

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

MARCH 27, 2018

Acting Chair Belanger called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Acting Chair John Belanger, Alderpersons Bryan Bitters and Henry Nelson.

STAFF/OFFICIALS PRESENT: Mayor Mike Vandersteen, Alderperson Jim Bohren, City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Finance Nancy Buss, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Assistant City Attorney Thomas Cameron, Purchasing Agent Bernard Rammer, and Administrative Clerk Heather Burke.

MINUTES

Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve the minutes of March 13, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Com. No. 6 - 17 - 18 (4.1) Submitting a communication from Jessica Jumes regarding vehicles that are racing east around the North Avenue curve.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to hold. Motion carried.

3.2 Com. No. 7 - 17 - 18 (4.2) Submitting a communication from Meghan Murray concerning the intersection of North 27 th Street and Center Avenue.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council file. Motion carried.

3.3 R.O. No. 323 - 17 - 18 (5.4) Submitting a communication from Alderperson Savaglio regarding the uncontrolled intersection on 25 th Street and Pennsylvania Avenue.

Motion by Alderperson Nelson, seconded by Alderperson Bitters directing the City Attorney to draft an ordinance to reflect the requested change. Motion carried.

3.4 Res. No. 162 - 17 - 18 (DIRECT REFERRAL) A resolution authorizing the appropriate City Officials to enter into a contract with Quasius Construction, Inc. from Sheboygan, WI for the City Hall Renovation Project for \$8,994,199.00.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council approve. Motion carried.

3.5 Res. No. 163 - 17 - 18 (DIRECT REFERRAL) A resolution authorizing the Purchasing Agent to enter into contract for the removal and disposal of all asbestos containing materials from City Hall and the City Hall garage in preparation for the City Hall Renovation Project.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council approve with the following language added, "Be it further resolved, the appropriate City Officials are hereby authorized to enter into contract upon approval of funding for the City Hall Project and to draw orders on future accounts as established by Common Council". Motion carried.

3.6 Res. No. 158 - 17 - 18 (6.3) A resolution declaring Common Council's intent not to levy special assessments for the 2018 Bituminous Resurfacing Program.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council approve. Motion carried.

3.7 Res. No. 159 - 17 - 18 (6.4) A resolution authorizing the appropriate City Officials to work jointly with the Town of Wilson on regional sanitary sewer issues.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council approve. Motion carried.

3.8 Res. No. 160 - 17 - 18 (6.5) A resolution authorizing the appropriate City Officials to execute an Amendment between the City of Sheboygan, State of Wisconsin, Department of Transportation, and McMahon Associates, Inc. for additional design services related to the railroad crossing and additional reporting related to extending the project limits for the North Avenue Road Project (Calumet Drive to N. 15 th Street, State Project ID 4996 - 01 - 78) for the proposed sum of \$3,634.63 of which the Federal share is \$2,907.70 and of which the City of Sheboygan's share is \$726.93.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council approve. Motion carried.

3.9 Res. No. 157 - 17 - 18 (6.2) A resolution authorizing the Purchasing Agent to enter into contract for the replacement and installation of Raw Wastewater Pump # 6 at the Wastewater Treatment Facility.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council approve. Motion carried.

3.10 Res. No. 161 - 17 - 18 (6.6) A resolution authorizing the appropriate City Officials to enter into a contract with PTS Contractors, Inc. for the SouthPointe Enterprise Campus for \$10,528,444.

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Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council approve with the following language added, "Be it further resolved, the appropriate City Officials are hereby authorized to enter into contract upon approval of funding for the SouthPointe Enterprise Campus and to draw orders on future accounts as established by Common Council". Motion carried.

NEXT REGULAR MEETING DATE April 10, 2018

ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Bitters, seconded by Alderperson Nelson to adjourn at 6:30 p.m.