

April 10, 2019 (Public Works Committee Meeting)

PUBLIC WORK'S COMMITTEE MEETING
Wednesday, April 10, 2019
5:30 P.M., Allouez Village Hall

Chair Genrich called the meeting to order at 5:30 p.m.

Present: Beyler, King, Rafter, Green, Genrich
Also Present: Gehin, Piette, Lange

MODIFY/ADOPT AGENDA

Rafter / Beyler moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES FROM FEBRUARY 13, 2019

Beyler / King moved to approve minutes dated February 13, 2019. Motion carried.

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- Asked that discussion of a safe and legal continuation of the arboretum trail crossing Riverside Drive to the Fox River trail be added to the next committee agenda.

2019 LEAK DETECTION PROPOSAL SUMMARY

Gehin

- Requested proposals to perform a comprehensive leak detection survey to pinpoint leaks in the watermains, valves, hydrants, service boxes and services. A summary of proposals received was provided.

Beyler / King moved to recommend the Village Board award the leak detection project to the low bidder, Utility Service Associates in the amount of \$7,650.00. Motion carried.

2019 RESERVIOR INSPECTION PROPOSAL SUMMARY

Gehin

- Requested proposals to perform the inspection of water storage reservoirs as required by Wisconsin Administrative Code every 5 years. A summary of proposals received was provided.

Beyler / King moved to recommend the Village Board award the reservoir inspection project to the low bidder, Water Tower Clean & Coat, Inc. in the amount of \$2,200 for 141 VandeHei Road, \$1,800 for 3211 Libal Street, \$1,800 for 821 Dauphin Street and \$1,800 for 717 Kalb Street. Motion carried.

2019 STREET RECONSTRUCTION BIDS

Gehin

- Bid results were provided for the following street and utility projects (broken down into two contracts due to amount of work and the cost):
 - o AL-2019-01 (engineering estimate was \$1,658,392.00)
 - Oakwood Avenue – Greene Avenue to Allouez Avenue
 - Oak Hill Drive – Beaumont Street to Oakwood Avenue
 - Summit Street – Beaumont Street to Oakwood Avenue
 - o AL-2019-02 (engineering estimate was \$1,489,059.00)
 - Longview Avenue – Delahaut Street to Libal Street
 - Summit Street – Beaumont Street to Oakwood Avenue
 - St. Joseph Street – Riverside Drive to Webster Avenue
- Bids for the project came in approximately 20% higher than estimated. Neighboring communities are experiencing the same thing mainly due to a significant increase in the cost of utilities and there is more work than there are workers.
- PTS Contractors Inc. had submitted a bid and later found a significant error in that bid. They have since submitted a letter requesting their bid be withdrawn (allowing them to keep their bid bond).
- With withdrawal of PTS Contractors, the low bidder would be Carl Bowers & Sons in the amount of \$1,833,319.55 for Contract AL-2019-02.
- Low bidder for Contract AL-2019-01 was Dorner, Inc. in the amount of \$2,160,718.50.

Beyler / King moved to recommend the Village Board allow PTS Contractors to withdraw their bid because of an error and keep their bond. Motion carried.

Discussion:

- Provided a summary of the proposed 2019 Bonding and explained - \$5,527,749.00
 - o 2019 Street and Utility Reconstruction
 - o AL-2019-01 Street Reconstruction
 - o AL-2019-02 Street Reconstruction
 - o Reimbursement of Private Sanitary Lateral Replacement
 - o Storm Lateral Assessment
 - o Sanitary Lateral Assessment
 - o Water Lateral Assessment
 - o Doty Elementary SRTS
 - o Olde River Condo Trail
 - o Standpipe Repair and Reconditioning
 - o Remaining 2017 Water Dept bond funds
 - o Blackhawk Drive Repair
 - o Bethel Baptist Pond
 - o Green Isle Park Improvements

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- Do we proceed or cut back on the projects? Would we need to re-bid?
- Village committed to a 50/50 cost share up to \$27,000 for Martha Avenue but the bid came in a lot higher. Will need to discuss the numbers with those residents.
- St. Joseph Street project is a 50/50 cost share with TID. Could 100% of the project go to the TID?
- Pay now or pay later. Do the bonding, and if we need to, do a little less in the next year or two.

Genrich / Green moved to recommend the Village Board proceed with the projects and accept low bidder, Carl Bowers & Sons in the amount of \$1,833,319.55 for Contract AL-2019-02 and low bidder, Dorner Inc. in the amount of \$2,160,718.50 for Contract AL-2019-01. Motion carried.

2019 VILLAGE PROJECT BONDING

Bonding was discussed under previous item as it pertains to the 2019 Street Reconstruction Bids. Greg Johnson with Ehlers will be at the Village Board meeting to explain further.

Rafter / Green moved to recommend the Village Board consider the \$5,527,749.00 bonding with additional information being provided by Beauchamp and Ehlers at the Village Board meeting. Motion carried.

2018 MS4 STORMWATER ANNUAL REPORT TO WDNR

Gehin

- Recently submitted the MS4 Annual Stormwater Report to the WDNR on the following and explained:
 - o Public Education and Outreach
 - o Public Involvement and Participation
 - o Illicit Discharge Detection and Elimination
 - o Construction Site Pollutant Control
 - o Post Construction Site Stormwater and Pollution Prevention
 - o And provided them with an overall Storm Sewer System Map
- Annual report is required because we have a WPDES storm sewer permit to discharge into the East and Fox River

MARCH 14TH FLOOD – SANITARY SEWER OVERFLOW

Gehin

- Due to the flooding of the East River, excess clear water flowed in the village's sanitary sewer system exceeding the hydraulic capacity of the sanitary sewer system and Green Isle Lift Station causing a sanitary overflow.
- Communities with a sewage collection system are required to submit a written report to the WDNR when an overflow or release of wastewater occurs from the collection system.

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- A copy of the Sanitary Sewage Overflow Notification Summary Report was provided.
- Notice of noncompliance for Sanitary Sewer Overflow was received from the WDNR

ADJOURNMENT

King / Rafter moved to adjourn at 6:45 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer