

CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
AUGUST 14, 2019

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

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

Others in attendance: Scott Martin, MSA Professional Services (MSA); Kirk Packard, Street Commissioner; Mark Desotell, Director of Administrative Services; Charley Brinkmeier, Surveyor/Project Manager; Mayor Bill Brandt (arrived at 5:35 pm); and Jeanne Jensen, Deputy Clerk-Treasurer.

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

1. Consideration of Addendum #1 for Design Services Related to the Reconstruction of Clermont Street (5th to 6th Avenues) Added to the Scope of Work for MSA Professionals on the 5th Avenue Design Project

Mark Desotell, Director of Administrative Services, provided a memo advising that in order to consider the possibility (depending on the final design of the Fifth Avenue project and the actual bid amounts in 2020) staff wanted to be prepared for the possibility of extending the project scope while remaining within budget. It is being recommended to Public Works Committee to approve Addendum #1 to the original Professional Services Agreement with MSA to complete design efforts along Clermont Street (Fifth Avenue to Sixth Avenue) and to incorporate its possible construction as an alternate bid within the Fifth Avenue project letting.

Mr. Desotell's memo advised that this recommendation will allow for the potential addition of this block to the overall scope of the Fifth Avenue project if the bids come in below project estimates. The inclusion of this block would not require the replacement of underground utilities or the existing curb and gutter as these features appear to be in satisfactory condition. The scope would include new street lighting, sidewalks, streetscape improvements and pavement surface reconstruction. A preliminary review of the projected work places the estimate for adding this block at \$150,000 with the hopes of potentially including it into the overall Fifth Avenue project creating a seamless connection between the Fifth and Sixth Avenue street scape projects.

The consideration for adding this section to the Fifth Avenue project requires that design work be completed well in advance of any bid letting for the main Fifth Avenue project. The City would not be in a good position to consider its inclusion if it were to wait until after the bids are submitted and it discovered that potential project funds were available. This connection corridor of Clermont Street (Fifth to Sixth Avenues) handles a fair amount of traffic (vehicular and pedestrian) and would be a welcomed addition to the main project if funding permits.

Mr. Desotell's memo concluded by noting MSA's proposed Professional Service Agreement was included and is the amount not-to-exceed \$12,850 which is 8.5% of the estimated project cost of \$150,000 for the addition of Clermont Street (Fifth to Sixth Avenues) to the project. Design engineering is often budgeted at 10% of the projected cost so their proposal is recommended for approval.

Mr. Desotell advised that they have not reached 30% of the design phase yet. After staff reviewed everything they felt this was worth getting into the design phase. This is in the bid specs as an alternate if bids come in under budget.

Scott Martin, MSA Professional Services, noted that at that time, we will know whether or not it needs to be an alternate.

Motion to approve Addendum #1 for design services related to the reconstruction of Clermont Street (Fifth to Sixth Avenues) added to the scope of work for MSA Professional Services on the Fifth Avenue design project in an amount not to exceed \$12,850 as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 8/14/2019 5:45 PM
MOVER:	Scott Henricks, Ward 9
SECONDER:	Rick LeBrun, Ward 6
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

2. Bid Results for Industrial Park Storm Sewer Expansion Project (Bridge Street to Remington Pond) Designed to Diminish Water Back-up in Mainline Storm Sewer and at Loading Docks North of Highway 64

Mr. Desotell provided a memo advising that MSA will be on-hand to provide a summary and to make a recommendation relative to the bids solicited for the placement of new storm sewer starting at the west side of the intersection of Bridge/Saratoga Streets running south across Highway 64 through vacant Industrial Park to Pierce Avenue. Once the flow reaches Pierce Avenue, it will flow through existing storm sewer to the outlet point located at the north end of the Remington Detention Pond. Council previously approved the funds necessary for this project at an estimated amount of \$1,100,000 to start shortly after the Labor Day weekend with anticipation for completion prior to the end of the 2019 construction season.

