

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, December 18, 2023 at 6:00 P.M.

Members present: Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Absent & Excused: Antoine.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. Van Gompel, Police Chief Graff, Com. Erich. & Rec. Dir. Vosters, Grignon Mansion Exec. Dir. Mickelson, Rec. Prog. Mgr. Zimmer and interested citizens.

Motion by Coenen, seconded by Schell to excuse the absent member.

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for award of Replacement of Truck 213.

The Street Department received bids from Quality Truck and Packer City for the 2023 or newer dump truck with plow package. Both trucks were bid with Monroe Equipment. Quality Truck bid the Western Star 47X while Packer City bid the International HV607. Bid packets were sent out with four body/plow package options. After reviewing bids and options we feel the Western Star 47X is the best option with overall quality and shorter lead times.

Motion by Moore, seconded by Eggleston to award bid to Quality Truck with option #1, Stainless steel box, option #2 electric controls, #4 sander pre-wet, without the trade for \$293,090.00.

All Ald. present voted aye.

Motion carried.

b. Recommendation for award of Project 10-23R Diesel Back-Up Generator Replacement at Tower Drive Lift Station – Re-Bid.

The back-up generator at the Tower Drive Stormwater Lift Station is near the end of its useful life. This project was previously bid and all bids were rejected due to the price of work and the complexity of the options. The project scope has been revised/reduced and we will now seek bids for an outside generator set. The City received two lump sum – base bids for the new generator: Enterprise Electric Inc - \$168,000.00 Elmstar Electric - \$184,772.00.

Motion by Schell, seconded by Kilgas to award Project 10-23R Diesel Back-Up Generator Replacement at Tower Drive Lift Station – Re-Bid to Enterprise Electric, Inc. for total bid price of \$168,000.00.

All Ald. present voted aye.

Motion carried.

c. Recommendation for Municipal Pool Change Order #2.

DPW/Eng. Neumeier stated a change order for the municipal pool was received from Enterprise Electric for undergrounds. During the demo process, all the original wires that needed to be disconnected and reconnected to the new building, were discovered to be poured into the concrete floor. The damaged conduits and wires will need to be replaced. The existing speaker

wires will also need to be reconnected.

Motion by Moore, seconded by DeCoster to approve the Municipal Pool Change Order #2 for the underground wires and speakers not to exceed a cost of \$22,388.58.

All Ald. present voted aye.

Motion carried.

d. Memorandum of Understanding (MOU) - Outagamie County Highway Department.

DPW/Eng. Neumeier stated the Memorandum of Understanding establishes the highway maintenance responsibilities for Outagamie County highways within the City of Kaukauna. This understanding is in regards to maintenance operations only, and does not change how capital project costs are shared. Discussion held and questions answered.

Motion by Coenen, seconded by Kilgas to authorize the Mayor and DPW/Eng. Neumeier to enter into a Memorandum of Understanding (MOU) with Outagamie County Highway Department for maintenance pending the City Attorney approval.

All Ald. present voted aye.

Motion carried.

e. Authorization to seek bids for Project 3-24 - Downtown Alley Paving.

The Engineering Department has included an alley reconstruction project in the 5 year capital plan in order to continue the replacement of deteriorating alleys throughout the City. The area chosen for 2024 are alleys which had been previously identified for significant repairs, has existing drainage issues, and will include the pedestrian alley site work. The Engineering Department has completed a survey and is finalizing design for installation of concrete alleys.

A preliminary resolution declaring intent to exercise special assessments will be included on a future Common Council agenda.

Motion by Eggleston, seconded by DeCoster to authorize the Engineering Department to seek bids for Project #3-24, 2024 Alley Paving Project.

All Ald. present voted aye.

Motion carried.

f. Authorization to seek bids for Project 5-24 - Kenneth Avenue Utility Relay.

The Engineering Department is completing plans for our Kenneth Avenue utility relay project with Kaukauna Utilities. The proposed project is in the Kenneth Avenue neighborhoods. The project will include replacement of sanitary sewer, water mains, private laterals from the main to the homes, temporary asphalt overlay, and restoration of the affected areas.

Motion by Moore, seconded by Coenen to authorize the Engineering Department to seek bids for Project #5-24, Kenneth Avenue Utility Relay.

All Ald. present voted aye.

Motion carried.

g. State/Municipal Financial Agreement (SMFA) - Wisconsin DOT - Rosehill Road Overpass.

DPW/Eng. Neumeier stated the I41 project is starting, and the overpass has been moved up on the list due to deterioration of the overpass. The City has an opportunity to add lighting and sidewalks with DOT funding. The estimated cost of completing the sidewalks along this area is just under one hundred thousand dollars and the State would pay eighty percent. The lighting costs would be about fifty thousand dollars and the City's portion of cost would be about thirteen thousand dollars. Discussion was held and questions answered.

Motion by Moore, seconded by Coenen to authorize the Department of Public Works to enter into the State Municipal Financial Agreement for Rosehill Road as presented to include the sidewalk and lighting.

Roll call vote: Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-nay, Moore-aye, Schell-aye, Thiele-aye.

Motion carried.

h. Public Works Update.

DPW/Eng. Neumeier provided an update on City projects. Municipal Pool renovation pictures were shared. Jonen Park pavilion is well underway. The block walls should be up by the end of the year. Street Superintendent Van Gompel stated the Street Department is expanding their use of brine by fabricating spray bars for existing equipment to help with trail, sidewalk, and street snow removal operations, while reducing salt use. Discussion held and questions answered.

3. Adjourn.

Motion made by Moore, seconded by Coenen to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:52 pm.

Sally Kenney

Clerk