

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, May 14th, 2018 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:05 pm by Mr. Haas

Present: Mr. Jacobsen, Mr. Casperson, Mr. Coons and Mr. Harley.

Absent: Mr. Domaszek and Mr. Kressin

Also Present: Mr. De Angelis, Mr. Paul and Mr. Harrigan

2. Review and act on Minutes from the April 9th, 2018 Meeting

Mr. Coons moved and Mr. Jacobsen seconded to approve the April 9th, 2018 Meeting minutes. Motion carried 4-0.

3. Update on Underwood Creek Daylighting

Mr. De Angelis explained that the updated plans before the committee are still not finalized though there have been some updates on the current set. Mr. Haas asked whether or not it was necessary to have the stagnant little pools throughout the design as they could be seen as stagnant pools and not seem too conducive. Mr. De Angelis explained that the reason for the design of the pools and riffles is a requirement from the DNR as well as aides in funding, much like the toe wood design that was agreed to have located mostly at the south end of the project.

Mr. De Angelis added that after having a discussion with Mr. Kressin whom was absent from the meeting, but spoke prior to the evening, that it would be beneficial to get a higher water level in the design if possible, as well as to design the Wall St bridge with pillars to match the Watertown Plank Rd bridge, minus the parapet wall. Mr. Harley asked to confirm that this design included the permits required for the project to which Mr. De Angelis confirmed that the cost of the permits, likely \$250 would be able to be covered by the Village.

In order to wrap up the design and specifications, the committee agreed to give Rich Klein of Stantec a deadline of June 11th, 2018 to deliver the complete set of plans and specifications for review by the committee in order to move forward with the next steps.

4. Review and recommendation on consultant AES for Tonawanda/Wetland restoration project

Mr. De Angelis explained to the committee that after staff review, along with Cheryl Nenn of Riverkeepers whom helped with the funding on this project, that AES would be the best suited firm to select for the engineering. Mr. Kressin and Mr. Harley whom both work in the field agreed that AES has a great reputation/experience and can complete the project within the required "not to exceed" financial parameters.

The committee voted unanimously to recommend acceptance of the proposal to the Board. 5-0

5. Discussion and possible recommendation on pathway construction/reconstruction along Watertown Plank Rd.

Mr. De Angelis explained that since the Committee of the Whole Meeting, the completion of the Watertown Plank Rd off road pathway from Highland Dr to Pilgrim Pkwy (near Ace Hardware) was set as a priority to be added to funding in the more immediate future. Due to the fact that the 2018 Paving Plan was to include rehabilitation of the pathway along Watertown Plank Rd from N. 124th St to Highland Dr, that it may be beneficial to see if can be added to the bidding this year since a contractor would already have to be mobilized for work on the rest of the pathway. This could allow for more competitive pricing for the project as a whole.

Mr. Kressin thought it would be advantageous as he had heard from a number of constituents in the area with homes adjacent to the property that can't wait for it to happen. The rest of the committee agreed it would be advantageous to bid the parts together in order to take advantage of the project size, mobilization and other efficiencies.

Mr. De Angelis informed the committee that there would be a need to get out informational meeting post cards out the 2nd week of June in order to get feedback in a timely manner in order to get the bid out for the entire project. Mr. Haas did point out there were a few areas where there was some plantings that may be affected in the ROW that would be affected by the pathway during construction so it may be advantageous to show examples during the meeting from other pathways in the Village that are currently existent.

The committee agreed unanimously to recommend moving forward with including this project with the already planned rehabilitation to the east, per the Board's decision on financing the project.

6. Review cul de sac criteria

Mr. De Angelis discussed the outlined criteria for a cul de sac request drawn up by staff based upon input from the committee. The only additions the committee wanted to add was to include a metric based upon something relative to ADT, level of service or impact on an adjacent intersection or neighborhood to be certain there was no adverse effect making another street an unintended collector.

7. Update on Public Works Projects

Mr. Paul explained that the issue with the newest snow plow truck that was built with too heavy of a plow upfit was going to be remedied by the upfitter after a meeting that was held on May 3rd at the DPW Facility. The new parts/components were going to be ordered promptly with a projected fitting tentatively scheduled mid-summer. Until that time, the DPW can use the truck for summer operations without any issue.

8. Other business

None.

9. Adjourn.

Mr. Jacobsen moved and Mr. Coons seconded to adjourn. Motion carried 5-0. Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Richard Paul, Jr.
Public Works Director