



Common Council Chambers
8040 S. 6th Street
Oak Creek, WI 53154
(414) 766-7000

Robert Cigale
Kenneth Gehl
Chris Guzikowski
Dale Richards
Fredrick Siepert- Alternate
Michael Toman

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

BOARD MINUTES

August 10, 2021

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

1. Call Meeting to Order.
Alderman Guzikowski called the meeting to order at 8:59 a.m.

2. Roll Call.
All board members were present.

Also Present: City Administrator Andrew Vickers, City Engineer Mike Simmons, Utility General Manager Mike Sullivan, Department of Public Works Director Ted Johnson and Management Intern Josh Allain

3. Approval of Minutes- 06/08/2021.

Fredrick Siepert made a motion to approve the minutes of 06/08/2021, seconded by Dale Richards. All ayes, Alderman Gehl abstains, the motion carried.

4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets.

City Administrator Vickers provided an update to the Board regarding the light load of issues that have been brought up to the council including BID approvals, a traffic light maintenance agreement and a PLC Replacement.

GENERAL GOVERNMENT

5. **Motion:** Consider a motion to approve a Green Infrastructure License Agreement between the City of Oak Creek and CIS MMSD, LLC.

City Engineer Simmons said this project will be for the Lake Front Development. This project will involve the creation of basins for the holding of storm water. The cost of this project will not be paid by the City and will allow for savings to the development. This specific agreement just authorizes the contractor to access the site. Siepert asked about the post creation maintenance costs. Simmons stated that proper maintenance will keep cost down, and Vickers informed that money could be made available for maintenance.

Dale Richards made a motion to approve a Green Infrastructure License Agreement between the City of Oak Creek and CIS MMSD, LLC, seconded by Robert Cigale. All ayes, the motion carried.

CAPITAL ASSETS

NONE

PUBLIC WORKS & UTILITIES

6. **Motion:** Consider a motion to approve Progress Payment for Sanitary Rehabilitation Project to Visu-Sewer in the amount of \$86,436.60.

Utility General Manager Sullivan informed the Board that this is the final payment of a multiple payment project.

Alderman Gehl made a motion to approve Progress Payments for Sanitary Rehabilitation Project to Visu-Sewer in the amount of \$86,436.50, seconded by Dale Richard. All ayes and the motion carried.

7. **Motion:** Consider a motion to approve Change Order No. 1 for Rawson Avenue Water Extension Project to IHC Construction Company in the amount of \$24,891.56.

This cost comes from the crossing of a WE energies power line in the construction process and the now needed moving of the line. Costs will help the contractor with the expenses from the delay.

Alderman Gehl made a motion to approve Change Order No.1 for Rawson Avenue Water Extension Project to IHC Construction Company In the amount of \$24,891.56, Seconded by Dale Richards. All ayes, the motion carried.

8. **Motion:** Consider a motion to approve Progress Payment for Rawson Avenue Water Extension to IHC Construction Companies in the amount of \$130,970.80.

This covers the past activities that have happened with the project.

Dale Richards made a motion to approve Progress Payment for Rawson Avenue Water Extension to IHC Construction Company in the amount of \$130,970.80, seconded by Alderman Gehl. All ayes, the motion carried.

9. **Motion:** Consider a motion to approve Progress Payment for Oak Creek Water Sluicgate Repairs to Grunau Company in the amount of \$10,000.

This item was introduced by Mike Sullivan, and he stated that this was for a broken Sluicgate that is viewed as hazard in the eyes of the DNR. The contractor on this project is custom fabricating specific items needed for the project.

Alderman Gehl made a motion to approve Progress Payment for Oak Creek Water Slucigate Repairs to Grunau Company in the amount of \$10,000, seconded by Dale Richards. All ayes, the motion carried.

10. **Motion:** Consider a motion to Award Janat Booster Flow meter Replacement to LEE Mechanical in the amount of \$25,023.00.

Sullivan stated that this replacement will occur in the City's oldest pump station. Repairs on the meter are no longer working so a full replacement is the recommended course of action by staff. The cost of this item will cover the bid payment to the contractor.

Alderman Gehl made a motion to award the Janat Booster Flow meter Replacement to LEE Mechanical in the amount of \$25,023.00, second by Dale Richards. All ayes, the motion carried.

11. **Motion:** Consider a motion to award Water Pump No. 4 Valve Repair to Crane Engineering in the amount of \$11,970.

Sullivan has stated that this is for the largest pump in the City. Repairs are understandable with this item as general wear and tear have come from frequent use.

Dale Richards made a motion to award Water Pump No. 4 Valve repairs to Crane Engineering in the amount of \$11,970, seconded by Robert Cigale. All ayes, the motion carried.

12. **Motion:** Consider a motion to approve the Utility Vouchers for payment.

Items were reviewed by the Board Members, no discussions were held.

Alderman Gehl made a motion to approve the Utility Vouchers for payment, seconded by Dale Richards. All ayes, the motion carried.

13. **Informational:**
- a. Administrative Report
 - b. Distribution Report
 - c. Treatment Plant Report
 - d. Manager's Report
 - e. Engineering Report
 - f. Public Works Report

Sullivan represented the individual speakers that had spoken for each of these items in the past. The board was informed that nothing major is really going on in the utilities at the current moment, except for increases in flows from last year. Richards asked about a backed-up lateral, and Sullivan informed him that these things happen. For the treatment plant, the peak flow was at an all time high. For distribution, the board was informed that the Utility is still a little bit behind and this can be explained by the repercussions from Covid impacts. The largest delay comes from a broken camera that is usually used to Sewer cleaning.

TRAFFIC & SAFETY

NONE

14. Adjournment.
Alderman Guzikowski made a motion to adjourn at 9:40 a.m., seconded by Dale Richards. All ayes, the motion carried.