CITY OF ANTIGO

PUBLIC WORKS COMMITTEE

MINUTES OF MEETING HELD

AUGUST 22, 2018

Public Works Committee of the City of Antigo met in Regular 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	Absent	
Scott Henricks	Ward 9	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; Kirk Packard, Street Commissioner; Charley Brinkmeier, Surveyor/Project Manager; and Jaime Horswill, Clerical/Utility Assistant.

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

1. Approval of the Minutes from the June 27, 2018 Meeting

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Rick LeBrun, Ward 6
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

2. Approval of Library Parking Lot Paving Bids

Charley Brinkmeier, Surveyor/Project Manager, provided a memo advising that two bids were received for the Library Parking Lot Paving project. American Asphalt bid $45,721.50 and Northeast Asphalt bid $40,874.

Mr. Brinkmeier recommends the low bid of Northeast Asphalt which is under the budgeted amount.

Mr. Brinkmeier explained that the area to be paved includes from the library to BMO Bank to midway through the Dixie parking lot out to Clermont Street.

Upon inquiry by Alderperson Bauknecht, Mark Desotell, Director of Administrative Services, advised that Langlade County, the library as well as the City are putting funds together for work up against the library itself.

Motion to approve the low bid from Northeast Asphalt in the amount of $40,874 for the Library Parking Lot Paving project as recommended utilizing budgeted funds.

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

3. Approval of Eighth Avenue Watermain Bid

Mr. Brinkmeier provided a memo advising that in 2019 the City is planning on replacing the Eighth Avenue bridge. That structure has watermain on the bridge deck that needs to be

removed prior to demolition of the bridge. MSA Professional Services provided staff with a plan set that is boring the watermain under Springbrook and reconnecting it on both sides. One bid was received for this project from A-1 Excavating in the amount of $96,879, which is below the budgeted amount.

Mr. Brinkmeier advised that this project would be done later this year and should work out very well.

Motion to approve the bid from A-1 Excavating in the amount of $96,879 for the Eighth Avenue watermain project as recommended utilizing budgeted funds.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

4. Request from Cedar Corporation for Additional Design Oversight Budget - 8th Ave. Bridge

Mr. Desotell provided a memo and documents submitted by Cedar Corporation, the Management Consultant (MC) to Wisconsin Department of Transportation (DOT) for the Eighth Avenue Bridge project. The total design increase is $4,805.76 which is comprised of the amount over the initial MC order of $25,000, additional design engineering oversight by Cedar Corp, additional in-house delivery component by DOT less Ayres Associates final design costs.

Mr. Desotell provided an excel spreadsheet summarizing design fees relative to the original State Municipal Agreement (SMA) for services showing the 2018 City total design cost of $21,805.76 as well as an excel spreadsheet summarizing construction fees relative to the original State Municipal Agreement for services showing the 2019 City total construction cost of $190,390.32 (a construction increase of $77,153.32).

Mr. Desotell's memo concluded by noting the actual costs for construction will remain relatively unknown up to the time when actual bids are taken for the project in 2019. Once the bid numbers are known they can be evaluated and potentially considered for a second amendment request to DOT based on the outcome. If DOT does not approve any additional requests then the City is required for any amounts beyond those established in Amendment #1 to the SMA.

Mr. Desotell explained that the third party management team is a requirement and will end up costing approximately $3,000. This amendment request is to cover additional oversight that was not anticipated. The original request was double but has been refined based on Mr. Desotell's request.

Mr. Desotell further explained that some projects are being scaled back as the cost of the bridge has increased as well as the third party management costs and costs associated with the Department of Transportation.

Mr. Desotell is recommending authorizing up to $5,000 for the additional design increase for the Eighth Avenue bridge as presented.

Upon inquiry by Alderperson Bauknecht, Mr. Desotell believes that the design has been scaled back as far as it can be.

Mr. Desotell explained that if it is found within the bidding process that some of the numbers (originally given as estimates) are substantially different, a change order can be requested.

Motion to authorize up to an additional $5,000 for the Eighth Avenue bridge design as requested.

RESULT:	**RESOLUTION TO COUNCIL [UNANIMOUS]**
	Next: 9/12/2018 6:00 PM
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Scott Henricks, Ward 9
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

5. Identification of Specific ATV/UTV Routes in the City Allowing Residents to Travel the Most Direct Line to the Established Route Leading to Existing Trails in Langlade County and Surrounding Towns

Mr. Desotell provided a memo summarizing events surrounding a proposed ordinance for the establishment of specific ATV/UTV routes in the City allowing residents to travel the most direct line to the established route leading to existing trails in Langlade County and surrounding towns as well as a proposed map.

Mr. Desotell showed on the map, that utilizing First Avenue as an alternate crossing will be necessary if the fairgrounds is hosting an event as that area will be closed.

Mr. Desotell further showed the area on North Avenue that has not yet been approved by the Town of Antigo. He would recommend approving the map contingent upon the Town of Antigo approving utilizing North Avenue.

Alderperson Henricks commented about opening the City up to ATV/UTV traffic to which Mr. Desotell advised that he is not saying that the City cannot or will not ever do that, however, at this time it makes more sense to take this route first. Mr. Desotell further advised that the current snowmobile ordinance is very similar.

Upon inquiry by Alderperson LeBrun, Mr. Desotell advised that the Police Department will govern this ordinance.

Motion to approve the proposed map establishing specific ATV/UTV routes within the City allowing residents to travel the most direct line to an established route leading to existing trails in Langlade County pending the Town of Antigo's approval on North Avenue.

RESULT:	**ORDINANCE TO COUNCIL [UNANIMOUS]**
	Next: 9/12/2018 6:00 PM
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

Any Other Matters Authorized by Law to be Considered

Charley Brinkmeier, Surveyor/Project Manager, advised that the Post Office Parking Lot will have a few changes. Standard sidewalk was going to be placed around Stimac's property and La Mexicana. There will now be stamped concrete along with some decorative grasses planted. This addition is approximately $10,000, but is still within budget.

INFORMATION ONLY

Mr. Brinkmeier noted that the City is taking advantage of a contractor mistake on the Field Street/Eight Avenue Road project. The contractor pulverized the wrong road (Eighth Avenue), so it will be resurfaced free of charge. Staff will ask for a price to put in a watermain on pulverized section of Eighth Avenue. He has spoken to the Clerk-Treasurer/Finance Director and there is room in the water budget.

Upon inquiry by Alderperson Bauknecht, Mr. Desotell advised that the projects are behind schedule and are within a few hundred feet of the intersection. Things will go quicker now that they are closer to the intersection and out of the sand and water table.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:52 pm

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Rick LeBrun, Ward 6
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

Tom Bauknecht, Chairperson

Date