



Public Works Committee

Alderman Bob Kordus Chairman

Alderman Ellyn Kehoe

Alderman Al Kupsik

Alderman Sturg Taggart

Alderman Sarah Hill

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

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May 2014 Meeting Minutes

DATE: May 16, 2014

MEMORANDUM

TO: Chairman Bob Kordus & Members of the Public Works Committee

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

SUBJECT: May 15, 2013 Public Works Committee Meeting Agenda Explanation

The Public Works Committee is scheduled to meet at **6:00 PM** at City Hall.

Members in attendance:

Chairman Bob Kordus X
Alderman Ellyn Kehoe X
Alderman Sarah Hill EXCUSED
Alderman Al Kupsik X
Alderman Sturg Taggart X

Staff Present:

City Administrator Dennis Jordan X
Director Daniel Winkler (DPW) X
Mayor Jim Connors: X

Other: _____

Public in attendance: Chris Schultz

Approval of the Minutes of the Prior (April) Meeting:

Motion to approve by Ald. Taggart, Seconded by Ald. Kupsik and passed 4-0.

Public Comments:

Mr. Taggart mentioned the need for some warning signage southbound Edwards Boulevard approach to Joanne Fabrics driveway. Mr. Kordus asked if a crosswalk could be considered at Center Street and Sheridan Springs Road crossing to the north, and inquired regarding the gun sign at Eastview School.

Communications:

1. DPW Winkler provided an update on the various City projects.

Agenda Items:

1. Willow Road/Wilmot Boulevard Maintenance Exchange Discussion with the Town of Linn-Continued.
2. Lakefront Promenade Miscellaneous Concrete Squares Replacement-Bid Quotations.
3. Riviera Beach Wood Boardwalk Decking Replacement-Bid Quotations.

Agenda Item No. 1– Willow Road/Wilmot Boulevard Maintenance Exchange Discussion with the Town of Linn.

The PWC discussed the budgetary cost figures from Payne & Dolan and Stark Asphalt. The cost figure was much higher for Willow as it overall required more invasive maintenance. After discussion of the possibilities, the PWC's consensus was to support us taking on Wilmot Boulevard and the Town taking on our half of Willow Road. And each jurisdiction may decide to perform whatever maintenance it sees fit at its cost and own schedule. If this is agreeable with the Town, staff can work with them to establish parameters of a maintenance agreement. If the Town is not accepting of the approval, it needs to come back with a proposal of its own.

Agenda Item No. 2- Lakefront Promenade Miscellaneous Concrete Squares Replacement-Bid Quotations.

DPW Winkler share the proposals it has received to perform the repair work along the lake promenade as directed. The corrected bid pricing discussed was Humphreys price of \$4,950 plus another \$5,000 of brick resetting at \$15/sf against Mohr Construction's price of \$8,325 plus \$10 to \$15/sf for his work. Craftsman did

It was moved by Ald. Kupsik to approve the Humphrey's Contracting quote for the five replacement squares and seconded by Chair Kordus. The motion was withdrawn and Ald. Kupsik made a new motion to perform both the concrete work as bid at \$4,950, and brick repairs not to exceed \$5,000 at \$15/sf as funded by the lakefront fund. The motion was seconded by Ald. Taggert and passed 4-0.

(This item needs to go to Finance and Council agendas for consideration).

Agenda Item No. 3– Riviera Beach Wood Boardwalk Decking Replacement-Bid Quotations.

DPW Winkler explained, and it was concurred by Chair Kordus, that the wooden boardwalk deck at the Riviera Beach has weathered and splintered since its installation in 1996. He then provided bid quotations for constructing a new treated wood deck over the existing weathered deck. Humphreys bid was \$9,870 and the Mohr bid \$11,950.

It was moved by Ald. Kupsik to award the deck replacement to Humphreys Contracting in an amount of \$9,870 funded through the lakefront fund. The motion was seconded by Ald. Tagger and passed 4-0

(This item needs to go to Finance and Council agendas for consideration).

Motion to Adjourn:

Motion to adjourn by Ald. Taggert and seconded by Ald. Kupsik. The motion passed 4-0 and the meeting adjourned at 6:44 P.M.

Cc: Mayor Jim Connors/Dennis Jordan/Tim Neubeck/Common Council Members not on Committee/File

**MINUTES
OF THE PRIOR
MEETING**

**AGENDA ITEM
NO. 1**

**AGENDA ITEM
NO. 2**

**AGENDA ITEM
NO. 3**