



CITY OF ANTIGO

PUBLIC WORKS COMMITTEE MEETING

MULTI-PURPOSE ROOM

Wednesday, January 24, 2018

CITY HALL, 700 EDISON STREET

5:30 PM

Call to Order

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the December 18, 2017 Meeting
2. Addition of Stop Sign at Arctic Street and Third Avenue (forwarded from previous meeting)
3. Lead Service Agreement - Authorizing the Mayor and the Clerk to Execute Agreement
4. Review Progress (30% Completion) on Plans, Specifications & Estimate (PSE) and Confirm Tuesday, January 30th @ 5:30 p.m. for a Public Information Meeting Regarding the 2018 Design and Construction Efforts Related to Gowan Road (10th Ave. to Springbrook Creek) & Field Street (7th Ave. to 8th Ave.) Projects - INFORMATION ONLY

Any Other Matters Authorized by Law to be Considered

Adjournment

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact Jaime Horswill, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED: January 17, 2018

TOM BAUKNECHT



To: Mayor and City Council
From: Charley Brinkmeier, Land Surveyor/Project Manager
Date: January 24, 2018
Re: Lead Service Agreement - Authorizing the Mayor and the Clerk to Execute Agreement

We have accepted a principal forgiveness loan from Wis DNR for replacement of Private Lead Services for the fiscal year of 2018. Part of the agreement is that we must have a resolution passed authorizing the Mayor and the Clerk the ability to execute the agreement.

This is identical wording that was passed by council for the 2017 Principal Forgiveness Private Lead Service Program and is required by Wis DNR.

Please see the attached resolution

ORIGIN: PUBLIC WORKS COMMITTEE

RESOLUTION: _____

**Resolution Authorizing Execution of the
Department of Natural Resources
Principal Forgiven Assistance Agreement**

WHEREAS, the City of Antigo (the Municipality”) wishes to undertake a project to replace private lead service lines, identified as DNR No. 4754-05 (the “Project”); and

WHEREAS, the Municipality has applied to the Safe Drinking Water Loan Program (the”SDWLP”) for financial assistance in the form of a loan made by the SDWLP to the Municipality of which all the principal will be forgiven a the time that loan disbursements are made to the Municipality, pursuant to the DNR Financial Assistance Agreement; and

WHEREAS, the SDWLP has determined that it can provide a loan with principal forgiveness in the amount up to \$320,000 that it has identified as being eligible for SDWLP funding;

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, the City Mayor and City Clerk are authorized by and on behalf of the Municipality to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and condition of the SDWLP award for the Project. The Principal Forgiveness Financial Assistance Agreement is incorporated herein by this reference.

Mayor

Attest:

Clerk-Treasurer

Attachment: Lead Service Principal Forgiveness Res (1942 : Lead Service Agreement)



To: Mayor and City Council
From: Mark Desotell, Director of Administrative Services
Date: January 24, 2018
Re: Review Progress (30% Completion) on Plans, Specifications & Estimate (PSE) and Confirm Tuesday, January 30th @ 5:30 p.m. for a Public Information Meeting Regarding the 2018 Design and Construction Efforts Related to Gowan Road (10th Ave. to Springbrook Creek) & Field Street (7th Ave. to 8th Ave.) Projects - INFORMATION ONLY

MSA Professionals representing the City of Antigo as the design and construction administration consultant for these projects will present a preliminary progress report to the Committee on the Plans Specifications and Estimate (30% Completion Phase) highlighting key factors in the project's development. The Committee will be contacted prior to next week's Public Works meeting to confirm a date (tentatively set for Tuesday, January 30th @ 5:30 p.m.) for a Public Informational Meeting based on the 30% completion of the design plans. Residents along the project will then be notified by staff of this meeting encouraging their participation. This meeting will provide them with an understanding of the proposed project details and allow for their questions to be addressed.

Please contact me prior to the Public works meeting if you have any questions.

GOWAN ROAD & FIELD STREET ESTIMATE AS OF 1-16-18 (30% DESIGN COMPLETION w/TWIN 48" HDPE PIPES)
FUNDING DISTRIBUTED BASED ON CURRENT DESIGN & 2017/18 ENTERPRISE FUND BUDGETS

<u>PROJECT</u>	<u>SANITARY</u>	<u>WATER</u>	<u>STORM</u>	<u>STREET</u>	<u>TOTAL</u>
GOWAN ROAD	(\$166,915)	(\$143,233)	(\$282,791)	(\$383,891)	(\$976,830)
FIELD STREET	(\$79,114)	(\$117,049)	(\$53,062)	(\$304,717)	(\$553,942)
ADMINISTRATION (LCEDC)	(\$1,600)	(\$1,700)	(\$2,200)	(\$4,500)	(\$10,000)
ADDED STORM CAPACITY			(\$100,000)		(\$100,000)
SIDEWALK SOUTH of LANGLADE ROAD (WEST SIDE)				(\$25,000)	(\$25,000)
TOTAL =	(\$247,629)	(\$261,982)	(\$438,053)	(\$718,108)	(\$1,665,772)
SANITARY ENTERPRISE	\$139,400				\$139,400
WATER ENTERPRISE		\$74,500			\$74,500
STORM ENTERPRISE			\$259,500		\$259,500
CDBG	\$108,229	\$187,482	\$104,289	\$100,000	\$500,000
MSID			\$74,264	\$310,736	\$385,000
SIDEWALK CIP				\$25,000	\$25,000
STREET				\$282,372	\$282,372
CATEGORY TOTAL =	\$247,629	\$261,982	\$438,053	\$718,108	\$1,665,772
AMOUNT TO BALANCE =	\$0	\$0	\$0	\$0	\$0

