



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

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

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

November 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 Gehl called the meeting to order at 9:05 a.m.

2. Roll Call.

All Board Members were present with the exception of Alderman Guzikowski.

Also present: City Administrator Andrew Vickers, Public Works Director Matt Trebatoski, City Engineer Matt Sullivan, Utility General Manager Mike Sullivan, Management Assistant Carly Persson, Distribution Manager Darrin Allard, and Treatment Plant Manager Mike Robe.

3. Approval of Minutes – 10/11/2022

Board Member Siepert made a motion to approve the minutes of October 11, 2022, seconded by Alderman Gehl. Board Member Cigale abstained. All aye; motion carried.

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

Administrator Vickers reported the Mayor identified a new Board member to fill the seat vacated by Dale Richards. If the appointment is confirmed, the new member could be in attendance at the January Board meeting.

City Engineer Sullivan reported a railroad crossing repair at East Forest Hill was advance by the Common Council and a letter has been sent to the Railroad Commissioner's office. On November 1st, the City is entering into a contract for a complete bridge replacement design for the bridge south of Marquette Avenue.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to authorize the Utility Engineer to amend the existing professional services agreement with Jacobs in the not to exceed amount of \$100,000.

General Manager Sullivan explained this is a very large project that will require the Department to look for consultants that can comply with DNR codes. Jacobs has worked with the City since 1997, so they have a good understanding of what we are doing as far as construction phases, quality evaluation of alternatives, etc.

Board Member Siepert made a motion to authorize the Utility Engineer to amend the existing professional services agreement with Jacobs in the not to exceed amount of \$100,000, seconded by Alderman Duchniak. All aye; motion carried.

6. **Motion:** Consider a *motion* to reject all bids for the Centennial Sanitary Relay project (Project No. 21104) (3rd Aldermanic District).

General Manager Sullivan reported the bids came back well over budget for the Centennial Sanitary Relay project. There are more issues than were originally known such as the manhole being impacted, stream bank, and sewer work discovered by the Army Corps of Engineers. While not an eminent threat at this moment, there are options moving forward.

Alderman Duchniak made a motion to reject all bids for the Centennial Sanitary Relay project (Project No. 21104) seconded by Board Member Cigale. All aye, motion carried.

7. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$235,948.49.

Board Member Cigale made a motion to approve Utility vouchers for payment in the amount of \$235,948.49, seconded by Board Member Siepert. All aye, motion carried.

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

General Manager Sullivan reported some perfluorinated compounds (CFCs) came through unexpectedly. Hydrant flushing has not been completed as frequently as expected due to diverted time for satellite leak detection. Operating valves will not be replaced this year due to distribution staffing. The Department is now fully staffed except for the Construction Coordinator position.

CAPITAL ASSETS

9. **Motion:** Consider a *motion* to approve various capital asset and project requests contained in the staff's recommended 2023 Water and Sewer Capital Improvement Plan Budget.

General Manager Sullivan, Distribution Manager Darrin Allard, and Treatment Plant Manager Mike Robe presented the recommended 2023 Water and Sewer Capital Improvement Plan Budget.

Requests include water meters to replace as scheduled, a truck replacement, a dump truck replacement, cross connection control software, sewer cleaner/hydro-excavator truck (using the reserve fund), replacement of the 16-inch check valve on low lift pump four, cleaning of the shorewell, chlorine contact tank inspection and engineering review, replacement of chlorine feed pumps, repairing cracks at the plant expansion joint in filters seven and eight, HVAC replacement at the Water Treatment Plant, and Plant autoclave replacement.

Engineering items for 2023 include the E. Forest Hill Avenue Water Main Replacement, W. Rawson Avenue Water Main Spot Replacement and Hydrant Relocation, 6th Street and Marquette Avenue Water Main Replacement (design only), 13th Street (Drexel to Puetz) Hydrant Relocation and Manhole Adjustment, Design and replacement of security and access control at treatment plant and headquarters, Remote station radio replacement, Sanitary lining of large mains, Sanitary model update and system plans, project to allocate additional funding to address DNR-identified compliance issues with the existing buried chlorine contact tank and other facilities at the treatment plant.

Board Member Siepert made a motion to approve various capital asset and project requests contained in the staff's recommended 2023 Water and Sewer Capital Improvement Plan Budget, seconded by Alderman Duchniak. All aye, motion carried.

TRAFFIC & SAFETY

- 10. **Motion:** Consider a *motion* to recommend road improvement projects to be advertised for public bid for construction in 2023 to the Common Council for approval.

City Engineer Sullivan explained this is the second time this recommendation is before the Board, and staff is trying to get back to an annual cycle. Road cracks double in the course of a year, so it is imperative for issues to be addressed in a timely manner.

- 11. Adjournment.

Board Member Cigale made a motion to adjourn at 10:16 a.m., seconded by Board Member Siepert. All aye, motion carried.

Dated this 3rd day of November, 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 414-766-7000, by fax at 414-766-7976, or by writing to 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