

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **WEDNESDAY, February 6th, 2019 ***6:00 P.M.*****

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chairman Kaminski, Trustees Hughes, Warren and Zabel
- III. **APPROVAL OF MINUTES:** January 8, 2019
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **NEW BUSINESS:**
 - A. Blanket Purchase Order – Water Meters
 - B. Gate Valve Repair Tool Purchase
 - C. Blanket Purchase Order – Water Distribution System Gate Valves
 - D. Blanket Purchase Order – Hydrant Replacements
 - E. Truck Utility Box – Water Utility
 - F. Water Utility Truck Purchase
 - G. Chemical Drum Scales Purchase
 - H. Forestry Services Contract – Wachtel Tree Science
 - I. 2019 Road Program - Bids
 - J. Park Avenue - Bids
 - K. Project Retainer Release – Main Street Sanitary Sewer Relay – Kruczek Constr.
 - L. DF Tomasini Invoices
- VI. **NEXT MEETING DATE:** Set March, 2019 Meeting Date and Time
- VII. **ANNOUNCEMENTS:**
- VIII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

*** Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

January 8, 2019
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:00 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hughes, Warren and Zabel. Also present were Director Ratayczak, Engr. Nitschke, and Secretary Wick.

APPROVAL OF MINUTES: **MOTION made by Hughes, seconded by Zabel to approve the Minutes of December 3, 2018 & December 4, 2018.**

Motion carried unanimously.

PUBLIC COMMENT: None

CONSIDERATION OF UTILITY CREDIT – N109 W17525 VIRGINIA AVENUE: Dir. Ratayczak received a request from the property owner to review a large invoice they received for the third quarter, 2018. The property owner had hired a contractor to complete a fire sprinkler/testing/flushing performance test to determine if there were any failures in the building's system. The contractor's statement noted a total of 2,798 gallons of water utilized with none of it going to the sanitary sewer. No additional information was offered for the water used in the lawn irrigation system. Dir. Ratayczak also noted the Village recommended the owner install a meter on the lawn irrigation system in 2016 so water used would be invoiced as water only. A meter was never installed. History showed the owner did receive a 60% Village credit on the sewer portion of their bill for water used to establish their lawn. Dir. Ratayczak did not feel a credit was warranted as the owner had two years to install a meter on their irrigation system even though the owner claimed they were not allowed to install such meter. Discussion concluded the utility credit discussion be postponed allowing the owner another opportunity to attend.

MOTION made by Hughes, seconded by Zabel to postpone action until such time the owner can attend the Public Works meeting and have the opportunity to discuss the consideration of a utility credit for N109 W17525 Virginia Avenue.

Trustee Zabel suggested staff look at the usage from the 1st & 4th quarters and if in line with irrigation use, those calculations should be considered. Trustee Zabel further noted this was not normal protocol for a business credit but felt it was the best way to determine usage calculations. Discussion concluded with the suggestion of creating an Ordinance to address a procedure for unusual or difficult utility credit requests.

Motion carried unanimously.

CONSIDERATION OF UTILITY CREDIT – N115 W15260 POTOMAC CIRCLE: A phone request was received from a concerned property owner who received a high utility bill. Water Dept. staff investigated for leaks in which they found none. Staff changed out the original meter and had it tested. Test results found the original meter had stones in the intake section which caused the meter to read higher at lower flows and more accurate readings at higher flows. The Water Dept. staff contacted the PSC who helped provide calculations for a refund to the resident.

MOTION made by Zabel, seconded by Hughes authorizing staff to issue a credit of \$173.84 to the sewer and water account for N115 W15260 Potomac Circle.

Motion carried unanimously.

LETTER OF CREDIT REDUCTIONS:

HERITAGE PLACE JOINT VENTURE (SAXONY VILLAGE)

PRESBYTERIAN HOMES (FAIRWAY KNOLL)

RAINBOW CHILD CARE

MOTION made by Zabel, seconded by Hughes authorizing staff to reduce the Letter of Credit for: Heritage Place Joint Venture (Saxony Village), Presbyterian Homes (Fairway Knoll) and Rainbow Child Care for select work completed as part of their Developers Agreement requirements.

