CITY OF PORT WASHINGTON BOARD OF PUBLIC WORKS MINUTES TUESDAY, FEBRUARY 9, 2021

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 5:34 pm in the Common Council Chamber at the City Hall. Members present: Alderman John Sigwart, Alderman Mike Gasper, Phill Bruno, and Alderman Pat Tearney (on the phone). Also, present were: City Engineer Rob Vanden and City Administrator Tony Brown. Also present in the audience was: Mayor Becker, Alderman Dan Benning, and Alderman Paul Neumyer. Absent and excused: Jim Haley, Street Commissioner JD Hoile, Wastewater Supt. Dan Buehler, Water Supt. Leo Duffrin and Forestry Supervisor Jon Crain.

Chairman's Business: There was none.

Approval of Minutes for January 12, 2021: MOTION BY JOHN SIGWART AND SECONDED BY MIKE GASPER TO APPROVE THE MINUTES AS PRESENTED. <u>Motion carried</u> <u>unanimously</u>.

Public Comments/Appearances: Mr. Marty Becker of 669 West Pierre Lane wanted to speak regarding the sidewalks on this agenda. He stated that this is very dear to his heart. There could have been 15 people down here tonight to talk on this item, but he told them to stay home, and he would talk. "This project is over budget; we do not need sidewalks on Sunrise and Crestview. We should only have them on one side of the street. The neighbors could split the assessment. You got to think out of the box."

Alderman Paul Neumyer of 643 North Milwaukee Street stated that he was in favor of the sidewalks. Council approved these sidewalks in 2017. He is not in favor of having the residents pay for the sidewalks. He does not want to see the residents special assessed. That would be an unfair burden to the City residents.

Old Business: There was none.

New Business:

A. CONSIDER BIDS FOR SIDEWALK INSTALLATION ON HALES TRAIL, CRESTVIEW, AND SUNRISE DRIVE: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the Board of Public Works and the Common Council originally approved in 2018 and again in 2020, to install on Hales Trail from Kaiser Drive to Upper Lake Park, on Crestview Drive from Noridge Trail to Briarwood Lane, and on Sunrise Drive from Crestview Drive to Hales Trail. This project was designed by City Staff, and sealed bids were opened on February 4, 2021. The budget amount is \$200,000. Staff received 3 bids for this project. BMCI had the lowest bid of \$213,088. Staff recommends acceptance of Addendum 1 (landscape restoration), for a total contract price of \$213,088. Final price may vary based on actual quantities. BMCI Construct Inc. purchased TP Concrete last year. Staff has worked with TP Concrete many times in the past and have also worked with BMCI, all very successfully. Staff recommends award of sidewalk contract with Addendum 1 to BMCI for \$213,088. The Board Members discussed this project and asked many questions. There several concerns regarding going over the budgeted amount. MOTION BY MIKE GASPER AND SECONDED BY JASON WITTEK to accept the low bidder of BMCI, but not to exceed the

budgeted amount of \$200,000 and to work with the contactor to reduce the restoration and landscaping quantity. <u>Motion carried (Ayes 4; Nay 1 (Bruno)).</u>

Project Updates:

- **a. SEWER LINING IN CITY PARKING LOT (BEHIND DULUTH TRADING):** City Engineer Rob Vanden Noven reviewed this item. He stated that where Michels began grouting in January, the first pipe collapsed on them. The pipe that collapsed was under the roof of the restroom and Lift Station at the end of East Grand Avenue. He explained how Michels addressed the collapse, removed the debris, stabilized the ground, and will repair the pipe. They can start lining the pipes once the temperature is above 20 degrees. Michels at this point estimates that they are over their budget by \$10,000 to \$15,000, something that staff will need to discuss once this project is completed.
- **b.** 2021 Sidewalk Improvements: City Engineer Rob Vanden Noven stated it is being advertised in the Ozaukee Press this week. \$175,000 has been budgeted and we will be doing areas west of North and South Spring Street.
- **c.** 2021 Street Improvements: City Engineer Rob Vanden Noven stated that this project is being advertised in the Ozaukee Press this week also. He discussed the pedestrian path on Sunset Road from CTH LL east to the Interurban Trail. He reviewed the plans with the Board Members.

Forthcoming Events: There was none.

ADJOURNMENT: MOTION BY MIKE GASPER AND SECONDED BY PAT TEARNEY to adjourn the meeting at 6:31 p.m. <u>Motion carried unanimously</u>.