

Minutes
Water Resource Management Utility Meeting
(Formerly Stormwater Utility)
January 23, 2007

Please note: Minutes are unofficial until approved by the Water Resource Management Utility (formerly Stormwater Committee) at their next regularly scheduled meeting.

Present: Alderman Ken Harenda, Alderman John Hopkins, Alderman Roger Hegeman, Commissioner Jim Kern and Mayor Jack Chiovatero

Others Present: Eric Nitschke (Stormwater Engineer), Cathy Schwalbach (Project Engineer), Chuck Trevorrow (Stormwater Supervisor), & Sue Hanley (Office Coordinator Utilities & Streets)

Meeting called to order at 4:04 pm by Alderman Harenda and declared a quorum with all members present.

SW 01-06 Minutes from November 14th Meeting

Motion by Commissioner Kern to approve the minutes from the November 14th Water Resource Management Committee meeting. Seconded by Alderman Hopkins and upon voting the motion passed unanimously.

SW 07-06 Resident Request for Corrective Action Re: Drainage Concerns (tabled)

Remains tabled.

SW 10-06 Woelfel Drainage Easement Discussion (tabled)

Remains tabled.

SW 11-06 Discussion of Woodland Drive Resident Request (tabled)

Remains tabled.

SW 19-05 Approval of Stormwater Utility Updated Five-Year Plan (tabled)

Remains tabled.

New Business

SW 02-07 Award Construction Contract for U-342 Buena Park and Parkwood Lane Storm Water Inlet Rehabilitation Project

Eric Nitschke read the Requested Action to recommend to Common Council award of the contract for the construction of U-342 Buena Park and Parkwood Lane Storm Water Inlet Rehabilitation Project to the lowest responsive, responsible bidder, Fischer Construction, LLC in the amount of \$59,675.02. The total approved project cost including construction, administration, contracted services, and contingency is \$78,391.00. He stated that the Source of funds was the Water Resource Utility CIP Account for \$60,000, which represented the remaining funds from the CIP contract for R.A. Smith to do the full design of the project, and the remaining would be funded by the WRM Operating Budget Drainage Account for \$18,391.

Commissioner Kern asked if the Contingency listed was 10%. Mr. Nitschke said the item should be listed as 20%.

Mr. Nitschke said the rationale behind the project scope was that R.A. Smith did the analysis of the Parkwood Lane storm sewer flooding in 2005, but the Committee decided that the Utility did not have the fiscal means to construct viable flood control measures in the area. However, safety and maintenance concerns that were raised regarding the entrances to the storm sewer pipes on the east and west side of Parkwood Lane was deemed necessary to make the area safer for children and for residents cleaning out their ditches. He added that the old style grate in Buena Park would be replaced by more angular grates that were not so dangerous.

Alderman Hopkins asked if the work in Parkwood Lane would make it easier for residents to clean debris out of their ditches. He said that he has seen residents and policemen holding each other trying to pick up debris during flooding.

Mr. Nitschke replied that the new grates would collect more debris, but be easier to clean out because of the tighter grid.

Alderman Harenda asked if staff was comfortable with the firm with the lowest bid and if they needed to move money around to different accounts in the budget to finance the project.

Mr. Nitschke answered that the bids came in lower than the original engineer's estimate of \$93,000 and that staff engineers contacted Fischer Construction and talked to the owner and also the references provided who said that they were happy with the work. He added that R.A. Smith would be handling the inspection after the work is completed. Mr. Nitschke said that he talked to the Finance Department about funding this project and Mr. Chipman said they will capitalize the money as it is expended and it will become an asset to the Utility, not just an operating fee.

Motion by Alderman Hopkins to recommend to Common Council award of the contract for the construction of U-342 Buena Park and Parkwood Lane Storm Water Inlet Rehabilitation Project to the lowest responsive, responsible bidder, Fischer Construction, LLC in the amount of \$59,675.02. The total approved project cost including construction, administration, contracted services, and contingency is \$78,391.00.

Source of Funds:

Water Resource Utility CIP Account	04251171 61708 C2003	\$60,000.00
Water Resource Utility Operating Budget Account	70710710 59060	\$18,391.00

Seconded by Commissioner Kern and upon voting the motion passed unanimously.

Motion to adjourn by Alderman Hegeman at 4:15 p.m. Seconded by Commissioner Kern and upon voting the motion passed unanimously.

Respectfully submitted, Sue Hanley, Office Coordinator Utilities and Streets