

PUBLIC WORKS COMMITTEE

Minutes – March 6, 2019

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

Present: Alderman Speight, Alderperson Kuhr, Ms. Piliouras, Mr. Stolper, Ms. Busse, Ms. Gundlach, Mr. Besch, Mr. Podell (arrived 6:44pm)

Excused: Mr. Turino

Also Present: DPW Director Stephany

APPROVAL OF MINUTES

A motion was made by Ms. Busse, and seconded by Ms. Piliouras to approve the Public Works Committee minutes of February 6, 2019, was carried.

APPEARANCES

UNFINISHED BUSINESS

NEW BUSINESS

6A: Discussion and consideration of the joint Bridge Road reconstruction agreement with the City of Madison.

Director Stephany explained the draft agreement included in the packet. This will be a joint reconstruction project with the City of Madison. Monona will lead the project, and Strand Associates will be the onsite observer. Project cost estimates are provided in the draft agreement. Monona's projected cost is \$1,712,300 and the City of Madison's projected cost is \$1,054,900. Monona will invoice Madison after each invoice is received by the Contractor. The draft agreement follows similar agreements for past projects between Monona and Madison. Attorney Cole did review the agreement and does not have any issues with it's approval.

A motion was made by Mr. Stolper, and seconded by Ms. Busse to recommend approval of the joint Bridge Road Reconstruction Agreement with the City of Madison was carried.

6B: Discussion and consideration of the MSA design and construction administration services proposal for the

Winnequah Road Bridge Replacement Project. Engineering proposals were received from MSA and Strand Associates for the design and construction administration services for the Winnequah Road Bridge Replacement Project. Director Stephany explained the proposal provided by MSA Professional Services. This was the low cost proposal, and the staff at MSA have extensive bridge design and bridge construction management experience. Engineering work would be completed in 2019, with construction planned for 2020.

Mr. Stolper wanted to make it clear that if approved, Gregg Borucki is to be our project manager.

A motion was made by Ms. Busse, and seconded by Mr. Besch to recommend approval of the MSA proposal as submitted was carried.

6C: Discussion and consideration of amended Ordinance, 395-8 Snow and Ice Removed from Sidewalks.

Director Stephany explained the materials in the packet for this request. The current Ordinance does not specifically state the property owner is responsible for clearing crosswalk ramps and intersection openings that front their property. New language in the Ordinance update includes this responsibility. The amended language is provided in red-line to show the changes. A few pictures for examples were provided of various locations on Monona Drive.

A motion was made by Mr. Besch, and seconded by Ms. Busse to recommend approval of the amended Ordinance 395-8 as proposed was carried.

ADJOURNMENT

A motion was made by Mr. Stolper, and seconded by Ms. Busse to adjourn was carried (6:53 pm).

Daniel Stephany
Director of Public Works