

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY  
OF CUDAHY, WI TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 SOUTH LAKE DRIVE, CUDAHY, WI ON  
**Monday, April 24, 2017 @ 5:30 PM**

**ROLL CALL**

The Meeting was called to order by Vice- Chairman Hollenbeck at 5:35 p.m. with the following answering “present” to roll call: Mr. Lohr, Mr. Clark, & Mr. Magestro. Chairman Litkowiec was absent & excused.

Also Present: DPW Director Mary Jo Lange

The proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Lohr seconded by Clark to approve the Minutes of the March 27, 2017 meeting. All voted in favor.

**NEW BUSINESS**

- 1. Discussion & Necessary Action regarding the recommendation of award for the Grange Avenue Sewer & Water Extension Project #2016-06 to RLP Diversified, Inc. in the amount of \$448,009.25.** Lange informed the Board that the 182th Refueling wing requested that sewer and water main be extended from Pennsylvania Avenue west down Grange Avenue to serve their proposed improvements. Lange stated that the City special assesses 100% for new sanitary and water main. The majority of the frontage is owned by the Military. Lange stated that they received 6 competitive bids and the low was from RLP Diversified. **Motion made by member Clark seconded by Lohr to recommend award of a contract for the Grange Avenue Sewer & Water Extension Project #2016-06 to RLP Diversified, Inc. in the amount of \$448,009.25. All voted in favor.**
  
- 2. Discussion & Necessary Action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Lift Station flow metering & final pre-plan design for \$14,000.** Lange stated that several years ago the City hired R&M to do a feasibility analysis to determine if the lift station could be eliminated and served with gravity main. The study showed that a lift station was needed. The lift station is again having significant pump problems and really needs to be replaced but the City needs to obtain actual flow data. Back in 1954 when the lift station was originally designed the base flow included a substantial amount of clear flow. Since MMSD will try to have the City downsize the new station’s capacity based on theoretical flows it is necessary to get actual flow data. The City would like to hire R. A Smith to conduct the flow metering and analyze the data for a pre-plan design of the lift station. R.A Smith currently does the City’s flow meter at other sites. The actual contract is for \$19,500 not \$14,000. **Motion made by Lohr seconded by Clark**

**for the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Lift Station flow metering & final pre-plan design for \$19,500. All voted in favor.**

- 3. Discussion & Necessary Action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Storm Water Relief for preliminary engineering in the amount of \$12,850 and for final design in the amount of \$24,914.** Lange stated that the College Avenue Lift Station is located in an existing “urban floodplain”. The urban floodplain is an area (low point) in a roadway where the storm water collects, floods the roadway until it reaches a level that it can flow away. During heavy rain events this area of College Avenue floods to an elevation that puts the hatch and the cabinet under water. Until the storm water situation can be resolved the lift station cannot be rebuilt. The staff would like to hire R.A Smith to do the preliminary engineering and final design for the storm water relief pipe. The discharge of this pipe will take coordination with Milwaukee County the DNR and the Army Corp. **Motion made by Lohr seconded by Clark to the recommend the City enter into an engineering services contract with R.A. Smith for the College Avenue Storm Water Relief for preliminary engineering in the amount of \$12,850 and for final design in the amount of \$24,914. Total \$37,764. All voted in favor.**
- 4. Discussion and necessary action on the request to have the Drop-Off Site open one Saturday in February and on in March.** Lange told the Board that it would be possible to have the Drop-Off site open during a Saturday in February and a Saturday in March but there is concern about the availability of personnel to manage the site during winter weather. Currently all staff are required for winter weather and can only work a maximum of 18 hour shifts. She stated that if this was the case, the Drop-Off site could not be opened and that may cause an issue with residents. In addition, having the site open these 2 Saturdays would require a \$15 increase in the cart fee. **Much discussion followed and the item did not move forward.**
- 5. Project Updates: Tree Removal, Tree trimming, Packard Avenue Street Reconstruction** No action necessary
- 6. Future Public Works Items: Recycling Fee Increase** No action necessary

Motion made by Lohr seconded by Clark to adjourn the meeting. All voted in favor.

Meeting adjourned at 6:23 p.m.