

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, FEBRUARY 14, 2023**

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 5:35 pm in the Common Council Chamber at the City Hall. Members present: Alderman Mike Gasper, Jim Haley, Alderman John Sigwart, Alderman Patrick Tearney, and Cam Pauli. Also, present were Director of Public Works Rob Vanden Noven, City Engineer Roger Strohm, City Arborist Jon Crain, Street Commissioner JD Hoile and Dan Buehler. Absent and excused was: Water Supt. Dan Fisher. This meeting was not televised or recorded.

Chairman's Business: None.

Approval of Minutes for December 12, 2022: MOTION BY JIM HALEY AND SECONDED BY MIKE GASPER TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Apearances: None

Old Business:

New Business:

A. Consideration and Possible Action on Bids for the 2023 Library Shingle Roof Replacement Project: City Engineer Roger Strohm informed the Board that there was only one responsible bidder for the replacement of the shingled roof at the library. The second bidder did not provide a bid bond. The responsible bidder, Midwest Roofing and Construction, LLC, provided a bid of \$118,725, which is lower than the \$135,000 Engineer's estimate and the \$165,000 budget for the project. Chairman Wittek ask if we could legally award the contract when there is only a single bidder, and DPW Director Vanden Noven said it was legal. **MOTION BY JOHN SIGWART AND SECONDED BY PATRICK TEARNEY to approve the recommendation of to award the contract to Midwest Roofing and Construction for their bid price of \$118,725. Motion carried unanimously**

B. Consideration and Possible Action on Bids for the 2023 Street, Water and Sewer Improvement Project): City Engineer Roger Strohm reviewed this item with the Board Members. He stated that we had three bidders for this year's project and that the low bidder was PTS Construction out of Green Bay. They were the contractor in 2022 and 2020, and did a good job on both projects, recommending the 2023 project be awarded to them. Alderman Sigwart stressed the importance of the landscape restoration. DPW Director Vanden Noven expressed agreement that landscape restoration is extremely important, and that message is emphasized at the preconstruction meeting each yar. He said that PTS indicated they would use a different landscaper in 2023. **MOTION BY MIKE GASPER AND SECONDED BY JOHN SIGWART AWARD THE 2023 STREET IMPROVEMENT PROJECT TO PTS CONTRACTORS FOR \$2,210,750. Motion carried unanimously.**

C. Consideration and Possible Action on Bids Received for the installation of Launder Covers on the Clarifiers at the Wastewater Treatment Plant: Wastewater Supt. Dan Buehler stated that we received six bids for this project. The low bidder is Rohde Brothers from Plymouth bid \$146,400. He has checked with Johnsonville Sausage and other wastewater treatment plants to confirm that Rohde

does good work. All feedback was positive. This work is expected to take place in Fall 2023. This work is part of the overall improvements recommended for the WWTP by Strand, but is being expedited because of the algae growth in the clarifier troughs which needs to be controlled as soon as possible, as it is a major maintenance issued. **MOTION BY JIM HALEY AND SECONDED BY CAM PAULI to recommend to Common Council to award the launder cover project to Rohde Brothers for a total of \$146,400, as presented. Motion carried unanimously.**

D. Ratification of Action to Purchase John Deere ROW Mower from Serwe Implement: Street Superintendent JD Hoile informed the Board that he is asking for ratification of the purchase of a John Deere Tractor Mower to replace the 2003 John Deere tractor mower. The cost is \$152,852.75, and the City Administrator has already approved the purchase in order to lock in pricing and availability. The budget for this purchase is \$155,000. Mr. Hoile informed the board that the mower is behind the tractor with one flail mower on the right side. **MOTION BY MIKE GASPER AND SECONDED BY PATRICK TEARNEY TO PURCHASE THE JOHN DEERE TRACTOR AND MOWER FROM SERWE IMPLEMENT FOR THE PRICE OF \$152,852.75 Motion carried unanimously.**

E. Consideration and Possible Action on a Resolution to Support a WDNR Non-Point Source Grant Application and provide funding for the Local Share for the Purpose of Updating the City's Stormwater Management Plan: City Engineer Roger Strohm explained that the City is seeking a 50/50 grant from the DNR Non Point Source Program for Planning purposes. This grant is offered every other years. It will be used to update the City's stormwater ordinances and modeling to meet current DNR requirements. A resolution from the BPW and Common Council to support the grant application and provide matching funds will improve the City's chances of obtaining the grant. **MOTION BY MIKE GASPER AND SECONDED BY PATRICK TEARNEY to recommend approval of Resolution 2023-1. Motion carried unanimously.**

STAFF UPDATES: The Board Members reviewed the staff reports from Engineering, Wastewater, Water, Street, Park, and Marina. The Board Members discussed a few of the staff reports.

Forthcoming Events: None

ADJOURNMENT: MOTION BY PATRICK TEARNEY AND SECONDED BY CAM PAULI to adjourn the meeting at 6:00 p.m. Motion carried unanimously.