

## **VILLAGE OF PORT EDWARDS**

### **PUBLIC MEETING NOTICE PUBLIC WORKS COMMITTEE MEETING Wednesday 21 April, 2021 4 P.M. At the Buehler Center**

Due to the COVID-19 this meeting is with limited public in attendance and the Members will be meeting at least 6 feet apart. These steps are being taken so that the Committee can hold the meeting and still comply with the social distancing guidelines. The meeting room can accommodate up to 8 people maximum.

For our SIRC meeting for 21 April 2021 at 4 pm, lines will open at 3:30 pm.

ZOOM Meeting data- <https://zoom.us/j/96816668372?pwd=NFlzVGNwYVlta0JYSkRLcTN5aWdxUT09>

Meeting ID: 968 1666 8372, Passcode: 571243, One tap mobile +13126266799

**Phone call only- Meeting Dial-in number: 715-423-6698, Access Code ID: 02067**

#### **PW Agenda:**

1. Call to order
2. Roll call.
3. Approve the agenda
4. Approve March 17, 2021 minutes
5. Public comments on agenda items
6. Chairperson comments
7. Department of Public Works report
  - a. 3<sup>rd</sup> Street Contract Approval. (of 4 Bids)
    - i. **MOTION** to approve the Contract with GERKE Excavating (Lowest Bidder) to complete all work on 3<sup>rd</sup> Street from Letendre to Alexander Ave for No More than \$380,000
    - ii. This does not include the Engineering work conducted separately for approx. \$40K. This will be conducted with TIF funds.
8. Old Business
9. New Business
10. Correspondence received
11. Agenda items for next meeting
12. Next meeting date, 19 MAY, 2021 at 4pm, in person
13. Adjourn

Village of Port Edwards  
John Bingham – Committee Chairman

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: March 17, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JOHN BINGHAM  
DIANE TREMMEL  
PATRICK ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW  
RAYMOND BOSSERT

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Public Hearing and Regular Monthly Meeting**

Attendance: S. Mitchell (ZOOM), B. Mancl, J Zurfluh, R. Bossert, B. Martinson, E. Saylor

Citizens: T. Grunden, Del Stewart, Mike Martinson, Dennis Saeger, Lee Tremmel, Jim Shuerman, Jerry Zurfluh,  
Kate Martinson, Jason Worden

**Subjects Discussed, Action Taken, and Board Action Required:**

**Regular Monthly Meeting**

- ***Call to order:*** Meeting called to order by S. Mitchell at 4 p.m. Via ZOOM
- ***Roll Call:*** All Present from above
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Saylor/Zurfluh) to approve minutes. Motion carried.
- ***Public comments on agenda items:***
  - Citizens deferred their discussion until the Committee addressed the issues so streamline the discussion.
- ***Committee Chairman's comments:*** Sue Mitchell- stated her thoughts on trying to pick an assessment that is fair to everyone. She also wanted clarification on the Vote that has been tabled and the committee ability to influence. This was addressed by the President in attendance and the Administrator.
- ***Special Assessment update/recommendation:*** Discussed the pending vote on the tabled MOTION. The consensus of the group was to let the Vote to be taken and see the results. The Wheel tax option was discussed as a viable option to generate revenue for street projects, not tied to assessments.
- The Citizens present all stated various reasons to counter the MOTION. They feel a fairer way to gain revenue for street projects would be a fee/tax on all residents in the form of a wheel tax or infrastructure fee to aide in street repairs and not assess any residents since those charges could be seen as an exorbitant charge all at one time. The citizens also fully agreed that the more through revenue input annually for capital improvement projects was necessary and they are willing to support that financially. That said if a special assessment model was forced a more equitable by linear foot model as the norm is appreciated.

