make this street work the 1st priority after Norport. Move up the design for Parknoll, Parkview, Parkway, and Jacque to 2022 (construction 2023)? Delay design and construction of improvements to Oakland Avenue and Park Street (South of Grand) until after the area is redeveloped and to seek funding for an off-street bike trail on Oakland or leave it on the street. The Board Members discussed this item and gave their ideas to the Director of Public Works. **Discussion Only.**

Project Updates: Staff reports for Engineering, Wastewater, Water, Street, and private developments were attached to the Board of Public Works agenda.

Forthcoming Events: Feedback on new “plus/delta” form: Please write out comments on the “plus/delta” sheet and return it to Judy Klumb before the end of the meeting. Staff will review the comments at the next BPW meeting.

ADJOURNMENT: MOTION BY PAT TEARNEY AND SECONDED BY JIM HALEY to adjourn the meeting at 6:24 p.m. Motion carried unanimously.