

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, May 15th, 2023 6:00 p.m., Court Room**

1. Roll call.

Meeting was called to order at 6:06 pm by Mr. Schindler

Present: Mr. Schindler, Mr. Koleski, Mr. Shepard, Mr. Harley, Mr. Casperson, Ms. Schneider and Mr. Zwirlein

Absent: None

Also Present: Mr. De Angelis, Mr. Paul, and Mr. Andy Petersen of Ruckert-Mielke.

2. Review and act on minutes for April 10th, 2023 Meeting.

Mr. Harley moved to approve the minutes as written and Mr. Koleski seconded to approve the April 10th, 2023 meeting minutes. Motion carried 7-0.

3: Review and possible action on Gebhardt Rd reconstruction, realignment and pathway bids from 5/11/23

Mr. De Angelis introduced Mr. Andy Petersen of Ruckert-Mielke to lead the discussion on bid recommendation and answer any questions the committee may have on the bids.

Mr. Petersen identified that there were 2 bids received. (C.W. Purpero and La Londe Contractors, Inc.)

The Village's budget for the project is \$1.3M inclusive of construction costs and engineering services. Engineering costs from Ruckert-Mielke for this project include Design - \$82K, Construction Staking - \$25K, On-site Erosion Control Inspections and Construction Review - \$100K and Construction Management \$28K with a grand total of \$235,000.

Total Base Bid plus Mandatory Alternate B came in at \$1,032,782 with a grand total of the project coming in at \$1,267,782.00.

Ruckert-Mielke's recommendation was to proceed with the Base Project of road reconstruction, pathway and intersection realignment at Highland as well as including the clearing and grubbing.

Discussions included understanding pay schedules, DPW and Engineer's roles, retainage and contractor background. C.W. Purpero has successfully completed many similar projects, and have utilized some of the main paving contractors in the area as a sub.

Timeline will be determined once contracts and insurance are finalized within about a 30 day period, which also provides some timing for WE Energies to get in and replace the gas main and services in the area. We Energies estimated their project duration would be about 2 weeks commencing at the end of June which would allow for an opportunity for the contractor to begin in July.

Mr. Harley moved to recommend approval of the Engineer's Recommendation of Award of Base Bid plus Mandatory Alternate B to CW Purpero. Mr. Casperson seconded and the motion passed 7-0.

4: Update on Municipal Water

Mr. De Angelis informed the committee that the revised contract is still in review. Wauwatosa will be working directly with residents whom have interest in connecting to the system if available in front of their homes. Staff and Ruckert-Mielke are still in review of the plans as well.

5. Update on PP I/I

Mr. De Angelis explained that he and Mr. Paul met with the representative from MMSD and agreed to extend funds until the end of the year. Any leftover funds could be utilized to cover overages in the current project. There will be an additional \$83K available for the future.

6: Update on Public Works Projects

Mr. Paul informed the committee that he is working with Ruekert-Mielke on revising the Public Way Disturbance Permit to better define requirements of review, restoration and fees.

Mr. De Angelis informed the committee that DPW completed the demolition of the OHM property at 13405 Watertown Plank Rd.

7: Other Business

None

8: Adjourn

Mr. Zwirlein motioned and Mr. Harley seconded to adjourn the meeting at 6:47 pm Motion carried 7-0.

Respectfully. Submitted
Richard Paul, Jr.
Public Works Director

DRAFT