

Reedsburg, WI
May 15, 2019

The Public Works Committee for the City of Reedsburg convened for their regular meeting, on May 15, 2019 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Brandt Werner, Charlie Backeberg, Dave Knudsen, Calvin Craker and Todd Polk

Also Present: Steven Zibell, Tim Becker, Jacob Crosetto and Pat Cummings

Motion by Backeberg seconded by Knudsen to approve the minutes from March 20, 2019 meetings.

Motion Carried

Zibell presented a request from the Courtyards for a sewer credit due to a watermain leak. The committee felt this should be credited since the water went into the ground due to the main leak. Motion by Craker seconded by Polk give a rebate for each month over 52,000 cubic ft.

Motion Carried

Zibell presented a quote to repair the primary sludge tanks at out wwtp. Zibell stated this would be taken from our replacement fund. Motion by Polk seconded by Backeberg to approve the quote from Process Equipment Repair Services, Inc.

Motion Carried

Zibell presented ADCI proposal for architectural and engineering services proposal. Zibell stated the work would start sometime in July and the plan would be to have plans and specifications ready by December for bidding around Christmas time. Knudsen asked if we needed to do an RFP for this project. Zibell and Becker said since it is a professional service and an RFP doesn't have to be done although it can be. Staff thought since we had ADCI involved with the preplanning and concept plan we would keep them on for the architectural plans. Motion by Craker seconded by Knudsen to recommend approving the contract with ADCI for the Public Works Facility.

Motion Carried

Crosetto and Becker discussed possibly building the proposed Police Station garage addition and remodeling of existing garage as part of the borrowing for the City Shop. Crosetto explained the City could borrow up to 9 million with very little increase in debt payments with a 16 year loan. Werner and the other members were ok with this as long as it doesn't increase taxes and doesn't affect the City Shop project since the shop is first priority. Motion by Polk seconded by Backeberg to recommend proceeding with the police station renovation and addition

Motion Carried

Zibell presented ADCI proposal for architectural and engineering services proposal for the police station. Zibell stated the work would start sometime in July and the plan would be to have plans and specifications ready by December for bidding around Christmas time. Knudsen asked if the

bids come in to high and we can't afford both projects if we could use the plans and specs in the future. Zibell stated we could use the plans and would just have to update a few things in the specs as far as dates and any code changes that may occur. Motion by Craker seconded by Backeberg to recommend approving the contract with ADCI for the Police Station renovation and addition.

Motion Carried

Committee reviewed the annual code of ethics.

No Action

Motion by Knudsen seconded by Backeberg to adjourn.

Motion Carried

Adjourned at 6:55 p.m.
Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer
City of Reedsburg