

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, AUGUST 24, 2021**

**ROLL CALL:** Chairman Jason Wittek called the Board of Public Works meeting to order at 7:05 pm in the Common Council Chamber at the City Hall. Members present: Alderman John Sigwart, Alderman Mike Gasper, Alderman Pat Tearney, Phill Bruno, and Jim Haley. Also, present were City Engineer Rob Vanden Noven and Wastewater Supt. Dan Buehler. On the phone was City Administrator Tony Brown. Present in the audience was: Alderman Paul Neumyer arrived at 7:15 pm. Absent and excused: Jon Crain, JD Hoile, and Leo Duffrin,

**Chairman's Business:** Chairman Jason Wittek wanted to state that the sidewalks on Hales Trail and Crestview looks very nice and pleasing. This was a good decision.

**Approval of Minutes for June 8, 2021: MOTION BY PAT TEARNEY AND SECONDED BY JOHN SIGWART TO APPROVE THE MINUTES AS PRESENTED. John Sigwart questioned if the bill for Michel's for the sewer project was coming back to the Board or are you still negotiating. City Engineer Vanden Noven stated that it will be coming back in September. Motion carried unanimously.**

**Public Comments/Apearances:** There was none.

**Old Business:** There was none.

**New Business:**

**A. REVIEW PROPOSED STREET IMPROVEMENTS FOR 2022-2032:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the annual street improvement program is intended to improve street drainage and pavement condition, while repairing/replacing all City-owned underground utilities. Factors taken into consideration in determining prioritization are pavement ratings, street classification (ADT), watermain break history, drainage problems, and proximity to other streets requiring repair. Staff is asking Board Members to review and comment on the tentative schedule of street improvements for the years 2022-2032. City Engineer Vanden Noven reviewed several areas of the map with the Board Members. In December, a Public Information Meeting will be held to review project plans with residents and other stakeholders. Once this project is approved, Staff will proceed with creating a Request for Proposals (RFP) for 2022 engineering design of the proposed street improvements. The recommended proposal will be reviewed at the September 14 Board of Public Works meeting. This is informational only.

**B. CONSIDER J MILLER ELECTRIC FOR GENERATOR PROJECT:** Wastewater Supt. Dan Buehler reviewed this item with the Board Members. He stated that the bidding occurred on August 5, 2021, for the Generator Project. There were two bidders, Hogan Electric and J Miller Electric. J Miller Electric had the lowest bid for a Cummins Generator for \$357,053. WE Energies work at the site will cost approximately \$20,000. In addition to the generator bid and SCADA work, (which is less than \$5,000), that still needs to be installed, this project will be coming in under the budget. The amount budgeted for this project is \$400,000. We are receiving an 80/20 Grant for this project from EDA. **MOTION BY MIKE GASPER AND SECONDED BY JIM HALEY to approve the low bid from**

**J Miller Electric for \$357,053 pending a Letter of Award and Letter to Proceed, and review of the contract by the City Attorney. Motion carried unanimously.**

**Project Updates:**

- a. **2021 Street Improvements:** City Engineer Rob Vanden Noven stated that good news all streets are paved and done. They are working on the landscaping and are on site today. 70% of the barricades and barrels have been pulled. Scrap materials will be pulled off soon and the only thing left will be the punch items. This project is largely finished.
- b. **2021 Sidewalk Improvements:** City Engineer Rob Vanden Noven stated that the contractor started last week Monday. They have been saw cutting and removing sidewalks. Forming and pouring starting tomorrow. This project should be done in another couple weeks.
- c. **2021 Hales Trail and Crestview Sidewalks:** City Engineer Vanden Noven stated that this is the last day of pouring concrete. Street Department has been out landscaping this project. Staff has heard good reports and the project looks good. Have not had any complaints. The contractor did a good job. Street Department did a great job.
- d. **Spinnaker West Pond Improvements:** City Engineer Vanden Noven stated that the Pond is looking good. The project lost a week due to the weather and vacations. Utilities are not out of the way. WE Energies is working with the city. Charter/Spectrum have not moved their items yet.
- e. **Breakwater Improvements (Section A through C):** City Engineer Vanden Noven reviewed this project with the Board. He stated that concrete is complete, all bar and steel work is done, only putting cap on is left. That should be done next week weather permitting.
- f. **Breakwater Gateway Railing Installation:** City Engineer Vanden Noven reviewed this project with the Board. He stated that railing is now installed. Just went in last week.
- g. **Update Of Heart Of The Harbor:** City Engineer Rob Vanden Noven updated the Board on this project. The pavers on concrete base in. Gas and electric are in. Street Department is working on the Fire Feature. Also working on planter benches. Should be done by the end of next week. We have a very talented crew with JD, Casey, and the crew.
- h. **Lighthouse Lighting Project:** City Engineer Vanden Noven updated the Board on this project. The lighthouse has lights. Street Department went out there and set up the solar lights. It was a challenge, but they got it done. That Street Crew did a great job. The Lighting of the Lighthouse is set for September 1<sup>st</sup>.

**Forthcoming Events:** There was none.

**ADJOURNMENT: MOTION BY JOHN SIGWART AND SECONDED BY PAT TEARNEY to adjourn the meeting at 8:16 p.m. Motion carried unanimously.**