- The Committee will support the **MOTION** to vote on Resolution #2021-01, A RESOLUTION LEVYING A “FLAT” SPECIAL ASSESSMENTS FOR MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND ALLEY’S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS. (See RESOLUTION #2021-01) in April. No amendments discussed or offered. The general feelings of the committee is this MOTION will not pass and they will need to discuss options at later meetings.
- ***Short discussion on the separation of the Public Works committee from the parks and recreation committee.*** All supported the initiative; the work load could be justified and the fiscal cost would be at the most an additional \$600 per year to the Board budget.
- ***Easter Egg hunt*** sponsored by the residents was supported and asked to be moved to Saturday the 3<sup>rd</sup> of April 2021 to accommodate those in religious services on Sunday.
- ***Department of Public Works report:***
  - a) ***Road Project Update:*** All goes well and we will have the final estimates for 3<sup>rd</sup> street to move forward with contract approvals.
  - b) ***Splash Pad shelter:*** Contract has been let and that project will commence in May 2021
  - c) ***Summer helpers:*** Are being identified and vetted we gave 2 returning and 1 new candidate.
- ***Correspondence received:*** A letter from Mr. Tony Bastein from 60 and 70 Madison Ave in opposition to Flat Assessments. He did support a Vehicle Registration Tax
- ***Future Agenda Items:***
  - a) Special Assessments language in the ordinance
  - b) Future Public Works Revenue designation discussion
  - c) America Rescue plan potential Public Works and Parks funding
- ***Next meeting date:*** April 21, 2021 at 4pm.
- ***Adjourn:*** Adjourned at 5:10 pm.