ENTERPRISE FUND ALLOTTED IN CITY BUDGETS 2017 & 2018

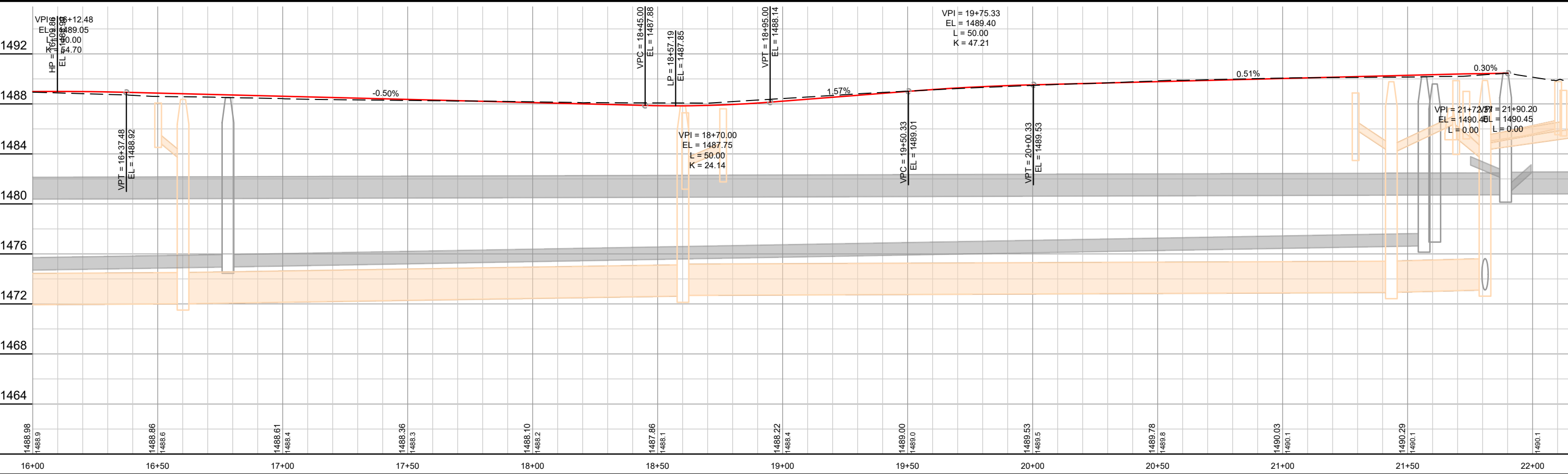
<u>CATEGORY</u>	<u>2017</u>	<u>2018</u>	<u>COMBINED TOTAL</u>
SANITARY ENTERPRISE	\$17,400	\$122,000	\$139,400
WATER ENTERPRISE	\$22,500	\$52,000	\$74,500
STORM ENTERPRISE	\$32,500	\$227,000	\$259,500
	\$72,400	\$401,000	\$473,400

Notes: (MAD/U:/CDBG GRANTS, January 2018)

