



## Board of Public Works Meeting

March 8, 2018  
5:30pm

### **NOTICE**

There will be a Board of Public Works meeting on **Thursday, March 8, 2018 at 5:30** in the Committee Room/Council Chambers at the St. Francis Civic Center located at 3400 E. Howard Avenue.

### **BOARD OF PUBLIC WORKS AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of the November 9, 2017 meeting
4. Correspondence  
None
5. Discussion and Possible Action
  - A. Design of S. Kirkwood Ave from E. Lunham Ave to Milton Vretenar Memorial Park Entrance
  - B. Grass Cutting Charges (referred from Common Council)
  - C. Fee for Street Opening Permits
6. Engineer's Report
7. Unfinished Business
  - A. Discussion – Road Project Special Assessment Methods
8. Adjourn.

### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

**NOTE:** There is a potential that a quorum of the Common Council and/or any Committee, Commission or Board may be present.

**MINUTES OF THE BOARD OF PUBLIC WORKS  
MEETING HELD THURSDAY, NOVEMBER 9, 2107; 5:30PM**

Present: Alderman Mike McSweeney, Alderwoman Janis Schandel, Alderman Ken Tutaj, Citizen Members Shawn Feirer, Amanda Bednarski and Sandy Welvang

Excused: Citizen Member Christine Hancock .

Also present: City Engineer/Director of Public Works Melinda Dejewski.

**1. Call Meeting to Order**

Alderman McSweeney called the meeting to order 5:30pm.

**2. Public Comment.**

None.

**3. Minutes**

A motion was made by Alderwoman Schandel, seconded by Alderman Tutaj to approve the minutes of the September 14, 2017 meeting. Motion carried.

**4. Correspondence**

None.

**5. Discussion and Possible Action  
2018 5-year Road Capital Budget**

City Engineer Dejewski explained the budget. She reviewed that after the cancellation of E. Martin Lane and S. Brook Place projects, the Engineering Department was directed to create larger projects which included the two streets to obtain better project costs.

There was general discussion about the budget. Alderwoman Schandel requested that the budget, once approved, be included in the newsletter.

A motion was made by Alderwoman Schandel, seconded by Board Member Bednarski to recommend to the Common Council to approve the 2018 5-year Road Capital Budget. Motion carried.

**Grass Cutting Charges (referred form Common Council)**

City Engineer Dejewski informed the Board that she was gathering information for the next meeting. No action was taken on this item.

**6. Engineer's Report**

City Engineer Dejewski reviewed the report. A motion was made by Board Member Feirer, seconded by Alderman Tutaj to receive and file the report. Motion carried.

**7. Unfinished Business**

**A. Discussion – Road Project Special Assessment Methods**

**8. Adjourn**

The next meeting is scheduled for February at 5:30pm.

A motion was made by Alderman Schandel, seconded by Board Member Welvang to adjourn. Motion carried. Time 5:57p.m.

NOVEMBER  
ROAD PROJECT REPORT  
2017

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
Denton from Packard to Barland	resurface	\$300,000.00	in-house	in-house	Under construction
Ahmedi from Cora to Tripoli	Reconstruct	\$400,000.00	Consultant	Consultant	Under construction
Pennsylvania from Eden to Morgan	Resurface/reconstruct	\$60,000.00	City of Milwaukee	City of Milwaukee	Waiting to hear from Milwaukee
Removal of S. Brust – Bolivar to Whitnall	deconstruct/grant	\$200,000.00	in-house	in-house	Barricades in place
Sidewalk Replacement Program	repair/replacement	\$40,000.00	in-house	in-house	Under construction..

2016

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
Martin Lane from Lake to Kirkwood	construct	\$350,000.00	in-house	in-house	Project cancelled. Review in 2 years

2015

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
Nevada Extension	Construction	\$1,000,000	\$40,000	\$80,000	Project completed.
Brook Place Storm Sewer/Road	Construct	\$300,000	In-house	In-house	Storm sewer project complete. Road project cancelled. Review in 2 years.

2012

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	UPDATE ON PROJECT
Packard from Howard to Lunham	resurface	\$876,248.51 (\$198,846.67 city portion)	Project is complete. Punch list items are done. Cost to date: \$187,044.50. State has not started audit. Will take one more year. Will send letter to property owners.