

June 10, 2020 (Public Works Committee Meeting)

PUBLIC WORK'S COMMITTEE MEETING (Virtual Meeting)
Wednesday, June 10, 2020
5:30 P.M

Chair Green called the meeting to order at 5:30 p.m.

Present: Genrich, Rafter, Green, Collison,
Beyler (arrived at 5:48 p.m.)

Also Present: Gehin, Lange

MODIFY/ADOPT AGENDA

Genrich / Rafter to adopt the agenda as presented. Motion carried.

APPROVE MINUTES FROM THE MAY 13, 2020 MEETING

Rafter / Collison moved to a approve minutes dated May 13, 2020. Motion carried.

PUBLIC COMMENTS

- none

LIBAL STREET SURFACE TRANSPORTATION BLOCK GRANT - STATE MUNICIPAL AGREEMENT

Gehin

- The Village of Allouez received a Surface Transportation Block Grant for the design and reconstruction of Libal Street from STH 172 north Kalb Street.
- Total estimated project cost is \$5,331,062 with federal funding of \$4,264,851 (80%) and local share of \$1,066,211 (20%).

Discussion:

- Painted bike lanes and pedestrian accommodations
- Cost for right-of-way acquisition and public utility improvements (not included in program funding)
- Anticipates design to begin in 2021 and construction in 2024

Collison / Genrich moved to recommend the Village Board accept the Surface Transportation Block Grant and conditions set forth in State Municipal Agreement. Motion carried.

SEWER LINING PROJECT - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GREEN BAY

Gehin

- This summer we will be lining the St. Mary's sanitary sewer.

June 10, 2020 (Public Works Committee Meeting)

- Working with the City of Green Bay to jointly bid and repair sanitary sewer. Approval was previously given to use some of the remaining 2019 bond funds for the project. With Green Bay's project being much larger than the Village's, they will be administering the contract.
- Intergovernmental Agreement indicates the Village will be responsible for the inspection and hold Green Bay harmless. Green Bay will pay for the work upfront and invoice the Village.

Discussion:

- Will we be involved in the opening of bids and selection of vendor?
- If the bids come in over budget can we reject the bid even if the City wants to go forward?

Rafter / Genrich moved to recommend the Village Board enter into the Intergovernmental Agreement for CIPP Lining St. Mary Boulevard Sanitary Sewer with the City of Green Bay with a correction to change authorizers signature from Brad Lange to James F. Rafter to stay consistent with other contracts we have. Motion carried.

(Beyler arrived at 5:48 p.m.)

2020 CONSTRUCTION PROJECT UPDATE

Gehin

- Provided update on Public Works Construction Projects:
 - St Mary's Boulevard -- Riverside Dr to ± 1500 feet to east
 - Stanton Court/Arbor Lane -- Stanton Ct to Rosemont Dr (near Webster Ave)
 - Garland Street – Webster Ave to Baird St
 - Allouez Terrace Alley – Riverside Dr to end
 - East St Joseph Alley behind Associated Bank
 - Olde River Condominium Trail
 - Longview Pond Trail Repair

ADJOURNMENT

Collison / Genrich moved to adjourn at 5:58 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer via audio recording