

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
March 8, 2016

1. The meeting was called to order at 6:30 p.m. with Alderman Adams, Alderman Hawkins and Alderman Nerbun present. Also present was Jon Wallenkamp from Kueny Co.

Staff present were Director of Public Works Lundeen, Director of Parks and Operations Curran, Engineering Services Manager Keegan, Engineering Technician Weyker and Administrative Secretary Vento.

2. The minutes of the February 9th, 2016 Public Works Committee meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun and unanimously approved by the Committee as written.

3. A. Director of Public Works Lundeen presented Resolution 3362 – Contract Award for the Construction of the Combined Department of Public Works Facility. Lundeen stated that we are recommending the total base bid and all of the alternates except for the warm storage building and the equipment for the automatic wash bay. We are recommending that it be awarded to the low bidder, who was SMA Construction, LLC. Jon Wallenkamp, Kueny Co., did all of the due diligence and was happy with their references.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend Resolution 3362, Contract Award for the Construction of the Combined Department of Public Works Facility, to the Common Council for approval.

B. Director of Public Works Lundeen presented Resolution 3363 - Contract Award for the Consultant Contracts Associated with the Combined Department of Public Works Facility. Lundeen stated that this Resolution goes along with the recommendation Resolution 3362 for the supplemental contracts that are required to move forward with the facility. The key one from our perspective then is to move forward with Kueny Architects for Construction Management as noted in the staff report. They would be the on site company that would help us through the process. Each of the contracts is within the amount estimated and a part of the borrowing.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend Resolution 3363 - Contract Award for the Consultant Contracts Associated with the Combined Department of Public Works Facility, to the Common Council for approval

C. Engineering Services Manager Keegan stated that Lumen Christi has begun some safety improvements to their driveway, as they have cars backing up into the west bound lane of traffic. Lumen Christi has been working with WisDOT to get approval of this. WisDOT will not enter into an agreement with a property owner that is why we are involved. WisDot will redesign the signalized intersection and use a required Engineering Services Request with the City to ensure that all their engineering, inspection and construction costs are reimbursed from the City. The City drafted a Memo of Understanding to coincide with this agreement to require Lumen Christi Church to reimburse the City for all costs associated with the Engineering Services Request.

Following discussion, it was moved by Ald. Nerbun, seconded by Ald. Hawkins, and unanimously approved by the Committee on Public Works to recommend Resolution 3366 – Lumen Christi Church Engineering Services Request and Memorandum of Understanding, to the Common Council for approval.

4. A. 2015 Seal Coat Project Update. Director Lundeen stated that we are equally frustrated with this project. A Notice of Defect has been issued to the contractor. Lundeen stated that at this time we are putting a moratorium on seal coating for 2016 until such time as we determine what went wrong. Engineering Services Manager Keegan stated that it's a contractor performance issue and we are in constant contact with the contractor. We have a performance bond and we are going to try to extract as much out of that as possible to get the roadways fixed. By the end of March we plan to meet the contractor on the road and try and figure out the best treatment for the roads. Engineer Keegan also stated that after reviewing the roads this year it was determined that we don't have enough roads to do seal coating this year and therefore would be a good time to take a break and see what happened.

B. 2016 Annual Road Program. Engineer Keegan presented the program along with a larger map for easier review. Maintenance includes the Crack Sealing and GSB-88 Fog Seal. Some roads will have a combination of the two. Fog seal is essentially similar to a driveway sealer. It does not have aggregate, its an oil, it does help kept the asphalt together and preserve it. We will be working on three sections for reconstruction in the city. One is Green Bay Road north of Thiensville. This will include 4 ft paved shoulders north of Highland Road and essentially the same width between Highland and Bonniwell Rd. It was one of the Bikeway Commissions Priorities on Highland Rd. Director Lundeen also reminded everyone that when Thiensville re-widened Green Bay Road a few years ago there was a promise that Mequon would do the same. Director Lundeen reminded everyone that also associated with the road program is the ash tree removal. Solar Heights is done and we had no complaints about the tree removal process. We're currently looking at Huntington Park to have the same thing done.

C. Pines Haddonstone Storm Sewer Project. Engineer Keegan mentioned that DPW crews have been working on this throughout the winter. 800' of storm sewer pipe has been installed, manholes placed and the connection to the pond made. The two ponds drain into an old 1920's drain tile that was collapsed and in bad shape. To date both ponds are down about 3 million gallons, and is operating as they should be. There still is another phase of the project to be completed and that would be televising the portion of the tile to the west of the portion we reconstructed. Commissioner Hawkins asked about the silt. Director Lundeen stated that technically both of their ponds are non compliant in terms of their pond certification, so their next step will be to do the pond certification and that will identify what they indicated is present or not.

5. There being no further business to conduct, the meeting was unanimously adjourned at 7:18 p.m.