



Public Works Committee

Alderman Bill Mott Chairman

Alderman Arleen Krohn

Alderman Frank Marsala

Alderman Ellyn Kehoe

Alderman Tom Hartz

Director of Public Works Daniel S. Winkler, P.E.

Street Superintendent Ron Carstensen

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147-1914

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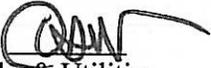
Phone: (262) 248-3673

MINUTES

DATE: April 13, 2012

MEMORANDUM

TO: Chairman Bill Mott & Members of the Public Works Committee

FROM: Daniel S. Winkler, P.E. 
Director of Public Works & Utilities

SUBJECT: April 12, 2012 Public Works Committee Meeting Agenda Explanation

The Public Works Committee met at 6:00 PM at City Hall.

Members in attendance:

Chairman Bill Mott X
Alderman Ellyn Kehoe X
Alderman Arleen Krohn X
Alderman Tom Hartz X
Alderman Frank Marsala X

Staff Present:

City Administrator Dennis Jordan _____
Director Daniel Winkler (DPW) X
Ron Carstensen (Street Supt.) _____
Mayor Jim Connors: X
Other: Martin Smith of the Pkg. Commission

Approval of the Minutes of the Prior (March 2012) Meeting:

It was moved by Ald. Hartz to approve the minutes and seconded by Ald. Kehoe. The motion passed 5-0.

Public Comments: None.

Communications:

Mr. Marty Smith provided some information on signage requested by the Parking Commission.

Agenda Items:

1. Project Status – Final Scope & Plans, Library Public Restrooms Remodel.
2. Downtown Traffic Signals Replacement Discussion Items.
3. Action Courts Proposals to Cover Tennis Courts with Interlocking Grid.
4. Discussion-Conversion of the Ornamental Downtown Lights to LED.
5. Parking Signage Proposal – Parking Commission.
6. Pavement Striping at Sheridan Springs Road & Center Street and Main Street & Center Street – Continued Discussion.
7. Veterans Park South Soccer Field Repair – Proposal.
8. Removal and Relaying of Parking Lot Island Brick in Downtown.

Agenda Item No. 1– Project Status – Final Scope & Plans, Library Public Restrooms Remodel.

The final draft of the plans was discussed. Topics included toilets, new wall mounted urinals, sinks, motion activated plumbing fixture operators & lights, toilet partitions, reworking and coating of the floor, new water supply piping, new inside walls & tile, elimination of the outside partition, new exterior doors, and a new maintenance closet door. Cost was discussed. DPW Winkler said with the addition of new walls, plumbing fixtures and potable water supply lines, the cost may approach \$90,000 to do the 15 to 20 year life upgrade. The partition which presently separates the two doors is to be removed in the plans. Some of the committee wished to maintain a partition. The vote to remove the partition passed 3-2 with Mott and Marsala voting nay. The PWC also unanimously voted to add outlets to the outside switched separately from the new control panel. They also directed DPW Winkler to have both the bathroom sanitary sewer service line and the library sanitary sewer service line televised for problems. The last direction is to provide the Council with all bathroom remodel costs including repairs to the fan and the replacement electrical panel done separately.

Agenda Item No. 2- Downtown Traffic Signals Replacement Discussion Items.

The Committee discussed the Crispell memorandum of cost savings ideas prior to re-bidding. The list of items and vote tally were:

- Traffic control (4-way stop signs in lieu of temporary traffic signals). Kehoe, 2nd Krohn. Passed 5-0.
- Painting signal poles (Paint separately with Ruffalo Painting). Kehoe, 2nd Mott. Passed 5-0.
- Signal equipment (City purchases to save OH & possible sales tax). Mott, 2nd Marsala. Passed 5-0.
- Conduit boring (Windstream Wireless donation). Unanimously approved by consensus.
- Concrete and brick pavers (Get alternate bids for sidewalk, brick & ramps). Hartz, 2nd Krohn. Passed 5-0.
- Emergency Pre-emption devices (Remove from bidding). Marsala, 2nd Hartz. Passed 3-2 (Hartz & Mott).
- Bid competition (Get more interest by extending bids to 4 weeks). Hartz, 2nd Marsala. Passed 5-0.

(Council should approve these recommendations prior to re-bidding).

Agenda Item No. 3– Action Courts Proposals to Cover Tennis Courts with Interlocking Grid.

The samples of the material were passed around and the \$70,000 cost to cover both sets of tennis courts was discussed. There were some questions regarding the product's durability and warranty. It was decided to take no action and give the committee members time to visit the installation at the old Interlaken Resort. The courts are located on Como Lake just west of the French Country Inn restaurant.

