

Village of Weston, Wisconsin

OFFICIAL PROCEEDINGS OF THE PUBLIC WORKS & UTILITY COMMITTEE

held on Monday, April 10, 2023, at 4:30 p.m., in the Board Room, at 4747 Camp Phillips Road

AGENDA ITEMS

1. Meeting called to order by Public Works & Utility Committee Chair and Village Trustee Hooshang Zeyghami, at approximately 4:30 p.m.
2. Welcome, Introductions, and Acknowledgement of Guests.
3. Roll Call of Village Public Works & Utility Committee (PW) by Secretary Chibeya.

Roll call indicated five PW members present.

<u>Member</u>	<u>Present</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

Village Staff in attendance, in-person: Wodalski, Raczkowski, Swenson, and Chibeya.

Village Staff in attendance, via Zoom: None

Plan Commissioner, Dave Diesen, was present in-person. There were 2 audience members present in person.

4. Public Comment

Sheridan Gronna 9507 Camp Phillips Rd Weston, WI 54476 is requesting the \$25.00 NSF charge removed. She mailed the check a month in advance, the auto pay on file was pulled on a closed account. She has paid with a check from this current account the last three times, because the auto pay was on a closed account. Her check was mailed back to her because it listed auto pay on the bill. Sheridan will send documents to the clerk for verification. She would like to pay the outstanding bill with the check she mailed originally. Committee has asked Staff to review.

5. Approval of 03/13/2023 Public Works & Utility Committee Minutes

Motion by Emmeling, second by Mumper to approve the March 13, 2023, meeting minutes.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

STAFF REPORTS

6. CIP Update

Wodalaki updated the committee on the construction bid for the Weston Ave – Ryan – County Road J. There will be a special assessment meeting on April 26, 2023. Diesen asked Wodalski about the length of laterals. Wodalski said the assessment will be calculated using curb connection fee with a maximum of 200 feet of frontage. If someone owns land without improvement, they will be notified of the hearing with the potential of deferred assessment in the future. There was a public information meeting at Rothschild on March 29, 2023, where they discussed the Alderson/Birch St project. The roundabout by Alderson and Weston Ave was the main topic of discussion. The Northwestern Ave project will be starting in the middle of May with completion by early June. The road will be pulverized, re-graded and re-paved by American Asphalt. Wodalski included the street maintenance budget in packet.

7. Street Operations Update

Raczkowski gave an update on street operations. American Asphalt will be opening Plant 22 allowing us to start patching the roads. The weather has allowed street sweeping to start. We recently sold compost located at the recycling center and will still have compost for the residents. Raczkowski is monitoring E. Nick and has talked with Kronenwetter about the soft areas, we should not have to rebuild the road. We will need to undercut, put some breaker material in to make the road passable year-round. We will have to add a cross culvert. Raczkowski said we are having some issues with some of the roads that have been seal-coated, because of the type of winter and the freeze thaw cycle the roads are disintegrating. We are not doing any chip sealing this year. We can look at paver patching in some of these areas and use our own staff. Mumper asked about the bridge by the Eau Claire River. Raczkowski said the reason that bridge is having issues is because the bridge deck is not rough enough to adhere. There might be some moisture getting into it causing delamination. We will determine how to fix with Marathon County. Raczkowski explained the spreadsheet for winter maintenance and how it was calculated. Zeyghami asked what account we put the money in. Wodalski said if there is an overage of revenue it goes into account for future equipment purchases. Diesen asked when we expect to have the spring cleanup to start. Raczkowski said he is waiting for the weight limits to be lifted and we will make one round in each zone. Ryan Street is open if they want to drop off material now.

8. Utility Operations Update

Swenson gave an update on some well issues. Well 1 had a bearing issue that will be repaired in the next week. Well 4 was re-habbed and is back online and is helping reduce the usage of Well 1, 5, and 6. Staff has repaired struts and have been painting at the wells. Swenson has been talking to Kerry about coordinating a possible shut down and Well 2 capacities. Swenson said they are continuing to sample for PFAS. Swenson said float replacement work at Ryan St lift station. SCADA project bids were rescheduled for April 27 to allow more time to review the bid requirements. Swenson said we are working on some water investigations at Tommy Wash.

