

A G E N D A CITY OF WAUPUN BOARD OF PUBLIC WORKS AND FACILITIES COMMITTEE

Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, June 08, 2021 at 4:30 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Board of Public Works will meet virtually at 4:30 pm on Tuesday, June 8, 2021 via zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

To Join Zoom Meeting:

https://us02web.zoom.us/j/84472341097?pwd=bjA1VFJyM1g0bjhLdDJvSkMydEVpZz09

Meeting ID: 844 7234 1097

Passcode: 285105

By Phone: +1 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

<u>PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS</u>--State name, address, and subject of comments. (2 Minutes)

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

CONSIDERATION - ACTION

- Approve minutes of the May 11, 2021 meeting.
- <u>2.</u> Wilcox Park playground design/layout and fund raising options
- 3. City Hall Air Handling unit/Air cooled condensing unit replacement
- 4. City Hall Air handling unit Digital control upgrade
- 5. Sidewalk relocation request on N. State St. from Taylor St. to Dead end

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



MINUTES CITY OF WAUPUN BOARD OF PUBLIC WORKS

Tuesday, 11-May-2021 – via Video Conference & Teleconference - Zoom

CALL TO ORDER

Chairman Ryan Mielke called the meeting to order at 4:30 PM

ROLL CALL

Roll call was taken members present:

Alderpersons—Peter Kaczmarski, Mike Matoushek, Jason Westphal

Citizens-Dale Heeringa, Ryan Mielke, Gregg Zonnefeld

Ex-officio—Mayor Julie Nickel, City Administrator Kathy Schlieve (absent with notification), DPW Director Jeff Daane, Recreation

Director Rachel Kaminski

Guest—Dave Rens

PERSON WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS

There were no guests for public comment.

FUTURE MEETINGS AND GATHERINGS OF THE BOARD OF PUBLIC WORKS

Next meeting will be June 8 at 4:30 PM.

CONSIDERATION - ACTION

- Recognition of Mayoral Appointment of Board Members
 Peter Kaczmarski (Chairman), Jason Westphal (Alderman), Ryan Mielke (Citizen)
 Motion (Zonnefeld/Matoushek) for approval. MOTION CARRIED (6-0) Pete Kaczmarski took over leadership of the meeting at 4:34PM.
- Nominations and Appointment of Clerk Motion (Matoushek/Heeringa) for Gregg Zonnefeld to continue as clerk. MOTION CARRIED (5-0, Zonnefeld abstention)
- 3. Establish Day of Month and Time of Board Meeting Motion (Matoushek/Westphal) to continue to meet at 4:30PM on the second Tuesday of the month. **MOTION CARRIED (6-0)**
- Approve minutes of the April 13, 2021 Board of Public Works Meeting.
 Minutes of the April 13th meeting were presented. Motion (Matoushek/Heeringa) for approval. MOTION CARRIED (6-0)
- 5. IWORQ Service Agreement
 - DPW Director Jeff Daane shared the history of using Cartograph for maintenance monitoring of equipment. After searching for other systems, they recommend that we convert to using IWORQ, which includes facility maintenance, road mapping, and other capabilities as well. Motion (Zonnefeld/Matoushek) to contract with IWORQ at a cost of \$4,750 for year one and \$9,500 annually in the future. **MOTION CARRIED (6-0)**
- 6. Trail from Beske Street to Pine Street
 DPW Director Daane shared on frequent feedback from citizens about responsibilities to maintain this path of screenings. Developer Kathy Hendricks (Front Edge) has an easement with the property owner, and it is not city property. BPW discussed and determined no action is necessary.
- 7. Design services-Contract Amendment No. 1 Madison Street STP-Urban (Doty Street to Lincoln Street) Project Due to delays, DPW Director Daane shared the need for an updated proposal with Gremmer & Associates. The DOT did say they will limit plan review costs in the project restart and allow the City to apply for more grant dollars in 2022 toward this project. Motion (Matoushek/Mielke) to recommend to the Council acceptance of the amendment at a cost of \$5,970. MOTION CARRIED (6-0)

8. Wilcox Park Playground Equipment

DPW Director Daane presented three proposals for updated playground systems at Wilcox Park. Last year's playground insurance inspection recommended replacement of the equipment at the park. Mayor Nickel shared that silent auction of the old downtown benches will have those funds go toward this project. It was discussed to do a sponsorship/fundraising program to raise awareness of this project and perhaps raise funds to support it. Motion (Westphal/Matoushek) to move forward with the full poured in place option, with final costs and details. MOTION CARRIED (5-1 - Mielke)

9. April 2021 Recreation Report

Recreation Director Rachel Kaminski reported that YMCA Aquatic Director Drew Buteyn told her that over 200 students have signed up for swimming lessons, which makes it profitable – just 25 open seats remain. The Health Inspector approved the plan for the menu and layout for concessions this year. Inservicing for 26 new employees will take place later this month.

All Senior Center programming is in place, with Fond du Lac County discussing the missing piece of onsite meals this coming week. Kaminski is very pleased with how things are going. Park leaders will all be located at Tanner Park this year in partnership with the School District's Summer School Program, thus giving full day support to kids and families. Curbside lunch will be provided by the School District.

ADJOURNMENT

Motion (Matoushek/Heeringa) to adjourn the meeting of the BPW at 5:28PM. MOTION CARRIED (5-0)

Respectfully submitted,

Gregg Zonnefeld, BPW Clerk



AGENDA SUMMARY SHEET

MEETING DATE: 6/8/21 TITLE: Wilcox Park playground design/layout and

fund raising options

AGENDA SECTION: Consideration-Action

PRESENTER: Jeff Daane Director of Public Works

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Safe, Healthy and Sustainable Community	\$	

ISSUE SUMMARY:

At the May 11th meeting the board of Public Works approved to move forward with an all-inclusive playground for Wilcox Park. We took that information back to Lee Recreation for a design.

Wilcox Park is one of the city's large Parks with easy access from Watertown St. and E. Lincoln St. The park has an accessible path to all amenities.

See the design option for review and approval.

We have also attached some fund raising options for this project. With an approval on the design we can incorporate that with the fund raising ideas.

STAFF RECOMENDATION:

ATTACHMENTS:

Wilcox Park design Wilcox Park estimate Fund raising ideas

MOTIONS FOR CONSIDERATION:

1. Approve the design option for Wilcox Park for budgeting in 2022.

Title: Payment of Bills and Vouchers
Page 2

AGENDA ITEM: #14

DATE: MAY 8, 2018



MINIMUM FALL ZONE SURFACED WITH RESILIENT MATERIAL STRUCTURE SIZE PERIMETER 3543 SQ.FT 470 FT. AREA

STRUCTURE IS DESIGNED FOR CHILDREN AGES: 6-23 MONTH OLDS 4-5 YEAR OLDS

66' 3" x 71' 0"

 \circ

5-12 YEAR OLDS 13 + YEAR OLDS

The play components identified in this plan are IPE/MA certified. The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org

The space requirements shown here are to ASTM standards. Requirements for other standards may be different.

The use and layout of play components identified in this plan conform to the CPSC guidelines. U.S. CPSC recommends the separation of age groups in playground layouts.

ACCESSIBLE SAFETY SURFACING MATERIAL IS REQUIRED BENEATH FOR SLIDE FALL ZONE SURFACING AREA SEE CPSC's Handbook for Public Playground Safety. PLATFORM HEIGHTS ARE IN INCHES ABOVE RESILIENT MATERIAI WARNING AND AROUND THIS EQUIPMENT 2-12 Age Group 2-12 Age Group REQ'D: 6 REQ'D: 0 REQ'D: 0 REQ'D: 0 SCALE IN FEET 70'-11 1/2" ADA ACCESSIBILITY GUIDELINE (ADAAG CONFORMANCE) PROVIDED: 22 PROVIDED: 14 PROVIDED: 12 PROVIDED: 8 5-12 Only NUMBER OF PLAY EVENTS: NUMBER OF ELEVATED PLAY EVENTS: NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP. NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY TRANSFER SYSTEM. NUMBER OF GROUND LEVEL PLAY EVENTS: NUMBER OF TYPES OF GROUND LEVEL PLAY EVENTS: NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP OR TRANSFER SYSTEM: **\$** 5-12 Only BE REQUIRED OTHERS MAY BERM (23) 8 ထ ВЧ 2-12 Age Group .E-'88

June 01, 2021

SERIES: Basics, Intensity, Nucleus

SITE PLAN

Burke

DRAWN BY: Landon Berendsen

Wilcox Park 404 S Watertown St

Waupun, WI 53963

BCI Burke Company, LLC PO Box 549 Fond du Lac, Wisconsin 54936-0549 Telephone 920-921-9220

Lee Recreation, LLC 142-132915-2



DATE: June 2, 2021

TO: Jeff Daane

City of Waupun 201 E. Main St. Waupun, WI 53963

FROM: Jeff Thompson

RE: Wilcox Park

Playground proposal #142-132915-2

BURKE "Play That Moves You"

Proposal #142-132915-2

34 Play Events for an Estimated 181 users

Minimum Area Needed: 68' x 72'

Modular Playstructure Includes:

\$ 72,452.00

DECKS: 2-Triangle, 2-Square, 2-Hexagon, 90° Platform

RAMPS: 2-8" Rise Ramps with Guardrails

ADA PLAY MOTION EVENT: Cruiser – Accommodates 2 Wheelchairs and up to 12 users

CLIMBERS: Power Pipes Climber, Odyssey Double Post Link, Leaf Climber, 32" Stairs with Barriers, Jungle Vine Climber, Transfer Station

OVERHEAD EVENTS: Athletic Arch Overhead, Horizontal Overhead

SLIDES: Luge Double Slide @ 48" Deck Ht., Contour Double Slide @ 72" Deck Ht.

BALANCE: 2-Step Spot Pods, 3-Novo Arc Benches, 3-Lil Novo Bean Steps,

Twisting Traverse, 2-Ovistep Launch Pads

PLAY ACTIVITY PANELS: Braille Panel, Tracks Panel, Wheel of Fun Panel,

Crazy Maze Panel, Car Accessible Reach Panel

1-#PANWall Free-standing Panel Wall \$ 3,632.00 Includes: 3-In-A-Row Panel, Collision Panel

1-#MUSIC PlayEnsemble Titan Chimes, Supine Chimes \$ 12,795.00

& 2-Cirque Drums II, IV

1-#SWING 3 Bay Single Post Swing Assembly \$ 4,931.00

Includes 3 Belt Swing Seats, 1-Freedom Inclusive Swing Seat,

2-Infant/Tot Swing Seats

1-#560-2579 Volta Inclusive Spinner \$ 6,232.00

1-#570-2709 Orb Rocker <u>\$ 7,193.00</u>

Subtotal Equipment \$107,235.00 Project Discount (\$21,500.00)

Supervised Install \$ 8,000.00

4,896 sq. ft. Playbound™ Poured-in-Place Surfacing \$ 88,128.00

Freight <u>\$ 800.00</u>

TOTAL \$182,663.00

Note:

Supervised Installations – We will supply 2-3 Experienced Installers to work alongside Your volunteers (estimating 12 on-site @ all times) No one under the age of 18 allowed On site.

We supply the Auger & Tools

You supply the concrete for the project

Optional: Complete assembly/installation by Lee Recreation, LLC – ADD \$20,000.00

Note:

Playbound Poured-in-Place Surfacing This includes the aggregate base & installation

Surfacing is 50% color/50% black speckled mix

Security of the surface until it sets is the responsibility of the customer

Quote accepted by:	Date:
quote accepted by.	Date.

- TERMS: Net 20
- Site Preparation, Assistance with the Assembly/Installation, Concrete for the project, Security of Site until Resilient Surfacing Sets is the responsibility of the Customer
- Lead-Time: 8-10 weeks upon receipt of order
- Quote effective: Until 9-01-2021







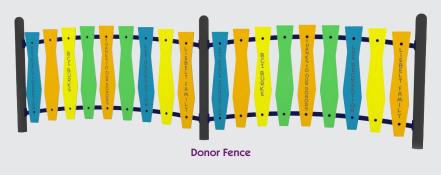


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PLAYGROUND FUNDRAISING IDEAS

Some fundraisers are tons of work – and some are just plain fun! At Burke, we have compiled a list of the most fun, innovative and imaginative fundraiser ideas around. Review the list below and determine which events will work best for your group. And then plan your projects and watch your playground fund grow!

