

VILLAGE OF GRAFTON

BOARD OF PUBLIC WORKS MEETING MINUTES

AUGUST 19, 2013

The Board of Public Works meeting was called to order at 5:30 p.m. by Chair Richard Rieck.

Members present: Richard Rieck, Sue Meinecke, and Pat Murray.

Members absent: Edwin Dietrich and Lisa Harbeck.

Staff present: Director of Public Works/Village Engineer Dave Murphy, Utility Director Tom Krueger, Superintendent of Public Works Gary Helm, and Administrative Assistant Melissa Depies.

Others Officials/Staff present: Village President Jim Brunnquell and Crewperson Sean Kellar.

HEAR PERSONS REQUESTING TO BE HEARD

None

MINUTES

Motion by Mr. Murray, seconded by Trustee Meinecke, to approve the June 10, 2013, Board of Public Works meeting minutes. Motion carried.

Public Works

Port Washington Road Urbanization Project Change Order No. 1

Director of Public Works/Village Engineer Dave Murphy explained while pulverizing the asphalt pavement of the existing road it was discovered that the old concrete road was never removed. Concrete removal was not included in the project therefore a change order is necessary.

Motion by Trustee Meinecke, seconded by Mr. Murray, to recommend the Village Board approve Port Washington Road Urbanization Project Change Order No. 1 adding Concrete Pavement Removal for a unit cost of \$2.80 per square yard for a total estimated cost of \$11,200. Motion carried.

Trustee Rieck questioned if this was something the Department of Public Works crews could do. Mr. Murphy responded that they could not due to the thickness of the concrete.

Purchase Truck Chassis

Superintendent of Public Works Gary Helm stated that three bids were received for the 41,000 GVW truck chassis:

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| Badger Truck Center, Milwaukee, WI | \$89,454 |
| Milwaukee Mack Sales Inc, Milwaukee, WI | \$91,610 |

JX Peterbilt, Waukesha, WI

\$92,310

Mr. Helm explained that the truck quoted by Milwaukee Mack Sales is on the lot, therefore he and some of the crew members had the opportunity to actually drive the truck. He indicated that the field of vision was awesome, the turning radius was good, the truck is the proper color, and the truck is on the lot ready to go.

Mr. Helm also indicated that Western Star is currently on strike, therefore truck delivery of the truck quoted by Badger Truck may be delayed to next year.

Trustee Rieck questioned if there would be a difference with the wing and plow. Mr. Helm responded that they are all the same and this should not be a concern.

Motion by Mr. Murray, seconded by Trustee Meinecke, to recommend the Village Board approve the purchase of a 41,000 GVW 2014 Truck Chassis from Milwaukee Mack Sales, Inc., Milwaukee, WI for \$91,610. Motion carried.

Major Projects update

Port Washington Road Urbanization Project – South: Utility work is almost complete. They are currently working on the water main installation and road grading.

Bridge Street Dam Repair: The necessary easements have been received. Stabb Construction has installed the coffer dam on each side of the river to create a work area. They are currently working on the curved wall by the overlook area.

Lumberyard redevelopment site overhead wire location project: Village crews will be removing the stumps for the trees taken down with this project.

Report of benchmark measurements-Department of Public Works

The Board reviewed the benchmark report without any questions or comments.

Director of Public Works/Village Engineer Dave Murphy explained that Village crews used the same amount of crack filler as they have in the past, however less surface of roadway was covered due to the amount of cracks in the road sections.

Water & Wastewater

Final Clarifier #1 rehabilitation proposal

Utility Director Tom Krueger explained that the Utility has mapped out a 3 year approach to rehabilitate all removable components with the treatment facility tankage including the two primary clarifiers and both final clarifiers. The 2013 budget includes funds for rehabilitation of final clarifier #1, three proposals were received:

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| Sabel Mechanical, LLC, Fond du Lac, WI | \$ 64,967 |
| Process Equipment Repair Services, Inc., West Bend, WI | \$ 85,500 |
| DPS Equipment Services, Inc., Caledonia, IL | \$125,725 |

Mr. Krueger stated that the proposal received from Sabel is very low, therefore staff contacted them to confirm that all specifications were included and that the bid was complete. Mr. Krueger stated that he was satisfied that this was a complete bid and that Sabel was qualified to do the work specified.

Motion by Trustee Meinecke, seconded by Mr. Murray, to recommend the Village Board approve the proposal by Sabel Mechanical, LLC, Fond du Lac, WI to perform final clarifier #1 rehabilitation services as proposed for \$64,967. Motion carried.

Utility project update

Recoat Compact Plant #1 and Aerated Grit Chamber: This project may be deferred to 2014 due to access issues as a result of all the construction at the Utility.

Report of benchmark measurements-Water & Wastewater Utility

The board reviewed the benchmark report without any questions or comments.

Report of budget dashboard measurements-Utility

The board reviewed the dashboard measurements without any questions or comments.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

Motion by Trustee Meinecke, seconded by Mr. Murray, to adjourn the meeting at 5:42 p.m. Motion carried.