

# BOARD OF PUBLIC WORKS

City of Kaukauna  
**Council Chambers**  
Municipal Services Building  
144 W. Second Street, Kaukauna



Monday, June 17, 2024 at 6:00 PM

## AGENDA

### In-Person and Remote Teleconference via ZOOM

1. Correspondence.
2. Discussion Topics.
  - [a.](#) Project 4-24, Asphalt Paving Change Order #2 Recommendation.
  - [b.](#) Authorization to seek bids for a new loader.
  - c. Heart of the Valley Metropolitan Sewerage District (HOVMSD) Interceptor Project Funding Update - PSC Hearing.
  - d. Public Works Update.
3. Closed Session.
  - a. Adjourn to closed session as per Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (HOVMSD)
  - b. Return to Open Session for possible action.
4. Adjourn.

## NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Board of Public Works meeting scheduled for Monday, June 17, 2024 at 6:00 P.M. to gather information about a subject over which they have decision making responsibility.

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

## **MEETING ACCESS INFORMATION:**

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 234 605 4161 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

\*Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.\*



# MEMO

## Engineering Department

To: Board of Public Works  
From: John Neumeier, Director of Public Works/City Engineer  
Date: 6/17/2024  
Re: Item 2a) Project 4-24, Asphalt Paving Change Order #2 Recommendation

### Background information:

During storm sewer installation in the 2<sup>nd</sup>/3<sup>rd</sup> Street alley, significant rock and unsuitable fill material caused over-excavation and additional granular backfill to be ordered by the project engineer. Additional time was also needed to make connections to exiting sewers due to past accepted practices. The recommended Change Order to contract 4-24 is attached. Sr. Project Engineer Jeff Bodoh has reviewed and approved additional work items as shown based on his observation and notes during the work.

**Strategic Plan:**  
NA

**Budget:** Direct impact to the project is an additional \$28,750. However, the decisions to replace the unsuitable sub-base materials and the over-excavation caused by the same, has already had a positive impact on the utility burial project and will improve conditions for the upcoming concrete pavement installation.

### Staff Recommended Action:

Authorize the Director of Public Works to approve Change Order #2 for Project 4-24, Asphalt Paving.

## CHANGE ORDER

144 W. 2nd Street, Kaukauna, WI 54130

2

6/6/2024

4-24

4-24, 24-1326, & 24-1324

#### 4-24 Asphalt Paving

ITEM	DESCRIPTION	QTY	UNIT	Unit Price	TOTAL
CO2-01	Stone overage for Second Street Alley	941.25	Ton	\$15.50	\$14,589.37
CO2-02	Additional Equipment (1 backhoe)cost for Second Street Alley	26.00	Hours	\$224.445	\$5,835.57
CO2-03	Additional Labor cost (5 men) for Second Street Alley	52.30	Hours	\$159.179	\$8,325.06
<b>TOTAL CHANGE ORDER AMOUNT</b>					<b>\$28,750.00</b>

<b><u>CONTRACT TIME</u></b>			
	-		days
	-		days
	-		days

<p>Recommended:</p> <p><b>ENGINEER</b></p> <p>By: <u>Jeffrey Bodoh</u></p> <p>PRINT NAME</p> <p><u>Signature:</u></p> <p>Date: 6/6/2024</p>	<p>Accepted:</p> <p><b>CONTRACTOR</b></p> <p>By: _____</p> <p>PRINT NAME</p> <p><u>Signature:</u></p> <p>Date: _____</p>	<p>Authorized:</p> <p><b>CITY OF KAUKAUNA</b></p> <p>By: _____</p> <p>PRINT NAME</p> <p><u>Signature:</u></p> <p>Date: _____</p>
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# MEMO

## Department

To: Board of Public Works  
From: Street Superintendent, Jake Van Gompel  
Date: 6/17/2024  
Re: Agenda Item 2b. Authorization to seek bids for new loader

### Background information:

In the approved 2024 CIP vehicle replacement schedule we were looking to replace our 1991 John Deere grader. Taking a deeper look into operations and the versatility of other machinery, we were looking for something to better fit the mold of Street Department operations. Our current loader puts over 400 more hours on than our graders in a year. With the right attachments, we will be able to utilize a loader in more operations than a grader, making it an all-around better investment while still staying under the budgeted amount for the replacement of the grader.

### Strategic Plan:

Rather than just replacing, this forward thinking of operations will offer a higher quality of life for residents through services.

### Budget:

These funds were budgeted in our Capital Improvement Plan. (See attachment) With replacing the grader for a loader and attachments we will see significant cost savings. Current estimates for Loader and attachments are \$425,000. This could be \$75,000 savings in the 2024 CIP budget.

