



OFFICIAL MEETING MINUTES OF A REGULAR MEETING OF
THE **BOARD OF PUBLIC WORKS** HELD ON JULY 9, 2019 @ 7:00 P.M. IN
THE COMMON COUNCIL CHAMBERS OF CITY HALL, 2000 NORTH
CALHOUN ROAD, BROOKFIELD, WISCONSIN

MEMBERS PRESENT:

Alderman Rick Owen, Chairman
Alderman Brad Blumer
Alderman Christopher Blackburn

Alderman Scott Berg
Alderman Buck Jurken

MEMBER ABSENT AND EXCUSED: Mayor Steve Ponto, Alderman Bill Carnell (a.a.)

OTHERS PRESENT:

City Engineer Jeff Chase

Director of Community Development Dan Ertl

Roll Call

Chairman Owen noted a quorum present and called the Board of Public Works to order at 7:36 pm.

Meeting Minutes

Item 1 Meeting minutes of the June 11, 2019 Board of Public Works Meeting

Motion by Alderman Jurken, seconded by Alderman Blackburn to approve the minutes of the June 11, 2019 Board of Public Works meeting minutes. Motion carried 5-0.

New Business

Item 2 Award of the Brookfield Conference Center BP-3 Signage

Dan Ertl stated the bid package came in under budget and staff recommends awarding the bid. Alderman Blackburn shared concerns about getting the correct signage. Richard Vanderwal, Neighborhood Planner and Kahler Architects' reviewed the bid package with Michael's signs. Michael's signs does not use any subcontractors which was the main factor in their cost effective bid. In addition, their digital software package provided significant savings.

Motion by Alderman Jurken, seconded by Alderman Blumer to approve the award of the Brookfield Conference Center BP-3 Signage. Motion carried 5-0.

Item 3 Award of contract for the 2019 Asphalt Roadway Rejuvenation Program

Mr. Chase stated this is the 4th year for the program and it is doing well so he recommends moving forward with the program.

Motion by Alderman Blackburn, seconded by Alderman Blumer to approve the award of contract for the 2019 Asphalt Roadway Rejuvenation Program. Motion carried 5-0.

Item 4 Update to the Transportation projects in the 2020-2024 Capital Improvement Plan to add railroad quiet zone conversion projects

Alderman Blackburn asked if it is possible to do grade separation by the tracks. Mr. Chase stated when the roads are reconstructed using federal money the City is required to follow a very specific process and a grade separation is not an option.

Motion by Alderman Jurken, seconded by Alderman Blackburn to approve the update to the Transportation projects in the 2020-2024 Capital Improvement Plan to add railroad quiet zone conversion projects. Motion carried 5-0.

Item 5 Calhoun Road right-of-way relocation order and resolution of necessity

Alderman Berg asked if offers have been made to people for land. Mr. Chase stated this item is authorizing that process. A consultant has been hired to perform the appraisal and offers. The city assessor will review the appraisals.

Alderman Blackburn asked if the corner of Calhoun and Burleigh meets signal warrants. Mr. Chase stated yes at the northerly intersection (Burleigh Place).

Motion by Alderman Berg, seconded by Alderman Blumer to approve the Calhoun Road right-of-way relocation order and resolution of necessity. Alderman Blackburn voted against. Motion carried 4-1.

Item 6 North Avenue Reconstruction R-O-W Acquisition Impact to existing City of Brookfield Utility Easements

Alderman Berg confirmed water main and sanitary sewer will be moved by the City. The utility companies are responsible for moving their utilities if located within the right of way.

Motion by Alderman Blumer, seconded by Alderman Jurken to approve the North Avenue Reconstruction R-O-W Acquisition Impact to existing City of Brookfield Utility Easements. Motion carried 5-0.

Item 7 Brookfield Road Bike Path bid rejection

Mr. Chase stated the unit price is continuing to increase but the price on the bids received is not justified.

Motion by Alderman Berg, seconded by Alderman Jurken to approve the Brookfield Road Bike Path bid rejection. Motion carried 5-0.

Adjournment

Motion by Alderman Blumer, seconded by Alderman Blackburn to adjourn the Board of Public Works meeting. Motion carried 5-0. Meeting adjourned at 8:20pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant