

CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
APRIL 26, 2017

Public Works Committee of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Multi-Purpose Room, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
Barb Rebstock	Ward 1	Absent	
Sandra Fischer	Ward 2	Present	
Red Turney	Ward 6	Present	

Others in attendance: Eric Roller, Director of Public Safety; Mark Desotell, Director of Administrative Services; Charley Brinkmeier, Surveyor/Project Manager; Bob Piskula, Street Commissioner; Scott Martin, MSA Professional Services; and Jaime Horswill, Clerical/Utility Assistant.

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

1. Approval of Minutes from the March 22, 2017 meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Red Turney, Ward 6
SECONDER:	Sandra Fischer, Ward 2
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

2. Stop Sign on 9th Avenue at Hudson Street

Eric Roller, Director of Public Safety, provided a memo advising that the intersection on Ninth Avenue at Hudson Street is an uncontrolled intersection. He has had a request from a citizen living in the neighborhood regarding many near accidents at that location. Chief Roller believes there is a safety issue with the uncontrolled intersection and placing a stop sign on Ninth Avenue would not impede the flow of traffic.

Motion to approve the addition of two stop signs on Ninth Avenue at Hudson Street as presented.

RESULT:	ORDINANCE TO COUNCIL [UNANIMOUS]
	Next: 5/10/2017 6:00 PM
MOVER:	Red Turney, Ward 6
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

3. Amendment #1 to MSA Professional Service Agreement for Final Design related to the Clermont Street (Bridge St to North City Limits) under WisDOT's Transportation Economic Assistance (TEA) Grant Program

Mark Desotell, Director of Administrative Services, provided a memo advising that during 2013 the city submitted an application for a Transportation Economic Assistance (TEA) grant based on the creation of jobs as part of the Volm/Freshtec facility expansion on Clermont Street. The City was awarded \$100,000 from the Wisconsin Department of Transportation (WisDOT) in 2014 and was given three years to initiate the project. The project plans were recently

approved and a bid letting completed for the Clermont Street improvement project, with construction scheduled for this summer.

Scott Martin, MSA Professional Services, explained the increased costs due to the delay from WisDOT and changes made over time.

Mr. Desotell explained the original agreement with MSA Professional Services for \$35,000 was approved in October 2013 at a projected cost of \$30,000 for design and \$5,000 for administration. Due to the added project scope of nearly \$40,000 in storm water improvements along with an increased number of submittals required through the DOT oversight process, the final design/administration costs increased by \$7,500 to a total of \$42,500. The impact to the 2017 budget will be \$10,545 as \$31,955 of the final total of \$42,500 in design fees was previously invoiced during the 2014 thru 2016 calendar years. Funds for this year's expenditures will be derived from the City's Engineering Capital Improvement Fund Street Construction Program and Storm Water Utility as appropriate.

Motion to approve Amendment #1 to MSA Professional Service Agreement in the amount of \$7,500 with funding derived from the City's Engineering Capital Improvement Fund Street Construction Program and Storm Water Utility as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 5/10/2017 6:00 PM
MOVER:	Red Turney, Ward 6
SECONDER:	Sandra Fischer, Ward 2
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

4. Drainage Study to Improve Storm Sewer Outlet at Saratoga/Bridge Street and to Improve Mainline Storm Sewer Performance within Industrial Park

Mr. Desotell provided a memo indicating that in order to identify the associated costs and feasibility associated with improvements to the storm sewer outfall a drainage study is being sought through MSA Professional Services. The drainage problems within the industrial park located to the north and east of this outfall are readily identifiable and include the following problems: continuously submerged storm sewer pipe at outfall location, storm water backups within the main line sewer pipes, localized flooding at various loading docks, surface flooding along the northern limits of Progress Boulevard, and isolated flooding within the various green space areas within the Industrial Park.

Mr. Desotell's memo noted that the proposed agreement with MSA Professional Services addresses a number of factors including feasibility and cost analysis for the primary considered solution by evaluating drainage relief southward to the Pierce Avenue storm sewer system and eventually to the Remington Detention Pond and if necessary review alternative solutions for feasibility and costs.

Mr. Desotell is requesting authorization of the service agreement with MSA by waiver of the bidding process as allowed under the criteria established within the Professional Service category of the City's Purchasing Policy. MSA has submitted a cost not to exceed \$10,000 and will work with staff to supply any necessary grade evaluations or survey data. MSA has performed similar work in the past on behalf of the City providing the necessary expertise and judgment leading towards viable solutions.

Mr. Martin explained they have done as much as they can by looking at the area so the next step is a study to determine a solution.

Motion to approve the drainage study to improve the storm sewer outlet at Saratoga/Bridge

Street and to improve main line storm sewer performance within the Industrial Park and waiving of the bidding process as presented not to exceed \$10,000.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 5/10/2017 6:00 PM
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Sandra Fischer, Ward 2
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

5. 2017 Slip Lining Project for Elm Street

Charley Brinkmeier, Surveyor/Project Manager, provided a bid tabulation for 605 lineal feet of eight inch sanitary sewer cured in place piping for 2017 and 494 lineal feet of ten inch sanitary sewer curing in place piping for 2017. The bids received were as follows:

Visu-Sewer	\$28,077.25
McCanns Underground	\$33,161.50
Michaels Pipe Services	\$29,698.00
Terra Engineering	\$26,648.00

Mr. Brinkmeier is recommending approving the bid from Terra Engineering and Construction in the amount of \$26,648.00. The project this year is the sanitary sewer on Elm Street north of Fifth Avenue that has been experiencing a high amount of infiltration. This is a budgeted item.

Upon inquiry by Alderperson Fischer, Mr. Brinkmeier explained the slip lining process.

Motion to approve the bid from Terra Engineering and Construction in the amount of \$26,648 for the 2017 slip lining project for Elm Street as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sandra Fischer, Ward 2
SECONDER:	Red Turney, Ward 6
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

6. 2017 Sidewalk Replacement Program

Mr. Brinkmeier provided a memo advising that only one bid was received from Duffek Sand and Gravel for \$56,116.80 or \$6.48 per square foot. Duffek has done this program for many years and he is requesting the committee approve Duffek's bid for this year's sidewalk replacement program.

Motion to approve the bid from Duffek Sand and Gravel for \$56,116.80 for the 2017 sidewalk replacement program as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Red Turney, Ward 6
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

7. 2017 Deleglise Street Pulverize and Pave

Mr. Brinkmeier provided a memo advising that there were two bids for the 2017 Deleglise Street pulverize and pave project. American Asphalt bid \$120,357.50 and Northeast Asphalt bid

\$113,374.80. Mr. Brinkmeier recommends the low bid from Northeast Asphalt.

Motion to approve Northeast Asphalt's bid in the amount of \$113,374.80 for the 2017 Deeglise Street pulverize and pave project as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Red Turney, Ward 6
SECONDER:	Sandra Fischer, Ward 2
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

Any Other Matters Authorized by Law to be Considered

Mr. Piskula advised that he will be going out for bids soon for a loader. He would like to be able to have some flexibility with the bid results and not need to accept the lowest bid, but rather the one found to be the most advantageous. The committee agreed that the department would be the one who would utilize the equipment and their opinion should be considered.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 6:33 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Red Turney, Ward 6
AYES:	Tom Bauknecht, Sandra Fischer, Red Turney
ABSENT:	Barb Rebstock

Tom Bauknecht, Chairperson

Date