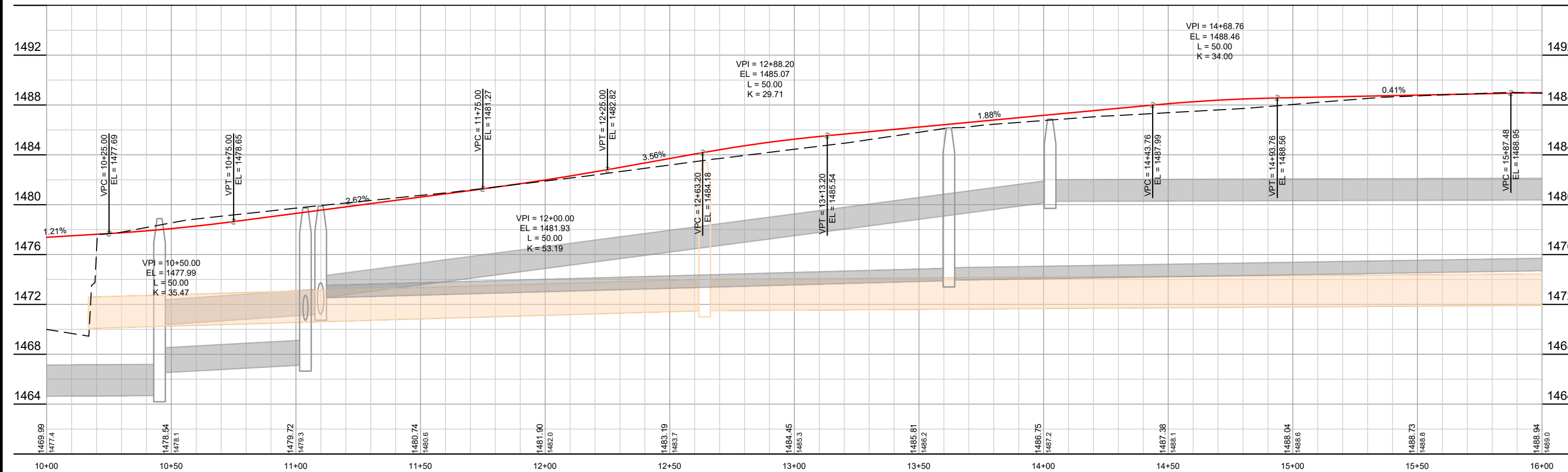
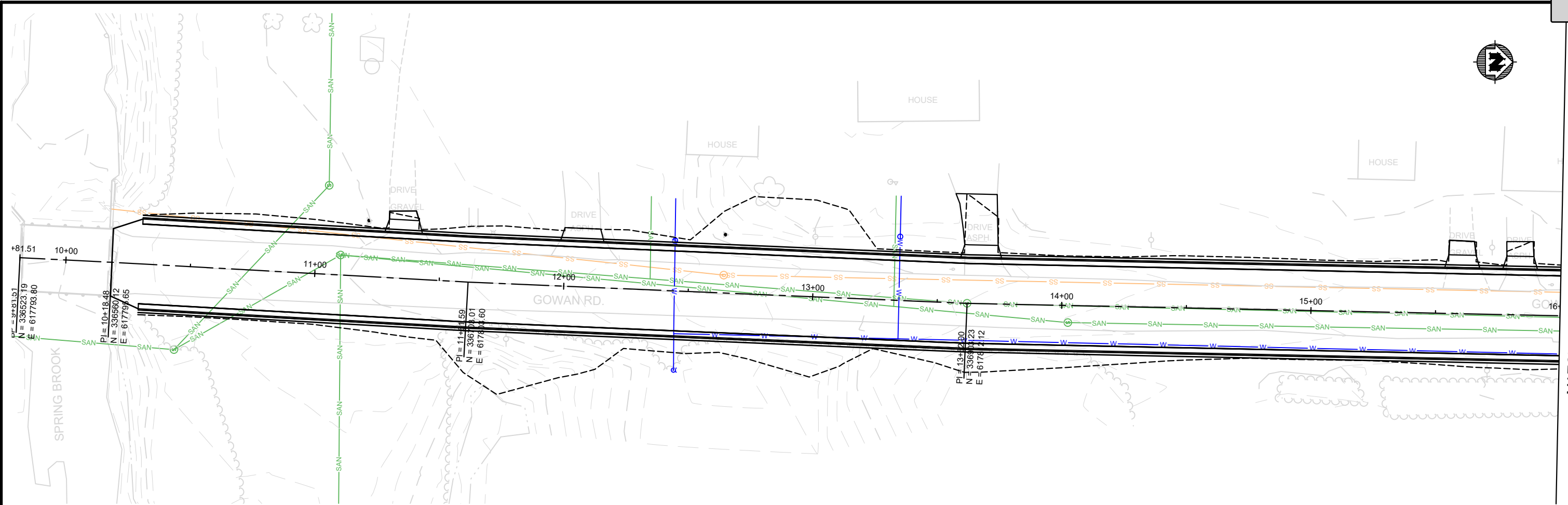
1. Includes 5% construction contingency = \$1,540,772 x .05 = \$77,038

2. Items highlighted in gray cells are recommended additions to the project design or may be required by grant agency



[illegible]

Packet Pg. 7



PROJECT NO.	00058043	SCALE	AS SHOWN	NO.	DATE	REVISION	BY
PROJECT DATE:		DRAWN BY:	PJK				
F.B.:		CHECKED BY:	JWB				
PLOT DATE:	1/4/18	P:\50a\58\00058043\CADD\C3D\00058043 Gowan Design.dwg					