Motion carried unanimously.

PROJECT RETAINER RELEASE(S):

WINDSOR CT./CASTLE DR. WATERMAIN RELAY

PARK AVE. NORTH SANITARY SEWER RELAY

MOTION made by Zabel, seconded Warren authorizing the release of the contract retainers for the Windsor Ct./Castle Drive Watermain Relay and Park Avenue North Sanitary Sewer Relay projects to American Sewer Services, Inc. in the total amount of \$5,510.00.

Motion carried unanimously.

STREET SWEEPER PURCHASE: Supt. Olszewski presented quotes received for the purchase of street sweeper. It was the Supt.'s recommendation to purchase the sweeper from a local supplier who would also supply service and warranty work. Envirotech Equipment would accept the department's current street sweeper for trade in value. Staff would first place the current sweeper on an auction site with a minimum of the trade in value.

MOTION made by Hughes, seconded by Warren to forward to Village Board with a positive recommendation authorizing the purchase of a new street sweeper (Johnston Pure Vac Sweeper VT651) from Envirotech Equipment for an amount of \$284,260.00 contingent upon borrowing approval. Funds to be allocated from Acct. #40-542-570-8450.

Motion carried unanimously.

PATROL TRUCK PURCHASE: Supt. Olszewski requested authorization to purchase a 2020 Western Star 4700 patrol truck. Two quotes were received ranging from \$188,428 to \$188,799.

MOTION made by Warren, seconded by Hughes to forward to the Village Board with a positive recommendation authorizing the purchase of one 2020 Western Star 4700 Patrol Truck from Truck Country of WI for an amount not to exceed \$188,428 contingent upon borrowing approval. Funds to be allocated from Capital Highway Acct. #40-542-570-8450.

Motion carried unanimously.

SENIOR CENTER PAINTING: Supt. Olszewski presented three quotes ranging from \$17,289 to \$26,837 for labor and materials to paint the entire interior of the Senior Center. Supt. Olszewski further explained the quotes received did reflect the cost of performing the work during non-business hours and all quotes received were above the \$15,000 budgeted. It was recommended to defer the exterior brick work and utilize a portion of those funds to offset the overage.

MOTION made by Zabel, seconded by Hughes to forward to the Village Board with a positive recommendation to contract MACORP for an amount not to exceed \$17,289 for the interior painting at the Senior Center. Funds to be allocated from Acct. #10-519-570-8254.

Motion carried unanimously.

SENIOR CENTER - FLOORING: Supt. Olszewski provided two quotes received for the labor and materials to replace the flooring at the Senior Center. Staff would work with the Senior Center Coordinator and Contractor to determine the best possible times with the least disruption when installing the flooring. Quotes received were above the \$25,000 budgeted and therefore staff recommended deferring the exterior brick work and utilize a portion of the funds to help offset the overage.

MOTION made by Hughes, seconded by Warren to forward to the Village Board with a positive recommendation to contract Premier Flooring for an amount not to exceed \$29,230 for material and labor to install flooring at the Senior Center. Funds to be allocated from Acct. #10-519-570-8254.

Motion carried unanimously.

BOOSTER PUMP EQUIPMENT PURCHASE: Dir. Ratayczak explained the booster station was a required component of the water system being built for the TID #8 Industrial Park and funding was included in the feasibility study. The Briggs & Stratton building site required enhancement to the flow volume and pressure and therefore a booster station was approved to address those concerns. In order to meet the April 1st deadline for Briggs & Stratton, staff researched items that needed a longer lead time to be purchased. Requests for Proposals (RFP's) had been sent out and it was acknowledged that the lead time for acquiring the high-volume pressure pump would not meet the required April 1st deadline. An alternative system had been located and in order to meet the required deadline the Village would need to place the order immediately. Dir. Ratayczak explained the pump system components and the proposed location outside of the building.

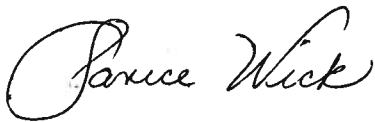
MOTION made by Hughes, seconded by Warren, to forward to the Village Board with a positive recommendation authorizing the purchase of a Monitor Simplex Booster Station for an amount of \$135,000 to be used for fire suppression as part of the TIF #8 development.

