

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, July 17, 2023 at 6:00 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Com. Enrich. Serv. Dir. Vosters, Grignon Mansion Dir. Mickelson, HR Dir. Swaney, Fire Chief Carrel and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation to award bid for Project #7-23: Kaukauna Municipal Pool Renovation Project.

DPW/Eng. Neumeier stated Project #7-23 is for the renovation of the Kaukauna Municipal Pool. The project scope includes, but not limited to, demotion, erosion control, pavement removal, earthwork, underground plumbing, concrete paving, fencing, water feature installation, pool bathhouse construction, splashpad building construction, electrical and lighting, landscaping, and site restoration. Alternate bids units were received for waterslide installation and mini golf course construction. Staff has reviewed and analyzed bids from Milbach Construction and Miron Construction received on June 28, 2023. Questions from the Board were answered. Alders thanked Katie McDonald, Parkitecture and Planning representative who was present via ZOOM.

Motion by Moore, seconded by Schell to Award Project 7-23 Kaukauna Municipal Pool Project Renovation to Miron Construction Co., Inc., to include the total base bid and Alternate Bids A1-A5 for (Waterslide, Pump House Addition, Dense Grade Base-course, Concrete Pavement-5" and Earthwork).

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-nay, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried 7 – 1.

b. Authorization to seek bids for replacement of Tower Drive Storm Lift Station Back-up Generator – Re-Bid.

The back-up generator at the Tower Drive Stormwater Lift Station has been declining for a number of years. The generator is near the end of its useful life. This project was previously bid and all bids were rejected due to the price of work and the complexity of the options. The project scope has been revised/reduced and we will now seek bids for an outside generator unit. Questions from the Board were answered.

Motion by Moore, seconded by Kilgas to authorize the Street Department to seek bids for the replacement of the Tower Drive Storm Lift Station Back-up Generator.

All Ald. voted aye.

Motion carried.

c. Notice of Noncompliance – Sanitary Sewer Overflow Follow-up Letter.

DPW/Eng. Neumeier stated the City received a notice of noncompliance from the State of Wisconsin Department of Natural Resources (DNR) on July 7, 2023. The purpose of this letter is to issue a Notice Of Noncompliance (NON) for alleged violations of the sanitary sewer overflow going back to May. Section 5 of Kaukauna's general permit prohibits any overflow or discharge of wastewater from the sewage collection system. The street department sewer crew and Senior Project Engineer Jeff Bodoh quickly acted and the overflow was contained to the quarry. A

thorough cleanup was done. The DNR concurred that what happened following this incident was satisfactory. This notice of noncompliance will be part of the 2023 CMAR report. No further action is needed by the City of Kaukauna at this time to address this violation. Questions from the Board were answered.

d. Public Works Update.

DPW/Eng. Neumeier updated the Board on current projects. Some meetings on the I-41 Corridor project are coming up. If Alders need this information, they are asked to reach out to DPW/Eng. Neumeier. Concrete street paving is on the second half of the new construction streets (Hurkman Heights). The second half of these roads will be paved this week. Lunda Construction will be in town later this week or next week to do some work on the Veteran's Memorial Lift Bridge. The bridge will be closed for a few hours for this work to be completed.

Kilgas thanked Senior Engineer Bodoh for his detailed emails on the City's public works projects.

3. Adjourn.

Motion made by Antoine, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:23 p.m.

Sally Kenney

Clerk