

PUBLIC WORKS COMMITTEE

Minutes – April 3, 2019

The regular monthly meeting of the Public Works Committee for the City of Monona was called to order at 6:30 pm by Alderperson Kuhr.

Present: Alderperson Kuhr, Mr. Stolper, Ms. Busse, Ms. Gundlach, Mr. Besch, Mr. Turino

Excused: Alderman Speight, Ms. Piliouras, Mr. Podell

Also Present: DPW Director Stephany

APPROVAL OF MINUTES

A motion made by Mr. Besch, and seconded by Mr. Stolper to approve the Public Works Committee minutes of March 6, 2019, was carried.

APPEARANCES

Jacci Meier, 600 Bartels Street – appeared in front of the committee to request Pirate Island Channel dredging be put back on the 2020 Capital Budget. Ms. Meier has appeared before the committee in the past to request dredging of the channel, and is appearing now well in advance of preparation of the 2020 budget. Ms. Meier also reminded staff of the storm outfall on her property that needs some minor repairs. The end of the outfall pipe has separated and there is a depression and hole in the yard near the end of the pipe.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion and consideration of the 2019 Micro Surfacing Project bid award. Director Stephany explained the bid tab information in the packet. There are eleven streets to be micro surfaced in 2019. Resident letters will be mailed to residents after City Council approves the project. Project specifications for the 2019 project are the same as the specifications for past micro surfacing projects, with no new requirements.

Mr. Stolper asked if there have been any issues with past micro surfacing projects. Director Stephany stated the initial project had uneven edges through intersections and curb lines that were not straight. The requirement for straight edges was written into the specifications.

A motion made by Ms. Busse, and seconded by Mr. Besch to recommend approval of the 2019 Micro Surfacing Project bid award to Struck & Irwin for \$144,524.68 was carried.

Discussion and consideration of the 2019 Bridge Road Reconstruction Project bid award. Director Stephany explained the bid award information included in the packet. Homburg Contractors provided the low bid of \$2,339,750.30. Three contractors bid on the project. Bridge Road reconstruction is expected to start after the July 4th holiday.

The reconstruction project is a joint project with the City of Madison, which Monona will lead. Monona's portion of the bid totals \$1,497,036, and Madison's portion of the bid totals \$842,714. Bid prices were significantly higher in a few areas compared to the engineers estimate. The bridge repair and improvements price came back over \$200,000 higher than the estimate. Bridge contractors are busy and only one subcontractor submitted a price for the work. The storm sewer bid was higher than the estimate due to the decision to redesign the storm sewer after several areas of the City experienced flooding in the fall of 2018. Bridge Road will account for the 100-year rain event along Bridge Road, with underground mains taking the flow to the river instead of an overland route.

Undergrounding private utilities will occur along the reconstruction route in 2019, but is not part of this bid. Estimates are coming in just under \$500,000 for this work.

A motion made by Mr. Stolper, and seconded by Ms. Busse to recommend approval of the 2019 Bridge Road Reconstruction Project bid award to Homburg Contractors for \$2,339,750.30 was carried.

Discussion and consideration of the 2019 Winnequah Park Lagoon Dredging Project bid award. Director Stephany explained the bid information provided in the packet. Two contractors provided bids for this project, with Homburg Contractors providing the low bid amount of \$726,915. This price includes the base bid for PCB dredging, and alternatives one and two for additional sediment removal and shoreline restoration.

The engineers estimate was \$717,550 for all sediment removal, and the bid for this work came in at \$726,915. The recommendation is to complete the work as bid. The difference in price would be accounted for using some of the funds that are set aside in project contingency. Planned project contingency is 7.5%, which will now be 6.5%. Approving the bid as requested still keeps the project within the price limits set in the capital budget.

Director Stephany also explained that the contractor, when approved, is responsible for additional PCB sampling and analysis, as required by the Madison Prairie Landfill. Preapproval was received from the Madison Prairie Landfill during the design phase. Since Strand received preapproval, the landfill notified them of the additional sampling requirements to make sure the sediment still meets the limits of their permit. If the sediment meets their limits, it can be disposed there. If not, the sediment will most likely have to be disposed of outside of Wisconsin. If this is the case, and the disposal price exceeds our budget, due to a change in conditions the project would come to a stop until the City and Strand approve a path forward.

Mr. Turino asked if the PCB sediment located in a pocket in the channel. Director Stephany showed on the map where the PCB sediment area is located, all within the channel. The pocket is just north of Nichols Road. Mr. Turino also asked if it's possible the PCB's could be coming from the old garbage dump. Strand engineers believe it to be isolated in the lagoon and not coming from the landfill.

Mr. Stolper asked if we just left the PCB's in place can they be encapsulated. Encapsulating can be done, but not in this case.

A motion made by Ms. Busse, and seconded by Mr. Turino to recommend approval of the 2019 Winnequah Park Lagoon Dredging Project to Homburg Contractors for \$726,915 was carried.

Discussion and consideration of the dredging construction services proposal from Strand Associates. Director Stephany explained the proposal in the packet. Strand completed the design and research the past three years, but was not under contract to complete the construction services. They submitted a price proposal for \$65,000 to complete project administration and observation for the dredging project. \$25,000 of this cost would be dedicated to the PCB area, and the remaining \$40,000 would be dedicated to the remaining portion of the dredging project.

Ms. Gundlach asked about the change listed in the proposal for Compensation. The cost goes from \$37,313 on the current design contract to \$102,313 on the proposed amended contract. The difference is \$65,000, and the contract will be amended to reflect this.

A motion made by Mr. Stolper, and seconded by Ms. Busse to recommend approval of the proposal submitted by Strand Associates to complete construction services for the North Winnequah Park Lagoon Dredging Project for \$65,000 was carried.

Discussion and consideration of the South Winnequah Improvements design proposal from Strand Associates. Strand Associates submitted a proposal to complete engineering and construction services for the planned future improvements to South Winnequah Road. The 2019 Capital Budget has funds set aside to begin design in 2019. Design efforts will focus on items such as removing the bump outs, installing two to three raised intersections, adding

parking bay areas, installing sidewalks on one or both sides, new bike lanes, and street resurfacing with new pavement markings. The features for design were recently presented and accepted by the Ad Hoc Pedestrian and Bicycle Committee, and Monona City Council.

The proposal amount for 2019 design is \$78,900. If approved as a project in 2020, the construction services fee is \$93,600.

Mr. Stolper wanted clarification the intersections would have speed tables and not speed bumps. They would be speed tables. The entire intersection would be raised 2-3” as opposed to just being a speed bump.

Ms. Gundlach asked what the fire department prefers. The preference of the FD is to have no raised intersections so they don't have to slow down. Director Stephany stated that raised intersections are being installed in surrounding cities, and in Madison. Their emergency vehicles travel on streets that have them. It is proven that they can work with emergency response, especially with slowing traffic down. PD often refers to them as the silent cop.

A motion made by Ms. Gundlach, and seconded by Mr. Turino to recommend approval of the proposal submitted by Strand Associates to complete engineering services in 2019 for \$78,900, and if approved in the 2020 capital budget, \$93,600 to complete construction services was carried.

Discussion and consideration of amending the 2019 Capital Budget to complete Temporary Limited Easement Acquisition Services for the Atwood Avenue reconstruction project. The City of Madison is leading the design and reconstruction of Atwood Avenue. Design is nearly complete and the City set aside funds in 2018 for this work. The budget does not include funding to acquire temporary limited easements (TLE). The TLE process needs to be completed in 2019, so construction can move forward in 2020, or 2021. Two parcels on the Monona side will require TLE in order to complete reconstruction due to temporary construction limits being outside of the street right of way. Director Stephany is requesting an amendment to the capital budget to provide \$16,700 in funding to complete this work. The \$16,700 will be used to pay MSA, the City of Madison's engineer, to complete the review and temporary acquisition process.

A motion made by Mr. Turino, and seconded by Ms. Busse to recommend approval of Resolution 19-4-2347 amending the 2019 Capital Budget by \$16,700 to complete temporary limited easement acquisition services for the Atwood Avenue Reconstruction Project was carried.

Consideration of Resolution 19-4-2348 Approval of an Affidavit of Correction to the Certified Survey Map (CSM) 14728 to Rename Metropolitan Lane. City Administrator Gadow provided the paperwork in the packet for review. City staff, on behalf of City Council and the developer, request a name change for Metropolitan Lane. The proposed new street name for Metropolitan Lane is Inland Way, which is in historic reference to the former Inland Boat Works Company, which recently closed on Metropolitan Lane.

Ms. Gundlach asked if the businesses on Metropolitan Lane had been notified of name change request. Mr. Stolper indicated that the city administrator had a meeting with the Four Lakes Yacht Club earlier in the day to discuss the name change.

A motion made by Mr. Stolper, and seconded by Ms. Busse to recommend approval of an Affidavit of Correction to the Certified Survey Map 14728 to rename Metropolitan Lane was carried.

ADJOURNMENT

A motion made by Mr. Turino, and seconded by Mr. Stolper to adjourn was carried (7:13 pm).

Daniel Stephany
Director of Public Works