

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
NOVEMBER 10, 2020

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 6:30 pm. Roll call was taken. Members Present: Bruce Goetsch and Keith Najdowski. Not present: Dewey Stelzner. Also Present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young and Thad Majkowski with Cedar Corp.

Motion Goetsch, second Najdowski, to approve the meeting minutes from October 13, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp – Thad Majkowski reported that he received approval from the DNR for the WWTP update. Bid process will go out the first week in December with bid opening done first week in January. Approval to Public Works Committee and Council in January.

A) Water System New Tower Update: Tank construction is going forward. The foundation will be poured this week. The water main is in place. The booster station design is in process. It has been submitted to the DNR. Majkowski handed out a schedule for the Water System Improvements. There should be no problem with meeting the final deadline of October 1, 2021 for the tank and the final completion date of September 1, 2021 for the water main. He is a little concerned with the final date of October 1, 2021 for the booster pump station being that it was just submitted to the DNR for review and they have been taking the full 90 days to review or longer and also the impacts of COVID on the workforce and getting equipment to be installed. Majkowski would like to put out for bids the end of December with opening in January and then can make minor adjustments if needed once the final approval from the DNR comes in. The committee agreed to follow the schedule Majkowski has on the Booster Pump Station. Also all of the houses in the construction area except for one has been examined for lead services. So far it looks like all services into the houses are copper. Sewer lines were also televised and shows lots of roots. The sewers lines are not in perfect shape but they are not falling in.

1) Tank A20 Rock Boulder Removal: It was brought to the attention of Cedar Corp the amount of large rocks/boulders the contractor has been dealing with in the excavation area for the tower and the number of loads it is taking to remove them. Cedar Corp has agreed to a cost of \$200 a load to haul and dispose of the boulders which should not exceed the limit of \$6,000. *Motion Goetsch, second Najdowski, to not exceed \$6,000 for the rock removal for the water tower project. Motion carried with all "ayes".*

2) Tank A20 Pay Request #2 for \$149,150: Pay request #2 was submitted. Majkowski is still waiting for wage rate verifications from the contractor. *Motion Najdowski, second Goetsch, to approve Pay Request #2 for \$149,150 contingent*

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on receipt of wage rate verification and lien waivers. Motion carried with all "ayes".

- 3) Work Change Directive #1 for floor drain:** Per request from the DNR to have a floor drain discharging outside the tank. *Motion Najdowski, second Goetsch, to approve the Work Change Directive #1 for \$2,221 for the addition of a floor drain. Motion carried with all "ayes".*

Majkowski also mentioned that they had issues with the contractor doing the excavation work running the large equipment thru the park and the trail. They were told any damage done in the park or to the walking trail will be at the contractors cost to repair in the spring. They are now staying out of the park and taking the road.

McMahon -

- 4) IPR Program potential for PW Facility – Discussion Only:** In the packet is some information that was sent by Andy Schmidt on a program that McMahon offers that helps municipalities with infrastructure upgrades when financing is limited. If the committee would like further information Schroeder can reach out to McMahon. Committee would like to hear more about the program and could see if something can be scheduled for December.

GIS Equipment/Software Research Update for 2021: Young has went through presentations from McMahon and Ruckert & Mielke. He will be meeting with Cedar Corp staff yet. He is looking to see what options are available and which system is the best to work with for the City's needs.

Agropur Garage Update – Discussion Only: Schroeder reported that Agropur would like to stay with the deadline per the original lease agreement. Notice would be given on December 1, 2020 giving the City 18 months to vacate the building which would take to June of 2022. In April of 2022 Agropur will discuss a new lease for one year which would create a new final date in 2023. The building would then need to be turned over in 2023. Committee thought that was very reasonable of Agropur to work with the City.

Faulks Brothers Snow Removal Update Proposal – Discussion/Action: After the original proposal last month of guaranteed \$40,000 in work the committee counter offered with \$25,000 guaranteed. Faulks Brothers agreed to the counter offer. *Motion Goetsch, second Najdowski, to accept the updated proposal from Faulks Brothers for \$25,000 in guaranteed snow removal. Motion carried with all "ayes".*

Administrator/Public Works Supervisor Reports: Young reported that the lights at the WWTP have been upgraded to LED lights. It is very well lit around the Treatment Plant now. The valve on the septage receiving tank will be replaced with a stainless steel valve. Crane Engineering will be moving forward to complete but no official day has been scheduled yet. Young is also replacing some hardware in the lift stations to stainless steel. Sable Mechanical will be

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installing. The Freightliner dump truck has some stress cracks in the plow which are being repaired. Young, Burton and Zielke attended Flagger Safety Training put on by the DOT virtually. Scheduling has been tough in the Public Works department. Have had to deal with several quarantines of staff members due to COVID. Young also wanted to say to the committee he and his staff are very thankful and appreciative of the two extra days of personal time that was granted to them by Council.

Schroeder reported that the new street lights in Mill Pond Circle are all up and running.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, December 8th at 6:30 pm.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Najdowski, to adjourn at 7:09 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve not exceeding \$6,000 for the rock removal for the water tower project.
2. Recommend to approve Pay Request #2 for \$149,150 contingent on receipt of wage rate verification and lien waivers.
3. Recommend to approve the Work Change Directive #1 for \$2,221 for the addition of a floor drain.
4. Recommend to approve the updated proposal from Faulks Brothers for \$25,000 in guaranteed snow removal.

Rebecca Loehrke
City Clerk