POLICY DISCUSSIONS AND RECOMMENDATIONS

9. 2023 Crack Sealing Project Recommendation

Motion by Ermeling, second by Hubbard to recommend the Village Board to award the Crack Sealing Project to Precision Sealcoating for the total bid price of \$82,200.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

10.2023 GSB-88 Project Recommendation

Motion by Mumper, second by Lopes-Serrao to recommend the Village Board to award the 2023 GSB-88 Pavement Sealing project to Fahrner Asphalt Sealers, LLC for the total bid price of \$87,563.16.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

11.2023 Asphalt Overlay Project Recommendation

Motion by Hubbard, second by Ermeling to recommend the Village Board award the 2023 Asphalt Overlay project to American Asphalt based on the base bid of \$293,857.10.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

12.2023 Stoneridge Drive Project Recommendation

Motion by Lopes-Serrao, second by Mumper to award the Phase 1 Stone Ridge Dr project to Sommers for a price of \$320,394.25 and the Phase 2 Stone Ridge project to American Asphalt for a price of \$559,262.70 for a total Stone Ridge Project price of \$879,656.95.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES

Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

13.2023 Schofield Avenue Pavement Repairs (CR-X to Municipal Street) Recommendation

Motion by Ermeling, second by Lopes-Serrao to award the 2023 Schofield Avenue Concrete Repair Project to Norcon Corporation based on their unit prices on the attached bid tab for and estimated total price of \$197,499.00.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

14. Weston Avenue (Ryan Street to CR-J) Construction Bid Results and Recommendation

Motion by Mumper, second by Hubbard to recommend awarding the Weston Avenue (Ryan Steet to CR-J) construction contract to Integrity Grading & Excavating for a bid price of \$6,713,699.57.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

15. Weston Avenue (Ryan Street to CR-J) Engineering Services Recommendation

Motion by Lopes-Serrao, second by Hubbard to recommend the Village Board approve the engineering services agreement with AECOM for Construction related services for the reconstruction of Weston Ave (Ryan Street to CR-J for a price not to exceed \$412,839.78. Q/Zeyghami is requesting resumes of the people involved and certificate of insurance.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

16. Wells 7 and 8 Change Order #4

Motion by Mumper, second by Hubbard to recommend Village Board to approve change order #4 for an increase in the construction contract by \$21,589.58 subject to providing unit pricing for a new construction contract amount of \$3,349,395.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

17. 2022 Municipal Separate Storm Sewer System (MS4) Annual Report

Motion by Ermeling, second by Mumper to acknowledge of the 2022 Village of Weston Municipal Separate Storm System (MS4) Report.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

FUTURE ITEMS

18. Next Meeting Date(s):

- a) Wednesday, April 26, 2023, at 6:00 p.m. – Weston Ave (Ryan to CR-J) Special Assessment Meeting
- b) Monday, May 8, 2023, at 4:30 p.m. – Regular Meeting

19. Topics for Future Meetings.

None.

20. Remarks from Administrator.

None.

21. Remarks from Staff.

Open House May 13th

Swenson said we are in communication with EPA, collecting samples for a PFAS technical project. We may qualify for some additional funding.

22. Remarks from Committee Members.

Mumper questioned the Safe Drinking loan. Wodalski said he has been in contact with the DNR, and we may be eligible for retroactive funding for Well 3 and 4 project.

Lopes-Serrao wanted to mention the traffic issues at the last election, and hoping there will be discussion of improvement.

23. Announcements.

None.

ADJOURNMENT

Motion by Mumber, second by Hubbard, to adjourn the PW meeting at 5:47p.m.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Ermeling, Barbara {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

Hooshang Zeyghami, Village Trustee and Plan Commission Chair
Michael Wodalski, Director of Public Works
Sarah Chibeya, Recording Secretary