MSA
PROFESSIONAL SERVICES

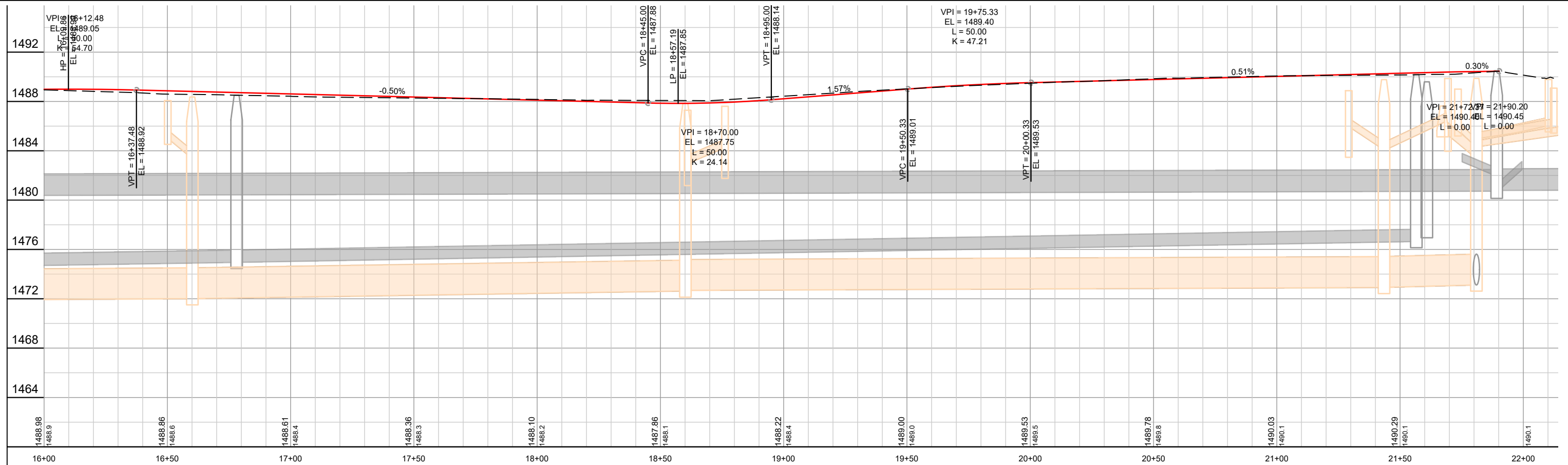
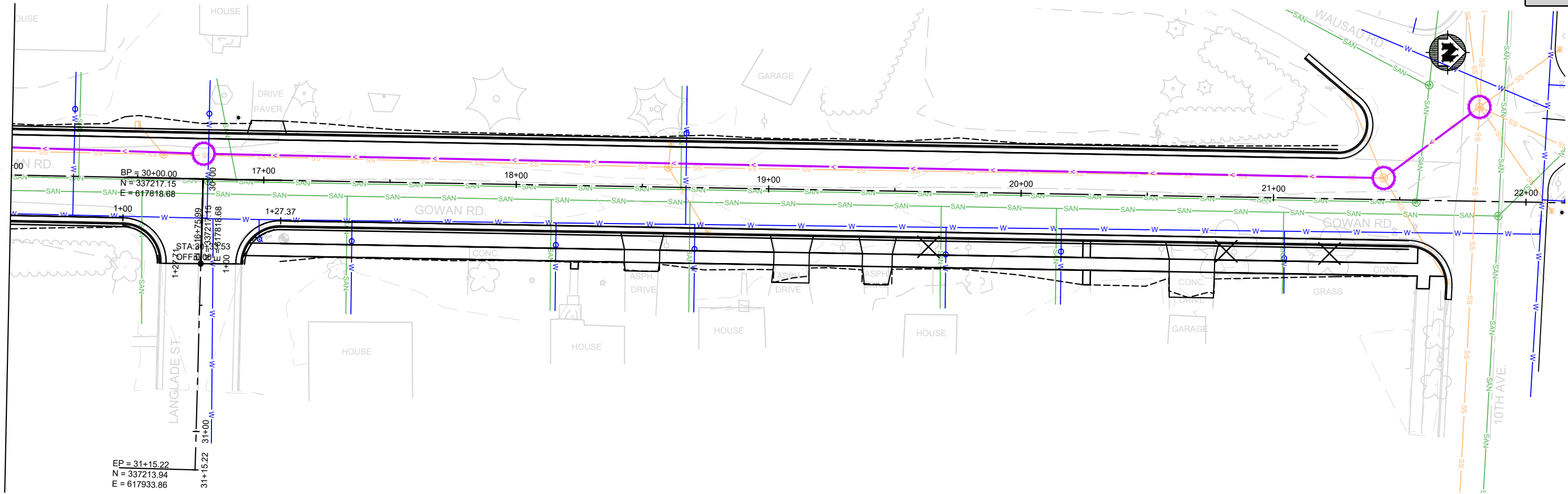
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GOWAN ROAD AND FIELD STREET
CITY OF ANTGO
LANGLADE COUNTY, WISCONSIN