Motion carried 3 – 1 (Zabel)

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held **WEDNESDAY**, February 6th, 2019 at 6:00 p.m.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:41p.m.

A handwritten signature in cursive script that reads "Janice Wick".

Janice Wick, Recording Secretary

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6th, 2019

AGENDA ITEM: New Business **A**

ITEM TITLE: Consideration for blanket PO – for the ongoing purchase of Metron water meters.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

The Water Utility is requesting authorization to have an ongoing PO to purchase water meters for the ongoing meter replacement program.

Metron/Franier	Boulder, CO	\$150,000.00
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ATTACHMENT : ORDINANCE ____ RESOLUTION ____ OTHER ____

RECOMMENDATION:

Staff recommends authorization to purchase water meters from Metron/Franier as needed throughout the 2019 meter install season for a total not to exceed \$150,000.00.

Funds to be allocated from Capital budget Acct #50-180-183-3460.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Feb 6th, 2019

AGENDA ITEM: New Business **B**

ITEM TITLE: Consideration to purchase a water distribution gate valve nut repair tool.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

The Water Utility is requesting authorization to purchase a gate valve nut repair tool by E.H. Wachs. This tool uses a unique approach to remove from above ground, rounded or missing operating nuts that are used to turn on and off a water distribution gate valve with out digging down to the gate valve. This is a specialty tool and only one vendor makes it. At a cost of \$4,000.00-\$6,000.00 to replace one 6" gate valve, this tool will pay for itself in two to three valve nut repairs.

E.H. Wachs Water Utility Products, 600 Knightsbridge Pkwy Lincolnshire, IL 60069 \$10,485.00

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommends authorizing water utility staff to purchase a gate valve nut repair tool at a cost not to exceed \$10,485.00 from E.H. Wachs with funds allocated from Account #50-180-184-3940.

\$8,500.00 was the approved 2019 estimated budgeted amount but there was a \$1,985.00 increase from 2018.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Feb 6th, 2019

AGENDA ITEM: New Business C

ITEM TITLE: Consideration to replace water distribution gate valves.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

The Water Utility is requesting an open PO for contract services on a time and material bases to dig and replace water system gate valves that don't work, are hard to turn, and to install new to the system for distribution efficiency to include restoration as needed. This is an ongoing replacement program.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommends authorizing Water Utility staff to hire as needed a contract service for the replacement of water system gate valves to include restoration costs not to exceed \$20,000.00.

\$20,000.00 was the approved 2019 budgeted amount with funds to be allocated from Account #50-180-183-3430.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Feb 6th, 2019

AGENDA ITEM: New Business D

ITEM TITLE: Consideration to replace old fire hydrants.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

The Water Utility is requesting an open PO for contract services on a time and material bases to dig and replace as needed fire hydrants, lead and valve assemblies. Services will also include restoration as needed. The non-functioning hydrants are hard to turn and need to be installed for system efficiency. This is an ongoing replacement program, as we identify old and malfunctioning hydrants.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommends authorizing Water Utility staff to contract as needed, a service for the replacement of the hydrant, lead and valve assembly not to exceed \$30,000.00.

\$30,000.00 was the approved budgeted amount and funds to be allocated from Acct. #50-180-183-3480.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6th, 2019

AGENDA ITEM: New Business *E*

ITEM TITLE: Consideration of Purchase – Two (2) new utility boxes

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

One new utility service box with lift gate will be installed on the Diggers Hotline shared utility vehicle that was purchase in 2018. Approval for the conversion of this truck was granted at the July 5th, 2018 Public Works Committee meeting.

The other utility service box will be installed on the 2019 Chevy 2500HD-4WD replacement truck being requested tonight.

- Casper's Truck Equipment was one of two vendors locally that we looked at. We found Casper best to provide what we needed for this specialized piece of equipment. The current truck bed will be removed and sold by us at auction.

Casper's Truck Equipment 12655 W. Silver Spring Rd. Butler, WI 53077 \$42,024.00

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

The Water Utility is requesting authorization to purchase two (2) new Knappeide Multi-door aluminum service bodies with lift gate.

