

CITY OF ELKHORN
Municipal Services and Utilities Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

June 9, 2014

Municipal Services and Utilities Committee was called to order at 4:00 p.m. by Alderman Payson followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson, Sr., Hoss Rehberg, Greg Huss

Also present: Mayor Brian Olson, Alderman Tom Myrin, Administrator Sam Tapson, Utility Operations Director John Murphy, Public Works Operations Manager Marty Nuss, Fire Chief Rod Smith, City Engineer Gary Welsh, Police Chief Joel Christensen, Chris Clapper and Elkhorn Newspaper Correspondent Kellen Olshefski

NE Water Treatment Facility: Baxter & Woodman

Doug from Baxter & Woodman passed out a Engineering Service Agreement to the committee detailing their proposed work options on the NE Water Treatment Facility. The new plan would separate out Well 10 and redesign the plan. If the City proceeds with the agreement new plans will be created and bids requested for the new plans. If bids received exceed the original budget amount of \$8.6 million, including contingencies, and the City chooses not to proceed with the project, Baxter & Woodman will not charge the City for the additional work. If the bids received come in under the budgeted amount and the City chooses not to proceed with the project, then the City will be charged for the additional work performed by Baxter & Woodman of approximately \$35,000. If the bids received come in under the budgeted amount and the City chooses to proceed with the project, Baxter & Woodman will not charge the City for the additional work. Mayor Olson asked how long the agreement is for; Doug responded that there is approximately one year left on the agreement. Committee chose to consider Baxter & Woodman's agreement and revisit topic at the next meeting.

FINAL PAY REQUEST: WELL 9/10

Baxter & Woodman requested final payment for work performed under the original contract. They also asked that the payment be made in three separate checks to three different companies. Motion (Rehberg/Huss) to recommend approval of final payment for Baxter & Woodman in the form of three checks; \$181,698.65 to Advanced Aquifer Services; \$9,654.69 to Siegler Grading & Excavating LLC; and \$86,071.71 to Water Well Solutions Service Group LLC for a total of \$277,425.05. Motion carried.

BEAUTIFICATION PROJECT

Alderman Tom Myrin and Chris Clapper, Elkhorn Chamber of Commerce, presented the committee with new planters for the downtown beautification project. The planters are concrete, shorter and weigh 129 lbs. empty. Pesche's of Lake Geneva will facilitate the ordering of the 75 planters at a cost of \$93.00 each, for a total of \$6,975.00. The planters are heavy and strong enough to leave out year round and DPW Manager Nuss said there is space to store them. Businesses have volunteered to help maintain the planters by removing garbage and watering when needed. It was decided that it would be too late to plant them this year, however, to proceed with purchasing the pots to save on any price increases for next year. Motion (Huss/Rehberg) to purchase the 75 concrete pots at a cost of \$93.00 each. Motion carried.

SUNSET PARK BASEBALL FIELDS REORIENTATION

City Engineer Gary Welsh considered the plan to change the baseball fields' orientation. He asked the committee to provide him with a scope for the plan. Mayor Olson pointed out that in

addition to changing the orientation, the fencing isn't state certified and two fields aren't the correct length. The committee is looking for what is feasible. Welsh will get a plan for the committee by the next meeting.

WALWORTH STREET RECONSTRUCTION

The committee considered how to proceed with Walworth Street reconstruction. The section considered is from the 1877 building to Lincoln/Jackson Street. The project would entail a full reconstruction and includes narrowing boulevards, and widening lanes. The committee questioned whether this project was achievable this year. While the project could be completed in 2014 according to Welsh, Police Chief Joel Christensen pointed out the construction would interfere with school and county fair traffic as the road is heavily used for both. The committee decided the project would be best undertaken in 2015 when school is not in session and will look into Sunset Drive and Fourth Street as a potential road repair project for 2014.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:49 p.m.

Cairie L. Virrueta
City Clerk