PLAN AND PROFILE GOWAN ROAD

FILE NO.
00058043

MATCH LINE STA. 16+00



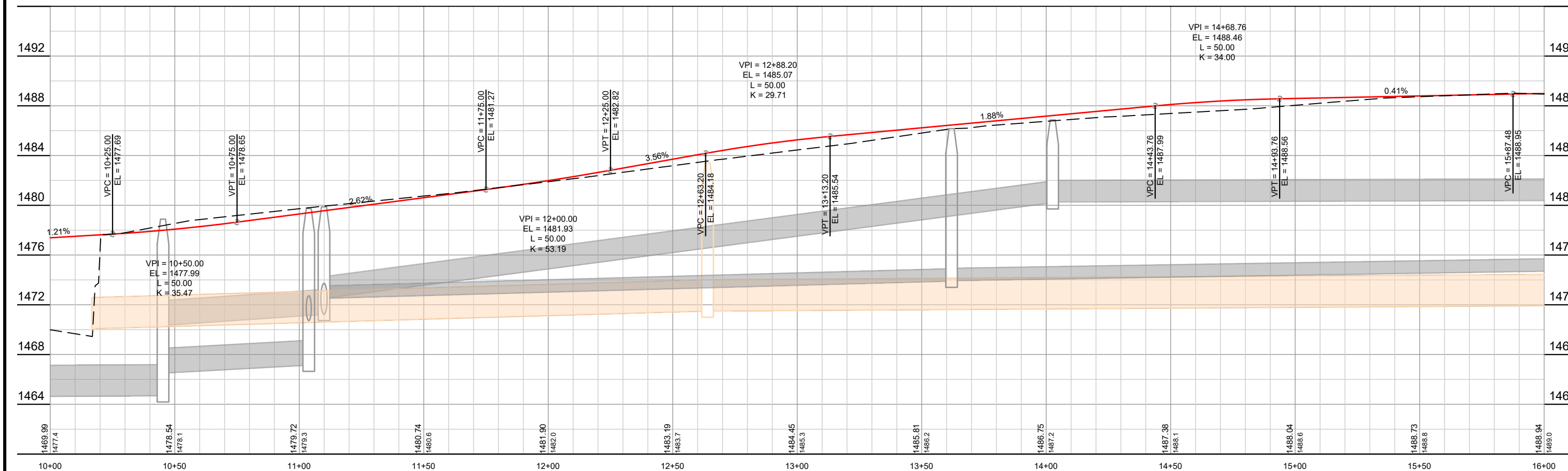
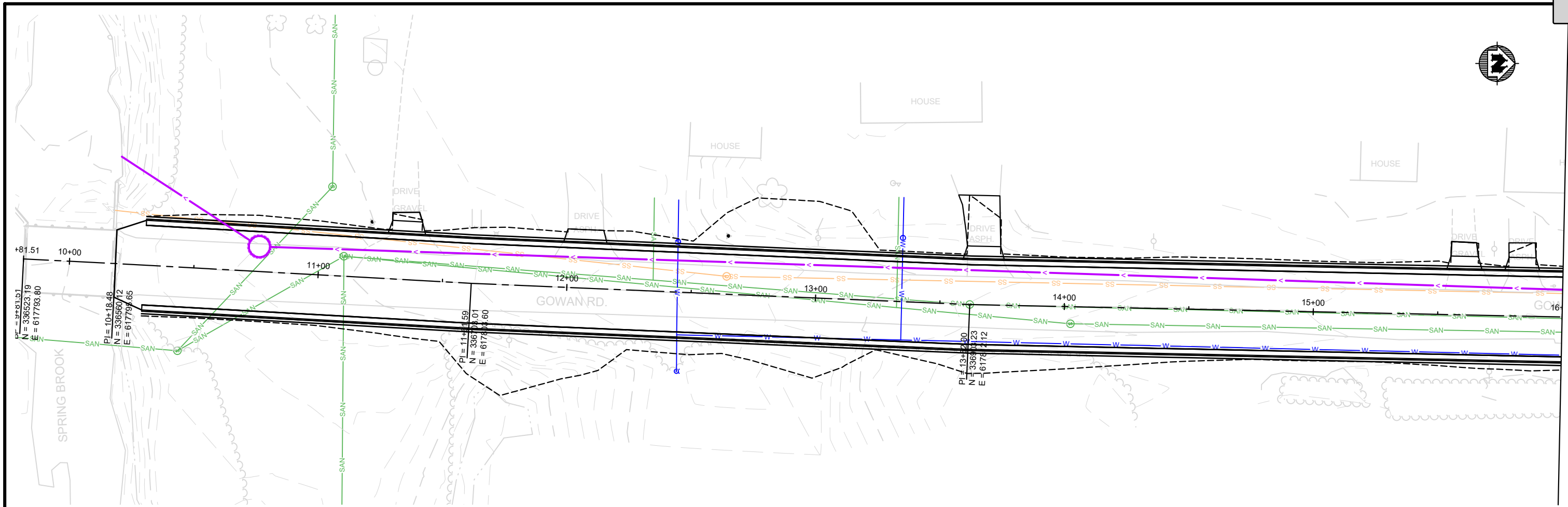
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F.B.:		CHECKED BY: JWB				
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GOWAN ROAD AND FIELD STREET
CITY OF ANTIGO
LANGLADE COUNTY, WISCONSIN

PLAN AND PROFILE GOWAN ROAD

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Packet Pg. 9



PROJECT NO.	00058043	SCALE	AS SHOWN	NO.	DATE	REVISION	BY
PROJECT DATE:		DRAWN BY:	PJK				
F.B.:		CHECKED BY:	JWB				
PLOT DATE: 1/10/18, P:\50\58\00058043\CADD\IC3D\00058043 Gowan Design.dwg							