Agenda Item No. 4– Discussion-Conversion of the Ornamental Downtown Lights to LED.

DPW Winkler explained the cost for a retrofit assembly is \$675 each compared to the cost for a new fixture of \$1,470.00 each. He noted that with 200 light fixtures the cost would be around \$160,000 to retrofit and \$304,000 to swap out the entire fixture unit including labor. It was moved by Kehoe and seconded by Mott to ask the DPW to obtain the cost to replace the LED bulbs in the unit and obtain a cost recovery estimate; and bring the information back to the Committee. The motion passed 5-0.

Agenda Item No. 5– Parking Signage Proposal – Parking Commission.

Mr. Smith provided a map and recommendations for parking signage location and size. The Mayor noted that the PWC previously recommended \$3,000 from TIF #4 to fund parking signage. The size signs with and without arrows are to be 24"x36". Directional arrows would go where shown on the map and signs with no arrows would be mounted in a place of prominence at each lot. It was moved by Kehoe and seconded by Hartz to install the new presented signs at the locations shown on the map including a sign at each parking lot, using TIF #4 funds to pay for them, and reusing what we have to supplement them. The motion passed 5-0.

(This item should go to Finance Committee and Council).

Agenda Item No. 6– Pavement Striping at Sheridan Springs Road & Center Street and Main Street & Center Street – Continued Discussion.

Pavement markings were discussed at the above locations. It was moved by Chair Mott and seconded by Hartz to ask DPW Winkler to send a letter to the WDOT regarding the striping on STH 50 west of Edwards Boulevard for their opinion, and to contact Walworth County requesting that they consider an extended left turn lane to southbound Center Street in lieu of cross-hatching. The motion passed 5-0.

Agenda Item No. 7– Veterans Park South Soccer Field Repair – Proposal.

Chair Mott explained the deteriorate condition of the soccer field and said that it needs to be shut down for a year to fix it and give the new turf a chance to grow. Mayor Connors said it appears the field is uneven and needs topsoil in spots also. There was a concern that the other fields may eventually need similar treatment. It was moved by Kehoe and seconded by Marsala to bring the request including all apparent costs for field restoration to the Council for approved use of Park Impact Fee funds to make the repair. There was discussion of moving it forward for spring versus back to the Committee. The motion passed 3-2 (Mott & Hartz voting nay).

(This item should go to Finance Committee and Council).

Agenda Item No. 8– Removal and Relaying of Parking Lot Island Brick in Downtown.

DPW Winkler showed photographs and explained the problem with the islands brick settling. It was discussed that Humphreys is willing to remove, raise and reset existing clay paving brick in the two islands for half the bid rate in his contract, or \$6.00/SF. It was explained that the City could chose either brick or concrete surface as he made the price the same. It was moved by Kehoe and seconded by Hartz to approve the additional work which would add approximately \$5,400 to the Downtown Concrete repairs contract. The motion passed 5-0.

(This item should go to Finance Committee and Council).

Motion to Adjourn:

It was moved by Hartz and seconded by Kehoe to adjourn. The motion passed 5-0 and the meeting adjourned at 8:31 PM.

