

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

October 27, 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, Finance Director James Heilman, City Clerk Cairie Virrueta, Public Works Operations Manager Marty Nuss, Utility Director John Murphy, Rec Director Wendy Meyer, Fire Chief Rod Smith, City Engineer Gary Welsh, Police Chief Joel Christensen, Carter Arndt

SUNSET POOL CHANGE ORDERS

Alderman Payson pointed out that change orders on projects are normal. Carter Arndt said there were three change orders. The first one has three items. The first is to add more robust protectors on the lavatory sinks; it protects the pipes and covers them up for a cost of \$673.20. The second involves excavating the deep end of the pool for \$10,625.76. The excavator didn't realize the deep end was 6 feet deeper in the center and it needs additional excavation and backfill. Arndt said it was an unforeseen condition and was justified. No plans were provided for the demolition of the pool showing the depths. The third involved wet subsoils being found in the pool equipment pool area for \$2,800.38. It required going deeper in the excavation to remove the wet soils and putting down a layer of plastic. The Geotech engineer oversaw the additional excavation. Alderman Rehberg asked why the City would be responsible for the additional costs to excavate the additional 6 feet for the deep end of the pool; he asked if the contractor was able to access the pool before bidding to do measurements. Arndt said yes, but that there was water in the bottom of the pool. Alderman Rehberg asked if it was requested to have the pool trained. Arndt said no. **Motion (Payson/Huss) to recommend approval of sunset pool change order number one involving lavatory protectors for \$673.20, additional excavation of the deep end of pool for \$10,625.76 and removal of additional wet soils found for \$2,800.38. Motion carries.**

Arndt said the second change order involved additional removal of substandard soils not originally found in the six soil boring sites, costing \$24,464. Alderman Payson said that these types of soils are normal for our area. Concerns were raised about funding for the parking areas. Administrator Tapson said that parking would come out of a different fund. **Motion (Rehberg/Huss) to recommend approval of the second change order involving excavation of additional substandard soils in the amount of \$24,464.47. Motion carried.**

Arndt said the third change order involved adding an optional pumping station to the project. The pool is deeper than the storm sewer and the original design was created in a cost conservative way. The pump station avoids potential human error in the draining, winterizing and refilling of the pool by pumping the water out of the pool automatically. Cost is approximately \$32,000 and the contractor is at the stage where he needs to know if it will be installed. Alderman Huss asked what the warranty on the pump was. Arndt didn't have the warranty information, but he will have it for the Common Council meeting on Monday. **Motion (Rehberg/Huss) to recommend approval of the addition of a pumping station to the Sunset Pool project for \$31,807.60. Motion carries.**

SNOW REMOVAL PLAN

Administrator Tapson wanted to let Alderman know if there were any questions or concerns regarding the snow removal policy. Mayor Olson said that he was concerned with W. Sedgemoor as it has six bus routes each day and would like it taken care of. Administrator Tapson said that 2" of snowfall is the trigger

for snow removal. The Police Department also notifies the DPW if there is snow removal needed in an area.

2015 STREET PROJECTS CAPITAL IMPROVEMENT PROJECT SCHEDULE

City Engineer Gary Welsh presented information on the streets at the previous MSU meeting. He said that they were in order by what Stantec felt was a priority. Engineer Welsh said that Hazel Ridge included adding curb and gutter to help contain the road, as roads without deteriorate faster. Mayor Olson said the schools are looking to do improvements so work by the schools should wait until it was determined the improvements to be potentially made. When the Mayor receives the information regarding Westside improvements, he will provide it to the City Clerk to forward to the committee. Alderman Payson said that he wanted to know if E. Walworth could remove the top two inches and reuse the existing concrete underneath, to mill and overlay onto. Engineer Welsh will look into it. The committee will continue discussion of the streets project at the next meeting.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:58 p.m.

Cairie L. Virrueta
City Clerk