



SPECIAL VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

Tuesday, June 14, 2022, 5:00 PM

Meeting will be held at:

<https://us06web.zoom.us/j/92177895991?pwd=cmFkRFMwdU91Wlh6ZE45YW9McDExUT09>

Meeting ID: 921 7789 5991

Phone Number Log In: +1 312 626 6799

Passcode: 346795

I Call to Order and Roll Call

II Old Business

Approved 1. Remove from Table/Continued discussion/action on contract award for the 2022 Watermain Project.

III Adjourn

This meeting is being held via remote conference only. Members of the media and public may attend by logging onto

<https://us06web.zoom.us/j/92177895991?pwd=cmFkRFMwdU91Wlh6ZE45YW9McDExUT09>. The Meeting ID is 921 7789 5991. The Passcode is: 346795 The phone number to log in is +1 312 626 6799. Agendas and minutes are available on the Village website (www.wfbvillage.org)

June 3, 2022 -- Revised June 9, 2022

Memo to: President Buckley and Members of the Village Board
From: John Edlebeck, P.E., Director of Public Works
Re: **2022 Watermain Replacement Project Construction Contract Award**
Glendale Avenue (Murray Avenue to Lake Drive)
Murray Avenue (Glendale Avenue to Cumberland Boulevard)
Fredrick Avenue ((Glendale Avenue south to Village limits)
Cumberland Boulevard (Cramer Street to Wilshire Avenue)

Village staff selected this year's annual Watermain Replacement Project utilizing the criteria of watermain age, watermain break history and pavement condition.

The project scope includes:

1. Replacement of the entire old watermain system
2. Replacement of lead residential water services
3. Installation of a new buried storm sewer collection system and storm lateral to each property
4. Curb and gutter removal and replacement on Murray Avenue
5. Pavement removal and replacement on all streets within the project limits

Of the 50 residences within the project limits, our records indicate 29 of those homes currently have lead water services. The Village was successful in obtaining a DNR 100% reimbursement lead water service grant to replace the private side of those lead water services from the shutoff valve (sidewalk) to the homeowner's water meter in the house. Village staff will work directly with those affected property owners and the contractor on those installations.

Design work begin on this project in 2021, the project was then publically advertised in early May, 2022 with sealed bids received and publically opened on May 26, 2022. Three sealed bids were received as follows:

BIDDER	AMOUNT
<i>Engineer's Estimate</i>	\$1,540,159.00
American Sewer Services, Rubicon, WI	\$1,695,730.00 (10.1% over estimate)
Vinton Construction, Manitowoc, WI	\$1,824,544.90
<i>Mid City Corporation, Butler, WI</i>	\$1,884,035.00

Expenses	American Sewer	2022-23 Borrow Available	2019-20 Borrow Available	DNR Grant
Sanitary	\$ 10,000.00	\$ 500,000.00		
Roadway	\$ 243,210.00	\$1,600,000.00		
Stormwater	\$ 416,450.00		\$550,000.00	
Watermain	\$ 926,160.00	\$1,350,000.00		
Private Lead Services	\$ 99,910.00			\$178,500.00
Total	\$1,695,730.00	\$3,450,000.00	\$550,000.00	\$178,500.00

UPDATED AS OF JUNE 9, 2022

Following discussion on this matter at the June 6, 2022 Village Board meeting, Public Works, Village Hall and Village legal files were reviewed by Village staff as well as Attorney Jaekels. In 2005 / 2006 American Sewer Services was awarded a water main construction contract by the Whitefish Bay Village Board. During this construction project there were issues that arose between the contractor and the Village that culminated into a disputed end of project work item punchlist along with a disputed final project payment. This matter was not finally resolved until 2013 /2014 after a long delay by American Sewer Service. Neither Village staff nor Attorney Jaekels have been able to find any correspondence sent by the Village to American Sewer Service barring them from future public bidding on Village projects following that 2013/2014 date, and in fact, we do not know if there ever was a letter sent.

Motion Requested:

Following the above information, the June 6, 2022 Village Board meeting discussions and the items brought forth above in this June 9, 2022 memorandum update, Village staff recommends:

Move to approve the construction contract award for the 2022 Watermain Replacement Project to American Sewer Services for the bid unit amount of \$1,695,730.00, funded out of the identified funds.