SPECIAL EVENTS/CAMPAIGNS

Holding a special event or campaign drives individuals to make contributions to feel joy in knowing they are a part of the process to build an amazing new playground. Asking local businesses, schools or organizations to join the process might generate more participation and awareness of the new playground. Here are some ideas of events to have or campaigns to raise funds.

- Food Sales
 - Dough Builders (Cookie dough)
 - Candy Bars
 - Bake Sale
 - Gourmet popcorn sale
- Car Washes
- Talent Show
- 5K Run/Sponsored Run
- Silent Auction/Raffles
- Carnival
- Change/Penny Drives at School
- Flower bulb sale
- Outdoor movie night Opportunity to sell popcorn/baked goods
- Corn hole tournament
- Ping Pong tournament
- Golf Tournament could pair with a dinner/auctions after for an additional cost
- Trivia Night
- Scavenger Hunt
- Box Tops for Education
- Local Coupon books/discount cards
- GoFundMe Page
- Facebook Cause page
- Individual Donors
- Local Businesses
- Lunch & Learn Present the new playground in front of a group and leave optional donation envelopes

DONOR RECOGNITION

Help raise funds by promoting Burke's options for donor recognition in the play space. Examples include:

- Custom Signs and Play Panels
- Custom Benches
- Custom Fence Slats
- Custom Gaga Ball Panels

Contact Lee Recreation for more information









AGENDA SUMMARY SHEET

MEETING DATE: 6/8/21 TITLE: City Hall Air Handling unit/Air cooled

condensing unit replacement

AGENDA SECTION: Consideration-Action

PRESENTER: Jeff Daane Director of Public Works

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Safe, Healthy and Sustainable Community	\$ 23,720.00	

ISSUE SUMMARY:

The City applied for an energy innovation grant for the heating and cooling system at City Hall. We were not awarded this grant. We do have money budgeted for replacement of the Air handling/air cooled condensing unit that were originally installed in the middle 80's. We have received 2 quotes.

STAFF RECOMENDATION:

J&H Controls quote

ATTACHMENTS:

J&H Controls quote Sure-fire quote

MOTIONS FOR CONSIDERATION:

- 1. Accept quote for J&H Controls for replacement of Air handling/air cooled condensing unit for \$23,720 that can also include an additional \$400 energy rebate.
- 2. Accept Sure Fire quote for \$49,625 minus 20% for the controls \$39,700.

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May 20th, 2021

Mr. Jeffrey Daane Director of Public Works City of Waupun 201 East Main Street Waupun, Wisconsin 53963

RE: Waupun City Hall Air Handling Unit/Air-cooled Condensing Unit Replacement

Dear Mr. Daane:

Per your request, the following is our quotation to replace the existing air handling unit and air-cooled condensing unit.

Our proposal includes the following:

- Recover and dispose of the existing R-22 refrigerant per EPA standards.
- Remove and dispose of the existing air handling unit and air-cooled condensing unit.
- Provide and install one (1) Carrier 20-ton air handling unit with hot gas bypass.
- Provide and install one (1) Carrier 20-ton, dual circuit condensing unit with an energy efficiency rating (EER) of 12.2.
- Ductwork revisions as needed.
- Provide and install new refrigeration lines.
- Provide and install one (1) variable frequency drive (VFD) to control duct static pressure. The existing bypass damper will be removed.
- Line and low voltage electrical wiring.
- Permit.
- 5-year compressor warranty from Carrier.
- 1-year warranty on all other components, from date of purchase.

For the sum of: Twenty three thousand seven hundred twenty dollars...\$23,720.00.

A four hundred dollar Focus on Energy rebate is available and not reflected in the above price.