### Staff Recommended Action:

Authorize the Street Superintendent to seek bids for new loader and attachments with trading in or selling outright equipment #21, the 1991 John Deere grader.

CITY OF KAUKAUNA  
CAPITAL PROJECTS 2024-2028

updated 9/14/2023

YEAR	Fund	CLASSIFICATIONS/ DESCRIPTIONS	PROJECT TOTAL	GENERAL OBLIGATION BORROWING	SPECIAL ASSESSMENT	STORM WATER UTILITY	SANITARY SEWER UTILITY	SUBDIVISION FEE	OTHER
2024		<b>EQUIPMENT</b>							
	421 - Equipment	Replace DeWeze hill mower	\$48,000	\$48,000					
	421 - Equipment	Replace 1991 John Deere Grader #21	\$500,000	\$500,000					
	421 - Equipment	Athletic Field Groomer (new fleet)	\$26,000	\$26,000					
	421 - Equipment	Replace 2008 Skid Steer Loader (Fleet #30)	\$50,000	\$50,000					
	421 - Equipment	Platform Ladder Truck	\$1,700,000	\$1,700,000					
	421 - Equipment	Replace 2000 Pick Up Truck #19 with EV - Environmental Center	\$60,000	\$60,000					
2024	421 - Equipment	Concrete bumper for backhoe (new attachment)	\$12,000	\$12,000					
		<b>PARK &amp; POOL IMPROVEMENTS</b>							
	422- Parks and Pools	Park Pavilion Updates - Park TBD	\$600,000	\$600,000					
	422- Parks and Pools	Plazas 1st & 2nd Street Alley	\$400,000	\$375,000					\$25,000
2024	422- Parks and Pools	Municipal Tree Replacement / Reforestation - EAB	\$50,000	\$25,000					\$25,000
		<b>STORM SEWER*</b>							
	601 - Storm	Quinney/Metoxen Street Area Phase 2	\$400,000		\$50,000	\$350,000			
	601 - Storm	Alley Storm Sewer Downtown	\$100,000		\$10,000	\$90,000			
	601 - Storm	Glenview Avenue Storm Sewer	\$350,000			\$350,000			
	601 - Storm	Kenneth Ave Storm Sewer (Possibly Move based on Grant determination)	\$300,000			\$300,000			
	601 - Storm	Erosion Control / Remediation - Shoreline/Outfalls/Streambank	\$35,000			\$35,000			
2024		<b>SANITARY SEWER*</b>							
	602- Sanitary	Thilmany Interceptor ( Change to MS 6 Wet Well?)	\$90,000		\$10,000		\$80,000		
	602- Sanitary	Kenneth Avenue/3rd Street	\$600,000		\$100,000		\$500,000		
	602- Sanitary	Kaukauna Street Area Relay (Kaukauna, Brothers, Division, Oviatt) Tob. to Taylor	\$1,300,000		\$200,000		\$1,100,000		
2024		<b>STREET PAVING</b>							
		<b>New Concrete Streets</b>							
		<b>Reconstruction</b>							
	420 - Streets and Sidewalk	Quinney/Metoxen Street Area Phase 2	\$1,500,000	\$750,000	\$750,000				
	420 - Streets and Sidewalk	Alley Paving Downtown	\$250,000	\$150,000	\$100,000				
	420 - Streets and Sidewalk	Pool Road and Parking Lot	\$225,000	\$225,000					
	420 - Streets and Sidewalk	Horseshoe Parking Lot	\$60,000	\$60,000					
	420 - Streets and Sidewalk	3rd Avenue & Kenneth Avenue (3rd to 10th) (Possibly Move based on Grant determination)	\$2,600,000	\$1,900,000	\$700,000				
	420 - Streets and Sidewalk	Asphalt overlay Kenneth Ave	\$400,000	\$100,000	\$0		\$150,000		\$150,000
	420 - Streets and Sidewalk	Concrete Street Patch Program	\$200,000	\$200,000	\$0				
		<b>SIDEWALKS</b>							
	420 - Streets and Sidewalk	Replace Defective Walks	\$200,000	\$25,000	\$175,000				
2024		<b>MISCELLANEOUS</b>							
	423 - Buildings and Misc	Library Offices/Sorting Machine/Workroom Redesign	\$400,000	\$400,000					
	423 - Buildings and Misc	New Siding on Nature Center	\$35,000	\$35,000					
	423 - Buildings and Misc	Fox Shores RR Site Remediation	\$60,000	\$60,000					
		<b>TOTAL</b>	<b>\$12,551,000</b>	<b>\$7,301,000</b>	<b>\$2,095,000</b>	<b>\$1,125,000</b>	<b>\$1,830,000</b>	<b>\$0</b>	<b>\$200,000</b>

\* Funds were borrowed in prior year