

PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, JULY 11, 2023, AT 5:30 PM

Commission Members present: Bartz, Board, Thompson

Commission Members missing: Smith, Wetzel

City employees present: Public Works Director / City Engineer Holloway, Asst. City Engineer Beyer, City Attorney Chesebro

1. CALL TO ORDER

Substitute Chairman Bartz called the meeting to order at 5:31 PM for Chairman Wetzel who was on vacation

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

John Thompson, 709 Laurie Ann Circle, Watertown, representing Silver Creek Condominium Homeowners Association - seeking resolution to street paving issue with Insight Properties

3. REVIEW AND APPROVE MINUTES

Public Works minutes from June 27, 2023

Motion to approve: Board, 2nd: Thompson, Carried by unanimous voice vote

4. BUSINESS

A. Review and take possible action: status update regarding the signed agreement for paving of the private road to be completed consistent with the Development Agreement (Silver Creek Condominiums). City Attorney Chesebro reported that the signed contract was forwarded to the city by the June 27, 2023, deadline and indicates work to be completed by October 31, 2023. The contract amount is \$61,881.00. CE/PWD Holloway and CE Beyer agree contract is correct per specifications. No further action is required from the commission at this time.

B. Review and take possible action: Plaza Phase II Concrete Ramp improvement alternatives. CE Beyer provided background on the city's effort to provide an Americans with Disabilities (ADA) accessible concrete ramp to connect the remaining City Plaza area at 1 E. Main St. to the parking lot at 112 S. 1st St. and the existing wood riverwalk on the southeast side of the Rock River in downtown Watertown. GRAEF of Milwaukee, WI, was hired to perform design work in June 2023 with construction to be completed in the calendar year 2023. The bulk of the project scope includes concrete ramp construction, railing, and lighting installation. Alternate bids for parking lot construction, concrete flatwork, and asphalt patching were also included. A single bid was received from Hunzinger Construction of Brookfield, WI, but exceeded the engineer's estimate and budget allocation.

3 alternatives were presented and discussed.

OPTION	AMOUNT	BUDGET?
Option 1 – Award the following:		
Base Bid A	\$377,361.93	
Alt. Bid C – Cast in place	\$5,884.00	
With Form Liner	\$1,540.00	
Concrete Plaza Surface	\$44,000.00	
With Lighting	\$428,785.93	
Without Lighting	\$395,527.93	
S. 1 st St. Parking Lot	\$94,810.69	In Budget
Lighting	\$33,258.00	In Budget
(Lighting is in Base Bid)	\$128,068.69	

Option 2 – Not award bid now	Bid with 2024 projects in January	Request funding during budgeting
Option 3 – other alternatives include:		
Add temporary decorative railing this year. Note permanent railing currently costs \$654/l.f.		
Use decorative and combine with state bridge project		
Keep closed until state project completed		
Reuse existing fencing and add sections as needed – do this year		
Have concrete surface placed this year by contractor or city crews		

Motion by Board to bid with 2024 projects in January with 2nd by Thompson. Carried by unanimous voice vote.

C. Review and take possible action: Award Plaza Phase II Concrete Ramp improvements. Contract #11-23 Base Bid, Alternate C & Alternate Bid 2 to Hunzinger Construction Co. for \$428,785.93. CE/PWD Holloway requested this item be tabled.

Motion to table: Board, 2nd: Thompson, Carried by unanimous voice vote.

D. Update: Riverside Park Stone Walls Rehabilitation Project. CE/PWD Holloway informed the commission that K & K Masonry was awarded a \$139,800 contract on May 31 to begin Riverside Park stone wall repairs to 4 designated areas. Since that time, Tom Schultz and the original Riverfest Committee / Watertown Area Community Foundation, presented to the city a check for \$160,000 to complete the repairs to the remaining 6 areas of the park. CE/PWD Holloway indicated that the city engineering department has located a source for additional field stones and was optimistic that the required materials would be available to complete the project.

5. ADJOURNMENT

Motion to adjourn: Board, 2nd: Thompson, Carried by unanimous voice vote. Meeting adjourned at 6:11 PM.

Respectfully submitted,

Dan Bartz

Public Works Commission Member