

Minutes

BOARD OF PUBLIC WORKS MEETING

March 3, 2003
New Berlin City Hall Common Council Chambers
3805 S. Casper Drive

The meeting was called to order at 8:00 a.m.

Members Present: City Engineer J.P. Walker, Alderman Chiovatero, Alderman Harenda, Alderman Ament.

Excused: Mayor Wysocki

Staff Present: Ron Schildt, Division Engineer – Streets & Transportation, Ray Gryzs – Director of Streets and Utilities and Greg Kessler – Director of Community Development

- ITEM 01-03 Approval of Minutes

A motion was made by Alderman Chiovatero to table the February 3rd, 2003 minutes; seconded by Alderman Ament. Approval of minutes was deferred until Alderman Ament could determine if a revision was required.

- ITEM 8-03 Geotechnical Exploration & Evaluation of Subsurface Conditions On Lincoln Avenue – Award of Contract

Motion by JP Walker to recommend to the Common Council to approve award of the Contract for Geotechnical Exploration and Evaluation of Subsurface Conditions on Lincoln Avenue to the lowest responsive, responsible bidder, KTE Geotechnical and Forensic Engineering from Brookfield, WI, in the amount of \$7,610 for Project No. R-1-03 for a total project amount of \$12,500 coming from Account 511-820-01 (2003 Roadway Maintenance). Second by Alderman Harenda. Upon voting, motion passes with Alderman Ament opposing.

- ITEM 9-03 Reallocation of 2003 Roadway Maintenance Funds

- This issue is being brought forth to the Board due to the Engineering Department needs to purchase an additional license for design software and hire a part-time person to help out with PASER field work. In the odd numbered years, the Engineering Department goes out and prepares a PASER rating of the streets. That usually takes about 2-3 months with 2 people. Our Division Engineer has been overloaded with keeping up with design work for our streets and other programs and is unable to get out into the City to do the PASER at this time. With the hiring of a part-time employee and purchasing the new hardware/software, we can keep up with the every day needs that are required by our Department. (JP Walker)

- Comment was made that this account (2003 Roadway Maintenance) is being depleted early in the year and it can't be supported. Feels that there should be other options to take this money out of a different account since Lincoln Avenue is pretty much using up most of the account. (Alderman Ament)

- Lincoln Avenue is Engineering's highest priority to get resurfaced this year. This will provide 6-years of extra life if it gets done now. (JP Walker)

- A suggestion that this issue be brought back to the Board in April with a more detailed list of projects and costs that are going on in 2003 to give the Board members a better idea as to what projects are happening. (Greg Kessler)

Motion by Alderman Chiovatero to defer this item until the April Board meeting. Second by Alderman Harenda. Upon voting, motion passes unanimously.

- ITEM 10-03 Best Management Practices for Storm Water Detention (Discussion Only)

- The above issue was brought forth by Mayor Wysocki. He asked that this item be put on the agenda for your information. It was pointed out that this type of facility that is proposed in this brochure, the City is looking at doing at Malone Park. (JP Walker)

- ITEM 11-03 GlasGrid Roadway Maintenance Option (Discussion Only)

- A power point presentation regarding the issue above was given by Clyve Mills from GSI. Mr. Mills presented current projects that were done for other communities regarding this GlasGrid resurfacing and how well it holds up to traffic and weather. This product is more of a cost saving and quicker way to get the road finished and have the road last twice as long.

- Question regarding about removal problems, if there is any? (Alderman Ament)

- Response of no. This product easily breaks up. (Mr. Mills)

Motion by Alderman Chiovatero to adjourn. Second by Alderman Harenda. Upon voting, motion passes unanimously.

Motion adjourned at 9:27 a.m.