



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

Robert Cigale  
Kenneth Gehl  
Chris Guzikowski  
Dale Richards  
Fredrick Siepert- Alternate  
Rich Duchniak

## BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

May 10, 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 9:04 a.m.

2. Roll Call.

All Board members present with the exception of Board member Fred Siepert.

Also Present: City Administrator (CA) Andrew Vickers, Utility General Manager Mike Sullivan, City Engineer Matt Sullivan, Interim Director of Public Works Matt Trebatoski, and Management Assistant Carly Persson.

3. Approval of Minutes – 04/12/2022

*Board Member Richards made a motion to approve the minutes of April 12, 2022 subject to modifications by Engineering on Item 12. Board Member Cigale seconded. On roll call: all voted aye. Motion carried.*

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

CA Vickers reported on some exciting projects including Honadel Blvd maintenance in Apple Creek. The City became responsible for median maintenance and is planning to change the design to concrete and lower-maintenance landscaping. City staff is working on Orchard Hills Micro Park, the Oaks at 1800 on 27<sup>th</sup> St., and the Broadacre development on Eagles Summit next to the Police Department headquarters. Stormwater management has been approved, and they hope to close at the end of May and project to commence shortly after. The East Side fiber project was awarded and is funded by \$493,000 of the City's ARPA dollars; it will be a huge technology improvement including better service to the lakefront, water plant, and fire station 2.

### GENERAL GOVERNMENT CAPITAL ASSETS

None

### PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to approve the 2022 Sanitary Sewer Rehabilitation project and award a construction contract to the lowest responsive, responsible bidder, Globe Contractors, based on

the bid amount of \$156,982.00. (Project No. 22103) (4<sup>th</sup> Aldermanic District).

Mike Sullivan explained this was the bid for the annual sewer rehabilitation project. The City has worked with Globe Contractors in the past and staff believe they will do a good job.

*Board Member Richards made a motion to approve the 2022 Sanitary Sewer Rehabilitation project and award a construction contract to the lowest responsive, responsible bidder, Globe Contractors based on the amount of \$156,982.00. (Project No. 22103) (4<sup>th</sup> Aldermanic District). Alderman Gehl seconded. On roll call: all voted aye. Motion carried.*

6. **Motion:** Consider a *motion* to approve the Susan Drive Water Relay project and award a construction contract to the lowest responsive, responsible bidder, Globe Contractors based on the bid amount of \$393,256.00 and amend the capital budget by \$75,000.00 for water. (Project No. 22102) (2<sup>nd</sup> Aldermanic District).

Mike Sullivan reported there was very close bidding and the award recommendation is over budget by a bit. There will be no issues with Globe Contractors taking on both projects.

*Board Member Cigale made a motion to approve the Susan Drive Water Relay project and award a construction contract to the lowest responsive, responsible bidder, Globe Contractors, based on the bid amount of \$393,256.00, and to amend the capital budget by \$75,000.00 for water. (Project No. 22102) (2<sup>nd</sup> Aldermanic District). Committee member Richards seconded. On roll call: all voted aye. Motion carried.*

7. **Motion:** Consider a *motion* to approve the Utility vouchers for payment in the amount of \$680,639.75.

*Board Member Richards made a motion to approve the Utility vouchers for payment in the amount of \$680,639.75. Alderman Gehl seconded. On roll call: all voted aye. Motion carried.*

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

Mike Sullivan reported the City is starting the year off well from a water sales perspective. We Energies is using more water. Their fuel source should not have any impact on the amount of water they use, but there is likely a leak down there.

Matt Sullivan explained Engineering is putting a hold on the RFP and looking for a program to pay for the paving since asphalt quality and price are less than desirable. The Department will reject bids and put the project on hold until next year.

Mike Sullivan reported a dosing of carbon is being placed at the water treatment plant. Heating, ventilation, and air conditioning (HVAC) preliminary designs are still in the works and energy efficiency is being incorporated in the project. There have been 3 water main breaks as of late, with Chicago Road being the most notable. There was a break in late fall/early January in almost the same spot, which created a mess just south of American Avenue.

Board Member Richards requested the “former” investment report is back on the agenda and that a

bottled water feasibility study on bottled water sale be conducted. Board Members also discussed meeting at the water plant for a future meeting.

Matt Sullivan reported the Drexel project is moving forward. The BroadAcre development work will be starting on June 13<sup>th</sup>. There is a slight delay on MMSD soil receipt at the City's lakefront site, but that is hoping to start on May 16; it is a full calendar year of work. Lakeshore Commons sanitary sewer is already installed, and water is going in next. Developer will be going vertical on a few buildings toward end of June, perhaps early July.

**TRAFFIC & SAFETY**

None

**Closed Session**

9. **Motion:** Consider a motion to convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (e) and (g) to discuss Chlorine Contact Tank and Wholesale Water Agreement with the City of Franklin.

*Board Member Richards made a motion to convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (e) and (g) to discuss Chlorine Contact Tank and Wholesale Water Agreement with the City of Franklin, seconded by Alderman Gehl. All aye; motion carried.*

10. **Motion:** Consider a motion to reconvene into open session. Cigale move, Gehl second, all aye

*Committee Member Cigale made a motion to reconvene into open session, seconded by Alderman Gehl. All aye; motion carried.*

11. **Motion:** Consider a motion to take action, if required.

*Alderman Gehl made a motion for staff to come back to the Board in July with a scoping document for a consultant, seconded by Board Member Richards. All aye; motion carried.*

12. Adjournment.

*Alderman Gehl made a motion to adjourn at 10:22 a.m.; seconded by Board Member Cigale. All aye; motion carried.*

Dated this 7th day of June, 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. 6<sup>th</sup> 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