Unofficially, the as-read bid results are as follows:

- a. Five total bids received
- b. Bid included the base project amounts plus Alternative 1 and 2
- c. Apparent low bid was from Musson Brothers, Inc.
 - Bid extensions and amount to be verified by MSA prior to Public Works meeting
- d. As-Read Base project bid by Musson Brothers at \$1,066,993
 - Includes Deeglise Street reconstruction in front of Waste Management (WM)
 - Includes new storm sewer construction from Bridge Street to Pierce Avenue
 - Includes new gravel roadbed construction from High-line power north to Highway 64
 - Recommendation of staff to approve the base bid
- e. Alternate #1 includes all above work with partial reconstruction of Deeglise Street at WM
 - Net project savings of +/- \$55,000
 - Not recommended as area in front of WM should receive full reconstruction
- f. Alternate #2 includes above work plus new gravel roadbed from WM to high-line power

-Net project increase of +/- \$130,000 for 1000' of roadbed

-Not recommended; to be completed at a later date (potentially by City crew)

The project budget for design, construction and inspection services was originally established at \$1,100,000 and with the as-read base bid amount, staff anticipates the need for \$1,165,193 (including design and construction inspection) with the additional funds of \$65,193 being derived from the storm sewer enterprise fund.

Mr. Desotell advised that if bonding is not enough to cover the bid, there should be enough funds in storm water to cover the difference.

Mr. Martin advised that Musson Brothers would like to get started by mid-September and can work until the weather stops them. They are hopeful to get the pipe done this year depending on the weather, they may be completely done.

Motion to approve the bid from Musson Brothers, Inc. for the Industrial Park Storm Sewer Expansion Project as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 8/14/2019 6:00 PM
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Barb Rebstock, Ward 1
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

3. Consideration of adding the Remainder of 8th Avenue (Springbrook Bridge to Highway 45) as a 2019 Pavement Restoration Project

Mr. Desotell provided a memo advising that the Street Commissioner has requested that \$56,000 from the 2019 Street Maintenance operating budget be transferred into the Street Improvements CIP budget for utilization on a pavement restoration project. Staff has visited various locations within the City to assess the best potential location to address at this time. Staff believes that the completion of Eighth Avenue from the Springbrook Bridge east to Highway 45 is a preferred candidate project. Completion of this section of roadway will finalize work in this area including recently completed projects on Field Street (Seventh to Eighth Avenues) and Eighth Avenue (Field Street to the Springbrook Bridge).

Mr. Desotell noted that while there are many other potential candidate projects, completing this corridor is a sound recommendation from staff and has Mr. Desotell's support. The Finance, Personnel and Legislative Committee will be considering the budgetary fund transfers necessary to assure that bids can be solicited. If this committee feels that this project is not the selection that can be supported, a different candidate project would be brought forward at the regularly scheduled August meeting for consideration. However, this would then require the selected project to be considered at the September Council meeting possibly delaying any work into the 2020 construction season.

Upon inquiry by Alderperson Bauknecht, Mr. Desotell noted that staff would attempt to accomplish this in 2019.

Upon inquiry by Alderperson Henricks, Kirk Packard, Street Commissioner, noted that there will be a small amount of curb and gutter work.

Motion to approve adding the remainder of Eighth Avenue (Springbrook Bridge to Highway 45) as a 2019 pavement restoration project with \$56,000 in funding transferred from the 2019 Street Maintenance operating budget to the Street Improvements CIP budget as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 8/14/2019 6:00 PM
MOVER:	Scott Henricks, Ward 9
SECONDER:	Rick LeBrun, Ward 6
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

Any Other Matters

Mr. Desotell thanked the committee for allowing staff to complete the smoke testing. The project took a little more than a day and a half. They found a few instances where staff believes there is infiltration as well as businesses with plumbing issues and no positive venting out the roof.

Upon inquiry by Alderperson LeBrun, Mr. Desotell advised he went into approximately ten basements in the downtown corridor. He estimates six to have had some issues and they were very minor in nature.

Mr. Desotell indicated that there are approximately 400 drone pictures that need to be analyzed.

Charley Brinkmeier, Surveyor/Project Manager, advised that the residential area was not bad at all.

Mayor Brandt advised he spoke with a gentleman from Reukert & Mielke who noted City staff was very organized and did a great job.

Mr. Desotell indicated that he would let the committee know more about the study once everything is finalized.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:45 pm

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

Tom Bauknecht, Chairperson

Date