

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, OCTOBER 2, 2018**

ROLL CALL: Chairman Jason Wittek call the Board of Public Works meeting to order at 7:04 pm in the Conference room next to the Council Chamber at the City Hall. Members present: Alderman Mike Gasper, James Haley, and Alderman John Sigwart. Also present were: City Engineer Rob Vanden Noven and Mayor Marty Becker. Absent and excused: City Administrator Mark Grams, Alderman Patrick Tearney, Phil Bruno, Parks and Forestry Supt. Jon Crain, Water Supt. Dave Kleckner, Street Commissioner JD Hoile and Watewater Supt. Dan Buehler.

Chairman's Business: There was none.

Public Comments/Appearances: There was none.

Old Business: There was none.

New Business:

A. CONSIDER RESOLUTION AUTHORIZING THE EMERGENCY REPAIR OF STORM SEWER IN CITY WATERPARK PARKING LOT: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that during the storm event of August 26-27, 2018, the 36" storm sewer outfall serving the North Webster Street drainage basin collapsed in the Pirates Hollow parking lot. Staff has been working with Gulseth Construction as well as Jim's Excavating on estimates to repair the entire 90 LF of corrugated metal pipe from the manhole in the parking lot to the outfall on Sauk Creek. The estimated cost of materials and labor to completely replace the 20' deep storm sewer is \$40,000. Staff is requesting the Board of Public Works approve a resolution authorizing the City Engineer to construct the proposed improvements without seeking competitive bids. The cost of the repair work will come out of the borrowing for 2018-2019 Street Improvements. Some reimbursements may be available from FEMA. Staff recommends approving a resolution for Determination of Public Emergency Requiring Repair and Reconstruction of Public Facilities without Competitive Bidding. **MOTION BY JASON WITTEK AND SECONDED BY JOHN SIGWART to approve a resolution for Determination of Public Emergency Requiring Repair and Reconstruction of Public Facilities without Competitive Bidding as presented. Motion carried unanimously.**

Forthcoming Events: There was none.

ADJOURNMENT: MOTION BY JASON WITTEK AND SECONDED BY JAMES HALEY to adjourn the meeting at 7:25 p.m. Motion carried unanimously.