

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, April 27, 2020 at 5:30 P.M.** in the City Hall Council Chambers, Chippewa Falls, Wisconsin. The Mayor and Board of Public Works members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the www.chippewafalls-wi.gov live stream link. **To participate in this meeting, please call 715-726-2762.** Items of business to be discussed or acted upon at this meeting are listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept. at 726-2736.

1. Approve the minutes of the April 13, 2020 Board of Public Works meeting. *(Attachment)*
2. Discuss and consider moving up Pumphouse Road (Grady St. to Scheidler Rd.) resurfacing project. Make recommendation to the Common Council. *(Attachment)*
3. Consider petition to vacate and discontinue Fourth Avenue between Broadway Avenue and Prentice Street. Make recommendation to the Common Council. *(Attachment)*
4. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, April 22, 2020 at 1:00 PM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, APRIL 13, 2020 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 13, 2020 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, P.E. and Finance Manager Lynne Bauer. Attending remotely were Mayor Greg Hoffman, Alderperson Paul Olson and Darrin Senn. Assistant City Engineer Bill McElroy, P.E. and Utility Office Manager Connie Freagon were also present at the meeting.

1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the March 9, 2020 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached bid summary for the Elm Street (Wheaton St. to Perry St.) Street and Utility Improvement Project. The project engineers' estimate was \$877,858.75. The four bids received ranged from \$748,101.71 to \$879,658.88. The low bid was submitted by Haas Sons Inc. which was 17% below the engineers' estimate.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the low bid of \$748,101.71 and award the contract for the Elm Street (Wheaton St. to Perry St.) Street and Utility Improvement Project to Haas Sons Inc. contingent on successful review and approval of all contract documents, bond and insurance by City Attorney Ferg. **All present voting aye except Senn who recused himself and abstained from the vote. MOTION CARRIED.**

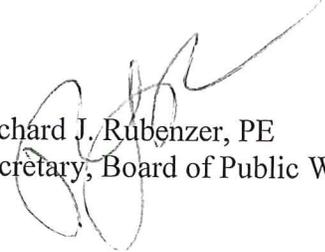
3. The Board of Public Works considered the attached bid summary for the Huron Street (Elm St. to Macomber St.) Street and Utility Improvement Project. The project engineers' estimate was \$310,393.50. The four bids received ranged from \$289,055.26 to \$355,667.55. The low bid was submitted by Haas Sons Inc. which was 7% below the engineers' estimate.
Motion by Olson, seconded by Rubenzer to recommend the Common Council approve the low bid of \$289,055.26 and award the contract for the Huron Street (Elm St. to Macomber St.) Street and Utility Improvement Project to Haas Sons Inc. contingent on successful review and approval of all contract documents, bond and insurance by City Attorney Ferg. **All present voting aye except Senn who recused himself and abstained from the vote. MOTION CARRIED.**

4. The Board of Public Works considered the attached bid summary for the Linden Street (Maple St. to Woodward Ave.) Street and Utility Improvement Project. The project engineers' estimate was \$202,348.00. The five bids received ranged from \$191,321.33 to \$219,499.50. The low bid was submitted by Haas Sons Inc. which was 6% below the engineers' estimate.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the low bid of \$191,321.33 and award the contract for the Linden Street (Maple St. to Woodward Ave.) Street and Utility Improvement Project to Haas Sons Inc. contingent on successful review and approval of all contract documents, bond and insurance by City Attorney Ferg. **All present voting aye except Senn who recused himself and abstained from the vote. MOTION CARRIED.**

5. The Board of Public Works considered the attached petition to pave the alley in Block #25, Chippewa Falls Plat. Director of Public Works Rubenzer stated that signatures on the petition represented property owners of 66% of the alley front footage. As per Chippewa Falls Municipal Code 8.01(5)(c), no public hearing is required when a petition for alley blacktopping has been filed which is signed by the owners of a majority of the property frontage upon such an alley.
Motion by Senn, seconded by Olson to recommend the Common Council accept the petition to approve a resolution to pave the alley bounded by Spring Street, Grove Street, River Street and Prairie Street, located in Block #25 of the Chippewa Falls Plat upon a successful review and approval of the petition by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

6. The Board of Public Works considered and discussed the attached notification and update associated with Thaler Oil Company Main Office Bulk Plant Petroleum Release Project Closure. This represents the first notice the City has received about a leak or spill in Cliff Street right-of-way and a reply is required within thirty days of March 30, 2020. Cliff Street has been tentatively scheduled for a street improvement with notices being sent out every year since 2012 and so digging in the contaminated right-of-way would be necessary. The City or its contractors do not want responsibility for determining the type, size or extent of contamination nor does the City want responsibility for remediation of the leak or spill.
Motion by Senn, seconded by Olson to have Director of Public Works Rubenzer consult with City Attorney Ferg to draft and send a reply letter to Cedar Corporation and to Wisconsin Department of Natural Resources concerning notification and update associated with Thaler Oil Company Main Office Bulk Plant Petroleum Release Project. **All present voting aye. MOTION CARRIED.**

7. **Motion** by Olson, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:50 P.M.



Richard J. Rubenzer, PE
Secretary, Board of Public Works

ESTIMATE

Project:Pumphouse Road (Grady - Scheidler)

Date: 4/15/2020 Completed By: WMM

Updated By:

CL Length = 3500 FT- 0.660 Miles

Item Description	Unit	Est. Quantity	Unit Cost	Total
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Sanitary Main and Related Items

Sanitary Sewer Main, 8-inch	LF		\$ 35.00	\$ -
Sanitary Sewer Main, 12-inch	LF		\$ 40.00	\$ -
Sanitary Sewer Service Pipe & Riser 4-6-Inch	LF		\$ 28.00	\$ -
Sanitary Manhole, Type M	Each		\$ 2,750.00	\$ -
Manhole Cover Type 1 (Sanitary)	Each		\$ 750.00	\$ -
Connect to Existing Sanitary Sewer	Each		\$ 500.00	\$ -
Sanitary Wye 8"x4", 8"x6"	Each		\$ 150.00	\$ -
Maintain Sanitary Sewer Flow	LS		\$ 1,500.00	\$ -
Reconnect Existing Sanitary Service	Each		\$ 50.00	\$ -
Removing Manholes (Sanitary)	Each		\$ 250.00	\$ -
Adjusting Manhole Covers (Sainitary)	Each	14	\$ 250.00	\$ 3,500.00

Sanitary Subtotal				\$ 3,500.00
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Water Main and Related Items

Water Main, 6-inch	LF		\$ 37.00	\$ -
Water Service Pipe, 1-inch	LF		\$ 28.00	\$ -
Hydrant Lead DI, 6-inch	LF		\$ 50.00	\$ -
Corporation Stop, 1-inch	Each		\$ 220.00	\$ -
Curb Stop & Box, 1-inch	Each		\$ 275.00	\$ -
Connect to Existing Water Main	Each		\$ 1,600.00	\$ -
Gate Valve & Box, 6-inch	Each		\$ 1,500.00	\$ -
Fire Hydrant	Each		\$ 4,300.00	\$ -
Water Main Fittings	LB		\$ 8.00	\$ -
Reconnect Existing Water Service	Each		\$ 85.00	\$ -
Abandon Water Main	Each		\$ 250.00	\$ -

Water Main Subtotal				\$ -
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Storm Sewer and Related Items

Storm Sewer, 12-inch	LF		\$ 33.00	\$ -
Connect to Existing Storm Sewer	Each		\$ 500.00	\$ -
Storm Manhole, 4-Ft DIA	Each		\$ 2,000.00	\$ -
Manhole Covers Type 1 (Storm)	Each		\$ 650.00	\$ -
Catch Basin 2'x3'	Each		\$ 1,250.00	\$ -
Inlet Cover, Type H	Each		\$ 600.00	\$ -
Removing Inlets	Each		\$ 200.00	\$ -
Removing Manholes (Storm)	Each		\$ 300.00	\$ -
Adjust Manhhole Cover	Each	10	\$ 250.00	\$ 2,500.00

Storm and Related Items Subtotal				\$ 2,500.00
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Street Construction and Related Items

Mill Asphaltic Pavement	SY	15000	\$ 1.00	\$ 15,000.00
Removing Curb and Gutter	LF	200	\$ 2.00	\$ 400.00
HMA Pavement, 4 LT 58-34 S	Ton	3310	\$ 70.00	\$ 231,700.00
Sawcut Pavement	LF		\$ 3.00	\$ -
Base Aggregate, Dense 1 1/4-Inch	CY	200	\$ 21.00	\$ 4,200.00
Excavation Common	CY		\$ 7.00	\$ -
Mobilization	Each	1	\$ 15,000.00	\$ 15,000.00
Concrete Curb and Gutter 30-Inch Type D	LF	200	\$ 12.50	\$ 2,500.00
Concrete Sidewalk, 4-inch	SF		\$ 5.00	\$ -
Concrete Driveway, 7-inch	SF		\$ 6.00	\$ -
Curb Ramp Detectable Warning Field Yellow	SF		\$ 50.00	\$ -
Maintenance of Traffic	LS	1	\$ 5,000.00	\$ 5,000.00
General Erosion Control	LS		\$ 5,000.00	\$ -
Turf Establishment	SY		\$ 8.00	\$ -
Inlet Protection	Each	15	\$ 100.00	\$ 1,500.00
Sign/Pavement Marking Allowance	LMP	1	\$ 8,000.00	\$ 8,000.00

Street Construction and Related Subtotal				\$ 283,300.00
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Total	\$ 289,300.00
Contingencies (10%)	\$ 28,930.00
Inflation (3%/Yr)	\$ 8,679.00
Estimate Total	\$ 326,909.00

This estimate includes:

- 1) Assumes 4" mill and overlay

