



PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, FEBRUARY 28, 2023 AT 5:30 PM

COUNCIL CHAMBERS, SECOND FLOOR, MUNICIPAL BUILDING - 106 JONES STREET

By Phone or GoToMeeting: Members of the media and the public may attend by calling:(Toll Free): 1 877 309 2073 or 1 (646) 749-3129 **Access Code:** 196-221-861 or <https://meet.goto.com/196221861>
Please join meeting from your computer, tablet or smartphone. All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. REVIEW AND APPROVE MINUTES

- A. Public Works Commission meeting minutes from February 14, 2023

4. BUSINESS

- A. Review and approve: 2022 Water bill write-offs of 'dead' accounts to the respective property tax bill (Comprised of unpaid charges for water, sewer, garbage, and stormwater)
- B. Review and approve: Entering into a professional services agreement with Applied Technologies for \$53,000 related to the ultraviolet equipment upgrade project
- C. Review and approve: Entering into a professional services agreement with VMC Inc. for \$8,200 for a new cellular upgrade project with AT&T at the O'Connell water tower
- D. Review and approve: Entering into a professional services agreement with Mead-Hunt for the Geographical Informational System (GIS) annual asset mapping conducted each year on an as-needed basis
- E. Review and update: Completion of the corrosion control treatment study report
- F. Review and take action: Repeal Watertown Municipal Code of Ordinances Chapter 341 Impact Fees and Article IV Excess Capacity Sewer Service Charge of Chapter 508 Wastewater Facilities
- G. Review and take possible action: Amend Watertown Municipal Code of Ordinances Chapter 356, Landscaping
- H. Review and take possible action: Amend Watertown Municipal Code of Ordinances Chapter 288, Erosion and Sediment Control
- I. Review and take possible action: Create Watertown Municipal Code of Ordinances Chapter 453 Stormwater Ordinance - Article 3, Stormwater Maintenance
- J. Update, no action required: 2023 Annual Street & Utility Work
- K. Review and take possible action: Award Pavement Marking Contract #1-23 Base Bids A & B to Century Fence for \$26,254.00
- L. Review and take possible action: Award Rout and Crack Sealing Contract #2-23 Base Bids A, B, C & F to Thunder Road for \$75,448.50
- M. Review and take possible action: Award Seal Coating Contract #3-23 Alternate Bid A to Scott Construction for \$66,750.00
- N. Review and take possible action: Award 2023 Annual Street and Utility Project Contract #4-23 Base Bids A, B, C, D, E, F, H, I, J, K, L, M, & N to Dorner Inc. for \$2,354,426.41

- O. Review and take possible action: Award Storm Sewer Cleaning and Televising Contract #5-23 All Bid Items to Green Bay Pipe & TV, LLC for \$192,062.25
- P. Review and take possible action: Award Bituminous Surfacing Contract #6-23 All Bid Items to Payne & Dolan, Inc. for \$293,088.40
- Q. Review and take possible action: Award Utility and Street Reconstruction Contract #8-23 All Bid Items to Forest Landscaping & Construction, Inc. for \$559,080.00
- R. Review and take possible action: Award 2023 N Fourth Street Watermain Improvements Project Contract Allowances and Base Bid, No Alternates to Forest Landscaping & Construction, Inc. in the amount of \$853,260.00
- S. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Silver Creek Condominiums LLC)
- T. Reconvene into open session
- U. Review and take possible action: status and enforcement of Development Agreement (Silver Creek Condominiums LLC)

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only