

REVISED

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular: **Board of Public Works**
Date and Time: **March 8, 2023 @ 6:30 pm (following Water and Sewer Board)**
Location: **City Hall, 2000 N. Calhoun Road, Council Chambers**
Members: Rick Owen – Chairman, Chris Blackburn, Scott Berg (Mayor alt.), Mike Hallquist, Kris Seals (Ald. Alt.), Mayor Steven Ponto, Vacancy

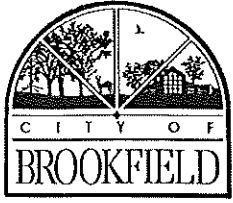
(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3 OF 5)

1. ROLL CALL
2. ANNOUNCEMENTS
 - a. The next regularly scheduled meeting is Tuesday, April 11, 2023 @ 7:00 pm
3. MINUTES
 - a. Minutes of the February 14, 2023 meeting.
4. UNFINISHED BUSINESS
 - a. None
5. NEW BUSINESS
 - a. Award of the 2023 Road Resurfacing project #R-23-01
6. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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.

THOMAS M. GRISA
DIRECTOR OF PUBLIC WORKS
POSTED: MARCH 3, 2023 @ 2:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.



OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS:

Regular: Board of Public Works
Date and Time: Tuesday, February 14, 2023 at 7:00pm
Location: City Hall, 2000 N. Calhoun Road, Council Chambers
Members Present: Alderman Rick Owen-Chairman, Alderman Scott Berg (Mayor alt.), Alderman Chris Blackburn, Alderman Mike Hallquist, and Alderman Kris Seals
Members Excused: Mayor Ponto
Others Present: Director of Public Works Tom Grisa

1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:24pm.

2. Announcements

The next regularly scheduled meeting will be held on Wednesday, March 8, 2023 at 7:00pm.

3. Minutes of the December 13, 2022 meeting

Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the minutes of the December 13, 2022 Board of Public Works meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

a) Request for parking restriction on both sides of Riverview Drive west of Brookfield Road to the Public Works Maintenance Facility

Alderman Blackburn asked if people are using the parking lot on Riverview Drive. Mr. Grisa responded the parking lot is currently under construction on North Hills Drive.

Alderman Hallquist inquired if the issue occurs only when the recycling center is open or 24/7. Mr. Grisa replied this is an issue 24/7 and with City trucks entering and leaving the narrow road.

Motion by Alderman Kris Seals, second by Alderman Mike Hallquist to approve the request for parking restriction on both sides of Riverview Drive west of Brookfield Road to the Public Works Maintenance Facility. Motion carried 5-0.

- b) Consideration of a street name change at one of the two intersections of Washington Drive and Brook Lane

Alderman Hallquist met with the homeowner that would be affected by this change and the intersections are a non-issue for the homeowner.

Motion by Alderman Kris Seals, seconded by Alderman Chris Blackburn to maintain the street names at the intersections of Washington Drive and Brook Lane with no change at this time. Motion carried 5-0.

- c) Dedication of roads, streets, pathways and street lighting, and storm sewer and surface drainage improvements – Landmark Credit Union

Motion by Alderman Chris Blackburn, seconded by Alderman Kris Seals to approve the dedication of roads, streets, pathways and street lighting, and storm sewer and surface drainage improvements for Landmark Credit Union. Motion carried 5-0.

- d) Enterprise Avenue Bridge design fee

Mr. Grisa recommends approving the design fee since there is a bridge fund grant of 80%.

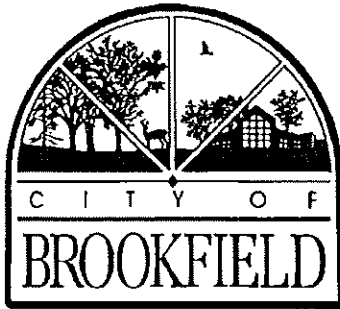
Motion by Alderman Kris Seals, seconded by Alderman Mike Hallquist to approve the Enterprise Avenue Bridge design fee. Motion carried 5-0.

6. Adjournment

Motion by Alderman Kris Seals, second by Alderman Scott Berg to adjourn the meeting at 7:45 pm. Motion carried 5-0.

Respectfully Submitted:
Thomas M. Grisa
Director of Public Works

Item 5.a.



DIRECTOR OF PUBLIC WORKS

Thomas M. Grisa, P.E.

2000 North Calhoun Road

Brookfield, Wisconsin 53005-5095

(262) 782-9650 FAX (262) 782-1323

MEMORANDUM

TO: Board of Public Works

FROM: Tom Grisa

SUBJECT: Road Resurfacing project R-23-01

DATE: March 3, 2023

The City is opening bids for this project on March 7, 2023 and will provide the Board the results of that bid opening later that day via email or at the meeting on March 8, 2023. This project includes rehabilitation of various City streets, as shown on the City's Five Year Paving Program for the year 2023. Through this project, the City will resurface 6.2 miles of streets, replace the first phased portion of the asphalt parking lot at Mitchell Park near the Sharon Lynne Wilson Center, replace the water tower drive at Mary Knoll Park and rehabilitate approximately 145 sanitary sewer manholes.

We have been told to expect significant cost increases in road construction as inflation, materials supply shortages and worker shortages affect our economy and specifically infrastructure construction. If bids reflect this, staff will continue to work to reduce costs on projects, without compromising the quality of the road work. We were successful in doing that in 2022. Even though we asked for an additional \$200,000 from contingency, we were able to complete the work by using only about \$87,000 of that amount. It may also be the case again in 2023 that we may need to consider budget increases or adjustments to bond amounts to cover additional costs.