



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

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

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

April 11, 2023
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.
2. Roll Call.

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

Also present: City Engineer Matt Sullivan, Utility General Manager Mike Sullivan, IT Manager Tom Kramer, and Management Assistant Carly Persson.

3. Approval of Minutes – 03/14/2023

Board Member Siepert made a motion to approve the minutes of March 14, 2023, seconded by Board Member Cigale. All voted aye, motion carried.

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

Management Assistant Persson noted the Common Council approved the 2022 Annual Report for Storm Water permit and the purchasing of two engine trucks for the Fire Department. The trucks will not be delivered until 2026. City Engineer Sullivan noted the CCTV for the Rowan Estates Subdivision sanitary inspections program was approved for \$22,770.00. He mentioned there is approximately fifty percent participation from the subdivision and the Department is working with MMSD to get more participation. Alderman Gehl asked about the cost of the engine trucks. Management Assistant Persson answered that the ladder truck is under \$2 million and the regular truck is approximately \$1 million.

GENERAL GOVERNMENT CAPITAL ASSETS

5. **Motion:** Consider a *motion* to approve the purchase of two SuperMicro servers from SHI not to exceed \$35,132.84.

IT Manager Kramer gave details about the servers. Board Member Siepert asked how old the current servers are. IT Manager Kramer stated the current servers were purchased in 2015 and have a lifespan of 5 -7 years. The warranty is only five years. Currently, there are two servers at City Hall and two servers at the Police Department and when one goes down the other servers pick up. Kramer stated the City has expanded their virtual footprint in the last eight years, and it is very

noticeable when a server goes down. The goal is to run only three servers between City Hall and the Police Department. Staff will look into replacing the two servers with one server at the Police Department next year.

Board Member Czarnecki made a motion to approve the purchase of two SuperMicro servers from SHI not to exceed \$35,132.84, seconded by Board Member Siepert. All voted aye, motion carried.

PUBLIC WORKS & UTILITIES

6. **Motion:** Consider a *motion* to approve the E. Forest Hill Avenue Water Main Relay project and award a construction contract to the lowest responsive, responsible bidder, UPI Construction based on the bid amount of \$151,100.

Utility General Manager Sullivan stated the east portion of Forest Hill Ave has already been replaced and this is to finish up the rest of Forest Hill Ave. UPI Construction completed the original project and are very familiar with the area.

Board Member Siepert made a motion to approve the E. Forest Hill Avenue Water Main Relay project and award a construction contract to the lowest responsive, responsible bidder, UPI Construction based on the bid amount of \$151,100, seconded by Board Member Cigale. All voted aye, motion carried.

7. **Motion:** Consider a *motion* to approve the purchase of an SUV from Lake Chevrolet for \$25,513.

Utility General Manager Sullivan indicated this was approved last year but has not been able to find a vehicle for a good price.

Board Member Cigale made a motion to approve the purchase of an SUV from Lake Chevrolet for \$25,513, seconded by Board member Siepert. All voted aye, motion carried.

8. **Motion:** Consider a *motion* to approve the Change Order No. 1 for the PLC replacement project to Next Electric in the amount of \$606.00.

Utility General Manager Sullivan stated this is part of a large project, and it is a processor that needs to be added to the modem of the equipment.

Board Member Czarnecki made a motion to approve the Change Order No. 1 for the PLC replacement project to Next Electric in the amount of \$606.00, seconded by Board Member Siepert. All voted aye, motion carried.

9. **Motion:** Consider a motion to approve the Change Order No. 1 for the Susan Drive Water Relay project to Globe Contractors in the amount of \$11.50 per ton of asphalt and change the completion date to October 15, 2023.

Utility General Manager Sullivan indicated the project was awarded to start last year but had not because the parts were not available. The slight price change is to meet this year's price and the project will be starting in a week.

Board Member Siepert made a motion to approve the Change Order No. 1 for the Susan Drive Water Relay project to Globe Contractors in the amount of \$11.50 per ton of asphalt and change the completion date to October 15, 2023, seconded by Board Member Cigale. All voted aye, motion carried.

10. **Motion:** Consider a motion to approve progress payment No. 1 for the Forest Hill Manor Water Relay project to Willkomm Excavating in the amount of \$440,924.31.

Board Member Czarnecki made a motion to approve progress payment No. 1 for the Forest Hill Manor Water Relay project to Willkomm Excavating in the amount of \$440,924.31, seconded by Cigale. All vote aye, motion carried.

11. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$801,655.76.

Board Member Cigale made a motion to approve Utility vouchers for payment in the amount of \$801,655.76, seconded by Board Member Siepert. All voted aye, motion carried.

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

Utility General Manager Sullivan reported water sale and usage is up. There is a leak at Aldi's warehouse on 13th St & Ryan Rd, which is currently being repaired. We Energies usage is way up, and their crews are working on locating a possible leak. USPS warehouse is significantly up. Staff is currently discussing starting the PLC project in the fall because the parts have not arrived. Decisions will be made in mid-May. The Howell Ave project has started. Recently, there was a water main break that involved various repairs and involvement of DPW crews. The Orchard Hills pump station was struck by lightning during a recent storm and it messed up the electronics. The Utility team are looking for ways to prevent this from happening in the future because it is not the first time this station has been struck.

CAPITAL ASSETS

None

TRAFFIC & SAFETY

None

Adjournment

Board Member Siepert made a motion to adjourn at 9.25 a.m. Seconded by Board Member Cigale. On roll call: all voted aye. Motion carried.

Dated this 17th day of April, 2023.

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