

Board of Public Works

Minutes

BOARD OF PUBLIC WORKS MEETING

August 4, 1999 at 8:00 A.M.

Common Council Chambers, New Berlin City Hall, 3805 South Casper Drive

Members Present: Alderman Wysocki (Chairman), Alderman Patzer, Alderman Chiovatero, Mayor Gatzke, and Director of Public Works Hamid Hashemizadeh.

Staff Present: City Engineer Jeff Chase, Lee Ystad Streets Superintendent, Division Engineer John Graber, and City Clerk Bill Bowers.

Alderman Wysocki called the meeting to order at 8:07 a.m.

ITEM 01-99 Approval of Minutes - July 7, 1999

Motion by Alderman Patzer to approve the minutes of July 7, 1999. Second by Mayor Gatzke. Motion carried unanimously.

ITEM 17-99 Street Widths

Alderman Wysocki stated that he would like to have the colored maps replaced in the binders for the next meeting.

Consensus of the Board to keep this item on the agenda.

ITEM 26-99 Kruzela Communication

Director of Public Works Hamid Hashemizadeh stated that a letter was sent to Mr. Kruzela stating the Board's action from the last meeting.

Alderman Wysocki (Chairman) will report on this to the Common Council at the next meeting.

ITEM 30-99 Start Work Times

General discussion on the following issues relative to this item:

- What should the starting and ending times be.
- Giving leniency to the starting and ending times with regard to City projects and/or

- special circumstances.
- City Crews are currently starting work at 6:00 a.m.
- If times are to be included - should an ordinance or resolution be made.

Motion by Alderman Patzer to table this issue. Second by Mayor Gatzke. Motion carried unanimously.

ITEM 33-99 1999 Annual Resurfacing Contract

Award of Contract

- Project will start in approximately three weeks.
- Project will last 3-4 weeks once it has begun.
- Road will remain passable during the entire duration of the project.

Motion by Mayor Gatzke to recommend to the Common Council the award of Contract R-5-99, Pulverizing and Street Rehabilitation in the amount of \$489,396.31 to the apparent low bidder Payne and Dolan, with an additional 5% for contingencies for a total cost of \$513,866.13. Funds to come from Engineering Accounts 511-820.00 and 511-820.01 and Water Utility Account 83104. Second by Alderman Patzer. Motion carried unanimously.

ITEM 34-99 Kittenwood (Formerly Beloit Commons)

Development Agreement

- Staff have not yet received comments from City Attorney.
- Staff is still waiting for approval from MMSD.

Motion by Director of Public Works Hamid Hashemizadeh to table. Second by Alderman Patzer. Motion carried with Mayor Gatzke voting against.

ITEM 37-99 Emergency Vehicle Control of Signal Intersection

- Issue was brought forth by the Safety Committee to Council who referred it to Board of Public Works.
- Explanation that this equipment would allow emergency vehicles to change lights when responding to an emergency.
- Very rough cost estimate in the neighborhood of \$200,000 to \$400,000.
- Alderman Wysocki to contact Chief Dunn for coordination.

Motion by Mayor Gatzke to refer this issue to Committee of the Whole for a presentation. Second by Alderman Patzer. Motion carried unanimously.

ITEM 35-99 Update on Sale of Surplus Vehicles

10 Streets Division vehicles were sold - however, still \$15,000 short of what is needed for payment of the back hoe purchase.

Consensus of Board to accept the bids as presented and authorized staff to sell vehicles.

Motion by Alderman Wysocki to recommend to Common Council to approve expenditure of a not to exceed amount of \$15,000 from Contingency Fund No. 616 for the purpose of completing payment of backhoe purchase. Second by Mayor Gatzke. Motion carried with Alderman Patzer opposed.

ITEM 36-99 Update on Completed Sunnyslope Road Project

(Greenfield to Cleveland)

- Project temporarily halted at the end of last year due to weather conditions.
- Project resumed again on May 25 of this year - but has not moved very quickly due to a very wet spring season.
- Punch list developed and sent to contractor for completion by August 30, 1999.

Consensus of Board of Public Works to keep this item on the agenda.

ITEM 32-99 Update on Storm Water Oversight Proposal

- Sanitary sewer has also been included in the storm water studies/investigations.
- City awarded contract to RA Smith recently at approximately \$600,000 for study.
- City will have spent over two million dollars on studies and investigations between the Pond project, the Storm Water Management Master Plan, and the new contract to RA Smith.
- Information has been disseminated to media and will also be published in City newsletter.

Consensus of Board of Public Works to keep this item on the agenda.

ITEM 21-98 Maintain Infrastructure

Motion by Alderman Wysocki to drop this item from the agenda. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.

**ITEM 12-99 Monitor developments to assure will be completed as promised
(Alderman Zierhut)**

Clarify and set standards for the City of New Berlin Engineering Division regarding their responsibility for the grading improvements performed by the developer on private property (Alderman Kaminski)

Alderman Wysocki stated that he has spoken to Alderman Wilkens about referring this issue to his new committee.

Motion by Alderman Wysocki to recommend to Common Council to refer this item to the Ad Hoc Committee to Review Developer Plans Process. Second by Mayor Gatzke. Motion carried unanimously.

Motion by Mayor Gatzke to adjourn. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.

Meeting adjourned at 8:55 a.m.

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