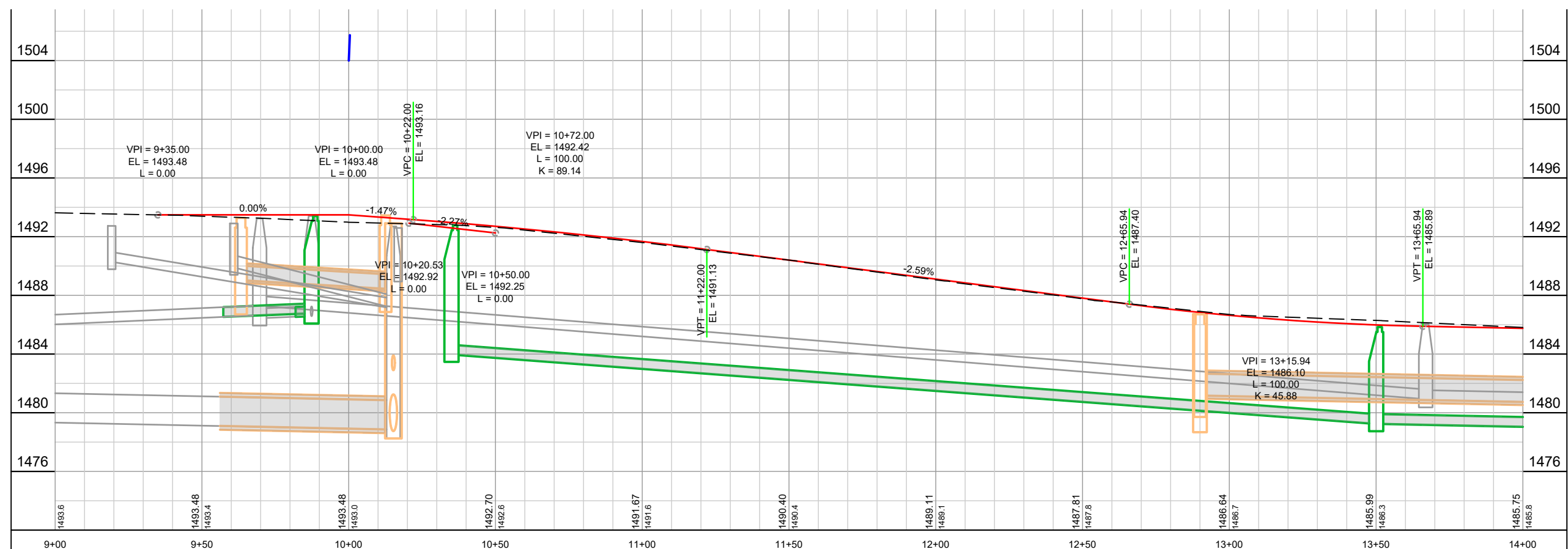
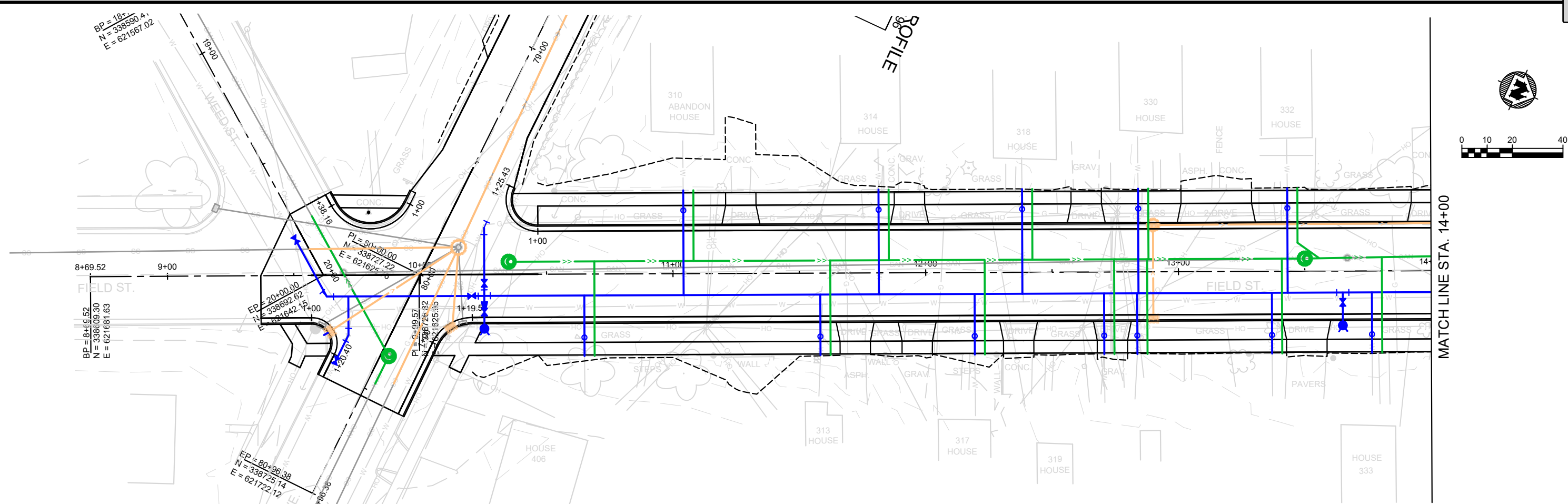