Sue Mitchell – Chairman



CONFIDENTIAL ESTIMATE OF QUANTITIES							Gerke Excavating Inc.			A-1 Excavating Inc.			Pember Companies Inc.			Earth, Inc.				
PROJECT ID: 2020-002 Village of Port Edwards, 3RD Street (Alexander Ave - Letendre Ave) April 5, 2021 Bid Results																				
LINE NO	ITEM	ITEM DESCRIPTION	UNIT	QUANTITY		BID	VALUE		BID	VALUE	*	BID	VALUE	*	BID	VALUE	*	BID	VALUE	*
0010	201.0220	Grubbing	ID	19.00		25.00	475.00		52.40	995.60	*	25.00	475.00		15.00	285.00	*	25.00	475.00	
0020	204.0110	Removing Asphaltic Surface	SY	31.00		20.00	620.00		12.03	372.93	*	9.00	279.00	*	5.00	155.00	*	10.00	310.00	*
0030	204.0150	Removing Curb & Gutter	LF	1,928.00		2.50	4,820.00		1.50	2,892.00	*	3.00	5,784.00	*	3.50	6,748.00	*	2.50	4,820.00	*
0040	204.0155	Removing Concrete Sidewalk	SY	327.00		10.00	3,270.00		4.67	1,527.09	*	9.00	2,943.00	*	9.50	3,106.50	*	7.00	2,289.00	*
0050	204.0210	Removing Manholes	EACH	3.00		650.00	1,950.00		313.32	939.96	*	400.00	1,200.00	*	450.00	1,350.00	*	900.00	2,700.00	*
0060	204.0220	Removing Inlets	EACH	6.00		400.00	2,400.00		234.42	1,406.52	*	300.00	1,800.00	*	400.00	2,400.00	*	600.00	3,600.00	*
0070	204.0245	Removing Storm Sewer (size) .01 9-Inch	LF	27.00		10.00	270.00		17.53	473.31	*	17.00	459.00	*	14.00	378.00	*	20.00	540.00	*
0080	204.0245	Removing Storm Sewer (size) .02 12-Inch	LF	768.00		10.00	7,680.00		1.22	936.96	*	15.00	11,520.00	*	14.00	10,752.00	*	11.00	8,448.00	*
0090	205.0100	Excavation Common	CY	1,460.00		12.50	18,250.00		13.02	19,009.20	*	16.00	23,360.00	*	22.00	32,120.00	*	11.00	16,060.00	*
0100	213.0100	Finishing Roadway (project) 01. 2020-002	EACH	1.00		1,000.00	1,000.00		1,720.47	1,720.47	*	300.00	300.00	*	500.00	500.00	*	5,000.00	5,000.00	*
0110	305.0120	Base Aggregate Dense 1 1/4-Inch	TON	2,393.00		16.00	38,288.00		14.33	34,291.69	*	19.00	45,467.00	*	17.00	40,681.00	*	16.00	38,288.00	*
0120	416.0160	Concrete Driveway 6-Inch	SY	219.00		61.00	13,359.00		49.11	10,755.09	*	55.00	12,045.00	*	54.00	11,826.00	*	51.00	11,169.00	*
0130	455.0605	Tack Coat	GAL	228.00		6.00	1,368.00		3.54	807.12	*	3.50	798.00	*	3.55	809.40	*	3.60	820.80	*
0140	465.0105	Asphaltic Surface	TON	655.00		90.00	58,950.00		89.32	58,504.60	*	93.00	60,915.00	*	89.35	58,524.25	*	90.00	58,950.00	*
0150	465.0120	Asphaltic Surface Driveways and Field Entrances	TON	5.00		160.00	800.00		158.47	792.35	*	187.00	935.00	*	158.50	792.50	*	170.00	850.00	*
0160	601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	2,155.00		18.00	38,790.00		12.75	27,476.25	*	13.00	28,015.00	*	11.90	25,644.50	*	12.70	27,368.50	*
0170	601.0600	Concrete Curb Pedestrian	LF	16.00		30.00	480.00		40.80	652.80	*	44.00	704.00	*	22.00	352.00	*	41.00	656.00	*
0180	602.0405	Concrete Sidewalk 4-Inch	SF	663.00		5.50	3,646.50		5.25	3,480.75	*	7.00	4,641.00	*	4.40	2,917.20	*	5.30	3,513.90	*
0190	602.0415	Concrete Sidewalk 6-Inch	SF	581.00		7.00	4,067.00		5.46	3,172.26	*	7.50	4,357.50	*	5.90	3,427.90	*	5.50	3,195.50	*
0200	602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	100.00		38.00	3,800.00		30.60	3,060.00	*	33.00	3,300.00	*	41.00	4,100.00	*	32.00	3,200.00	*
0210	608.3015	Storm Sewer Pipe Class III-A 15-Inch	LF	90.00		35.00	3,150.00		49.58	4,462.20	*	79.00	7,110.00	*	82.00	7,380.00	*	42.00	3,780.00	*
0220	608.3612	Storm Sewer Pipe Class III-B 12-Inch	LF	466.00		35.00	16,310.00		42.03	19,585.98	*	77.00	35,882.00	*	57.00	26,562.00	*	41.50	19,339.00	*
0230	608.3615	Storm Sewer Pipe Class III-B 15-Inch	LF	58.00		38.00	2,204.00		51.22	2,970.76	*	83.00	4,814.00	*	80.00	4,640.00	*	72.00	4,176.00	*
