

PUBLIC WORKS COMMITTEE MEETING Minutes

Wednesday, April 12th, 2023

Present: Genrich, Beyler and Collison
Also present: Gehin, Lange
Excused: Green, Lefebvre

CALL TO ORDER / ROLL CALL

Genrich called the meeting to order at 6:30pm.

MODIFY/ADOPT AGENDA

Collison/Beyler moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES from the March 15th, 2023 meeting

Beyler/Collison moved to approve the minutes from March 15, 2023. Motion carried.

ANNOUNCEMENTS

None

PUBLIC APPEARANCES

None

DISCUSSION/ACTION RE: REQUEST TO USE ARPA FUNDS TO REPAIR FUEL ISLAND

Gehin:

- The fuel containment (plastic sumps) located below Village owned dispensers is no longer water tight and in need of repair. In general, the proposed repair includes the replacement of the existing sumps, underground piping, seals and the restoration of the existing pavement. Work to also include the replacement of the transition sump along with seals located adjacent to the above ground storage tank.
- The Village has received quotes from the following petroleum service contractors:
 - o Northwest Petroleum Services - \$88,835.34
 - o Walt's Petroleum Services - \$53,000.15
- Both contractors are offering a 10-year warranty on their work.

As discussed previously, Village staff is requesting to use ARPA funding to complete needed repair.

Discussion:

Should we consider adding a cover over the fuel island?

Beyler moved to approve \$78,000 with a \$20,000 buffer to cover the area.

Beyler withdrew his motion.

Collison/Beyler moved to table the item for one month. Motion carried.

DISCUSSION/ACTION RE: 2023 STREET RECONSTRUCTION INSPECTION AND STAKING SERVICES

Gehin:

- The Public Works Department has requested proposals from engineering consultants for assistance with the construction inspection (1 full time inspector) and staking of this year's Street and Utility Reconstruction Projects. No proposals were received for inspection services.
- Subsequently has since reached out to a local consultant who had not previously received the RFP. The consultant indicated ability to provide an inspector and will be providing a proposal for inspection services in the near future.
- Mead and Hunt provided a proposal for construction staking.
- Construction inspection and staking proposals will be added to the April 18, 2023 Village Board agenda for action.

No action taken.

DISCUSSION RE: AL-2023-01 STREET & UTILITY RECONSTRUCTION BID

Gehin:

- The Bids for the Roselawn Blvd. street and utility reconstruction project were opened on Tuesday, March 28th.
- Eight bids were received with the resulting bid tabulation attached.
- David Tenor Corp. is the low bidder at a base bid amount of \$1,044,767.10. The estimated construction cost for the project was \$1.2 million.
- Similar to the 2021 project, the construction of sidewalk along the northside of Roselawn Blvd was bid as an alternate to the project. The purpose of doing so was to design a roadway that could accommodate the construction of sidewalk and to better understand sidewalk cost.
- The street reconstruction project to funded by Bond financing.
- The Village Board on April 7th moved to accept the low base bid submitted by David Tenor Corp.

DISCUSSION RE: AL-2023-02 STREET & UTILITY RECONSTRUCTION BID

Gehin:

- The Bids for the Karen Ln., Allouez Terr., and Jackson St. Street and Utility Reconstruction Project were opened on Thursday, March 30th.
- Six bids were received with the resulting bid tabulation attached.
- Peters Concrete Company is the low bidder at a bid amount of \$1,691,288.91. The estimated construction cost for the project was \$1.6 million.
- The street reconstruction project to funded by Bond financing.
- The Village Board on April 7th moved to accept the low base bid submitted by Peters Concrete Company.

DISCUSSION RE: REPLACEMENT OF EXISTING GARBAGE AND RECYCLING CARTS

Gehin:

- Existing garbage and recycling carts purchased by the Village in 2004 have exceeded their life expectancy and after years of regular use, frigid temperatures and harsh sunlight, the carts are beginning to break down.
- By Code it is the homeowner's responsibility to purchase a new cart from the Village. The cost of a new cart is \$70 each. Once paid for, the carts are delivered to the homeowner and the Village will also dispose of the old worn-out cart.
- The new purchased 96 Gallon Toter carts include manufacture warranties of 12- and 10-years for cart body and all other components respectively.
- Over the past few years the Village has purchased approximately 800 garbage and recycling carts for homeowner purchase and use.

DISCUSSION RE: 2022 MS4 STORMWATER ANNUAL REPORT TO WDNR

Gehin:

- The Village owns, operates and maintains a municipal storm sewer system.
- Pursuant to DNR administrative rules, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the DNR on stormwater activities completed for the previous calendar year.
- A brief overview of the report was provided.

ADJOURNMENT

Collison/Beyler moved to adjourn at 6:58pm. Motion carried.

Minutes submitted by Brad Lange and Sean Gehin.