

CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
JULY 10, 2019

Public Works Committee of the City of Antigo met in Special Meeting on the above date at 5:30 PM in the Council Chambers, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
Rick LeBrun	Ward 6	Absent	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Absent	
Scott Henricks	Ward 9	Present	

Others in attendance: Scott Martin, MSA Professional Services; Charley Brinkmeier, Surveyor/Project Manager; Mark Desotell, Director of Administrative Services; Mayor Bill Brandt; and Jeanne Jensen, Deputy Clerk-Treasurer.

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

1. Approval of Gowan and Field Street Change Order

Charley Brinkmeier, Surveyor/Project Manager, provided a memo advising that the Field Street and Gowan Road projects have been completed and provided a change order for some extra work completed and the liquidated damages. The project came in under budget by approximately \$40,000. Liquidated damages totaled \$85,200 which covers MSA's extra cost of approximately \$75,000.

The Change Order summary of charges is as follows:

#1	Change MH 292N from 5' to 6' Diameter	\$10,903.80
#2	Add 30 Inch Storm Yard Inlet	\$1,375.00
#3	Change Storm Sewer pipe size west of 5063N from 30" to 42"	\$1,248.00
#4	Install 12 Inch hydrant riser extension	\$940.00
#5	Overrun of Contract Time (Liquidated damages)	(\$85,200.00)
#6	Bookkeeping Adjustment	(\$54,422.96)

Total decrease of contract amount due to Change Order #1: \$125,156.16.

Motion to approve Change Order #1 to the Gowan and Field Street project as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tom Bauknecht, Barb Rebstock, Scott Henricks
ABSENT:	Rick LeBrun, Sandra Fischer

2. Submission of an Application for the 4th Avenue Bridge as a 2020-2025 Program Cycle under WisDOT's Local Bridge Improvement Assistance Program

Mark Desotell, Director of Administrative Services, provided a memo advising the Wisconsin

Department of Transportation (DOT) is soliciting applications for bridge replacement projects under their Local Bridge Improvement Assistance program. The program offers an 80% Federal 20% Local match for design and construction. Any needed right-of-way or non-participating items would require a 100% Local match. Right-of-way purchases are not anticipated at this time; limited term easements may be required for construction purposes.

Bridges throughout the State are inspected every two years and a sufficiency rating is calculated based on the overall condition of the structure. A new bridge would have a rating of 100 and deck replacements are eligible when the rating falls below 85. A bridge is eligible for replacement when the rating falls below 50. The current Fourth Avenue bridge has a sufficiency rating of 48.1 as of October 2018. It is certainly time to consider its replacement.

Mr. Desotell's memo further advised a preliminary copy of the application is provided with the initial submittals due to DOT's regional office by July 15, 2019. The final applications are not due until October 2019. The design process and construction projects are not allowed to occur in the same state fiscal year. In fact, the City has selected FY 2022 for design and FY 2024 for construction allowing for potential delays in the overall process. Initial estimates are provided in the preliminary application and are subject to DOT review for the final application process:

Design Engineering and State Review	\$76,450 (20% local \$15,290)
Construction and Inspection and State Review	\$505,750 (20% local \$101,150)

Mr. Desotell is requesting authorization to submit an application to DOT for 80% funding for the replacement of the Fourth Avenue bridge over Springbrook and for the authorization to work directly with DOT regarding any revisions necessary prior to the October 15, 2019 final submittal deadline. If the application is approved, a joint State/Municipal Agreement would be brought back to the committee for consideration.

Mr. Desotell explained that this is the same program that is being utilized with the Eighth Avenue bridge.

Motion to approve the submission of an application for the Fourth Avenue bridge as a 2020-2025 program cycle under DOT's Local Bridge Improvement Assistance Program as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 7/10/2019 6:00 PM
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Scott Henricks, Ward 9
AYES:	Tom Bauknecht, Barb Rebstock, Scott Henricks
ABSENT:	Rick LeBrun, Sandra Fischer

3. 2020-2025 STP Urban Project Application for 7th Avenue (Dorr to Clermont Streets) & Clermont Street (7th to 10th Avenues)

Mr. Desotell provided a memo advising the Wisconsin Department of Transportation (DOT) is soliciting Urban project applications under their Surface Transportation Program (STP-U). The program offers an 80% Federal 20% Local match for design and construction. Any needed right-of-way or non-participating items would require a 100% local match. Right-of-way purchases are not anticipated at this time; limited term easements (LTE's) may be required for construction purposes.

As an eligible municipality, the City receives an entitlement balance of STP-U Federal funds on a recurring cycle (every two to three years depending on legislative action). The current program balance is at +/- \$244,000 with the last allotment credited in 2018 in the approximate amount of \$150,000. Only certain roadways within the City (collectors or arterials) are eligible to receive these funds. Staff reviewed these eligible locations and considered Seventh Avenue

(Dorr Street to Clermont Street) and Clermont Street (Tenth Avenue to Seventh Avenue) as the best served choice for these funds. Other locations considered included Western Avenue (Fifth Avenue to County Highway Y) and Second Avenue (east of Highway 45).

The application areas were provided with the initial submittals due to DOT Regional office by July 15, 2019. The final applications are not due until October 2019. The design process and construction projects are not allowed to occur in the same State Fiscal Year. In fact, staff has selected FY 2021 for design and FY 2023 for construction allowing for potential delays in the overall process. Initial estimates are provided in the preliminary application and are subject to DOT review for the final application process:

Design Engineering and State Review \$34,000 (Seventh Avenue) +
\$68,000 (Clermont Street) = \$102,000

(20% = \$20,400)

Construction and Inspection and State Review \$235,000 (Seventh Avenue) +
\$468,000 (Clermont Street) = \$703,000

(20% = \$140,600)

Mr. Desotell is requesting authorization to submit an application to DOT for the 80% funding for the reconstruction of Seventh Avenue (Dorr to Clermont Streets) and Clermont Street (Seventh to Tenth Avenues) along with the authorization to work directly with DOT regarding any revisions necessary prior to the October 15, 2019 final submittal deadline. If the application is approved, a joint State/Municipal Agreement would be brought back to the Public Works Committee for consideration.

Mr. Desotell did note that if the application is approved, they may allow the City to spend ahead into future allotments.

Upon inquiry by Alderperson Henricks, Mr. Desotell explained that this would be reconstruction without the utilities. These projects were selected as staff does not think the utilities need to be updated at this time.

Motion to approve submission of the 2020-2025 STP Urban project application for Seventh Avenue (Dorr Street to Clermont Street) and Clermont Street (Seventh Avenue to Tenth Avenue) as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 7/10/2019 6:00 PM
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Scott Henricks, Ward 9
AYES:	Tom Bauknecht, Barb Rebstock, Scott Henricks
ABSENT:	Rick LeBrun, Sandra Fischer

Any Other Matters Authorized by Law to be Considered

None

Adjournment

1. **Motion to:** Adjourn at 5:37 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tom Bauknecht, Barb Rebstock, Scott Henricks
ABSENT:	Rick LeBrun, Sandra Fischer

Tom Bauknecht, Chairperson

Date