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PLAN AND PROFILE GOWAN ROAD

FILE NO.
00058043



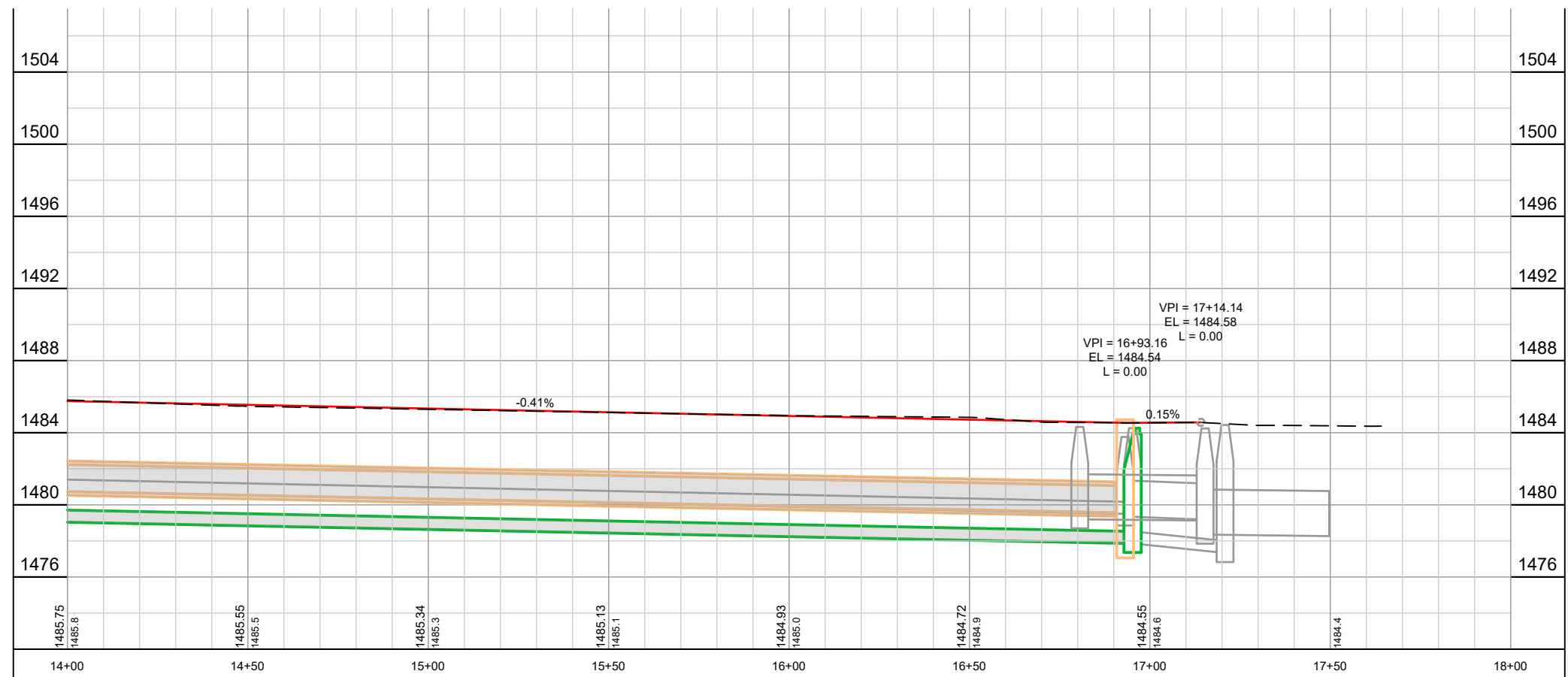
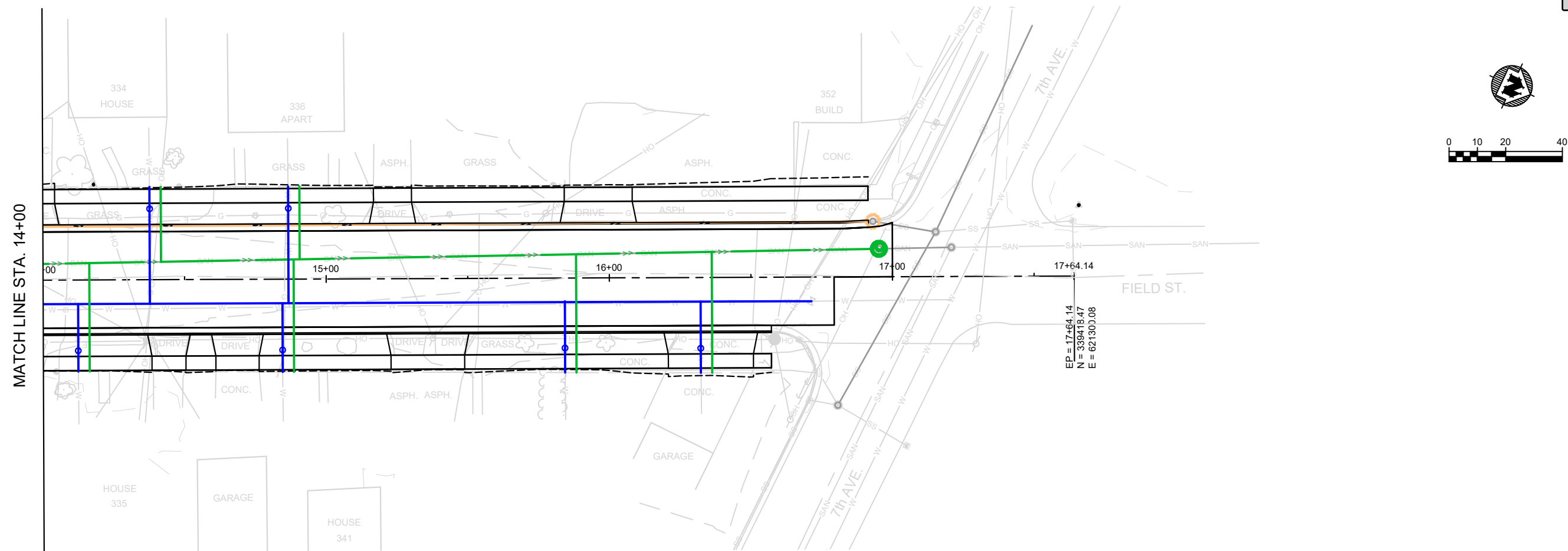
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PLAN AND PROFILE FIELD STREET

