

## **Minutes**

### **BOARD OF PUBLIC WORKS MEETING**

**June 2, 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 8:00 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, Greg Kessler, Director of Community Development and Ray Gryzs – Director of Streets and Utilities

#### **ITEM 01-03 Approval of Minutes**

Motion by Alderman Ament to approve the May 5, 2003 minutes. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

#### **ITEM 17-03 Award of Contract on Resurfacing of Lincoln Avenue**

Motion by JP Walker to recommend to Common Council to approve award of Construction Contract for the 2003 Asphalt Resurfacing of Lincoln Avenue to the lowest responsive, responsible bidder, Payne & Dolan, Inc., in the amount of \$159,974 for project R-01-03, for the total Project amount of \$167,974 from Account number 511.820.01. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

- Alderman Chiovatero inquired about why the contingency percentage was reduced from 10% to 5%?
- JP responds that due to budget restrictions, the contingency percentage was reduced and the Engineering staff is okay with that.

#### **ITEM 20-03 Placing GlasGrid Award of Contract**

Motion by JP Walker to recommend to Common Council to approve award of Construction Contract for the Placement of GlasGrid as part of the 2003 Resurfacing Project on Lincoln Avenue to Geosynthetics, Inc., in a not to exceed amount of \$139,612.14 for Project R-02-03, for the total Project amount of \$146,592.14 from Account number 511.820.01. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

#### **ITEM 19-03 Flex Seal Slurry Award of Contract**

Motion by JP Walker to recommend to Common Council to approve award of Construction Contract for the Application of Flex-Seal Slurry over slurry that was placed on the streets of the Weatherstone and Weatherwood Subdivisions in 2000 as part of the 2003 Roadway Maintenance Program. The Contract is to go to Munson, Inc., in a not to exceed amount of \$81,049 for Project number R 03-03 for a total project amount of \$85,100 from Account number 511.820.01. Second by Alderman Chiovatero.

- Alderman Chiovatero asked if the bad road areas will be resurfaced that were originally done in 2000?
- JP states that yes the 2000 chip seal areas will be resurfaced except for Weatherstone Boulevard.

- Alderman Ament questioned what the running total is currently for the 2003 Roadway Maintenance Account due to the last couple of projects are coming out of Account number 511.820.01?
- JP responds there is currently \$100,000 left in 2003 Roadway Maintenance Account and \$80,000 from a Grant that was issued to the City.

Upon voting motion passes unanimously.

**ITEM 18-03 City Center Developer Agreement**

- Greg Kessler responds that PDI did an update for the City. What is being stated that there is no new access to this area. National & Howard are the only two streets that will be going through this area at this time.
- Alderman Harenda questioned about if there would multiple developer agreements?
- Greg Kessler assured the Board members that yes there will be 3 different type Developer Agreements that will deal with specific issues. Right now this Agreement only deals with the ROW improvements.

Motion by JP Walker to recommend to Common Council approval of the Development Agreement with N.B. Commercial Center, LLC. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

**ITEM 21-03 Updates on Transportation Projects (Discussion Only)**

- Ron Schildt, Division Engineer presented to the Board members a handout of the latest Road projects that will be scheduled in the upcoming years. To this date there are a total of between 27-30 projects that will be going on in the City of New Berlin that will either be done by the City, County or State.

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

Meeting adjourned at 8:53 a.m.