



Board of Public Works Meeting

August 9, 2018
5:30pm

NOTICE

There will be a Board of Public Works meeting on Thursday, August 9, 2018 at 5:30 in the West Committee Room at the St. Francis Civic Center located at 3400 E. Howard Avenue.

BOARD OF PUBLIC WORKS AGENDA

1. Call to Order
2. Minutes of the July 12, 2018 meeting
3. Discussion and Possible Action
Road Project Special Assessment Policy
4. Engineer's Report
5. Unfinished Business
6. 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 WEDNESDAY, JULY 12, 2018; 5:30PM**

Present: Alderman Shawn Feirer, Alderwoman Janis Schandel, Citizen Members Rick Grubanowitch, Christine Hancock, and Sandy Welvang.

Excused: Alderman Brian Drew and Amanda Bednarski.

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

1. Call Meeting to Order

Alderman Feirer called the meeting to order at 5:30pm.

2. Minutes

A motion was made by Alderwoman Schandel, seconded by Board Member Hancock to approve the minutes of the June 13, 2018 meeting. Motion carried.

3. Discussion

A. Meeting Conduct

Alderman Feirer stated that at the previous meeting he noted some issues with the way the meeting occurred. He noted that there had been a guest speaker at the previous meeting and he was interrupted often, and some members also had a difficult time participating. He wants to have efficient meetings so he needs everyone to be on time or early. Alderman Feirer handed out some guidelines for future meetings. No action was taken on this item.

B. Road Project Special Assessment Policy

City Engineer Dejewski provided an overview of the information provided at the meeting. There was a letter with an overview of possible ways to apply the special assessments, a letter from 2016 outlining the statutory methods allowed for special assessments, different policies from other communities and the City policy and the minutes of Special Assessment Committee as a historical prospective.

Alderman Feirer stated that this information was being provided as “homework”. The Board should review the information at home and at the next meeting, it will be reviewed and discussed. There was some general discussion about each item distributed at the meeting. The letter from staff about the possible ways to apply the special assessments was reviewed. There are many ways to apply the methods allowed by the State. It can be 100 percent or some split, a cap could be created for properties, it could be all on the tax levy. The concern with that is the fact that the City has one-third of the land held by tax exempt entities.

4. Engineer’s Report

City Engineer Dejewski reviewed the report.

5. Unfinished Business

A. Discussion – Road Project Special Assessment Methods

No action was taken on this item.

9. Adjourn

A motion was made by Alderman Schandel, seconded by Board Member Hancock to adjourn. Motion carried. Time 6:19p.m.

ENGINEER'S REPORT AUGUST 2018

ROAD PROJECT REPORT 2018

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
St. Francis Ave from RR Tracks to Kinnickinnic	resurface	\$350,000.00	Consultant	in-house	Postponed until 2019
Martin Lane from Lake to Kirkwood	Construct	\$250,000.00	Complete	\$15,000.00	Postponed until 2019
Kirkwood from Martin to Tesch	resurface	\$375,000.00	Consultant	\$20,000.00	Postponed until 2019
Kirkwood north of Lunham to Vretenar Park	construct	\$150,000.00	Consultant	\$15,000.00	Postponed until 2019
Vretenar Park road and parking lot (funded by Park Capital)	construct	\$50,000.00	Consultant	in-house	Postponed until 2019
Kingan from Waterford to Denton	resurface	\$100,000.00	Consultant	\$10,000.00	Postponed until 2019
Removal of E. Bolivar - Nevada to Clement	deconstruct/grant	\$200,000.00	\$7,500.00	\$10,000.00	Out for bids.
Packard/Lunham Intersection (City of Cudahy)**	reconstruct	\$7,000.00	NA	NA	Completed
Watermain Trench Repair Program	repair/reimb	\$60,000.00	in-house	in-house	Bids awarded. Scheduled to start late August, early September.
Sidewalk Replacement Program	repair/grant	\$40,000.00	in-house	in-house	Bid in August
We Energies Gas Main Replacement Project	Replacement	NA	NA	Meade	Continue gas main replacements and restorations.

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	Completed. Working on final assessments.
Ahmedi from Cora to Tripoli	Reconstruct	\$400,000.00	Consultant	Consultant	Completed. Working on final assessments.
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	Completed.

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	Complete.

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 complete. Waiting on State.