

## **PUBLIC WORKS COMMITTEE**

Minutes – June 5, 2019

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: Alderperson Kuhr, Alderperson Thomas, Ms. Piliouras, Mr. Stolper, Mr. Speight, Ms. Gundlach, Mr. Besch, Mr. Turino, Mr. Podell

Excused:

Also Present: MSA Professional Services Engineers, Leah Rhodes and Gregg Borucki  
Monona Street Operations Supervisor Johnson and DPW Director Stephany

### APPROVAL OF MINUTES

Mr. Stolper requested the following amendment/clarification:

Page 3, third paragraph, “The entire intersection would be raised 2-3” as opposed to just being a speed bump.”

A motion made by Mr. Turino, and seconded by Mr. Stolper to approve the Minutes of the April 3, 2019 Public Works Committee meeting as amended, was carried.

### APPEARANCES

### UNFINISHED BUSINESS

### NEW BUSINESS

#### Discussion and consideration of proposed preliminary plans for Winnequah Road Bridge replacement.

Project engineers from MSA presented the 30% preliminary design work completed to date, and they are seeking committee feedback on the preliminary design so they can move forward with final design. Information on the bridge replacement design include:

- The street right of way project limit is 50’.
- The sanitary sewer runs along the bridge on the east side and is not in the project area. There are no planned upgrades to the sanitary sewer.
- Currently, the water main is suspended under the bridge. It will be replaced with a new water main that will be buried under the channel and encased in concrete. The casing would protect the water main and allow for easier replacement in the future.
- Surveys and searches completed include: title, right of way, asbestos, topographic, and property.
- The Dane County grant funding application will be submitted in 2020. The water main replacement is not eligible for grant funding.
- The bridge will be rebuilt in two stages, half the width at a time. This will allow traffic access to the island during the project.
- The new bridge will have two 12-foot wide travel lanes and a 6-foot shoulder that can be used for future a sidewalk as needed.
- A paint stripe could be added to indicate where pedestrians should cross the bridge.
- The concrete parapet and railing for the new bridge will be similar to the new rail and parapet that was approved for the Bridge Road bridge.
- The current navigational clearance of the channel will be the same when the new bridge is finished.
- Girders for the new bridge will be precast. The slab will be a cast-in-place slab with steel rebar.

- A permanent easement for the water main, and temporary construction easements for the four corners will be needed with this project.
- The geotechnical sub consultant will soon be sent out to complete soil borings. The information from the borings will determine how the bridge is supported.

A motion made by Mr. Turino, and seconded by Mr. Besch to recommend approval of the 30% design as presented was carried.

Discussion and consideration of an Ordinance relating to Right of Way Permits.

Director Stephany presented an update to the Ordinance relating to right of way permits. It was explained an update to the Ordinance is needed to assist with coordinating the program guidelines with contractors working in the street right of way. There are many larger fiber optic and telecommunication projects in the City which are currently in progress or are planned to start within the next year. Attorney Cole provided the new language in the Ordinance, 395-2 – Work in the Right of Way.

Language added to this section indicates permit fees are outlined in the Fees, Fines and Penalty Schedule of the Code; permit fees will double for work started prior to issuance of a permit; and certain staff may order that any work commenced prior to the issuance of all required permits must immediately cease.

It was noted by the committee that staff should make an effort to notify all contractors who do a lot of work in our right of way of our permit requirements, and to provide the guidelines upfront when possible.

A motion made by Alder Thomas, and seconded by Ms. Gundlach to recommend approval of the updates to the Ordinance relating to right of way permits was carried.

ADJOURNMENT

A motion made by Alderperson Thomas, and seconded by Mr. Speight to adjourn was carried (7:18pm).

Daniel Stephany  
Director of Public Works