



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

December 13, 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 Guzikowski called the meeting to order at 9:02 a.m.

2. Roll Call.

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

Also present: Public Works Director Matt Trebatoski, City Engineer Matt Sullivan, Utility General Manager Mike Sullivan, Police Chief Stecker, Police Captain Bolender, Police Lieutenant Thorne, IT Manager Tom Kramer, and Management Assistant Carly Persson.

3. Approval of Minutes – 11/08/2022

Alderman Guzikowski made a motion to approve the minutes of November 8, 2022, seconded by Alderman Duchniak. Alderman Guzikowski abstained. All aye, motion carried.

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

Carly Persson reported all 2023 road projects were approved at the November 15th Common Council Meeting. At the November 22nd Council meeting, Council unanimously approved the 2023 Operating and CIP Budget. At the December 6th meeting, Council approved the purchase of a 2023 International plow truck.

The new Board of Public Works and Capital Assets Board Member Curt Czarnecki will begin his term at the January 10th meeting.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to approve the purchase of a John Deere Z997R Diesel Mower from Deere & Company (Proven Power, Inc.) in the amount of \$25,298.04 through the Sourcewell Bid contract.

Board Member Siepert made a motion to approve the purchase of a John Deere Z997R Diesel Mower from Deere & Company (Proven Power, Inc.) in the amount of \$25,298.04 through the Sourcewell Bid contract, seconded by Alderman Duchniak. All aye, motion carried.

6. **Motion:** Consider a *motion* to approve the purchase of a Vermeer SC802 Stump Cutter from Vermeer Wisconsin in the amount of \$80,635.00 through the Sourcewell Bid contract, and the associated Radio Remote Control at an estimated cost of \$6,000 from Vermeer Wisconsin.

Alderman Duchniak made a motion to approve the purchase of a Vermeer SC802 Stump Cutter from Vermeer Wisconsin in the amount of \$80,635.00 through the Sourcewell Bid contract, and the associated Radio Remote Control at an estimated cost of \$6,000.00 from Vermeer Wisconsin, seconded by Board Member Siepert. All aye, motion carried.

7. **Motion:** Consider a *motion* to approve the purchase of a Doosan G30E-7 Forklift from Wolter, Inc. in the amount of \$31,667.54 through the Sourcewell Bid contract.

Board Member Siepert made a motion to approve the purchase of a Doosan G30E-7 Forklift from Wolter, Inc. in the amount of \$31,667.54 through the Sourcewell Bid contract, seconded by Alderman Duchniak. All aye, motion carried.

8. **Motion:** Consider a *motion* to enter into a contract with Clark Dietz for the design and replacement of HVAC system at the water treatment plant in an amount not to exceed \$40,000 (Project No. 23109).

Alderman Duchniak made a motion to enter into a contract with Clark Dietz for the design and replacement of HVAC system at the water treatment plant in an amount not to exceed \$40,000 (Project No. 23109), seconded by Alderman Duchniak. All aye, motion carried.

9. **Motion:** Consider a motion to enter into a contract with Brown and Caldwell to model the sanitary sewer and update the GIS system plans in an amount not to exceed \$50,000 (Project No. 23117).

Board Member Siepert made a motion to enter into a contract with Brown and Caldwell to model the sanitary sewer and update the GIS system plans in an amount not to exceed \$50,000 (Project No. 23117), seconded by Alderman Duchniak. All aye, motion carried.

10. **Motion:** Consider a motion to enter into a contract with raSmith for the design and construction staking of the E. Forest Hill Avenue water relay in an amount not to exceed \$32.900 (Project No. 23111).

Alderman Duchniak made a motion to enter into a contract with raSmith for the design and construction staking of the E. Forest Hill Avenue water relay in an amount not to exceed \$32.900 (Project No. 23111), seconded by Alderman Gehl. All aye, motion carried.

11. **Motion:** Consider a motion to enter into a contract with raSmith for the design of the 2023 sanitary rehabilitation project in an amount not to exceed \$42,000 (Project 23116).

Board Member Siepert made a motion to enter into a contract with raSmith for the design of the 2023 sanitary rehabilitation project in an amount not to exceed \$42,000 (Project 23116), seconded

by Alderman Duchniak. All aye, motion carried.

12. **Motion:** Consider a motion to enter into a contract with raSmith for the design and construction staking of the S. 13th Street hydrant relocation and manhole adjustment in an amount not to exceed \$34,200 (Project No. 23113).

Alderman Duchniak made a motion to enter into a contract with raSmith for the design and construction staking of the S. 13th Street hydrant relocation and manhole adjustment in an amount not to exceed \$34,200 (Project No. 23113), seconded by Board Member Siepert. All aye, motion carried.

13. **Motion:** Consider a motion to approve the final payment for the 2022 Sanitary Rehabilitation project to Globe Contractors in an amount of \$8,699.55 (Project No. 22103).

Alderman Gehl made a motion to approve the final payment for the 2022 Sanitary Rehabilitation project to Globe Contractors in an amount of \$8,699.55 (Project No. 22103), seconded by Board Member Siepert. All aye, motion carried.

14. **Motion:** Consider a motion to approve the purchase of a RAM 1500 from Ewald Auto Group for \$31,919.

Alderman Gehl made a motion to approve the purchase of a RAM 1500 from Ewald Auto Group for \$31,919, seconded by Alderman Duchniak. All aye, motion carried.

15. **Motion:** Consider a motion to approve the purchase of a Ford F-250 from Ewald Auto Group for \$41,531.

Board Member Siepert made a motion to approve the purchase of a Ford F-250 from Ewald Auto Group for \$41,53, seconded by Alderman Duchniak. All aye, motion carried.

16. **Motion:** Consider a motion to approve the purchase of a Ford F-450 with dump body from Badger Truck Center for \$78,550.

Board Member Siepert made a motion to approve the purchase of a Ford F-450 with dump body from Badger Truck Center for \$78,550, seconded by Alderman Gehl. All aye, motion carried.

17. **Motion:** Consider a motion to approve Utility vouchers for payment in the amount of \$2,387,965.69.

Alderman Gehl made a motion to approve Utility vouchers for payment in the amount of \$2,387,965.69, seconded by Board Member Siepert. All aye, motion carried.

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

Utility General Manager Sullivan reported a water main repair took place at Puetz and Howell and his team is fairly confident the leak has been repaired at this point. The We Energies bill has been up 17% as of late.

CAPITAL ASSETS

19. **Motion:** Consider a *motion* to approve the purchase of Trimble S5 3" Robotic Survey Equipment in the amount of \$34,897.41 from Seiler Instrument.

Alderman Duchniak made a motion to approve the purchase of Trimble S5 3" Robotic Survey Equipment in the amount of \$34,897.41 from Seiler Instrument, seconded by Board Member Siepert. All aye, motion carried.

20. **Motion:** Consider a motion to approve the purchase of four (4) Panasonic Arbitrator In-Car Video camera systems. The purchase includes all of the equipment to outfit four squads including a three-year software and support agreement. Quoted price is currently \$22,124.

Alderman Gehl made a motion to approve the purchase of four (4) Panasonic Arbitrator In-Car Video camera systems, seconded by Board Member Siepert. All aye, motion carried.

21. **Motion:** Consider a motion to approve the purchase of eight (8) Meridian Archer Anti-Vehicle Barriers, an Archer 8-Barrier Drop Deck Trailer, and an Archer Hauler hand truck. Quoted price is currently \$86,925.18.

Alderman Gehl made a motion to approve the purchase of eight (8) Meridian Archer Anti-Vehicle Barriers, an Archer 8-Barrier Drop Deck Trailer, and an Archer Hauler hand truck, seconded by Alderman Duchniak. All aye, motion carried.

22. **Motion:** Consider a motion to approve the purchase of an Eventide voice logging recorder from Northland Business Systems in the amount of \$22,181.

Alderman Duchniak made a motion to approve the purchase of an Eventide voice logging recorder from Northland Business Systems in the amount of \$22,181, seconded by Board Member Siepert. All aye, motion carried.

TRAFFIC & SAFETY

None

23. Adjournment.

Alderman Gehl made a motion to adjourn at 9:44 a.m., seconded by Board Member Siepert. All aye, motion carried.

Dated this 8th day of December, 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