0240	608.3618	Storm Sewer Pipe Class III-B 18-Inch	LF	170.00		40.00	6,800.00		64.50	10,965.00	*	85.00	14,450.00	*	75.00	12,750.00	*	70.00	11,900.00	*
0250	611.0530	Manhole Covers Type J	EACH	3.00		550.00	1,650.00		491.56	1,474.68	*	590.00	1,770.00	*	665.00	1,995.00	*	600.00	1,800.00	*
0260	611.2004	Manholes 4-FT Diameter	EACH	3.00		2,100.00	6,300.00		1,651.60	4,954.80	*	2,407.00	7,221.00	*	2,175.00	6,525.00	*	1,900.00	5,700.00	*
0270	619.1000	Mobilization	EACH	1.00		20,000.00	20,000.00		15,416.63	15,416.63	*	30,000.00	30,000.00	*	29,000.00	29,000.00	*	32,000.00	32,000.00	*
0280	624.0100	Water	MGAL	27.00		45.00	1,215.00		27.79	750.33	*	30.00	810.00		49.00	1,323.00	*	30.00	810.00	
0290	625.0100	Topsoil	SY	1,292.00		5.00	6,460.00		6.23	8,049.16	*	3.00	3,876.00	*	6.00	7,752.00	*	3.50	4,522.00	*
0300	627.0200	Mulching	SY	1,292.00		0.50	646.00		1.35	1,744.20	*	1.00	1,292.00	*	1.25	1,615.00	*	1.00	1,292.00	*
0310	628.1905	Mobilizations Erosion Control	EACH	2.00		250.00	500.00		453.42	906.84	*	1.00	2.00	*	300.00	600.00		300.00	600.00	
0320	628.1910	Mobilizations Emergency Erosion Control	EACH	2.00		350.00	700.00		453.42	906.84	*	1.00	2.00	*	300.00	600.00	*	250.00	500.00	*
0330	628.7005	Inlet Protection Type A	EACH	3.00		150.00	450.00		68.66	205.98	*	60.00	180.00	*	125.00	375.00	*	125.00	375.00	*
0340	628.7015	Inlet Protection Type C	EACH	14.00		70.00	980.00		52.23	731.22	*	30.00	420.00	*	85.00	1,190.00	*	80.00	1,120.00	*
0350	628.7570	Rock Bags	EACH	5.00		19.00	95.00		84.49	422.45	*	60.00	300.00	*	75.00	375.00	*	20.00	100.00	*
0360	629.0210	Fertilizer Type B	CWT	0.83		90.00	74.70		302.70	251.24	*	300.00	249.00	*	125.00	103.75	*	150.00	124.50	*
0370	630.0140	Seeding Mixture No. 40	LB	22.00		30.00	660.00		22.84	502.48	*	6.00	132.00	*	25.00	550.00	*	10.00	220.00	*
0380	643.5000	Traffic Control	EACH	1.00		5,000.00	5,000.00		2,625.00	2,625.00	*	6,000.00	6,000.00	*	3,500.00	3,500.00	*	5,000.00	5,000.00	*
0390	690.0150	Sawing Asphalt	LF	413.00		2.50	1,032.50		3.35	1,383.55	*	2.50	1,032.50	*	3.00	1,239.00		3.00	1,239.00	
0400	690.0250	Sawing Concrete	LF	320.00		3.00	960.00		5.04	1,612.80	*	5.00	1,600.00		3.80	1,216.00	*	5.00	1,600.00	
0410	SPV.0060	Special 01. Catch Basins 24-Inch w/ Cover	EACH	6.00		1,400.00	8,400.00		2,708.72	16,252.32	*	3,452.00	20,712.00	*	2,800.00	16,800.00	*	2,200.00	13,200.00	*
0420	SPV.0060	Special 02. Replace Hydrant Complete, Auxiliary Valve & All Fittings	EACH	2.00		7,000.00	14,000.00		7,206.06	14,412.12	*	6,687.00	13,374.00	*	7,000.00	14,000.00	*	6,500.00	13,000.00	*
0430	SPV.0060	Special 03. Watermain 6-Inch Valve	EACH	7.00		1,700.00	11,900.00		1,383.07	9,681.49	*	1,467.00	10,269.00	*	1,350.00	9,450.00	*	1,580.00	11,060.00	*
0440	SPV.0060	Special 04. Water Service Lateral Corporation and Curb Stops	EACH	6.00		500.00	3,000.00		1,212.92	7,277.52	*	983.00	5,898.00	*	915.00	5,490.00	*	700.00	4,200.00	*
0450	SPV.0060	Special 05. Replacing Sanitary Manhole	EACH	2.00		4,000.00	8,000.00		3,061.05	6,122.10	*	4,315.00	8,630.00	*	3,750.00	7,500.00	*	4,000.00	8,000.00	*
0460	SPV.0090	Special 01. 6-Inch Watermain	LF	1,211.00		75.00	90,825.00		48.97	59,302.67	*	80.00	96,880.00	*	85.25	103,237.75	*	64.00	77,504.00	*
0470	SPV.0090	Special 02. 1-Inch Water Service Lateral	LF	139.00		80.00	11,120.00		41.55	5,775.45	*	80.00	11,120.00	*	70.00	9,730.00	*	33.00	4,587.00	*
0480	SPV.0090	Special 03. Replacing 8-Inch Sanitary Main	LF	200.00		70.00	14,000.00		37.52	7,504.00	*	99.00	19,800.00	*	88.00	17,600.00	*	60.00	12,000.00	*
						TOTAL	\$440,715.70			\$379,516.76			\$513,123.00			\$499,967.75			\$432,002.20	