

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
May 10th, 2016

1. The meeting was called to order at 6:32 p.m. with Alderman Mayr, Alderman Pukaite, and Alderman Adams present.

Staff present was Director of Public Works/City Engineer Lundeen, and Administrative Secretary Deuster.

2. Election of Committee Chair was motioned by Ald. Pukaite nominating Ald. Adams, motion was seconded by Alderman Mayr and unanimously approved by the Committee.
3. The minutes of the April 12th, 2016 Public Works Committee meeting were moved for approval by Ald. Adams, seconded by Ald. Mayr and unanimously approved by the Committee as written.
4. Director of Public Works/City Engineer Lundeen informed the Committee that, Resolution 3373 needed approval for awarding the 2016 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, LLC, Kaukauna, WI. GSB-88 is sprayed to protect and seal the road and is not seal coating nor does it contain aggregate. Ald. Mayr asked how long it would take to complete in a day. Director of Public Works/City Engineer Lundeen stated fresh oil will be applied to 1 lane at a time and both lanes can be done within a day without risking damage to cars. GSB-88 Bituminous Seal is a black bituminous sealer which looks similar to an asphalt driveway seal. This is used to help extend the life of the pavement for approximately five years. Ald. Adams asked if we would not use the previous seal coating, Director of Public Works/City Engineer Lundeen stated seal coating would be used in the future but that would not be looked into until the 2017 year. The 2015 seal coat contractor was in default and that the city is working to remedy the seal coat failures under the warranty. The city could also include some of the seal coated roads in case we felt it was the solution. Since the contractor has not been able to address it, we will not do anything with the previous seal coating until next fall or 2017 year.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Mayr, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3373, Awarding the 2016 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, LLC, Kaukauna, WI in the Amount of \$266,030, to the Common Council for approval.

5. Director of Public Works/City Engineer Lundeen informed the committee that approval was needed in awarding the 2016 Road Improvements Contract to Payne & Dolan, Inc. This is one of the bigger contracts and Payne & Dolan is the low bidder. This does involve widening Green Bay Road, which was not a requirement for the Local Road Improvement Program (LRIP) funding but that when Thiensville widened they asked us to also widen the road which was the number one priority on the Bikeway Commission's list. We have agreed to do this to allow access to the road and Ozaukee Interurban Trail (OIT). Ald. Adams and Ald. Mayr did state concern over the bicyclists' safety on this portion of roadway. Ald. Adams asked how much additional cost, Director of Public Works/City Engineer Lundeen stated the cost savings wouldn't be seen in this contract, since it would be our crews doing the work on the widening.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Mayr, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3374, awarding the Road Improvements Contract to Payne & Dolan, Inc., Jackson, WI in the Amount of \$962,170, to Common Council for approval.

6. The next meeting for Public Works is set for June 14th if there are items to be forwarded to the June Common Council meeting. Also there is an additional meeting to discuss the Drainage CIP for June 16th so that we could further discuss this and allow the public to participate if they so choose to.
7. There being no further business to conduct, the meeting was unanimously adjourned at 6:58 p.m.