

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
February 10, 2015

1. The meeting was called to order at 6:29 p.m. with Alderman Nerbun, Alderman Hawkins and Alderman Leszczynski present. Alderman Strzelczyk was also present

Staff present was Director of Public Works/City Engineer Lundeen and Deputy Director of Public Works/Assistant City Engineer Jahncke, Director of Parks and Operations Curran, Engineering Technician Weyker and Administrative Secretary Vento.

2. The minutes of the January 13, 2015 Public Works meetings were moved for approval by Ald. Hawkins, seconded by Ald. Leszczynski and unanimously approved by the Committee as written.
3. Director of Parks and Operations Curran presented Resolution 3270 for the 2015 DPW Equipment Replacement. He presented a list showing everything they completed for 2014. The Utility Truck was replaced with a refurbished bucket truck for \$40,000.00 verses the \$60,000 to \$90,000.00 that was expected to replace it. Everything else we intended to purchase in 2014 we did. For 2015 we are looking at purchasing a single axle dump truck, two more pickups, a skid steer loader, two utility carts, and a lawn mower. We would like to switch one city hall car over to a used Tahoe from the Police Department and we are looking at replacing an excavator. Due to the cost of the excavator, we would like to lease the unit for a 5 year lease and purchase it at the end of that term for a dollar. We feel we are getting a pretty decent trade on the used one. We are looking at a lump sum of \$373,000.00. We've used this same procedure for past four years and then go out and then get the bids and quotes which saves time in having to come back individually for every item to the Committee.

Director Curran mentioned that as a fiscal note we are not keeping pace with the contributions for replacing aging equipment over the next four years. There are several other pieces of equipment in the fleet that will need to be replaced at much higher costs over the next four years so the amounts will need to be adjusted as suggested in this report.

Director Lundeen stated that there will be legislative requirements to reduce our salt usage and this will likely result in having to equip all of our plow trucks with additional equipment.

Following discussion, it was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3270 - 2015 DPW Equipment Replacement

4. Director of Public Works/City Engineer Lundeen presented information on the 2015 Road Program as well as introduced Tim Weyker, Engineering Technician who manages the road program with everything from road rating, initial identification of projects and as well as manages the projects with the contractors. Tim has broken the program down into three items based upon the road rating and needs analysis and made a recommendation for reconstruction, rehabilitation and surface treatment for the roads and then we have to additional items, one addresses a resident and aldermanic request for a specific subdivision that was not programed as a part of the 2015 program based upon the needs analysis and then with the balances in funding an additional program.

Director Lundeen stated that Technician Weyker put together the report in how we rate the roads, what type of maintenance or rehabilitation would be applied based on the rating and then put together a table based upon the \$1.7M funding how we anticipate using that money. We are asking for your approval to move forward with the contracts for the program as outlined. We would bring back the contract for award in April. Tim Weyker stated that we would probably do the first two in the program which would be major pulverizing and paving contract. And then the most minor one which is the crack sealing and then follow-up with seal coating and paving sealing after that. This is the best way to do it. We would like to get the bids out early as other municipalities are already advertising and we want to get the contractor lined up and hopefully a better price. This will help us to refine the other projects to be able to put out the bids a month later. K. Lundeen noted that April is the target as this a borrowing year and we have to wait for the borrowing to be established before we can let the projects.

Following discussion, it was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend approval of the 2015 Road Program.

5. Director Lundeen presented the next project for the 2015 Annual Road Program which is to include Ville du Parc. There have been numerous discussions with the resident regarding the seal coating that was done in 2008. Because we do have remaining funds available and if the Committee so deems we would like to add this subdivision to the 2015 program. The roads will be done a year ahead of time, but there have been on going problems with the road treatment.

Following discussion, it was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend approval of the 2015 Road Program to Include Ville du Parc.

6. Director Lundeen presented the next project for the 2015 Annual Road Program to include Solar Heights. The hot-in-place treatment that was used did not work as well as hoped and has continued to deteriorate and because of the number of miles of road it will need to be done in phases. This area has also been hard hit with EAB (emerald ash bore) and should be addressed at the same time due to the type of equipment that will be brought in to do the work and the expense. There will be a series of public informational meetings regarding the EAB. Construction may be limited in 2015 to drainage and tree removal. We are also asking to have permission to bid this project separately because of the amount of work that needs to be done

Following discussion, it was moved by Ald. Leszczynski, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend approval of the 2015 Road Program – Solar Heights –EAB (emerald ash bore) removal as proposed.

7. Director Lundeen presented the next project Adopt-A-Highway, along with various forms and administration of the project. It's the same program as previously presented in August. There were some corrections as noted by the City Attorney in the Indemnification Waiver. Volunteers are eager to get going on this.

Following a brief discussion it was moved by Ald. Leszczynski, and seconded by Ald. Hawkins and unanimously approved by the Committee on Public Works to recommend approval of the Adopt-A Highway Program.

8. Director Lundeen gave a brief update of the combined DPW Facility Workshops. The design RFP will go out by the end of the week, so hopefully in March we can have a more substantial discussion on how to move forward.
9. The next meeting is tentatively schedule for March 10th, 2015 at 6:30 p.m.
10. There being no further business to conduct, there was a motion by Alderman Hawkins, seconded by Alderman Leszczynski to adjourn. The meeting was unanimously adjourned at 7:24 p.m.