



Board of Public Works Meeting

October 10, 2019
5:30pm

NOTICE

There will be a Board of Public Works meeting on Thursday, October 10, 2019 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 September 12, 2019 meeting.
3. Discussion with Possible Action
 - A. Permit to Work in Vretenar Park on Existing Cell Tower Site
 - B. 2020 Road Projects
4. Engineer's Report
5. Unfinished Business
 - Snow Removal Charges
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 THURSDAY, SEPTEMBER 12, 2019, 5:30PM**

Present: Alderman Shawn Feirer, Alderman Brian Drew, Citizen Members Rick Grubanowitch and Sarah Calderon.

Excused: Alderwoman Janis Schandel Citizen Members Sandy Welvang and Christine Hancock.

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

1. Call Meeting to Order

Alderman Feirer called the meeting to order at 5:43pm.

2. Minutes

A motion was made by Board Member Grubanowitch, seconded by Alderman Drew to approve the minutes of the August 8, 2019 meeting. Motion carried.

3. Discussion and Possible Action

A. A. Permit to Work in Right-of-Way – Rambol Corporation – E. Norwich/S. Iowa Avenues

City Engineer Dejewski presented explained that this application is an extension of an existing plan for groundwater monitoring from the Shur-line plant and the adjacent We Energies site. There are several monitoring wells already in place. This is a request for 2 additional wells. There was general discussion on the location of the wells. A motion was made by Alderman Drew, seconded by Board Member Grubanowitch to recommend to the Common Council to approve the special privilege permit for monitoring wells in the City right of way at E. Norwich Avenue and S. Iowa Avenue. Motion carried.

B. 2020 Road Projects

City Engineer Dejewski stated that she will be bringing forward the 5 year capital budget at the October meeting. The 5 year plan may be a little different than in the past with more mill and overlay projects which are not as costly as full reconstruction projects. No action was taken on this item.

4. Engineer's Report

City Engineer Dejewski reviewed the report.

5. Unfinished Business

Snow Removal Charges. – No action was taken on this item.

6. Adjourn

A motion was made by Alderman Drew, seconded by Board Member Welvang to adjourn. Motion carried. Time 6:10p.m.

ENGINEER'S REPORT SEPTEMBER 2019

ROAD PROJECT REPORT 2019

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
E. Norwich Avenue – east and west of S. Pennsylvania to the dead ends	reconstruct	\$1,000,000	\$35,000	\$50,000%	Have preliminary design.
S. Kirkwood Ave from E. Martin Lane to E. Tesch Ave	resurface	\$300,000	completed in 2018	\$7,000	Project 50% complete.
S. Kirkwood Ave from E. Lunham Ave to Vretenar Park	construct	\$95,000	completed in 2018	\$10,000	Project 85% complete.
Vretenar Park Entrance Road	construct	\$190,000	completed in 2018	\$5,000	Project started.
Sidewalk Replacement Program – 2018 and 2019	repair	\$75,000 (\$25,000 + \$50,000)	in-house	In-house	Advertised 2 times. No bidders.
Watermain Trench Repair Program	Repair	\$50,000	In-house	In-house	Advertised once. No bidders.

2018

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
Sidewalk Replacement Program	repair	\$25,000.00	in-house	in-house	Extension approved. See 2019 projects.
We Energies Gas Main Replacement Project	replacement	NA	NA	Meade	Completed with a few areas of sod to finish.

2017

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	DESIGN ESTIMATE	INSPECTION ESTIMATE	UPDATE ON PROJECT
Ahmedi from Cora to Tripoli	Reconstruct	\$400,000.00	Consultant	Consultant	Completed.

2012

ROAD	TYPE OF TREATMENT	CONSTRUCTION ESTIMATE	UPDATE ON PROJECT
Packard from Howard to Lunham	resurface	\$876,248.51 (\$198,846.67 city portion)	COMPLETED!!!!!!!!!!