



**Public Works Committee Meeting**  
**Monday, March 18, 2019 at 4:30 pm**  
**Whitefish Bay Village Board Room**

**AGENDA**

1. Call to Order
2. Review and Approve minutes of December 5, 2018 Public Works Committee Meeting
3. 2019 Project Update
4. Next scheduled meeting - to be scheduled
5. Adjournment

Posted: March 14, 2019

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Cc: Village Board; Village Manager, Department Heads; Village Attorney



## **Public Works Committee Minutes**

**Tuesday, December 5, 2018, at 4:00 pm**

**Whitefish Bay Village Board Room**

### **I. Call to Order and Roll Call:**

The meeting was called to order at 5:01 pm

Present: Trustee Miller (Chairman), Trustee Serebin, Trustee Davis, Tom Kindschi

Also Present: John Edlebeck – Public Works Director, Tim Blakeslee – Assistant Village Manager

### **II. Review and Approve minutes of November 19, 2018, Public Works Committee Meeting:**

Trustee Serebin moved to approve the minutes of the November 19, 2018, Public Works Committee Meeting. Tom Kindschi seconded. Motion passed 4-0.

### **III. STH 32- Lake Drive Pavement Condition and Rehabilitation Options**

Public Works Director John Edlebeck introduced the topic and described the two options for Lake Drive that are outlined in the packet and that were discussed at the last meeting. Edlebeck said that he's been in touch with Jim Ott's office and the DOT and learned that it would be several more months, if not more before they would have more information.

Trustee Miller and Serebin discussed timing and the threshold for doing a mill and overlay project. Trustee Serebin asked about street striping. Edlebeck said the striping would be redone like it is presently done on the road. Trustee Miller asked if it's possible to shift priorities after we start this project. Edlebeck said that once we begin the project, we would need to continue through with it. Tom Kindschi worried that sections of the road will fail before a 3R project is done and that we will end up spending more money in the long run.

Trustee Miller asked if the 3R project will continue after we have completed the mill and overlay. Edlebeck said that we would not want them to complete any work without our permission. Trustee Davis asked if we could pull the mill and overlay project if the bids come back high. Edlebeck said that they would be able to do that, but right now it looks the project would fit in the 2019 budget. Trustee Miller asked when the project would be bid. Edlebeck said between February and March.

Trustee Serebin moved to recommend that the Village Board approve option 2 as outlined in the memo dated November 14, 2018. Tom Kindschi seconded. Motion passed 4-0.

**IV. Review and possible recommendation for 2019 Work Order Authorization Contract for Alley Design and Construction Inspection with Clark Dietz**

Public Works Director John Edlebeck introduced the topic and the various alley work that needs to be completed. Edlebeck said the contract is for paperwork/bid prep and construction inspection services. Edlebeck mentioned that depending on how the work completed, some of the construction inspection services may not be needed.

Trustee Serebin asked how this alley was chosen. Edlebeck said all of the alleys need work and that this one is one of the worst. There was a discussion with the group regarding going out for bids and getting costs from other vendors in the future. Trustee Davis asked if the cost proposal was reasonable. Edlebeck said he thought it was fair. Tom Kindschi said the hourly rates are in line with what he would expect. Edlebeck said Clark Dietz is familiar with this type of project and can complete it efficiently. There was a discussion on what size of project should be bid.

Tom Kindschi moved to recommend that the Village Board approve 2019 Work Order Authorization Contract for Alley Design and Construction Inspection with Clark Dietz. Trustee Miller seconded. Motion passed 4-0.

**V. Review and possible recommendation on the 2nd Revision to the State/Municipal Agreement for STH 32-Lake Drive HSIP Safety Project.**

Public Works Director John Edlebeck introduced the topic and noted that this project has expanded since the contract was first signed. These additions are at 90/10 split with the state and include guardrails, pushbutton crossing lights, and handicap ramps. There was a discussion on where the various guardrails would be located and which guardrails are the most hit. Trustee Serebin asked if the danish crossing was still a part of this project. Edlebeck said that it was.

Trustee Serebin moved to recommend that the Village Board approve the 2nd Revision to the State/Municipal Agreement for STH 32-Lake Drive HSIP Safety Project. Trustee Davis Seconded. Motion passed 4-0.

**VI. Project Updates:**

- Leaf collection ended for the year.
- Complete snow safety training
- Looking into WE energies solar grant

**VII. Next scheduled meeting – Monday, January 14, 2019, @ 4:00 pm (tentative date and time)**

**VIII.** Trustee Serebin moved to adjourn at 4:48 pm. Trustee Davis seconded. Motion passed 4-0.

**Village of Whitefish Bay  
Public Works Department**

**2019 Construction Project  
Summary**

<u>Project</u>	<u>Design</u>	<u>Constr Inspection</u>
Circle Drive Area Street Light Circuit Replacement Project	GRAEF	PW Staff
Day Avenue Watermain Project	Clark Dietz	Clark Dietz
Bay Ridge / Silver Spring HSIP Intersection Project	Sigma	CORRE
PPII Private Lateral Lining Project	Clark Dietz	Clark Dietz
Village Sidewalk Replacement Project	PW Staff	PW Staff
Lake Drive Resurfacing Project	Clark Dietz	K. Singh
Fire Station Remodeling	Kueny	Kueny
Alley Reconstruction Project	Clark Dietz	PW Staff
Silver Spring Park Stormwater Project	Strand	Strand
Santa Monica / Silver Spring-14 intersection HSIP Project	Strand	K. Singh
Spot Utility Repair Project	PW Staff	PW Staff
Pavement Mill & Overlay Project	PW Staff	PW Staff
Utility Main Lining Project	Clark Dietz	PW Staff
Pavement Crackfilling Project	PW Staff	PW Staff
Possible Public Works Facility Solar Array Project	Arch Electric	PW Staff