The above prices do not include sales tax. If applicable, sales tax will be added at the time of invoicing.

This proposal is valid for 60 days.

Asbestos removal, if necessary, is the sole responsibility of the building owner.

Thank you for the opportunity to provide this proposal. If you have any questions regarding the above information or if we may be of further service to you, please do not hesitate to contact me at 920-322-8471.

Sincerely yours,

Service Manager

Timothy 3. HaackTimothy Haack

TJH

Office (920) 485-4883 Fax (920) 485-4075 www.SureFireInc.com

June 2, 2021

Jeff Daane City of Waupun 201 E. Main St. Waupun, WI 53963

RE: City Hall AHU Replacement

We propose to replace the air handling unit as follows.

HVAC:

- Remove and dispose of (1) existing DX cooling air handling unit.
- Provide (1) new DX cooling air handling unit.
- Remove and dispose of (1) existing air-cooled condensing unit & refrigerant piping.
- Provide (1) air-cooled condensing unit.
- Sheetmetal ductwork connected to existing ductwork.
- Refrigeration and condensate piping.
- Ductwork and piping insulation.
- Upgrade temperature controls. (J&H Controls)
- Equipment check, test and start-up.
- System commissioning and owner training.
- Local permits.
- One-year system warranty.

For the Sum of: \$49,625

Our proposal does not include Wisconsin State Use Tax.

The following are specifically **excluded** from our proposal:

- Line voltage and/or interlock wiring.
- Motor starters and/or disconnect switches.
- Testing and balancing.
- Cost for bid and/or performance bonds.

Proposal amount is subject to revision after 30 days.

Should there be any questions, please do not hesitate to contact me at (920) 485-4883.

Sincerely, Sure-Fire, Inc.

Hragory P. Blohowiak (KPE)

Designer/Project Manager



AGENDA SUMMARY SHEET

MEETING DATE: 6/8/21 TITLE: City Hall Air handling unit Digital control

upgrade

AGENDA SECTION: Consideration-Action

PRESENTER: Jeff Daane Director of Public Works

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Safe, Healthy and Sustainable Community	\$ 8,075	

ISSUE SUMMARY:

Install new controls for air handling unit. This was budgeted for this year. The current controls are old and offer little access. The only way they can be adjusted is if the company comes in and hooks a computer up to them. The new controls proposed would have a touch screen and can be easily adjusted. This will offer a better more energy efficient setup. We have received 2 quotes.

STAFF RECOMENDATION:

J&H Controls quote

ATTACHMENTS:

J&H Controls quote Sure-fire quote

MOTIONS FOR CONSIDERATION:

- 1. Accept quote for J&H Controls for replacement of Air handling unit digital control upgrade \$8,075
- 2. Accept Sure Fire quote for \$49,625. 20% of this quote is estimated to be for the controls \$9,925.



May 20th, 2021

Mr. Jeffery Daane Director of Public Works City of Waupun 201 East Main Street Waupun, Wisconsin 53963

RE: Waupun City Hall
Air Handling Unit Digital Control Upgrade Proposal

Dear Mr. Daane:

Per your request, the following is our quotation to upgrade the existing direct digital controller serving the air handling unit at City Hall to the latest version of the **ABB/Cylon** direct digital control (DDC) system.

Currently the following physical points are monitored and/or controlled through the existing DDC controller:

- Discharge Air Temperature
- Room Temperature Common Council
- Room Temperature City Administration
- Room Temperature Building Inspection
- Room Temperature City Clerk
- Duct Static Pressure
- Outdoor Air Temperature
- ACCU COM Fire System
- Supply Fan Start/Stop
- ♣ DX Cooling Stage 1 Control
- DX Cooling Stage 2 Control
- Outdoor Air/Return Air Damper(s) Control
- Bypass Damper Control (to be converted to a variable frequency drive, drive provided by J&H Controls on separate proposal.)

In addition to the physical points listed above, the following new points will be monitored and/or controlled through the upgraded advanced application controller:

- Mixed Air Temperature
- Supply Fan Status

J & H CONTROLS, INCORPORATED • 490 N. Rolling Meadows Drive · North Fond du Lac, Wisconsin 54937

Duct Static Pressure High-limit

I have also included an **ABB/Cylon** Touch Screen Display, to be located on the face of the new temperature control panel, which will allow user access to the new controller to change time-of-day schedules, setpoints, etc. and it will annunciate alarms locally.

Our proposal includes the following:

- Remove and dispose of the existing digital controller, control panel and field devices.
- One (1) CBXi-8R8-H advanced application controller and one (1) FLX-4R4-H Field Level expansion module.
- One Touch Screen Display.
- All field devices (i.e. temperature sensors, pressure transmitters, damper actuators, relays, transformers, etc.) will be replaced with new devices.
- All automatic control damper actuators will be replaced with Belimo <u>proportional</u>, electronic damper actuators.
- Cable, wire, polyethylene tubing and conduit will be reused.
- Controls dampers will be reused or new dampers will be provided by Sure-Fire, Inc.
- Installation, programming and commissioning labor.
- One (1) hour of on-site operator training.
- Operation and maintenance manual updates
- 1-year labor warranty from date of acceptance.
- 2-year manufacturer provided warranty on Cylon ABB products, from date of purchase.
- 5-year manufacturer provided warranty on Belimo products (damper actuators and automatic control valves), from date of purchase.
- 1-year warranty on all other components, from date of purchase.

The following installation practices will be used throughout the project:

- New cable used above ceilings to be plenum rated.
- New cable that passes through walls will be sleeved and caulked (fire caulked if applicable).
- New conduit that passes through walls will be caulked (fire caulked if applicable).
- All new, low voltage cable that is suspended will be installed using J-hooks or bridal-rings.
- All new, exposed low voltage cable will be enclosed in conduit up to 10' AFF (above finished floor) or where subject to damage.
- All new 120-volt wiring will be enclosed in EMT conduit.
- Cable, wire, tubing and conduit will be reused.

For the sum of: Eight thousand seventy-five dollars...\$8,075.00.

The above prices do not include sales tax. If applicable, sales tax will be added at the time of invoicing.

This proposal is valid for 60 days.

Asbestos removal, if necessary, is the sole responsibility of the building owner.

Thank you for the opportunity to provide this proposal. If you have any questions regarding the above information or if we may be of further service to you, please do not hesitate to contact me at 920-322-8470.

Sincerely yours,

Mark S. Hawley

Mark S. Hawley President

MSH



AGENDA SUMMARY SHEET

MEETING DATE: 6/8/21 TITLE: Sidewalk relocation request on N. State St.

from Taylor St. to Dead end

AGENDA SECTION: Discussion only

PRESENTER: Jeff Daane Director of Public Works

DEPARMTENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Safe, Healthy and Sustainable Community	\$	

ISSUE SUMMARY:

We received a request asking to relocate the sidewalk on the East side of N. State St. from Taylor St. to the dead end. The property owner has a couple issues with the current sidewalk. It is about 4' from the home at 38 Taylor St. The other issue as you can see from the picture when he is parked in the driveway the vehicle extends into the sidewalk.

The sidewalk needs a few repairs and before he makes those repairs he has asked if this could be moved to the west a few feet. He does have a concrete pouring company and has offered to do all the work at no cost to the city. He has spoke with the property owner to the north and they are okay with the change.

The current sidewalk runs close to the property line and this is typically how the city would install the sidewalk street reconstructs. If the sidewalk is relocated what possible future issues could this cause, work done near the sidewalk on the home owners side would be in the city right of way. At the council meeting on June 15th we will discuss this.

STAFF RECOMENDATION:

ATTACHMENTS:

Picture of lot 38 Taylor St.

MOTIONS FOR CONSIDERATION:		

Title: Payment of Bills and Vouchers
Page 2

AGENDA ITEM: #14

DATE: MAY 8, 2018

Fond du Lac County, WI





Disclaimer: Map and parcel data are believed to be accurate, but accuracy is not guaranteed. This is not a legal document and should not be substituted for a title search, appraisal, survey, or for zoning verification.

Map Scale **1 inch = 50 feet**5/27/2021