

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

July 5, 2018

Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 5:30 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hughes, Warren and Zabel. Also present were Engr. Nitschke and Secretary Wick.

APPROVAL OF MINUTES: **MOTION made by Warren, seconded by Zabel to approve the Minutes of May 9, 2018, June 6, 2018, June 18, 2018 and June 26, 2018.**

Trustee Zabel stated the word “no” was omitted within a comment he had made under the June 6, 2018 Agenda topic: Division/Mequon Road Intersection Turn Movements, and requested the word be inserted within the following sentence; Chm. Pro Tem Zabel noted there were “no” dedicated turn lanes on the north side of Mequon Road as you travel south. Secretary Wick noted and corrected the June 6, 2018 minutes.

Motion carried unanimously.

PUBLIC COMMENT: None.

REPLACEMENT VEHICLE – WATER & SEWER UTILITY DEPARTMENTS:

Designated Operator Scott Weigand requested authorization on behalf of the DPW departments to replace the 2005 Chevy Van that was used for diggers hotline locating. The vehicle is shared with three departments and has come to the end of its service life. Three quotes were received for the purchase of a Chevy double cab truck ranging from \$29,100.60 to \$30,864.00.

MOTION made by Warren, seconded by Hughes to forward to the Village Board with a positive recommendation authorizing the purchase of a 2019 2500 Chevy 4WD double cab truck with accessories from Holz Motors for a cost of \$29,100.60 and transfer the balance of funds budgeted in 2018 to the 2019 budget to allow staff to convert the truck bed to a service body with lift gate.

Trustee Zabel noted \$45,000 was budgeted for the vehicle in year 2018 and staff requested the balance of funds be transferred to the 2019 Budget for the conversion of the truck bed to a service body with lift gate. Trustee Zabel questioned if the truck was to be used as a locate vehicle why would a service body with lift gate be necessary? Mr. Weigand stated the vehicle would be used by three departments and versatile in all different type of situations. In the event of a call-out, the vehicle may be necessary to move hydrants or other heavier materials. The purchase was part of the State Bidding Program in which the service body with lift gate was not an option for Chevy. Engr. Nitschke added DPW would like their fleet to remain consistent with the types of vehicles they are maintaining vs different parts for different manufacturers. State Bids are very explicit on what the Village must take on a vehicle order. There is significant cost savings by doing so.

Motion carried 3-1 (Zabel)

PRIVATE PROPERTY INFILTRATION/INFLOW (PP I&I) - UPDATE: Engr. Nitschke reported letters were sent out for the PP I&I Program. The Village currently has a signed contract with MMSD to procure funds for fixing leaking sanitary laterals. MMSD has provided guidance to Village staff and the Program will be in force later this year. The first two public

informational meetings will discuss the work that is planned for the entire neighborhood over the next several years. The other two meetings will be focus group meetings to cover the work that is planned for a smaller portion of the neighborhood that will be directly impacted; residents must sign waivers of release for property access; and how the program will affect the individual property owners. Village staff is currently working with Brown & Caldwell for Public Education and Outreach. After Public Informational Meetings are completed, Engineering staff will bring forth to the Committee a proposed spec for the contractor work which will then be open for bid in August/September with bid results presented to the Committee sometime in September.

Chm. Kaminski requested Engr. Nitschke forward to the Committee any correspondence he may receive from Brown & Caldwell and/or literature presented at the informational meetings regarding the PP I&I Program, so they may be better informed to answer any questions their constituents may have.

Trustee Hughes asked for clarification for the viewing public, re-affirming that MMSD was NOT concerned about residents' laterals leaking out but rainwater/groundwater leaking in and adding to the amount of water that ultimately infiltrates the Milwaukee system? Engr. Nitschke responded "yes". Trustee Zabel noted a letter was sent to residents in 2011 requesting permission to televise their lateral. Participating residents will have their lateral re-televised. If residents ask to be televised that haven't been, staff will move forward. If a resident does not ask to be televised, it will be up to staff and MMSD whether to go ahead and televise everyone. Once the work is completed, there is no going back for lateral repairs under the MMSD program. Residents need to decide whether they are going to participate or not. Eligible project costs are 100% covered by MMSD. MMSD made it very clear that there may be work still needed in to the interior of the home in which the property owner would be liable for those repair costs.

Chm. Kaminski further added if homeowners plan on selling their home and their lateral needs to be fixed or replaced, costs incurred will be on the homeowner. Homeowners should take advantage of the program now just to see if there is a problem with their lateral.

Engr. Nitschke stated residents will still have opportunity to sign up for the MMSD Program by calling the Engineering Department. No sunset date has been set to participate in the program. He further expressed affected residents participate in the Public Informational meetings held at the Crossway Church on Pilgrim Road July 10 @ 5:00 p.m., July 17 @ 7:00 p.m., July 31 at 5:00 p.m. and 7:00 p.m. Lateral repair construction is slated for late September/early October.

RECOMMENDATION TO RELEASE OF SURETY – STEVEN A. STOFFEL (GATEWOOD PLACE):

MOTION made by Zabel, seconded by Hughes authorizing the release of the Steven A. Stoffel (Gatewood Place) Letter of Credit in the amount of \$11,303.00 for work completed in the Gatewood Place Subdivision.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – POLICE EVIDENCE GARAGE: Two proposals were received ranging from \$144,712 to \$218,000 for the construction of a Police Evidence Garage at the southwest corner of the Police Department located at N112 W16877 Mequon Road.

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation to award the Police Evidence Building Garage Contract to Forward Construction Group, LLC in the amount of \$144,712 plus a 10% contingency for a total project amount of \$159,183.20.

Motion carried 3-1 (Hughes)

Trustee Hughes requested this topic be placed under “NEW Business” of the Village Board Agenda to give all voting members an opportunity to discuss.

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held **WEDNESDAY**, August 1st, 2018 at 5:30 p.m.

ANNOUNCEMENTS:

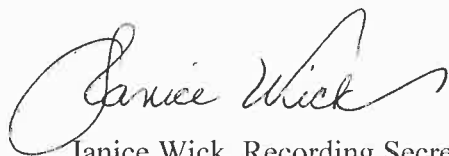
Due to inclement weather on July 4th, the Germantown Fireworks will be held at dusk Thursday, July 5th.

Engr. Nitschke reported construction season is upon us. The WDOT will be closing Mequon Road/Country Aire Drive (east of FDL Avenue) beginning Monday, July 9th. Detour and Road Closed signage will be put in place by the WDOT. The project is expected to last until mid-October weather permitting.

Wasaukee Road from Mequon Road north to Freistadt Road will also be closed and reconstructed as part of the 2018 Road Program.

Engr. Nitschke is working on the Five-Year Road Program and will present his plan once available.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 p.m.



Janice Wick, Recording Secretary