The total amount of \$42,024.00 for both Utility Boxes will come from the \$12,000.00 approved rollover funds requested from the 2018 budget cycle and the balance of \$30,024.00 will be taken from Account #50-180-185-3920.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6th, 2019

AGENDA ITEM: New Business *F*

ITEM TITLE: Consideration to purchase and replace existing water utility truck.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Three quotes were received for the purchase of a Chevy 2500HD 4WD double cab truck with lights and DC inverter. The final prices below include the trade in of the Department's 2005 GMC diesel with 141,000 miles and approximately 5,000 hrs.

- Ewald \$29,489.00
- Griffin Chevrolet \$31,068.00
- Holz \$31,123.00

Ewald Automotive Group-36833 E. Wisconsin Ave. Oconomowoc, WI 53066 \$29,489.00

ATTACHMENT: ORDINANCE ___ RESOLUTION ___ OTHER ___

RECOMMENDATION:

The Water Utility is requesting authorization to purchase from the low State Bid of Ewald Automotive Group, a new Chevy 2500HD-4WD double cab truck with lights and DC inverter for a cost not to exceed \$30,000.00.

The 2019 estimated approved budget amount for entire truck package with lift gate and service body is \$54,000.00. Funds to be taken from Account #50-180-184-3972.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6th, 2019

AGENDA ITEM: New Business **G**

ITEM TITLE: Consideration to purchase – Chlorine and Fluoride drum scales.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

We would like permission to purchase two new electron drum scales with one dual channel digital indicator/transmitter to be tied into our SCADA system. This is an ongoing replacement program at all of the well houses.

Three vendors were contacted for quotes, Hawkins Chemical, Martelle Water Treatment and William/Reid.

- William/Reid-\$8,415.00.
- Martelle Water Treatment-\$8,668.00
- Hawkins Chemical-\$9,065.00

**William/Reid Germantown, WI \$8,220.00+estimated freight \$195.00 Total:
\$8,415.00**

ATTACHMENT: ORDINANCE ____ RESOLUTION ____ OTHER ____

RECOMMENDATION:

Staff recommends purchasing (2) Force Flow Chemical scales from William Reid at a cost not to exceed \$8,415.00 from the Capital Acct #50-180-184-3320.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Wednesday February 6th, 2019

AGENDA ITEM: New Business *H*

ITEM TITLE: Contract-Forestry Services- Wachtel Tree Science

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is requesting permission to contract with Wachtel Tree Service to provide specific consultation services as it relates to the handling of Emerald Ash Borer (EAB), review of landscape and tree plans for new development, provide certified value on damage trees, assists in preparation of treatment and planting bid process, etc. The cost of the service will be on a time and material basis in the amount not to exceed \$15,000 (\$140/hr. Project Manager, \$110/hr. Certified Arborist). NO change from 2018 in hourly rate or not to exceed figure.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

Staff recommends contracting with Wachtel Tree Service for an amount not to exceed \$15,000. If approved funds shall be allocated from Parks Line Item account 10-553-530-5290.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6, 2019

AGENDA ITEM: New Business *I*

ITEM TITLE: Discussion and possible action regarding the 2019 Road Program

SUBMITTED BY: Eric Nitschke, P.E., Village Engineer *EN*

SUMMARY EXPLANATION:

The Public Works and Highway Committee directed staff to design, bid and oversee construction of the 2019 Road Program. Within the 2019 Road Program there is a base bid and four alternate bids. The alternates are comprised of sections of Old Farm Road, Lilac Avenue, Holy Hill Road and Highland Road. The base bid for the 2018 Road Program consists of sections of Deppert Road, Creek View Lane, Merkel Drive, Woodland Drive, Oakview Avenue, Rosewood Avenue, Jamestree Road, Edgewood Drive, Fox Lane and Hilltop Drive.

