

## **PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE**

### **MEETING MINUTES**

**Monday, January 28<sup>th</sup>, 2019 6:00 p.m., Park View Room**

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#### **1. Roll call.**

Meeting was called to order at 6:00 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Coons, Mr. Casperson, Mr. Harley and Mr. Domaszek.

Absent: Mr. Jacobsen

Also Present: Mr. De Angelis and Mr. Paul

#### **2. Review and act on Minutes from the November 12<sup>th</sup>, 2018 Meeting**

Mr. Coons moved and Mr. Haas seconded to approve the November 28<sup>th</sup>, 2018 Meeting minutes. Motion carried 6-0.

#### **3. Review and possible recommendation of bid for Watertown Plank Road Pedestrian Pathway**

Mr. De Angelis explained to the committee that Pro Seal was the low bidder in the bid opening. Pro Seal though known for mostly driveways and parking lots did have some work with paths over the last few years in Muskego which Mr. De Angelis was able to confirm with his contacts. Though they completed the project in a quality manner they did have issues with the timing (completing it late) and process on occasion, but the end product was sufficient.

There was discussion about the recommendation from the engineer and the correction to the bid by Pro Seal as well as the late discovery of one bid. The committee agreed these were handled appropriately.

Mr. Domaszek made a motion to recommend accepting the bid from Pro Seal in the amount of \$507,682.23 for the Watertown Plank Rd Pedestrian Pathway. Mr. Harley seconded. Motion carried 6-0.

#### **4. Update on AES Tonawanda Wetland Restoration Project**

Mr. De Angelis explained that the only permit the Village is waiting on is with the Army Corps of Engineering. They were reviewing the impact of the rip rap that is to be placed and what if any impacts there were to the adjoining wetland. Once received, it is likely the construction may begin in April/May tentatively.

#### **5. Update on Underwood Creek Daylighting**

Mr. De Angelis informed the committee that the 90% plans are included with the packet but Staff has not had a chance to review them yet. Mr. Haas and Mr. Domaszek asked about an overlay of the parking plan to use as a benchmark with the rest of the plan before any approval is granted. Mr. Kressin requested an overlay of an aerial to help with orientation. Mr. Coons did not see the pedestrian bridge noted on the plan and requested that be included as discussed and also posed the question about making sure there was nothing that would inhibit good future development.

Mr. Kressin and Mr. De Angelis did remind the committee that the Parking lot/entry/egress was not part of the plan design as it is part of the downtown master planning.

#### **6. Update on Public Works Projects**

Mr. Paul informed the committee that the salt reserves were in good shape despite the larger snowfalls we just encountered. Currently 200 ton in stock with another 350 planned for delivery with an additional 180ton available on reserve if needed.

Mr. Paul additionally notified the committee that we now have a full fleet of snow removal equipment with the recent return of the larger patrol truck that was getting warranty work done, as well as the new F-550 swap loader truck which was just delivered.

Mr. De Angelis informed the committee that the previous weekend's Winterfest organized by the Recreation, though well received did pack up a little early due to the 8 degree temperatures. The bonfire was well received.

**7. Other business**

None.

**8. Adjourn.**

Mr. Coons moved and Mr. Domaszek seconded to adjourn. Motion carried 6-0. Meeting adjourned at 6:47 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director

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