

Minutes

BOARD OF PUBLIC WORKS MEETING

May 5, 2003

New Berlin City Hall Common Council Chambers 3805 S Casper Drive

Please note: Minutes are unofficial until approved by the Board of Public Works at their next regular scheduled meeting.

The meeting was called to order at 8:05 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 and Ray Gryzs – Director of Streets and Utilities

Others present: Tom Koepp of Ruekert & Mielke

ITEM 01-03 Approval of Minutes

Motion by Mayor Wysocki to approve the April 7, 2003 minutes. Second by Alderman Ament. Upon voting, motion passes unanimously.

Motion by Mayor Wysocki to approve the April 14, 2003 Special minutes. Second by Alderman Ament. Upon voting, motion passes unanimously.

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

Motion by Mayor Wysocki to reconsider his vote. Second by Alderman Harenda and carried unanimously.

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 and carried unanimously.

Motion by Mayor Wysocki to amend the motion 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 for the total correct amount of \$39,300 from Accounts Grange Avenue Design 252-575 & Coffee Road Design 252-570. Second by Alderman Chiovatero.

Upon voting, on the motion as amended, the motion carried unanimously.

ITEM 3-01 City of Muskego (Joint Board of Public Works) Storm Drainage Issues Tess Corners

- An updated presentation was given to the Board members by Tom Koepp, of Ruekert & Mielke regarding the above project. He went over items that have occurred since the last Board meeting, which was from October of last year. The presentation included discussion on 3 types of Prairies, Water levels regarding major storm events, Cut & Fill Quantities, WDNR Additional Submittals, Environmental Assessment, Land Acquisition and Wisconsin Waterfowl. He stated that they are looking for September as a start

digging date for this major project. Explained the excess dirt/fill will be hauled away to other sites, for instance, City Center project for when that gets started or the old Marcus site (MLG project) as a possibility.

- Mayor from City of Muskego asked how long the DNR had the plans for this project?
- Mr. Koepp responded the DNR has had these plans since probably March 4th of this year.
- Mayor Wysocki asked if anything has been done about the land acquisitions yet, in other words meeting with homeowners?
- Sean McMullen, City Engineer for the City of Muskego responded there have been meetings with the current homeowners regarding their property, but nothing has been done about land acquisition yet.
- Mayor Wysocki asked for an executive summary for our Board members on where we are on this project.
- Tom Koepp will get that information to the members as soon as he can.
- Alderman Chiovatero requested that safety fences/equipment be put up around this site due to it is right across the street from a school and want to make sure all safety measures are taken.
- Mr. Koepp will make sure safety issues are taken seriously.
- JP Walker stated that proposed haul routes will need approval by both Cities prior to the start of work.

Motion by Alderman Ament to adjourn. Second by JP Walker. Upon voting, motion passes unanimously.

Motion adjourned at 8:53 a.m.