



Board of Public Works MEETING MINUTES

June 19, 2023 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:31 PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

Present: Board Member Seidl, Mayor Ament, Alderperson Maxey, Alderperson Hopkins

Excused: Alderperson Horbinski

Staff Present: City Engineer Tammy Simonson, Assistant City Engineer Lucas Pichler, City Clerk Administrative Specialist Sarah Holtz

A quorum was established and the meeting was properly noticed.

4. APPROVAL OF MINUTES

A. May 15, 2023 Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Alderperson Maxey
Second by: Commissioner Seidl
Motion passed 4-0

5. NEW BUSINESS

A. ITEM 07-23 Approval of the amended construction contract with Stark Pavement Corp to include the scope of work listed in Change Order #1

At the April 10, 2023 BPW meeting, the City approved the construction contract for the 2023 LRIP Roadway Rehabilitation Project with Stark Pavement Corp for a contract price of \$2,226,250.80. With

inspection and contingencies, the approved total project cost is \$2,500,000. The approved budget for this project is \$3,000,000. Due to favorable bids received, the City has the ability to add to the scope of work for this project. The cost of this change order exceeds the originally approved contingency amount, and therefore requires Board of Public Works approval.

Summary of additional work under Change Order 1:

1. Resurface Magellan Dr from Radisson Dr to Marquette Dr, and Piccard Ct from Termini to Magellan Dr (0.39 mi). (\$116,047.50)
2. Install a portion of concrete pavement on Observatory Rd due to a gas pipeline crossing. ANR Pipeline is limiting the City's ability to use vibratory compaction equipment near the pipeline infrastructure. The City has concerns about the durability of asphalt pavement without achieving the appropriate compaction requirements, and is advising to use concrete pavement over the pipeline crossing. (\$51,685.85)
3. Installation of six additional parking stalls at the Historic Park Museum. The City's DPW will perform all excavation and prepare the area for paving, and the City's contractor will finish grade, pave, and complete pavement marking. (\$15,915.40)

MOTION: Motion to approve

VOTE: Motion by: Alderperson Maxey
Second by: Commissioner Seidl
Motion passed 4-0

- B.** ITEM 08-23 Approval of the Development Agreement with Ryan Janssen of Ryan's Buying, LLC. for the Autumn Trace Subdivision

Approval of the Development Agreement for Ryan Janssen of Ryan's Buying, LLC., for a proposed subdivision development on the property located at 4908 S. Calhoun Road subject to final review as to form by the City Attorney and final plans on file.

1. General:

a. Applicant shall have an approved Development Agreement prior to issuance of Building Permits. The Development Agreement shall be recorded at the Waukesha County Register of Deeds.

b. Public infrastructure improvements include:

(1) Roadway improvements on Calhoun Road including acceleration/deceleration tapers and a bypass lane at the access point. A new public roadway will be constructed with a permanent cul-du-sac for the development.

(2) Stormwater management includes wet ponds constructed within the development. A Stormwater Management Plan Agreement meeting the requirements of Zoning Code 275-55.1 between the Developer and the City will be recorded.

MOTION: Motion to approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Maxey
Motion passed 4-0

6. UPDATES

- A.** RD-20-04 Small Road

Assistant City Engineer Lucas Pichler provided an update regarding the Small Road project. He stated that the stormsewers were currently being worked on and this project is on schedule.

- B.** RD-21-05 Lincoln Avenue

Assistant City Engineer Lucas Pichler provided an update on the Lincoln Avenue project. He stated that crews are currently working on the traffic signals at Lincoln Avenue and Calhoun Road. This project is currently running about 2 weeks ahead of schedule and will possibly be finished by the beginning of September.

- C.** RD-23-01 Roadway Rehabilitation

Assistant City Engineer Lucas Pichler provided an update on the Roadway Rehabilitation. Concrete patch work is currently being done on Observatory Road. Surface paving is slated to begin on June 25th or 26th.

D. RD-23-02 Roadway Maintenance

Assistant City Engineer Lucas Pichler provided a brief update regarding the road maintenance projects taking place. The maintenance work will take place in various areas around the city.

E. 2722-07-02 CTH O (Moorland Rd.)

City Engineer Tammy Simonson provided an update on the Moorland Road project. This project is currently in Phase 1. Because this is a county project, residents are encouraged to utilize the Waukesha County website for further information and/or updates on this project. The link directly to the Moorland Road project is: <https://www.waukeshacounty.gov/DPW/ENG/MoorlandRd-ItoES/>

There will be another public involvement meeting in mid July (date TBD), which residents can attend.

7. ADJOURN

MOTION: Motion to adjourn at 4:52 PM

VOTE: Motion by: Commissioner Seidl
Second by: Alderperson Hopkins
Motion passed 4-0

*Respectfully Submitted,
Sarah Holtz, City Clerk Administrative Specialist*