

**Board of Public Works
of the City of Onalaska**

Tuesday, August 2, 2016

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1 The Meeting of the Board of Public Works of the City of Onalaska was called to order at 6:30
2 p.m. on Tuesday, August 2, 2016. It was noted that the meeting had been announced and a
3 notice posted at City Hall.

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5 Roll call was taken with the following members present: Financial Services Director/Treasurer
6 Fred Buehler, City Engineer Jarrod Holter, Mayor Joe Chilsen, Ald. Barry Blomquist, Ald. Jim
7 Bialecki

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9 **Item 2 – Approval of minutes from the previous meeting**

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11 Motion by Ald. Blomquist, second by Mayor Chilsen, to approve the minutes from the previous
12 meeting as printed and on file in the City Clerk’s Office.

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14 On voice vote, motion carried.

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16 **Item 3 – Public Input (limited to 3 minutes/individual)**

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18 Ald. Bialecki called for anyone wishing to provide public input.

19
20 **Diane Oldani Wulf**
21 **910 Orchid Place**
22 **Onalaska**

23
24 Diane’s comments were inaudible on the recording.

25
26 Ald. Bialecki called three times for anyone else wishing to provide public input and closed that
27 portion of the meeting.

28
29 **Consideration and possible action on the following items:**

30
31 **Item 4 – Review and consideration of Change Order #6 for the Well #9 Reconstruction**
32 **Project**

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34 Jarrod said Change Order #6 is to change out a service disconnect box to a junction box. Jarrod
35 staff was performing the Arc Flash study for the site to complete the requirements of the
36 specifications and discovered that the wiring entering the service disconnect box did not meet the
37 study requirements. Jarrod said the best option is to convert the disconnect box to a junction
38 box, and he referred to a copy of a \$1,262.10 change order from Olympic Builders included in
39 board members’ packets.

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41 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve Change Order #6 for the Well #9
42 Reconstruction Project.

Reviewed 8/5/16 by Jarrod Holter

43
44 On voice vote, motion carried.

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46 **Item 5 – Review and consideration of storm water outfall repair at Alpine Place**

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48 Jarrod referred to a map included in board members’ packets that shows the location of Alpine
49 Place. Jarrod noted there is a large drainage swale that goes down the rear yards of the homes
50 behind Aspen Valley Drive. The swale flows under Alpine Place and Bearpaw Place before
51 reaching the Aspen Valley stormwater ponding area and the Green Coulee drainageway. Jarrod
52 noted there is material sediment built up within the two outfall pipes at this location. There are
53 cattails growing in the pipes; water has cut a small ditch in an attempt to reach a level to cut
54 through the sediment; and there are a variety of cottonwood trees that need to be removed.
55 Jarrod said Ald. Jim Binash was contacted by a resident who was upset about the water that had
56 built up within the pipes. This water was causing a hazard in the form of mosquitoes and
57 pungent odors. Jarrod said staff examined the site and decided maintenance is necessary. A
58 quote was solicited from Les Manske & Sons. Jarrod estimated that five truckloads of material
59 would need to be removed, as would the trees. It would be necessary to repair the yard going out
60 to the sidewalk to Alpine Place. Jarrod admitted it is difficult to obtain a quote for a project such
61 as this because its scope is unknown until the contractor begins, and he also complimented Les
62 Manske & Sons for a project it performed several years ago on an upstream area in the same
63 drainage swale. Jarrod said Les Manske & Sons’ \$13,500 quote includes:

- 64
65
- 66 • Removal and disposal of trees, as necessary.
 - 67 • Remove and dispose of stumps. Excavate below discharge pipe to create waterway.
68 Haul away excess material. Furnish, install and finish grade black dirt on disturbed area.
 - 69 • Furnish and install seed and P3000 erosion control blankets where specified at \$10 per
70 square yard.
 - 71 • Furnish and install sod where specified at \$6.50 per square yard installed.
 - 72 • Scour Stops where specified at \$300 per square yard.
 - 73 • Additional work as may be required: Hitachi excavator with operator per hour (\$140);
74 dozer with operator per hour (\$128); quad axle dump trucks with driver per hour
75 (\$82.50).

76 Jarrod said staff believes Manske & Sons will be able to complete the work for the price it has
77 quoted the city. Jarrod noted contractual services are included in the Stormwater Utility budget
78 for outfall and drainageway repair and this project would come out of the contractual account
79 within the Stormwater budget.

80
81 Motion by Ald. Bialecki, second by Mayor Chilsen, to approve storm water outfall repair at
82 Alpine Place by Manske & Sons at a cost of \$13,500.

83

84 Ald. Blomquist noted that the project cost could exceed \$13,500 due to several “extras” at unit
85 prices.

86

87 Jarrod agreed with Ald. Blomquist and said additional work would need to be added if it is
88 required. Jarrod said staff might consider adding another location between the two box culverts
89 by Green Coulee Road and East Main Street if this project comes in under budget. Jarrod
90 expressed confidence that the work entailed will not exceed \$13,500 unless something “above
91 and beyond what I feel we have today” is encountered.

