



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

March 8, 2022
9:00 A.M.

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 Chris Guzikowski called the meeting to order at 9:00 a.m.

2. Roll Call.

All Board Members were present with the exception of Board Member Richards.

Also Present: City Engineer Matt Sullivan, Utility General Manager Mike Sullivan, Interim Department of Public Works Director Matt Sullivan, and Graduate Management Assistant Carly Persson.

3. Approval of Minutes – 02/08/2022.

Alderman Gehl made a motion to approve the minutes of February 8, 2022. On roll call: all voted aye. Alderman Guzikowski abstained due to spelling error. Motion carried.

4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets. No discussion.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to approve the update to the Policy for Damage to Property Within Street Right-of-Way Caused by Snow Removal.

Matt Trebatoski explained that it is not only direct damage from snow plows, but also damage caused by the throwing of snow towards mailboxes that the City would be responsible for.

Board Member Siepert made a motion to approve the update to the Policy for Damage to Property Within Street Right-of-Way Caused by Snow Removal. Board Member Cigale seconded. On roll call: all voted aye. Motion carried.

6. **Motion:** Consider a *motion* to approve the purchase of a Sullair Portable Air Compressor from Northern Tool + Equipment in the amount of \$20,779.99.

The air compressor replacement was not budgeted in the Public Works budget for 2022. The Department uses a 30-year-old piece of equipment that is currently used for installing sign posts, and blowing out road cracks or road debris prior to crack sealing or asphalt. The DPW has received three quotes and Northern Tool was the lowest option.

Alderman Gehl made a motion to approve the purchase of a Sullair Portable Air Compressor from Northern Tool + Equipment in the amount of \$20,779.99. Board Member Cigale seconded. On roll call: all voted aye. Motion carried.

7. **Motion:** Consider a *motion* to approve the Change Order No. 2 for the Rawson Avenue Water Extension project to IHC Construction Companies, LLC in the amount of \$102,524.77.

Mike Sullivan explained this project was originally slated for Rawson Avenue East, but due to being unable to find the bottom of the structure, the water main had to be rerouted. This resulted in additional work, delays, and issues with the railroad. The original estimate for the project was \$415,000, and this is more than anticipated. There was no way to anticipate what was down there. Future bridge projects may bring similar issues.

Board Member Siepert made a motion to approve the Change Order No. 2 for the Rawson Avenue Water Extension project to IHC Construction Companies, LLC in the amount of \$103,147.06. Alderman Gehl seconded. On roll call: all voted aye. Motion carried.

8. **Motion:** Consider a *motion* to approve the progress payment for the Rawson Avenue Water Extension Project to IHC Construction Companies, LLC in the amount of \$103,147.06.

Alderman Gehl made a motion to approve the progress payment for the Rawson Avenue Water Extension Project to IHC Construction Companies, LLC in the amount of \$103,147.06. Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

9. **Motion:** Consider a *motion* to approve the progress payments No. 1 and No. 2 for the PLC replacement project at the water treatment plant to Next Electric in the amount of \$279,500.00.

Mike Sullivan relayed that Utility thought all parts would be in by the end of February for the PLC replacement project, but the project is likely going to be put on hold until the fall due to delays. Next Electric is flexible enough to accommodate delays.

Alderman Gehl made a motion to approve the progress payments No. 1 and No. 2 for the PLC replacement project at the water treatment plant to Next Electric in the amount of \$279,500.00. Board Member Cigale seconded. On roll call: all voted aye. Motion carried.

10. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$796,968.71.

Mike Sullivan explained that an extra line was added and the new sheet shows the correction.

Alderman Gehl made a motion to approve Utility vouchers for payment in the amount of \$796,968.71. Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

11. **Informational:** Administrative and Operations reports.

Discussion was had about Oak Creek Assembly of God using much more water as they return to normal and Emerald Row also using more water. We Energies is looking for a water main leak on their property, but it is their responsibility to fix the leak, not ours. Tanglewood apartments has a valve that needs to be replaced, and a water main recently broke on Rawson west of Farm and Fleet. Matt Sullivan provided a recommendation to take the volleyball court discussion to the full Common Council for further discussion

TRAFFIC & SAFETY

None.

12. Adjournment.

Board Member Cigale motioned to adjourn at 9:35 a.m., seconded by Committee Member Siepert. On roll call: all voted aye. Motion carried.

Dated this 7th day of April, 2022

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice