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Public Works Department

## **PUBLIC WORKS COMMITTEE**

**Tuesday, February 13, 2024**

**6:30 PM**

**North Conference Room**

### **Minutes**

#### 1) Call to Order, Roll Call

Chair Schneider called the meeting to order at 6:30 PM.

**Present:**

Chair Kathleen Schneider  
Alderman Jeffrey Hansher  
Alderman Kelly Tolocko

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Deputy Director of Public Works Weyker, Fleet Superintendent Zeller, Buildings Superintendent Bodoh and Administrative Assistant Schlereth.

#### 2) Approval of Minutes

a. December 12, 2023, Minutes

**RESULT:** **Approved by Voice Acclamation [Unanimous]**

**MOVED BY:** Alderman Tolocko

**SECONDED BY:** Alderman Hansher

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| <b>AYES:</b> Schneider, Hansher, Tolocko |
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#### 3) Resolutions

**Action requested: review and recommend approval**

a. **RESOLUTION 4100** A Resolution Awarding a Design Contract for Replacement of Various HVAC Units and Other Upgrades to the Council Chambers at City Hall to Strang, Waukesha, Wisconsin, in the Amount of \$90,000

Committee members questioned whether the design includes all the necessary work needed on the HVAC and if there are any other components of the system that looks like it's close to failure.

Staff clarified that the entire HVAC system will not be replaced, but instead the entirety of the components that failed earlier in the year. Staff further stated that this addresses all the components that have failed or are close to failure. The City may need to replace components in the future but this should be the extent of design.

Committee Members further questioned whether the design includes window replacement and questioned the material for the flooring.

Staff indicated that the bid pricing will ultimately dictate which additives will be included and that decision will be made at the time of construction contract award. The flooring material will depend on the costs and the acoustics of the room.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Alderman Hansher  
**SECONDED BY:** Alderman Schneider

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| <b>AYES:</b> Schneider, Hansher, Tolocko |
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- b. **RESOLUTION 4101** A Resolution Approving the Purchase of Two Steril-Koni Mobile Column Lifts from Midwest Equipment Specialists, Inc., of McFarland, Wisconsin in the Amount of \$30,994

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Alderman Schneider  
**SECONDED BY:** Alderman Tolocko

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| <b>AYES:</b> Schneider, Hansher, Tolocko |
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- c. **RESOLUTION 4102** A Resolution Authorizing Supplemental Inspection Services in Excess of \$25,000 During the 2024 Construction Season with the Following Engineering Firms: GRAEF, Kapur & Associates, M-Squared, North Shore Engineering, raSmith and Ruekert-Mielke, Inc.

Annual required approval to spend over \$25,000.

**RESULT:** Approved by Voice Acclamation [Unanimous]  
**MOVED BY:** Alderman Schneider  
**SECONDED BY:** Alderman Hansher

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| <b>AYES:</b> Schneider, Hansher, Tolocko |
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4) Discussion Items

**Discussion and Possible Action**

- a. 2024 Annual Road Program
- b. Public Works Work Plan (2.13.24)

5) Adjourn

- a. Motion to Adjourn at 6:40 PM

**RESULT:** **Approved by Voice Acclamation [Unanimous]**

**MOVED BY:** Alderman Hansher

**SECONDED BY:** Alderman Tolocko

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| <b>AYES:</b> Schneider, Hansher, Tolocko |
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Respectfully Submitted,

*Ren Schlereth*

*Administrative Assistant*