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93 On voice vote, motion carried.

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95 **Item 6 – Review and consideration of Section 15-2-3 Construction Site/Excavation Erosion**
96 **Control**

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98 Jarrod noted board members’ packets include a copy of an email from Brian Kent, an
99 environmental consultant with Short Elliott Hendrickson who works for the La Crosse County
100 Landfill Solid Waste Department. Jarrod said Section 15-2-3 states that any work done in the
101 landfill requires a Construction Site/Excavation Erosion Control Permit. Jarrod said, “They’re
102 constantly moving dirt and doing projects out in that landfill. They actually fall under the solid
103 waste area of the state statutes, and as the email points out, with the NR 504.09 of the
104 Administrative Code, they actually have stringent requirements they have to meet. Nothing out
105 there they’ve done or I’ve seen done does not meet our standards by meeting that code. They’re
106 requesting that they would have an applicable ordinance added.” It would read as follows:

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- 108 • (f) Solid waste disposal facility activities covered under a WDNR-approved plan of
109 operation that includes stormwater and erosion control standards as defined in NR
110 504.09, Wisconsin Administrative Code.

111

112 Jarrod said, “Those would be exempt from coming in and getting a permit. We would still have
113 site plan approval, and if they come in and need one we would still have the authority to make
114 them have one. But this is one where they would not have to come in all the time.” Jarrod said
115 he does not object to adding this to the ordinance as he believes the city still is covered under the
116 Natural Resource Code, and also if there is a larger project.

117

118 Motion by Jarrod, second by Ald. Blomquist, to approve the addition of (f) to Section 15-2-3
119 Construction Site/Excavation Erosion Control.

120

121 Ald. Bialecki asked if this will have any influence on the sewage treatment plant.

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123 Jarrod said this is only for the operations of the solid waste facility (the landfill itself).

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125 On voice vote, motion carried.

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Item 7 – Review and consideration of intersection control at:

A. 13th Avenue South and Green Bay Street

Jarrold said the Stop Sign Evaluation Committee had met on Monday and recommended installing stop signs on Green Bay Street at 13th Avenue South. Jarrold noted this neighborhood has experienced significant development with the construction of an apartment complex and condominiums. Also, the new Green Bay Street extension has access to the Luther High School parking facility.

Motion by Jarrold, second by Ald. Bialecki, to approve the addition of a stop sign at Green Bay Street at 13th Avenue South.

On voice vote, motion carried.

B. Intersecting streets along Rolling Oaks Drive

Jarrold said the Stop Sign Evaluation Committee had examined mapping of Rolling Oaks Drive and recommended that Engineering Department staff examine the intersection of Oak Timber Drive and Rolling Oaks Drive, and also the intersection of Rolling Oaks Drive and Franklin Street.

Item 8 – Pay Estimates: Strand Associates, Short Elliott Hendrickson Inc., Kreibich Landscaping, Fahrner Asphalt Sealers, Fowler & Hammer, Gerke Excavating, Mathy Construction Company, Wieser Brothers General Contractors, Coulee Concrete Repair, Braun Intertec, and any other contractor/developer

**BOARD OF PUBLIC WORKS
MONTHLY ESTIMATES**

August 2, 2016

<u>Contractor</u>	<u>Original Contract Amount</u>	<u>Change Orders</u>	<u>Paid to Date</u>	<u>Due this Estimate</u>
1. FAHRNER ASPHALT SEALERS				
Crack Seal/Polyfiber Construction				
Estimate #1 – FINAL	\$ 60,000.00	\$ -	\$ -	\$ 58,093.61

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168	2. STRAND ASSOCIATES					
169	SCADA Evaluation					
170	Design					
171	Estimate #1	\$ 7,000.00	\$ -	\$ -		\$ 5,317.17
172						
173	3. SEH INC.					
174	Riders Club Rd. & PH					
175	Design					
176	Estimate #13	\$ 148,348.18	\$ -	\$ 108,773.46		\$ 8,092.55
177						
178	4. SEH INC.					
179	Phase 1 – Waterfront					
180	Design					
181	Estimate #9	\$ 147,400.00	\$ 7,100 (CSM)	\$ 191,114.27		\$ 21,506.99
182			\$74,450 (Constr.)			
183						
184	5. STRAND ASSOCIATES					
185	South Kinney Coulee Lift Station					
186	Updated Design					
187	Estimate #10	\$ 10,000.00	\$ 24,100.00	\$ 16,411.44		\$ 726.03
188						
189	6. FOWLER & HAMMER, INC.					
190	2016 Cemetery Main St. Project					
191	Construction					
192	Estimate #4	\$ 230,821.23	\$ -	\$ 153,335.26		\$ 64,769.71
193						
194	7. KREIBICH LANDSCAPING					
195	2016 Tree Planting Project					
196	Construction					
197	Estimate #4	\$ 250,567.00	\$ -	\$ 236,616.70		\$ 500.00
198						
199	8. MATHY CONSTRUCTION					
200	2016 Pavement Project					
201	Construction					
202	Estimate #1	\$ 1,467,229.50	\$ -	\$ 309,714.26		\$ 557,473.10
203						
204	9. GERKE EXCAVATING					
205	2016 Utility Project					
206	Construction					
207	Estimate #4	\$ 682,945.97	\$ -	\$ 423,265.86		\$ 159,620.10
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Reviewed 8/5/16 by Jarrod Holter