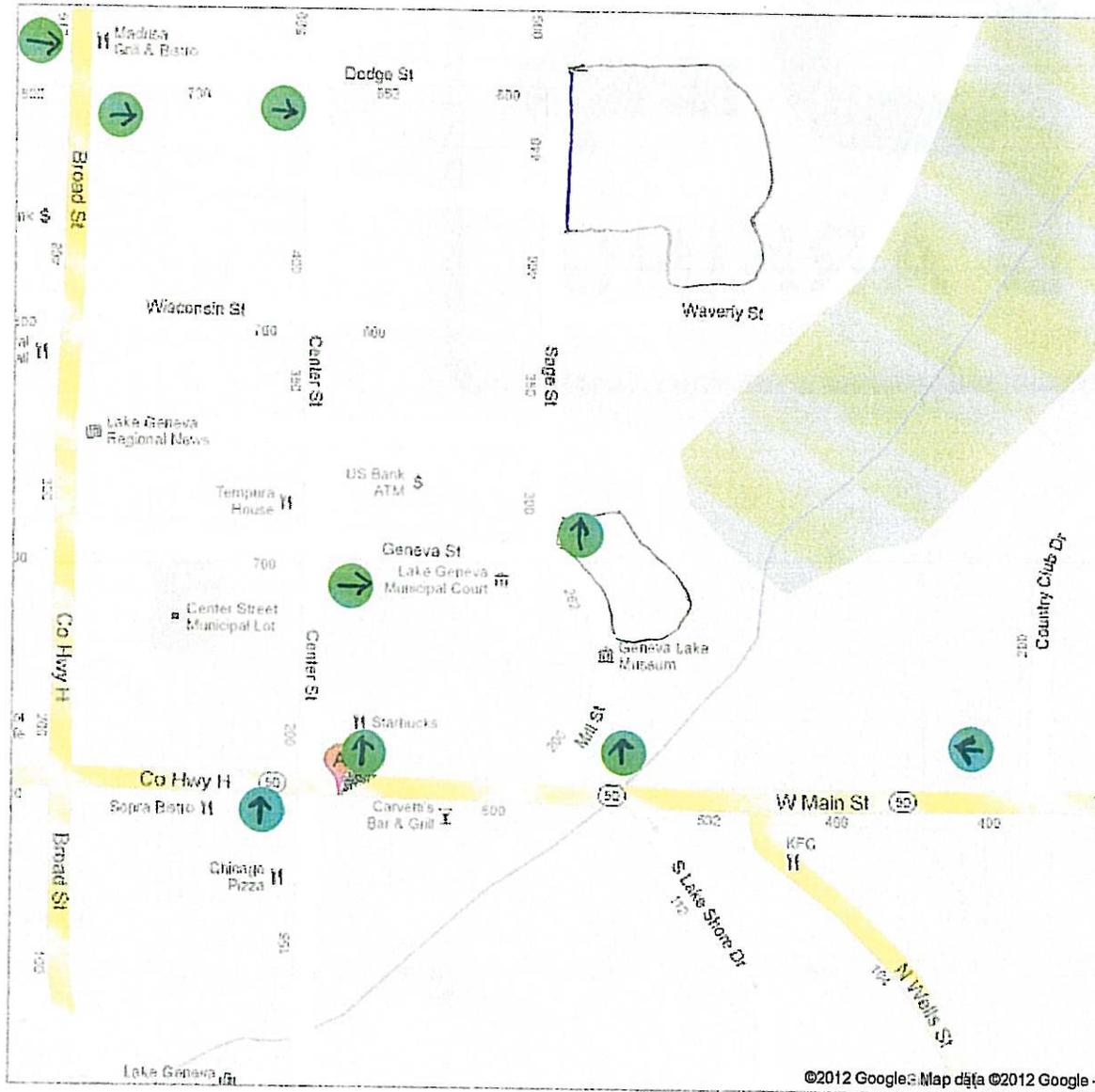
Cc: Mayor Jim Connors
Dennis Jordan
Mike Hawes
Common Council Members not on Committee
File



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Recommendation

We recommend the city reject the lone bid received on March 20, 2012, consider the treatments and potential cost savings presented in the table below, and initiate a second bidding process of this project in July 2012 for Fall 2012 construction.

Cost item	Consideration	Estimated Cost savings
Traffic control	Allow side street closures or other methods to remove temporary signals from the contract. 4-way stops ELYN, 2nd Avenue	Estimated \$40,000 5-0
Painting	Remove painting from the signal contract completely and consider either painting the equipment in separate contract by others or ordering matte black equipment from TAPCO to allow less contrast with existing green equipment. DO SEPARATELY BILLYN, 2nd BULL	Estimated \$10,000 - \$15,000 5-0
Signal equipment procurement	Have the City of Lake Geneva order and procure signal equipment directly from TAPCO so markups on equipment are removed from the bids. BULL, 2nd FRANK, 5-0	\$9,000 SAVE MARKUP & TAX?
Conduit boring	Include all conduit boring in separate contract with the fiber optic boring work that Windstream is doing this spring. PROCEED	Estimated \$0 - \$25,000
Concrete and brick pavers	Obtain a quote from the contractor currently performing the City's sidewalk repair contract to provide curb and gutter, sidewalk, and brick work. Note that there may be constraints in adding the work if it in excess of 15% of the original contract value. 5-0	Estimated \$25,000 - \$35,000
Emergency vehicle preemption	Remove vehicle emitter equipment as part of the project, only install the intersection equipment and procure emitters from TAPCO as able in the future. City could also consider removing all emergency vehicle preemption from the contract and funding it through a separate contract.	Estimated \$15,000/\$46,000 3-2 ELIMINATE HARTZ & MOTT.
Bid competition	Allow 4 week advertisement period for rebid and provide more aggressive publicity of the project to potential bidders. HARTZ, 4 WEEKS, 2nd FRANK, 5-0	Competitive bids estimated range 5-15%
Potential total contract savings		\$100,000 - \$195,000
Potential rebid contract		\$211,000 - \$306,000

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