Bids were opened on Thursday, January 31. A brief synopsis of the bids are as follows:

2019 Road Program

- Estimated cost for the base bid in the 5-Year Plan - \$752,669.15
 - o Stark's bid - \$838,489.70
 - o Payne and Dolan's bid - \$774,470.77

- Estimated cost for Alternate #1 – Old Farm Road – \$504,948.49
 - o Stark's bid - \$654,635.80
 - o Payne and Dolan's bid - \$603,662.95

- Estimated cost for Alternate #2 - Lilac Avenue - \$335,963.26
 - o Stark's bid for - \$355,444.80
 - o Payne and Dolan's bid - \$348,462.33

- Estimated cost for Alternate #3 – Holy Hill Road – \$324,822.93
 - o Stark's bid - \$344,451.98
 - o Payne and Dolan's bid - \$336,312.35

- Estimated cost for Alternate #4 – Highland Road - \$161,936.94
 - o Stark's bid for - \$178,635.45
 - o Payne and Dolan's bid - \$173,416.60

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER X

RECOMMENDATION:

Staff recommends that the Public Works and Highway Committee and Village Board approve awarding the 2019 Road Program Base bid and Alternate Bid # 2, 3 and 4 to Payne and Dolan. The total project cost is \$1,632,662.05. When including a 10% contingency, the total project cost is \$1,795,928.26. Funds for the project will come from the 2018 and 2019 Roadway Capital Improvement account. The total mileage proposed to be completed in 2019 is 4.69 miles. It is further recommended that Alternate #1 for Old Farm Road be scheduled for public bid in 2020.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6, 2019

AGENDA ITEM: New Business J

ITEM TITLE: Discussion and possible action regarding the Park Avenue Improvement Project #1801

SUBMITTED BY: Eric Nitschke, P.E., Village Engineer SN

SUMMARY EXPLANATION:

The Public Works and Highway Committee directed staff to design, bid and oversee construction of the 2018 Park Avenue Improvement Project. After bids came in above budget in 2018 the decision was made to re-bid the project during a more favorable bidding climate. The project includes relaying sanitary, water and storm sewer. There will also be a full reconstruction of the road with an urban, curb and gutter cross section.

Bids will be opened at 12:00 p.m. on Monday, February 4.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff will provide a formal recommendation based on bids that will be opened on Monday, February 4, 2019.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6, 2019

AGENDA ITEM: New Business **K**

ITEM TITLE: Request to release Retainer for Kruczek Construction, Inc

SUBMITTED BY: Lawrence W Ratayczak, P.E., Director of Public Works

SUMMARY EXPLANATION:

Kruczek Construction, Inc has a contract with the Village of Germantown for Main Street Sanitary Sewer Relay project. This work has been successfully completed and accepted by the Waste Water Utility and the Village Engineer. Currently the Village of Germantown is holding Retainage in the amount of \$7,925.55.

Staff is recommending that the project be final accepted, and the retainage be released to Kruczek Construction, Inc.

ATTACHMENT: ORDINANCE ____ RESOLUTION ____ OTHER ____

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RECOMMENDATION:

Staff recommends that the Public Works Committee accept work completed and approve the release of the total amount of retainage for the Main Street Sanitary Sewer Relay project in the amount of \$7,925.55 to Kruczek Construction, Inc.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: February 6, 2019

AGENDA ITEM: New Business **L**

ITEM TITLE: Discussion and possible action regarding Mequon Road and Country Aire Drive Water Main and Hydrant Relocation / Repair Payments

SUBMITTED BY: Eric Nitschke, P.E., Village Engineer

EN

SUMMARY EXPLANATION:

During WisDOT's project to reconstruct the intersection of Country Aire Drive and Mequon Road, water main and hydrants needed to be repaired and relocated. Due to complexities with the required work, WisDOT indicated that the relocations and repairs should be paid for by the Village of Germantown. Since the work completed was on Germantown's water system, village staff contacted DF Tomasini requesting the work be completed so as not to disrupt water service or the WisDOT reconstruction project. The work was covered under two invoices. The first invoice is for \$18,752.36 and the second invoice is for \$6,796.76. The total amount owed to DF Tomasini is \$25,549.12.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER X

DF Tomasini's invoices

RECOMMENDATION:

Staff recommends approval to pay DF Tomasini for the work completed in the amount of \$25,549.12. Staff also recommends making a formal request of the Wisconsin Department of Transportation to reimburse the Village's Water Utility for the costs.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.