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209	10. WIESER BROTHERS GENERAL CONTRACTORS				
210	Great River Landing – Phase 1				
211	Construction				
212	Estimate #3	\$ 2,122,178.26	\$ -	\$ 283,645.28	\$ 156,726.74
213					
214	11. FOWLER & HAMMER INC.				
215	2016 Miscellaneous Concrete Project				
216	Construction				
217	Estimate #3	\$ 118,262.50	\$ -	\$ 45,825.63	\$ 38,197.98
218					
219	12. BRAUN INTERTEC				
220	Great River Landing – Phase 1				
221	Construction				
222	Estimate #2	\$ 6,675.00	\$ -	\$ 941.25	\$ 1,078.75
223					
224	13. COULEE CONCRETE REPAIRS				
225	STH 157 Outfall Repair				
226	Construction				
227	Estimate #1 – FINAL	\$ 4,500.00	\$ -	\$ -	\$ 2,137.50
228					
229	14. STATE OF WI-DOT				
230	Riders Club Road				
231	Design – State Plan Review				
232	(5991-02-56)				
233	Estimate #2	\$ 60,000.00	\$ -	\$ 436.96	\$ 1,922.98
234					
235	15. STATE OF WI-DOT				
236	PH/Braund Street				
237	Design – State Plan Review				
238	(5991-02-53)				
239	Estimate #2	\$ 50,000.00	\$ -	\$ 701.25	\$ 1,667.00
240					
241	16. STATE OF WI-DOT				
242	2 nd Ave./STH 35 – Design				
243	(7190-05-00)				
244	Estimate #25	\$ 125,000.00	\$ 50,000.00	\$ 178,910.26	\$ 11.99
245					
246	17. STATE OF WI-DOT				
247	STH 35 – 2 nd Ave. SW to Poplar St.				
248	Community Sensitive Design/				
249	Lighting Match – Construction				
250	(7190-05-71)				

Reviewed 8/5/16 by Jarrod Holter

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251 Estimate #5 \$ 50,176.00 \$ - \$ 42,079.83 \$ 2,353.01

252

253 **18. AYRES ASSOCIATES (02632)**

254 I-90 Sanitary Sewer

255 Design

256 Estimate #6 \$ 48,600.00 \$ - \$ 9,140.66 \$ 1,687.85

257

258 **19. ZIEGLER LANDSCAPE BY DESIGN**

259 Esther Dr. Retaining Wall Repair

260 Construction

261 Estimate #1 – FINAL \$ 7,500.00 \$ - \$ - \$ 7,274.34

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263 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve the 13 pay estimates as shown
264 on the document dated August 2, 2016.

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266 Jarrod noted that another five bills had been received between the time the Board of Public
267 Works packet went out and Monday. Jarrod said he had distributed to board members a new list
268 with 19 pay estimates and asked that all 19 be paid this evening.

269

270 Motion by Ald. Bialecki, second by Ald. Blomquist, to amend the previous motion and include
271 the additional six requests submitted as of August 1, 2016.

272

273 Vote on the amendment:

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275 On voice vote, motion carried.

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277 Vote on the original motion, as amended:

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279 On voice vote, motion carried.

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281 **Item 9 – Closed Session**

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283 To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin
284 Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the
285 investing of public funds or conducting other specified public business whenever competitive or
286 bargaining reasons require a closed session:

287

- 288 • Sanitary sewer agreement

289

290 If any action is required in Open Session, as the result of the Closed Session, the Board of Public
291 Works will reconvene in Open Session to take the necessary action and/or continue on with the
292 printed agenda.

Reviewed 8/5/16 by Jarrod Holter

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293

294 Motion by Ald. Bialecki, second by Ald. Blomquist, to convene in Closed Session.

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296 On roll call vote: Financial Services Director/Treasurer Fred Buehler – aye, City Engineer

297 Jarrod Holter – aye, Mayor Joe Chilsen – aye, Ald. Barry Blomquist – aye, Ald. Jim Bialecki –

298 aye. In Closed Session.

299

300

301 Recorded by:

302

303 Kirk Bey