

PUBLIC WORKS COMMITTEE

Minutes – March 4, 2020

The regular monthly meeting of the Public Works Committee for the City of Monona was called to order at 6:30 pm by Committee Chair, Jennifer Kuhr.

Present: Alder Kuhr, Alder Thomas, Ms. Piliouras, Mr. Stolper, Mr. Speight, Mr. Besch, Mr. Turino, Mr. Podell

Excused: Ms. Gundlach

Also Present: Dan Stephany - Public Works Director

APPROVAL OF MINUTES

A motion made by Mr. Besch, and seconded by Mr. Turino to approve the Minutes of the December 4, 2019 Public Works Committee meeting was carried.

APPEARANCES

UNFINISHED BUSINESS

NEW BUSINESS

Discussion and consideration of McKenna Road Improvements bid award.

Director Stephany provided a summary explanation of the bid tabulation and engineer's recommendation that was provided in the packet. Bids were opened on February 20, 2020, with seven contractors providing bids. The lowest bid received was from Dane County Contracting for the amount of \$1,063,766. Prequalification of bidders was required for this project. Director Stephany informed the committee the project is scheduled to start mid to late April north of Greenway, and south of Greenway to Maywood after school lets out. The five way intersection at Greenway will be reconstructed with this project. Project is scheduled to be finished by August 14, 2020.

Mr. Stolper asked if we have a bid bond on this project, and expressed concern on a few of the bid line item prices being significantly lower than other bidders, and wanted to ensure the project is adequately observed by the engineer so corners are not cut. Mr. Stolper thought more hours should be dedicated for inspection. Director Stephany responded yes to the bid bond requirement, and that Strand Associates is under contract to perform project administration and observation. With the bid being lower than the estimate, there is a balance available to add more inspection hours if needed.

Mr. Speight asked Director Stephany if he had any concerns with the bid price and line item pricing being lower than the other bidders. Director Stephany stated that he was comfortable with the bid price received, as prequalification was required for this project, and the engineer has reviewed their bid and history and determined the contractor to be a responsible contractor.

A motion was made by Mr. Turino, seconded by Mr. Speight to recommend approval of the Dane County Contracting bid amount of \$1,063,766 for the McKenna Road Improvements Project was carried.

A motion was made by Stolper, seconded by Alder Thomas to amend the main motion and use project fund balance for up to 100 additional hours of inspection as needed was carried.

Discussion and consideration of amending the 2020 Capital Budget to reallocate funding from the McKenna Road Project account to the Industrial Drive Interceptor Project account. The Industrial Drive sanitary sewer interceptor replacement project is being led by the City of Madison. Bids were received by the City of Madison on February 20, 2020, with the low bid received from R.G. Huston Company for the amount of \$774,216. Per agreement, Monona is responsible for 70% of the construction costs based on capacity used by the interceptor pipe. Monona's allocation of the project cost exceeds the 2020 Capital Budget allocation for construction and contingency costs.

Director Stephany is seeking approval to reallocate \$60,000 from the McKenna Road Improvements Project capital budget to the Industrial Drive Interceptor Project capital budget account. The new capital budget total for this project is \$648,500.

A motion was made by Mr. Podell, seconded by Mr. Stolper to recommend approval to transfer \$60,000 from the McKenna Road Improvements Project capital budget account to the Industrial Drive Interceptor Project account was carried.

Discussion and consideration of No Parking requests for several locations in the City. Director Stephany explained the various No Parking locations being proposed by staff to the committee. All the locations for consideration are being proposed to help DPW staff provide better services to residents in the areas. DPW services currently impacted by parking include leaf collection, snow removal, brush collection and street sweeping.

The proposed locations are:

- Shore Acres Road; from Coldspring Avenue to Parkway Drive, establish "No Parking, Even and Odd Calendar Dates (alternate side parking) year round.
- Valorie Lane; from Gordon Avenue to Wallace Avenue, establish "No Parking, Even and Odd Calendar Dates (alternate side parking) November 15th to March 15th.
- Valorie Lane; east and westbound lanes from Gordon Avenue to Wallace Avenue, establish "No Parking Here To Corner," 30' from each corner.
- Wallace Avenue; from Valorie Lane to St. Theresa, establish "No Parking, Even and Odd Calendar Dates (alternate side parking) November 15th to March 15th.
- Wallace Avenue; from Valorie Lane to St. Theresa, establish "No Parking Here To Corner," 30' from each corner.
- Edna Taylor Parkway; at Femrite Drive, establish "No Parking Here To Corner," 40' from the southwest corner.
- Monona Ridge; north of last driveway opening in cul-de-sac for a distance of 51' to the north curb line, establish "No Parking" with arrows pointing north, year round.

Mr. Speight stated that if parking changes are being considered for vision sight lines, westbound St. Teresa at Wallace should be added for No Parking Here To Corner as well. This is a location where parking is right to Wallace and is hard to see traffic from Wallace to the east. 30' should be added.

Alder Kuhr added the standard distance for parking from a cross walk is 15'. At a minimum parking should be at least 15' from every intersection radius if there is no other posting.

A motion was made by Mr. Speight, and seconded by Alder Thomas to recommend approval of the seven locations as presented, and to add No Parking Here To Corner, 30', on westbound St. Teresa Terrace at Wallace was carried.

Discussion and consideration of changes to No Parking requirements for Inland Way and Yahara Lane.

Director Stephany explained the proposed changes for No Parking requirements at the Riverfront Development area for Inland Way and Yahara Lane. Currently there is No Parking signage posted but not being enforced due to lack of parking in the area and high number of parked cars. Staff is proposing two options for consideration which are included in the packet. The last phase of construction is expected to start within the next year or two. The PWC discussion stated that No Parking considerations should be made after the next phase has been developed.

A motion was made by Alder Thomas, seconded by Mr. Stolper to defer action on this item until a future date was carried.

ADJOURNMENT

A motion made by Ms. Piliouras, and seconded by Mr. Speight to adjourn was carried (7:47pm).

Daniel Stephany
Director of Public Works