

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, OCTOBER 8, 2019**

The Board of Public Works toured the Water Filtration Plant at 5:30 pm.

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 6:41 pm in the Lower Level Conference room at the City Hall. The Members had just returned from touring the Water Filtration Plant. Members present Phil Bruno, Alderman Mike Gasper, and Alderman John Sigwart. Also, present were: City Engineer Rob Vanden Noven, City Administrator Mark Grams, Water Supt. Leo Duffrin, and Street Commissioner JD Hoile. Absent and excused: Forestry Supervisor Jon Crain, Wastewater Supt. Dan Buehler, Jim Haley, and Alderman Pat Tearney. Mayor Marty Becker and Alderman Dan Benning were also present.

Chairman's Business: Chairman Jason Wittek informed the Board Members that he met with members of the Lighthouse Condo Association. He stated it was a good conversation. The residents would like to get more involved in solving their flooding problem and are looking for a solution. Jason stated that he met individually with City Engineer Rob Vanden Noven and Bob Dreblow regarding this issue. Jason thought maybe an ad hoc committee should be set up to work on this flooding issue. He has invited the Lighthouse Condo Association to the November Board of Public Works meeting. He hopes to get a more free flowing conversation going between them and the City. At the November Board of Public Works meeting, he would like to work on both North Lake Street and West Larabee Street flooding, discuss budget, and updates.

Approval of Minutes for September 10, 2019: MOTION BY JOHN SIGWART AND SECONDED BY PHIL BRUNO TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Appearances: Dave Ross, owner of 240-242 North Spring Street wanted to thank the Board for the tour of West Larabee Street last month. The tour and Mr. Rich Klein's presentation was very informative. But he wanted to know when a decision would be made and a budget set.

Robert Dreblow, N44 W5496 Spring Street, Cedarburg, WI 53012, representing the Lighthouse Condo Association was present at the meeting. He stated that he knew that the Board was not discussing North Lake Street, but he just wanted to reaffirm that the Condo Board would like to take part in the formal discussion of North Lake Street. He stated that he had discussed this with the Board of Public Works Chairman Jason Wittek and that a possible committee could be formed to discuss the problems with the Lighthouse Condo. Mr. Dreblow also informed the Board Members that the Condo Association was taking action to repair items at their building.

Old Business: There was none.

New Business:

A. REVIEW STANTEC WESTSIDE STORMWATER REPORT: City Engineer Rob Vanden Noven reviewed this item with the Board Members. Mr. Rich Klein of Stantec reviewed his findings for the Westside Stormwater project. Mr. Klein discussed the drainage area, the pond in Spinnaker West, and the areas of Garfield and Crocker Avenue. He also discussed the culvert area by North

Spring Street and the area for a storage basin. Mr. Klein reviewed with the Board Members how the flood water should flow through the area from Spinnaker West to Sauk Creek with minimal amount of flooding. Options were discussed with the Board Members. Mr. Klein's report recommends alternative 2 combining the 5x8 box culvert under North Spring Street, a 72" storm sewer downstream of North Spring Street to Sauk Creek, and an enlarged pond with construction of a dam/weir structure in Spinnaker West. This would reduce property damage for the 5 homes east of Garfield that are currently affected in the 100-year storm and protect the homes on the east side of North Spring Street in the 500-year event. It would not fully protect the one home on the west side of North Garfield Avenue that is currently affected in the 100-year event. Additional alternatives not considered by this study included increased inlet capacity at North Garfield Avenue which would not prevent flooding in a 100-year event but could potentially reduce flooding in the 25 or even 50-year event. The other solution the Board of Public Works may want to consider is offering technical assistance to homeowners to floodproof their homes by eliminating the basement walk-out feature. If the basement walk-out features were eliminated, it may be possible that future property could be eliminated in the 100-year storm without making any infrastructure improvements. This item will be brought back to the next Board of Public Works meeting.

B. APPROVE/RATIFY APPROVAL OF BLUEMEL'S CONTRACT FOR POSSIBILITY PLAYGROUND: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the Common Council had already approved this item, but the City Attorney had advised that the Board of Public Works should ratify the award of the contract for surfacing of Possibility Playground to Bluemel's Landscaping. On September 5th, the City was notified by Reese Recreation that they were withdrawing their bid for the resurfacing. To stay on schedule for the work planned and budgeted for this year, we are recommending that the City award the contract to the second low bidder, Bluemel's Landscaping. This was a budgeted amount for \$200,00. Bluemel's contract was for \$227,300. There was a Change Order Deduction for removal work already performed by the City's Street Department for \$29,700. The estimated cost of disposal of existing playground surface was \$12,000 which was paid by the City. Bluemel voluntarily reduced the cost by \$12,000. **MOTION BY MICHAEL GASPER AND SECONDED BY PHIL BRUNO to recommend to the Common Council to approve the proposal by Bluemel's Landscaping for resurfacing of Possibility Playground for \$227,300 and approve Change Order #1 for a contract price reduction of \$41,700 as presented. Motion carried unanimously.**

Project Updates:

A. 2019 WATER AND STREET IMPROVEMENT UPDATE: City Engineer Rob Vanden Noven reviewed the 2019 Street Improvements. He stated that tomorrow Western and Ravine Streets will be resurfaced. On Saturday, the binder will be put down and the surface will be done on Wednesday.

B. GRANT STREET SEWER AND WATER EXTENSION: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that Heartland is scheduled to work on North Grant Street starting Thursday if the weather cooperates. TP Concrete will be working on the curbing and the Street Department will be doing asphaltting.

Forthcoming Events: The Board Members thanked Water Supt. Leo Duffrin for the tour of the Water Filtration Plant.

ADJOURNMENT: MOTION BY JOHN SIGNWART AND SECONDED BY PHIL BRUNO to adjourn the meeting at 8:31 p.m. Motion carried unanimously.