

May 15, 2019 (Public Works Comm Mtg)

**PUBLIC WORK'S COMMITTEE MEETING
Wednesday, May 15th, 2019
5:30 P.M., Allouez Village Hall**

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

Present: Rafter, Beyler, King, Genrich

Also Present: Gehin, Lange, Cegelski (Street Foreman), Lamine (Mechanic)

Excused: Green

MODIFY/ADOPT AGENDA

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

APPROVE MINUTES FROM APRIL 10TH MEETING

Rafter / Beyler moved to approve minutes dated April 10, 2019. Motion carried.

ELECT COMMITTEE CHAIRPERSON

King / Beyler moved to nominate and elect Green as Chairperson. Motion carried.

PUBLIC APPEARANCES

- none

NULUND GROUP/DAIRY QUEEN SANITARY SEWER AGREEMENT AMENDMENT

Gehin

- An Agreement dated July 16, 1969 setting out circumstances and locations where the City of De Pere and Village of Allouez could connect to the other's locally owned sewer for purposes of collection and treatment of sewage.
- The City and Village have identified a need to amend the Agreement to allow for City connection to Village's locally owned sewer in an area in which it is economically impractical for the City to provide its own locally owned sewer (owner plans to subdivide and build a commercial property west of Dairy Queen).

Discussion:

- Past problems with the sanitary sewer in that area. Plan is to repair it this year.
- Agreement has been review by Village Attorney

Rafter / Beyler moved to recommend the Village Board approve the Amended Agreement between the City of DePere, the Town (now Village) of Allouez and

the Green Bay Metropolitan Sewerage District regarding Connection to Facilities. Motion carried.

PURCHASE OF MULTI-PURPOSE TRUCK CHASSIS

Gehin, Lamine and Cegelski

- Village is in the process of purchasing a multi-use truck to be used for snowplowing and hauling of materials in the summer. The truck would replace 2 trucks currently in operation.
- Three quotes each were received for the truck chassis and the truck equipment with low bids totaling \$197,176.
- Spreadsheet was provided outlining the costs
- Equipment Replacement Plan included \$175,000 to replace truck #55 which did not account for a trade-in value. Sale price for the 2 trucks is estimated to be between \$30,000 and 35,000

King / Beyler moved to recommend the Village Board approve purchase of truck chassis from low bidder Quality Truck Care Center, Inc in the amount of \$99,116 and the truck equipment from low bidder Truck Equipment Inc in the amount of \$98,060. Motion carried.

2019 STREET RECONSTRUCTION CONSTRUCTION INSPECTION AND STAKING SERVICES

Gehin

- Recently sent out RFP's and received 5 proposals from consultants for the construction inspections and staking of this year's Street Reconstruction Projects.
- Reviewed and put together a spreadsheet of proposals received
- Recommendations were based on Contractor's anticipated schedule and cost

Beyler / King moved to recommend to the Village Board approval of JT Engineering for construction inspection of project AL-2019-01 at a cost of \$70,650 and Robert E. Lee for construction inspection of project AL-2019-02 at a cost of \$67,500 and construction staking for both projects at a cost of \$38,200. Motion carried.

DOTY ELEMENTARY SRTS PROFESSIONAL SERVICES CONTRACT

Gehin

- In January, the Village Board accepted a DOT Grant for the Doty SRTS sidewalk project.
- Working with Consultant, JT Engineering to put together project scope and cost.
- This is an 80 / 20 cost sharing grant up to \$468,424
- WDOT funding also includes the design phase of the project

Beyler / King moved to recommend the Village Board approve the Engineering Services Contract between the Wisconsin Department of

Transportation, Village of Allouez and JT Engineering, Inc. for Doty Elementary Safe Routes to School Project. Motion carried.

WDOT SURFACE TRANSPORTATION BLOCK GRANT APPLICATION FOR LIBAL STREET

Gehin

- Requested this item be tabled as he hasn't had time to work on the Surface Transportation Block Grant application. 80/20 cost share grant.
- Was made aware of WDOT funding available for the design of Libal Street.

Beyler / Rafter moved to table to next meeting. Motion carried.

RECYCLING PROGRAM ANNUAL REPORT TO WDNR

Report fulfills the mandatory annual reporting requirement for continued approval of our recycling program and retention of the DNR recycling grant.

Gehin

- Explained the report summarizes the amount of recycling we dispose of, how it is collected, the cost to collect and dispose of, the collection of brush and yardwaste, complaints received, warning tags provided to residents of the village and any mishandling of recyclables.

Discussion only, no action required.

BRUSH COLLECTION AND DISPOSAL

Lange

- The project the Continuous Improvement Group has been working on is how we dispose of brush that is collected at the street and how to do it more feasibly.

Discussion:

- Past practices (brought to Le Brun, tub grinding, direct haul).
- Group is working on finding the most efficient method.
- Sticking to collection schedule to reduce cost and avoid conflicts.
- How to educate residents on what brush and yardwaste are and the need to separate them for collection.
- Creating a more efficient process saves money and allows us to retain services.

Discussion only, no action required.

BETHEL BAPTIST PROFESSIONAL SERVICES

Gehin

- The Village was awarded a DNR Stormwater Grant in the amount of \$135,000 for the design and construction of the Bethel Baptist Stormwater Pond.

May 15, 2019 (Public Works Comm Mtg)

- The State will reimburse the Village 65.5% of the engineering and construction costs up to a maximum of \$16,950 for engineering and \$118,050 for construction.
- Total estimated cost for engineering (\$33,900) and construction (\$357,764) is \$391,664.
- McMahon Engineers and Architects will complete the plans, obtain permits and help oversee construction of the pond.
- Construction of the pond is anticipated to be completed by fall of next year.
- Explained how this helps meet the overall DNR stormwater regulations.

Discussion only, no action required.

ADJOURNMENT

Beyler / Rafter moved to adjourn at 6:31 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer