

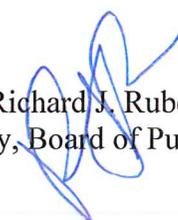
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 29, 2020 – 5:30 PM**

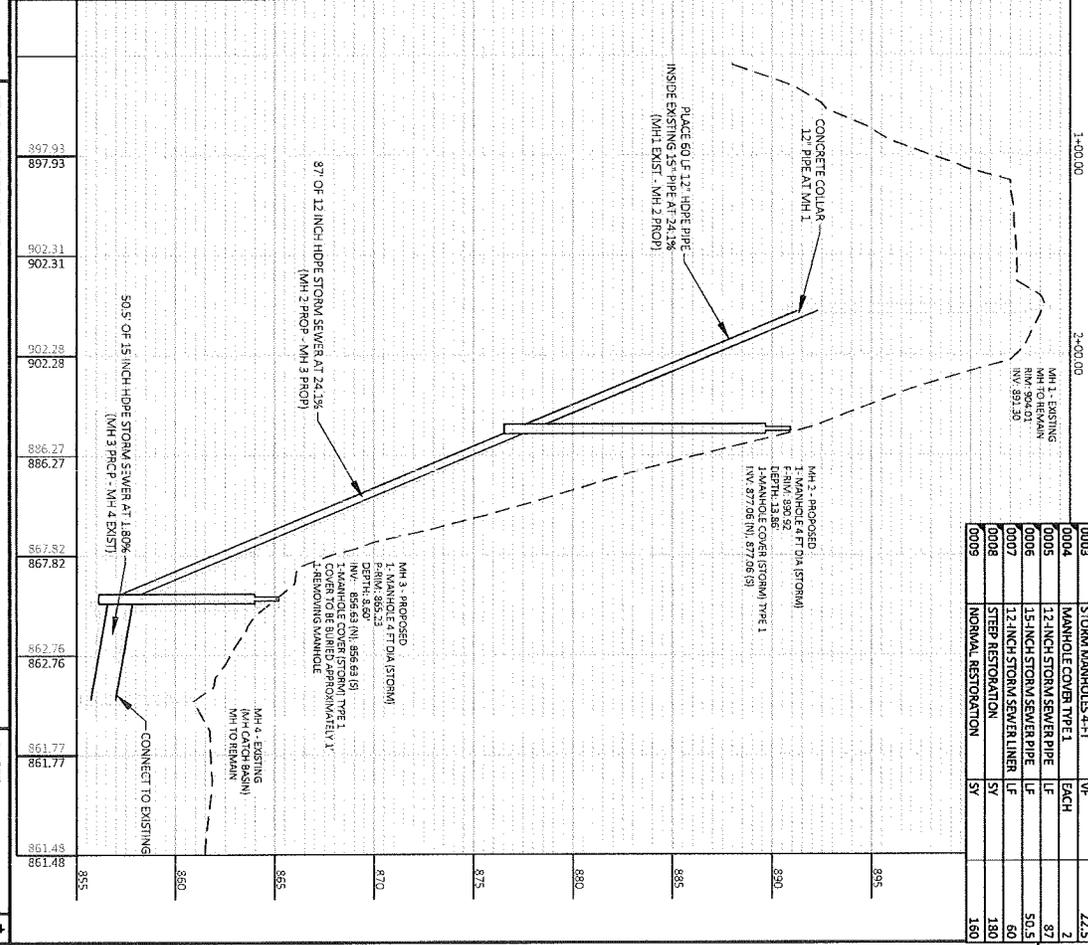
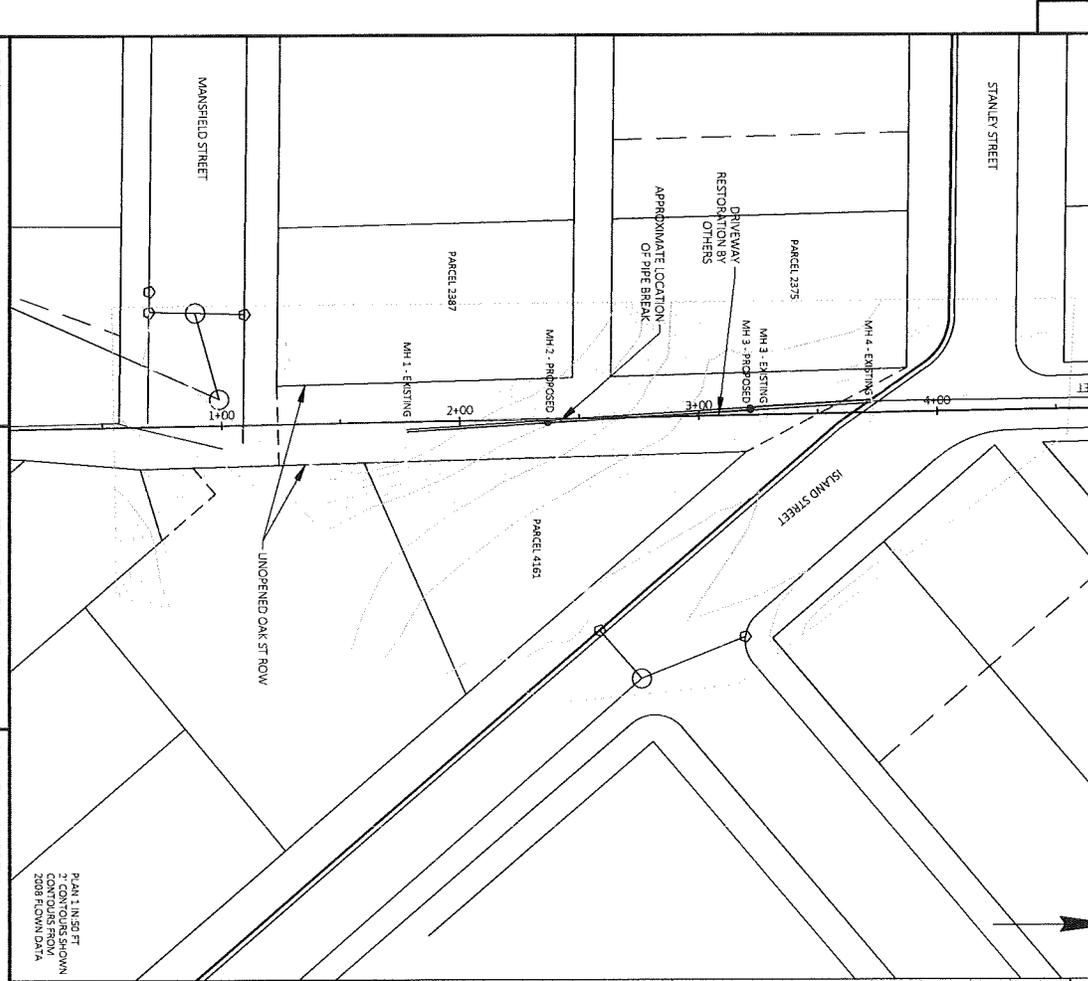
The Board of Public Works met remotely via Webex on Monday, June 29, 2020 at 5:30 PM. Attending remotely were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E. and Darrin Senn. Also attending remotely was Assistant Engineer Bill McElroy. Absent were Finance Manager Lynne Bauer and Alderperson Paul Olson.

1. **Motion** by Rubenzer, seconded by Senn to approve the minutes of the June 22, 2020 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered declaring a public emergency for the repair of a collapsed storm sewer in the unopened Oak Street Right of Way between Mansfield Street and Stanley Street. Director of Public Works Rubenzer stated that the storm sewer in the steep slope of Oak Street just north of Mansfield Street had collapsed and the bank eroded during and after a post Memorial Day intense rainfall event. Street Department staff have had to remove sand and debris that have eroded onto Island Street after subsequent storms. The engineering department considered putting the project out for bids but are concerned that the bank will completely collapse before public bids can be advertised and opened. An initial engineering estimate was done and a contractor proposal has now been obtained. Senn asked about the contractor proposal coming in higher than the engineering estimate. Assistant City Engineer McElroy answered that the pipe lining part of the engineering estimate had been an unknown and a large guesstimate but that he was confident that the proposal submitted by Haas Sons, Inc. was fair and reasonable. Rubenzer stated that bids were not necessary in an emergency situation as authorized in Wisconsin State Statutes 62.15 and that an emergency can be declared by resolution of the board of public works.
Motion by Senn, seconded by Rubenzer to declare a public emergency for the repair of a collapsed storm sewer in the unopened Oak Street Right of Way between Mansfield Street and Stanley Street and authorize Director of Public Works Rubenzer to execute the proposal from Haas Sons inc. to complete the repair. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Rubenzer, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:41 P.M.


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



ITEM #	ITEM DESCRIPTION	UNIT	QUANTITY
0001	CLEANING & GRUBBING	LF	135
0002	REMOVING STORM MANHOLE	EACH	1
0003	STORM MANHOLES 4-FT	VF	22.5
0004	MANHOLE COVER TYPE 1	EACH	2
0005	12-INCH STORM SEWER PIPE	LF	97
0006	15-INCH STORM SEWER PIPE	LF	50.5
0007	12-INCH STORM SEWER LINER	LF	60
0008	STEP RESTORATION	SV	180
0009	NORMAL RESTORATION	SV	180

PROJECT NO: HWY: OAK ST UNOPENED ROW COUNTY: CHIPPEWA

PLANNING PROJECT (ISLAND STREET STORM SEWER)
2008 PLANNING DATA

PLANNING PROJECT (ISLAND STREET STORM SEWER)
2008 PLANNING DATA

STORM SEWER REPAIR

DESIGNED BY: BILL MESSNER

DATE: 8/17/2007 2:59 PM

PROJECT NAME: STORM SEWER REPAIR

SCALE: 1 IN=50 FT

SHEET E

BILL MCELROY

OAK STREET STORM SEWER ESTIMATE

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QTY</u>	<u>UNIT COST</u>	<u>EXT.</u>
0001	CLEARING + GRUBBING	LF	135	\$20	\$2700.00
0002	REMOVE STORM MANHOLE	EACH	1	\$300	\$300.00
0003	STORM MANHOLE 4-FT	VF	22.5	\$350	\$7875.00
0004	MANHOLE COVER TYPE I	EACH	2	\$600	\$1200.00
0005	12-INCH STORM SEWER PIPE	LF	87	\$40	\$3480.00
0006	15-INCH STORM SEWER PIPE	LF	50.5	\$45	\$2272.50
0007	12-INCH STORM SEWER LINK	LF	60	\$20	\$1200.00
0008	STEEP RESTORATION	SY	180	\$8.00	\$1440.00
0009	NORMAL RESTORATION	SY	160	\$5.00	800.00

TOTAL: \$21,267.50

O: 715-669-5469
 F: 715-669-7489
 203 E. Birch St.
 Thorp, WI 54771



Thorp - Eau Claire
 www.haas4.com
 Bidding@haas4.com
 E.E.O Employer

Haas Sons Inc.
 203 East Birch St.
 Thorp, WI. 54771

Date: _____
 TO: Chippewa Falls
 ATTN: Bill
 JOB: Oak Street Storm Sewer
 PH: _____

ITEM NO.	DESCRIPTION	UNIT	EST. QUAN.	UNIT PRICE	TOTAL
			-	-	\$ -
1	Clearing and Grubbing	LF	135.00	27.00	\$ 3,645.00
2	Removeing Storm Manhole	EA	1.00	300.00	\$ 300.00
3	Storm Manhole 4'	VF	22.50	335.00	\$ 7,537.50
4	Manhole Cover Type 1	EA	2.00	525.00	\$ 1,050.00
5	12" Storm Sewer Pipe	LF	87.00	47.75	\$ 4,154.25
6	15" Storm Sewer Pipe	LF	50.50	48.25	\$ 2,436.63
7	12" Storm Sewer Liner	LF	60.00	47.75	\$ 2,865.00
8	Steep Restoration	SY	180.00	9.45	\$ 1,701.00
9	Normal Restoration	SY	160.00	8.70	\$ 1,392.00
10	Connect to Existing	EA	1.00	550.00	\$ 550.00
11	Mobilization	LS	1.00	2,340.00	\$ 2,340.00
	PROJECT TOTAL		-	-	\$ 27,971.38

Payment to be made as follows: 30 days from receipt of invoice. Amount overdue subject to 1.5% interest.

Authorized
 Signature 
 Contractor

Date 6-24-20

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted.
 You are authorized to do the work as specified. Payment will be made as outlined above.

Authorized
 Signature _____
 Owner

Date _____