

Minutes

BOARD OF PUBLIC WORKS MEETING

April 7, 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 and 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

Motion by Alderman Chiovatero to approve the February 3, 2003 minutes. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

Motion by Alderman Chiovatero to approve the March 3, 2003 minutes. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

ITEM 9-03 Reallocation of 2003 Roadway Maintenance Funds

Motion by Alderman Ament to request to the Common Council to approve the transfer of a portion of the 2003 Roadway Maintenance Account (511-820-01) to Engineering Part-time Account 511-110-06 to provide needed assistance in collecting the PASER field data. Second by Mayor Wysocki.

This item was at the last Board of Public Works meeting regarding Account 511-820-01 and \$32,500 be taken out of this account for software/hardware and a part-time engineer. The Board requested that we reduce the dollar amount and see where else we can take money out of to cover the part-time engineer and software/hardware for the computers. Staff came up with just taking \$7,500 out of Account 511-820-01 and transferring the money to Account 511-110-06 for a part-time employee. (JP Walker)

Upon voting, motion passes unanimously.

ITEM 12-03 Topographic Survey of Grange and Coffee Road Award of Professional Services

Motion by JP Walker to recommend to the Common Council the awarding of the Professional Services Contract for the topographic surveys of Grange Avenue from Moorland Road to 124th Street and Coffee Road from National Avenue to ½ mile west of Moorland Road to the lowest, responsive, responsible bidder, Bonestroo, Rosene, Anderlik & Associates in the amount of \$34,155. Second by Alderman Chiovatero.

- Are these monies coming from the CIP funds? (Alderman Harenda)

- Yes the money will be coming from our CIP funds. (JP Walker)
- What is the timetable on this particular project? (Alderman Harenda)
- The City is in the first year of a 3-year phase. (JP Walker)
- Recommendation among the Board members that the Engineering Services Division give a quarterly basis status time line regarding this project.

Upon voting, motion passes unanimously.

ITEM 13-03 Reallocation of Available 124th Street Reconstruction Funds

Motion by JP Walker requests to the Common Council to approve the reallocation of available funds from the completed 124th Street Reconstruction Project Account (252-415) for:

- ROW Acquisition on Lincoln Avenue
- Retaining the Services of The Highland Group to negotiate land acquisition

The total requested transfer would be \$44,300. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

ITEM 14-03 Waukesha County 2003-2007 CIP Projects

- A brief overview of all County Road Projects that will be taking place in the City of New Berlin. There are a total of 7 projects that will be completed over the course of the next 4-5 years. (Ron Schildt)
- Why was the Cleveland and Sunny Slope intersection not on the Waukesha County list for reconstruction? (Mayor Wysocki)
- It was stated that this intersection was on their schedule for work to do, but the intersection probably won't be done as soon as originally listed due to the County finding contaminated soils in that area. (Ron Schildt)
- A recommendation was made to see if Staff could discuss the issue again with the Waukesha County about reconsidering re-doing the intersection of Cleveland and Sunny Slope Road and have a proposal brought back to the next Board of Public Works meeting. (Mayor Wysocki)

ITEM 15-03 2003 Roadway Maintenance

- A brief overview of road maintenance projects that the City of New Berlin will be doing in 2003 year and how much money will be disbursed and where the money is coming from. There are a total of 6 projects scheduled and they are as follows: (Ron Schildt)
 1. Lincoln Avenue – 179th Street to Springdale Road (WisDOT LRIP Grant Project)
 2. Lincoln Avenue – Calhoun to 179th Street (joint roadway/water/sanitary project)
 3. 147th Street – National to south end (binder & curb repair prior to final lift)
 4. Foxwood Court (minor curb repair)
 5. Flex-Seal Program
 6. Pavement Marking Program

Motion by Mayor Wyoscki to adjourn. Second by Alderman Ament. Upon voting, motion passes unanimously.

Motion adjourned at 8:39 a.m.