

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, NOVEMBER 17, 2020**

ROLL CALL: Chairman Jason Wittek called the Board of Public Works meeting to order at 5:32 pm in the Common Council Chamber at the City Hall. Members present: Alderman Mike Gasper, Alderman Pat Tearney, Jim Haley, Phill Bruno, and Alderman John Sigwart. Also, present were: City Engineer Rob Vanden Wastewater, Supt. Dan Buehler and City Administrator Tony Brown. Absent and excused: Street Commissioner JD Hoile, Leo Duffrin, and Forestry Supervisor Jon Crain. Also present in the audience was: Mayor Becker, Alderman Dan Benning, and Alderman Paul Neumyer.

Chairman's Business: There was none.

Approval of Minutes for October 13, 2020: MOTION BY JOHN SIGWART AND SECONDED BY PAT TEARNEY TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.

Public Comments/Apearances: Mr. Greg Loebbaka from 415 North Lake Street (the Lighthouse Condos) was on the phone to hear about the Bids for the Lake Street Headwall.

Old Business: There was none.

New Business:

A. CONSIDER BIDS FOR CONSTRUCTION OF LAKE STREET HEADWALL: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the Bids for construction of a new concrete headwall and trash rack where Valley Creek enters the box culvert under Veterans Park was opened last week. This project has been proposed to prevent trees and stumps from clogging the entrance to the box culvert during extreme wet weather events. There were four bidders. The low bid was from Highway Landscapers, Inc. for \$87,525.00. \$70,000 was budgeted for engineering and construction. This figure was budgeted when it was assumed that this project could be completed in house. Due to the ultimate complexity of the design and time demands on staff, the design and construction of this project was outsourced. The estimated total cost of engineering by Stantec is \$30,000 (\$14,359 + \$16,168 for design) plus construction (\$87,525) costs. The revised costs are \$118,000 to complete this work. The timeline for getting this project done is April 1, 2020. If this bid is awarded to Highway Landscapers, Inc., they would want to get on this project right away. Staff recommends awarding Highway Landscapers, subject to review by the City Attorney. Board Members discussed this item. **MOTION BY JOHN SIGWART AND SECONDED BY MIKE GASPER to award the contract to Highway Landscapers, Inc. for the low bid of \$87,252.00 as presented subject to review by the City Attorney. Motion carried unanimously.**

B. CONSIDER 2021 STREET IMPROVEMENT DESIGN RECOMMENDATION: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He was reviewing information regarding the 2021 Street Improvement Design for any recommendations from the Board Members. He stated that this project will include water, sanitary sewer (lining/replacement), storm sewer, and street improvements (total reconstruction) on the following streets: North Benjamin Street from West Beutel Road to Thomas Drive; Barry Avenue from North Benjamin Street to North Holden Street; West Beutel Road from North Wisconsin Street to North Holden Street; Cindy Circle, Randy

Circle, and Viola Circle. Milling and resurfacing the following streets: Thomas Drive from North Wisconsin Street to North Holden Street; North Holden Street from Thomas Drive to Barry Avenue; Thomas Circle; Michael Court; and Sunset Road from STH 32 to Hwy. LL. City Engineer Vanden Noven reviewed the traffic counts on several of these roads. He discussed with the Board Members the different existing widths and the proposed widths of the street and also which circles would have islands and which would not. Sidewalks were also discussed. Staff recommends sending information out to homeowners regarding the proposed design changes instead of having a Public Information Meeting. This should happen in about 2 to 3 weeks. Staff will request their input by email or by phone. **This is informational only.**

C. CONSIDER PURCHASE OF NEW BLOWER AT WASTEWATER TREATMENT PLANT: Wastewater Super. Dan Buehler reviewed this item with the Board Members. He stated that all running hours are currently being placed on the 1 efficient blower at the Wastewater Treatment Plant. They would like to reduce the burden of runtime of this blower by purchasing another blower. The Atlas Copco ZS5 blower is the latest in Screw Blower technology. It is 5 to 10% more efficient than our existing Atlas Copco Blower which has saved the City an average of \$23,000 per year compared to our older in-house blower technology. If the 2021 Budget is approved tonight, this would be an approved Capital Project for 2021 and one of the recommended projects from the Strand Study. There is a lead time on this blower until early June 2021. The cost of this blower is \$75,850. **MOTION BY MIKE GASPER AND SECONDED BY JOHN SIGWART to approve contingent on the City Budget being approved at Common Council, the purchase of Atlas Copco Blower for the estimated amount of \$75,850.00 as presented. Motion carried unanimously.**

Project Updates:

- a. **MATTHEAUS FARMS:** City Engineer Rob Vanden Noven stated that the Mattheaus Farms had their final street surface paved last week.
- b. **NORTHERN PIPE:** City Engineer Rob Vanden Noven stated that they would be working televising the sanitary sewers as part of the 2021 Street Improvement Project.

Forthcoming Events: There were none

ADJOURNMENT: MOTION BY PAT TEARNEY AND SECONDED BY PHILL BRUNO to adjourn the meeting at 6:41 p.m. Motion carried unanimously.