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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, February 14, 2023

6:00 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Hansher called the meeting to order at 6:00 PM

Present:

Chair Jeffrey Hansher
Alderman William Gebhardt
Alderman Dale Mayr

Also present: City Attorney Brian Sajdak (6:00-6:07PM), Alderman Brian Parrish (6:02-6:12PM), Director of Public Works/City Engineer Kristen Lundeen, Assistant City Engineer Cole McCraw, Deputy Director of Public Works Tim Weyker, Engineering Technician Jeremy Dandy, Budlings Superintendent Justin Bodoh and Administrative Assistant Schlereth.

2) Approval of Minutes

a. December 13, 2022, Minutes

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

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Mayr

AYES: Hansher, Gebhardt, Mayr

3) Discussion and Possible Action

a. **RESOLUTION 4018** A Resolution Rejecting a Bid for the City Hall Roof Replacement Project from Noffke Roofing of Mequon, Wisconsin, Due to a Bidder's Error.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES: Hansher, Gebhardt, Mayr

- b. **RESOLUTION 4019** A Resolution Awarding the 2023 City Hall Roof Replacement Contract to Alois Roofing and Sheet Metal, of West Allis, Wisconsin, in an Amount Not-to-Exceed \$335,995

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES: Hansher, Gebhardt, Mayr

- c. **RESOLUTION 4020** A Resolution Authorizing Supplemental Inspection Services in Excess of \$25,000 During the 2023 Construction Season with the Following Engineering Firms: GRAEF, Kapur & Associates, R.A. Smith, Ruekert-Mielke and SEH

Staff clarified each vendor has an excess of \$25,000 that will be paid by the developer.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES: Hansher, Gebhardt, Mayr

- d. **RESOLUTION 4016** A Resolution Amending the Template Memorandum of Understanding for Private Water Trusts Operating in the Public Right-of-Way, to Reference the City's Standard Specifications for Land Development

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Hansher

AYES: Hansher, Gebhardt, Mayr

- e. 2023 Road Program Items Overview

- f. 2022 Road Improvements Contract Summary

- g. 2023 Road Maintenance - Funding

- h. **RESOLUTION 4017** A Resolution Authorizing Installation of Widened Paved Shoulders Along Highland Road from Wauwatosa Road to the Railroad Crossing West of Cedarburg Road

Discussion ensued considering cost and safety of the Highland Road widening. Clarification was made that the project is part of the Joint Mequon - Thiensville Bike and Pedestrian Way 20-year plan.

Staff advised that the decision would be to either widen the road to accommodate a larger shoulder for bike travel or construct an off-road path, not both. It was also noted the if the Commission decided to widen the road, it would not be done as part of this year's road program due to additional engineering needed for this project.

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

AYES: Hansher, Gebhardt, Mayr

i. 2023 Annual Road Program

j. 2023 Work Plan (2.14.23)

4) Adjourn

a. Motion to Adjourn at 6:26 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Gebhardt

AYES: Hansher, Gebhardt, Mayr

Respectfully Submitted,

Ren Schlereth
Administrative Secretary