

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, April 10th, 2023 6:00 p.m., Court Room**

1. Roll call.

Meeting was called to order at 6:02 pm by Mr. Schindler

Present: Mr. Schindler, Mr. McNamara, Mr. Casperson, Mr. Harley, and Via Zoom, Mr. Koleski, and Mr. Coons

Absent: Ms. Cornell

Also Present: Mr. De Angelis, Mr. Paul, and Mr. Peter Gesch & Mr. Andy Petersen of Ruekert-Mielke.

2. Review and act on minutes for March 13th, 2023 Meeting.

Mr. Casperson moved to approve the minutes as written and Mr. Harley seconded to approve the March 13th, 2023 meeting minutes. Motion carried 6-0.

3: Update on Gebhardt Rd reconstruction, realignment and pathway

Mr. De Angelis introduced Mr. Peter Gesch and Mr. Andy Petersen of Ruekert-Mielke to lead the discussion on current cost estimates and strategy for the bidding which included more firmed up cost estimates based upon current projects that were opened for other communities as well as being able to firm up the plans to better understand what the Village wanted. Originally there were some projections that included larger contingency and construction costs that were able to be more refined for this meeting.

Discussions included requesting mandatory alternates with the primary bid so there would be options to remove items such as paving along Highland to Westover and tree removals which could be performed by Village Staff.

Additional savings would be achievable from the original estimate by utilizing DPW staff to handle a majority of the daily construction inspection and relying on R-M for any testing or specific detailing required.

Mr. Coons asked to confirm the funding strategy for this project, Mr. De Angelis explained the project would be paid for by the funding in the Transportation Budget and the rest would be borrowed as rates are still relatively low.

Mr. Koleski asked Mr. Gesch if he saw any possible lead time issues with any of the items in order to complete the project this year. Mr. Gesch confirmed that he has seen the construction supplies for this scope of work have been readily available and shouldn't cause any issues with the overall timeline.

There will be a need to change the next Public Works Committee meeting date from May 8th to May 15th to accommodate the most recent bidding schedule.

A motion was made by Mr. Schindler to approve moving forward with the project bidding with a primary bid and two mandatory alternates to offer flexibility once final bids are received. Mr. Koleski seconded the motion and the motion passed 6-0.

4: Update on Municipal Water

Mr. De Angelis informed the committee that he had spoken with Phil from Mandel and informed him that Mandel and the City of Wauwatosa Water Utility have been in back and forth phone conversations relative to the final placement of the water main on the west side of Red Barn and the south side of Meadow. Further discussions were clarified regarding the back fill specifications. They are still waiting to hear back from the PSC, but are looking at a timeline for closing and construction to begin in July.

5: Update on Public Works Projects

Mr. Paul informed the committee that the DPW will commence on razing the structure at the site of the Martinizing property as soon as asbestos abatement is complete that is scheduled to start Monday, April 17th. 2023

Mr. Paul also informed the committee that more permission slips are arriving at Village Hall since the open house. Mr. De Angelis explained that there would be a handful of properties that may require a site visit to get the needed signatures.

6: Other Business

None

7: Adjourn

Mr. McNamara motioned and Mr. Harley seconded to adjourn the meeting at 6:40 pm Motion carried 6-0.

Respectfully Submitted
Richard Paul, Jr.
Public Works Director

DRAFT