FILE NO.
00058043



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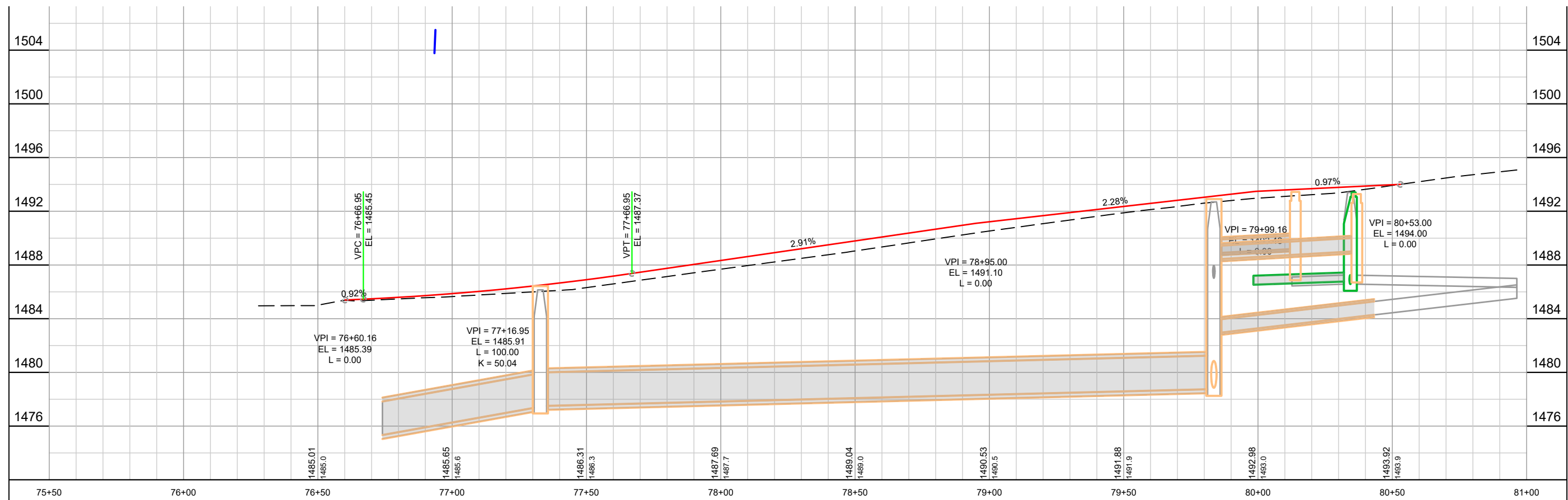
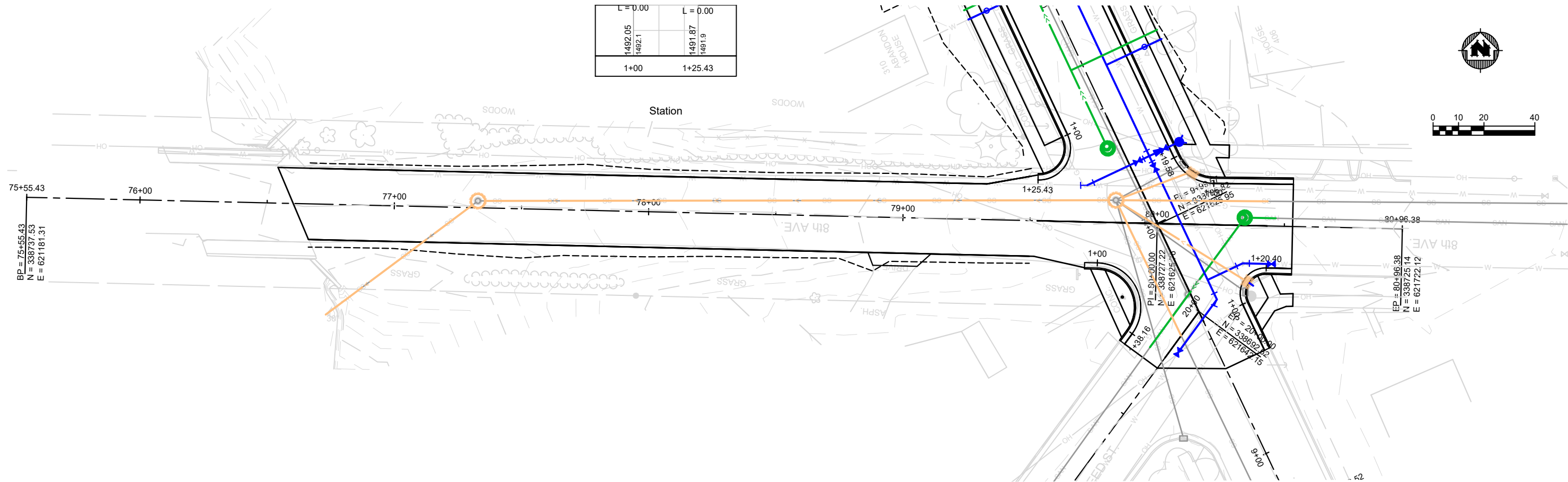
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PLAN AND PROFILE FIELD STREET

FILE NO.
00058043

Packet Pg. 12



PROJECT NO.:	00058043	SCALE:	AS SHOWN	NO.	DATE	REVISION	BY:
PROJECT DATE:		DRAWN BY:	PJK				
F.B.:		CHECKED BY:	JWB				
PLOT DATE:	1/10/18	P:\50\58\00058043\CADD\IC3D\00058043 Field Design.dwg					

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PLAN AND PROFILE 8TH AVENUE

FILE NO.
00058043