



Public Works Committee
Tuesday, April 12, 2022
6:00 p.m.
Community Room
Municipal Building-1st Floor
312 W Whitewater St
Whitewater, WI 53190

MINUTES

1. **Call to order and roll call.**

The meeting was called to order by Allen at 6:00 p.m. The meeting was held at the Municipal Building in the Community Room on the 1st floor.

Present: Schreiber, Allen

Absent: McCormick

Others: Marquardt

2. **Approval of minutes from March 8, 2022**

A motion to approve the minutes from the March 8, 2022, meeting was made by Schreiber and seconded by Allen.

AYES: Schreiber, Allen. Noes: None. ABSENT: McCormick

3. **Hearing of Citizen Comments**

There were no citizen comments at that time.

4. **New Business**

a. Discussion and Possible Action regarding approval of Strand Task Order 22-06, Digester Control Building and Primary Digester No. 2 Cover Roof Replacement.

Marquardt stated this is for Strand to put together contract documents for bidding purposes. This was brought to Council about two months ago. He stated they have treated this project as a maintenance project in the past but the City Attorney, McDonnell, believes it should now go to a public bid.

To help us put those documents together, they asked Strand for a task order which has a not to exceed cost of \$15,000. The project would cover two buildings at the Wastewater Utility. They were looking at one this year and one next year. Since we now have to bid them out, it makes sense to do them both at the same time. We do have a two-year budget and already borrowing for this project. Marquardt was looking for approval to move on to the bidding process.

Schreiber asked if it was a maintenance project before how come it has to be bid on now. Marquardt stated this was a question for McDonnell, the City Attorney.

Allen commented that his issue is that they are always paying consultants for something just to replace a couple of roofs. Now we are going to pay another \$15,000 to have consultants put it together when it's not maintenance.

Allen moved for approval and seconded by Schreiber.

AYES: Schreiber, Allen. NOES: None. ABSENT: McCormick.

b. Discussion and Possible Action regarding approval of Strand Task Order 22-05, Southwest Water Main Extension.

Marquardt stated this request is to put together design plans and specifications for an extension of a water main from where the new water tower is located, east to the railroad tracks. It was a looping main that was identified in the 2017 Water Study Report. That was before the water tower was even thought about being constructed in that area. Now, with the new water tower being built in that location, it makes sense to complete this loop as it will ensure the City has dual lines running from the water tower. It is important to get this done now because the water tower is on a dead-end water main on Indian Mound Parkway. If that line was to go out of service, the City would only be serviced by the water tower located on Cravath Street.

The cost from Strand on this task order is not to exceed \$34,200 and based on an hourly rate.

Allen stated from experience that having a looping system always works better for maintenance.

Allen moved for approval and seconded by Schreiber.

AYES: Allen, Schreiber. NOES: None. ABSENT: McCormick.

c. Discussion and Possible Action regarding approval of Strand Task Order 22-04, 2022 Street and Utility Construction.

Marquardt stated this task order is for Strand to provide inspection services and staking on Yoder Ln. and E. Main St. Marquardt said they are looking at having up to 1,300 hours of full-time inspection onsite on these two projects. That is based off of Strand's timeline. They will have a better idea once a contractor is on board with their timeframe and schedule. If they end up having two crews, that timeframe will be shorter and therefore, not as many hours. This is their best guess at this point. They are looking at May 1 – September 30, which is about 22 weeks and a representative would be there approximately 10 hours/day. Strand also put in the order for a second person if there was a time period where things got busy on both jobs. Marquardt stated the project will not be starting on May 1. Therefore, that time period will already shrink. Staking is required for the contractor to do that work. The task order also does include some administrative tasks, such as shop draw review and pay request approvals and putting together an as-built set of plans after the work is completed.

The cost to provide these services was stated not to exceed \$250,000. They were about \$400,000 under budget on the two projects from the budgeted amount. Therefore, it does fit in with the budgeted amount for the two projects.

Schreiber moved for approval and seconded by Allen.

AYES: Schreiber, Allen. NOES: None. ABSENT: McCormick

Allen stated all three task orders will now move on to the Common Council.

5. Future Agenda Items

There were no future agenda items at this time.

6. Adjournment

Allen asked for a motion to adjourn the Public Works Committee at 6:07 p.m. Schreiber moved to adjourn and seconded by Allen.

Ayes: All via voice vote (2)

Noes: None

Respectfully submitted,

Alison Stoll

Administrative Assistant, Public Works