

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of February 25, 2019

The Operations Committee meeting, held in Room 113 at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 7:00 by Vice-Chairperson Dan Doyle.

Other Board /Commission /Committee members present: Alderpersons Robert Ballweg, Mick Fischer, Jane Loizzo, and Therese Henriksen.

Absent and excused: Alderpersons Cris Olson and Jon Abfall.

Also present for all or part of the meeting: Mayor Rebecca Glewen, City Attorney Maryann Schacht, Public Works Supervisor Dan Mulhern, Mike Laue P.E., and Director of Facilities & Engineering Ritchie Piltz.

1.) Approval of the February 18, 2019 Operations Committee Minutes:

A Motion was made by Loizzo, seconded by Ballweg and unanimously carried approving the minutes of the February 18, 2019 Operations Committee meeting.

2.) Environmental Remediation Contractor Prequalification:

Mike Laue P.E. of MSA Professional Services, Inc presented the list of contractors recommended to be prequalified to bid the project due to the complex nature of the environmental remediation work. Prequalification statements include contractors past experience on similar projects, their company's financial statement and bonding capabilities. The contractors are also required to attend a pre-bid meeting at the site on February 28th.

Alderperson Henriksen arrived at this time.

A Motion was made by Ballweg and seconded by Fischer Approving the list of Qualified Contractors for Removal of Hazardous Materials – Former Lakeview Hospital.

Hearing no other discussion, the motion was unanimously carried.

3 Stormwater Management Pond:

Mike Laue P.E. presented the tabulation of 10 bids received and recommended awarding the contract to the low bidder Hilltop Trucking & Excavating LLC for the amount bid of \$241,345.03.

Director of Facilities & Engineering Ritchie Piltz stated that John Somers emailed confirming that TIF #7 has sufficient funds for this project.

A Motion was made by Fischer and seconded by Henriksen Recommending a Resolution Awarding the Contract for the Construction of a Stormwater Management Pond in the 151 Business Park along Hemlock Road to the low bidder Hilltop Trucking & Excavating LLC, Reedsville, WI for the bid amount of \$241,345.03.

Hearing no other discussion, the motion was unanimously carried.

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4.) 2019-2023 Stormwater Utility CIP:

Director of Facilities & Engineering Ritchie Piltz presented the list of Stormwater Utility projects for 2019-2023. Projects include stand-alone storm sewer projects and storm sewer replacements on street projects. The projects include televising of the entire storm sewer system over the next 3 years, construction of a storm sewer lift station at the intersection of Lakeshore Drive and Dana Drive, and replacement of failing storm sewers on Lake Shore Terrace and on Pleasant Street. All other projects are part of scheduled street projects.

A Motion was made by Fischer not being in favor of the storm sewer replacement in the Front Street-North Alley as he was not in favor of the Alley reconstruction project funding. The motion was seconded by Loizzo for discussion.

Alderman Fischer explained that his motion was just to express his opposition to the Alley reconstruction project and understands that if the alley is reconstructed the storm sewer will be replaced as part of that project. Hearing no other discussion, the motion was defeated by a vote of 5 to 0.

A Motion was then made by Loizzo and seconded by Ballweg forwarding the 2019-2023 Stormwater Utility CIP to the Director of Administration.

Hearing no other discussion, the motion was unanimously carried.

ANY OTHER BUSINESS FOR FUTURE AGENDAS

Alderman Ballweg requested discussion on a downtown monument commemorating the 2008 flooding projects be placed on a future agenda.

ADJOURNMENT

A Motion was made by Henriksen, seconded by Loizzo and unanimously carried to adjourn the Operations Committee meeting at 7:20 p.m.

Respectfully submitted,
Ritchie Piltz, Director of Facilities and Engineering
Recording Secretary