

## **PUBLIC WORKS COMMITTEE**

Minutes – May 4, 2022

The regular monthly meeting of the Monona Public Works Committee was called to order by Committee Chair, Brian Holmquist, at 6:30 pm.

Members Present: Alder Holmquist, Ms. Piliouras, Mr. Speight, Ms. Busse, Mr. Boyer, Mr. Turino

Members Absent: Alder DePula

Also Present: Brian Arcand – Snyder & Associates; City Planner Plowman; DPW Director Stephany

### APPROVAL OF MINUTES

A motion was made by Ms. Busse and seconded by Mr. Turino to approve the Minutes of the April 6, 2022 Public Works Committee meeting was carried.

### APPEARANCES

### UNFINISHED BUSINESS

### NEW BUSINESS

#### Discussion and consideration of requested changes to the Certified Survey Map (CSM) at 208 Owen Road.

City Planner, Doug Plowman, and the applicants engineer from Snyder & Associates, Brian Arcand, were present to discuss with the PWC the proposed CSM changes as requested by the Slinde Realty Company for 112 and 208 Owen Road. Slinde Realty Company is proposing a two lot certified survey map for the parcels on Owen Road. The change would reduce the current four existing lots totaling 4.049 to create two lots at 1.675 acres and another at 2.375 acres. Upon approval of the proposed project plans from the City, the developer would complete demolition of the current structures and replace them with two structures that have commercial space and apartments. The structures would be built in two phases. The structures would use a shared driveway entrance and be connected by an internal private street. All relevant information was included in the packet for review. There were no questions from the committee.

A motion was made by Mr. Speight and seconded by Ms. Busse to approve the CSM changes as presented was carried.

#### Discussion and consideration of Bid Award for the 2022 Street Chip Sealing Project.

Director Stephany presented the bid information that was included in the packet for review. Fahrner Asphalt Sealers provided the low bid in the amount of \$94,794.33. Scott Construction provided the only other bid received, which was \$109,949.47. A total of seven streets will be chipped sealed with a gray granite chip. The combined square yards to be sealed is just under 40,000 square yards.

Mr. Speight questioned the use of the chip seal process for street maintenance and felt it was unsafe for bicyclists and overall safety. The loose chips could cause an accident and the chips would be more abrasive to the body as a result of the accident.

To address concerns of loose chips and chip retention the director updated the committee that he received pricing to complete a fog seal application on a few streets once the chip seal project was complete. The work would be paid for with funds remaining in the capital budget account for this type of work. The streets would include some streets completed in the 2021 project and some streets from the 2022 project. The fog seal application, along with the sealing process from the initial chip placement, should provide nearly 85% encapsulation, which improves chip retention in the first year and adds about 2-3 years to the life of the chip seal. This work would be done separately from the work bid with this project. Approximately 17,000 square yards would be fog sealed as a pilot project. Areas to receive the fog seal are Midwood and Ridgewood Avenue, and

on Winnequah Road from Vogt to Dean, and Outlook to Monona Drive. Members of the committee were interested in the fog seal process and look forward to seeing the results of the fog seal application on streets that have been chip sealed for one and two years.

A motion was made by Mr. Turino and seconded by Ms. Busse to recommend approval of the chip seal project bid award to Fahrner Asphalt Sealers for the amount of \$94,794.33 was carried.

#### ADJOURNMENT

A motion was made by Ms. Busse and seconded by Mr. Turino to adjourn was carried (7:15pm).

Daniel Stephany  
Director of Public Works