N70 W25176 INDIAN GRASS LANE, SUSSEX, WI 53089
 FAX 262/820-8400
 dft@dftomasini.com

October 3, 2018

Village of Germantown
 N122 W17177 Fond du Lac Ave.
 Germantown, WI 53022

Attn: Paul Haugen

Re: Hydrant Repair
 Mequon Rd. & Country Aire Dr.
 DFT #2057-66

The following is our billing for a hydrant repair, per your direction, at the above referenced location.

LABOR & EQUIPMENT:

25.5 Hrs	Labor (9/28/18)	\$90.00	\$2,295.00
1.0 Hrs	Premium Time	35.00	35.00
8.5 Hrs	Pickup Truck w/ Misc. Hand Tools	40.00	340.00
7.5 Hrs	Backhoe	110.00	825.00
7.5 Hrs	OSHA Repair Shield	35.00	262.50
2.0 EA	Road Plates	85.00	170.00
6.0 Hrs	2" Electric Pump and Generator	25.00	150.00
2.0 EA	Equipment Moves	350.00	700.00
	Total Labor & Equipment		\$4,777.50

MATERIALS & SUBCONTRACTORS

1 LS	Fuel	\$131.25	\$131.25
1 LS	Stone	214.06	214.06
1 LS	Concrete	43.04	43.04
1 LS	Hardwood	21.65	21.65
1 LS	Slurry	1,182.72	1,182.72
1 LS	Dump Fee	90.00	90.00
	Subtotal Materials		<u>\$1,682.72</u>
	Markup on Materials		336.54
	Total Materials & Subcontractors		\$2,019.26

TOTAL AMOUNT DUE **\$6,796.76**

Please let me know if you have any questions regarding the information provided

Sincerely,
 D.F. TOMASINI CONTRACTORS, INC.

Kirk Dexheimer
 President

KD/kk

DF
TOMASINI, INC.
 CONTRACTORS
 262/820-8300

N70 W25176 INDIAN GRASS LANE, SUSSEX, WI 53089
 FAX 262/820-8400
 dft@dfomasini.com

September 20, 2018

Village of Germantown Engineering Dept.
 N122 W17177 Fond du Lac Ave.
 Germantown, WI 53022

Attn: Eric Nitschke

Re: Water Main Repair
 Mequon Rd. & Country Aire Dr.
 DFT #2057-48

The following is our billing for a water main repair, relocation of water service, valve box replacement, and hydrant relocation per your direction, at the above referenced location.

LABOR & EQUIPMENT:

113.5 Hrs	Labor (7/26/18, 7/27/18, 8/3/18, 8/15/18)	\$90.00	\$10,215.00
9.5 Hrs	Premium Time	35.00	332.50
14.5 Hrs	Backhoe (50,000#)	110.00	1,595.00
1.0 Hrs	Tractor Backhoe	85.00	85.00
14.0 Hrs	OSHA Repair Shield	35.00	490.00
32.5 Hrs	Pickup Truck w/ Misc. Hand Tools	40.00	1,300.00
1.0 Hrs	2" Electric Pump and Generator	25.00	25.00
8.0 EA	Equipment Moves	350.00	2,800.00
	Total Labor & Equipment		\$16,842.50

MATERIALS & SUBCONTRACTORS

1 LS	Fuel	\$253.75	\$253.75
1 LS	Stone	121.28	121.28
1 LS	Slurry	504.48	504.48
1 LS	Fittings	180.43	180.43
1 LS	Curb Stop Box Assembly	260.45	260.45
1 LS	Repair Band	271.16	271.16
	Subtotal Materials		<u>\$1,591.55</u>
	Markup on Materials		318.31
	Total Materials & Subcontractors		\$1,909.86

TOTAL AMOUNT DUE

\$18,752.36

Please let me know if you have any questions regarding the information provided above.

Sincerely,
 D.F. TOMASINI CONTRACTORS, INC.



Kirk Dexheimer
 President

KD/kk

GENERAL PUBLIC WORKS CONTRACTORS