

## CITY OF VERONA

### MINUTES

### PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, March 8, 2021

1. The meeting was called to order by Mr. Touchett at 5:02pm.
2. Roll Call: Present: Evan Touchett, Charlie Ryan, Chad Kemp. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM. **Note:** This was a remote meeting via Zoom and phone conference, instructions on how to join were included with the posted agenda.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the February 22, 2021 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Ryan, to recommend awarding contract for Project 2021-101, Verona Asphaltic Street Rehabilitation Project to Payne & Dolan, Inc. of Fitchburg, WI, in an amount not to exceed \$182,172.50. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend awarding contract for Project 2021-102, Pavement Surface Treatment Project to Fahrner's Asphalt Sealers of Waunakee, WI, in an amount not to exceed \$189,660.00. Motion carried 3-0.
6. MOVED by Touchett, seconded by Kemp, to recommend awarding contract for Project 2021-103, Verona Street Concrete Rehabilitation Project, to CPR, Inc., of Brookfield, WI, in an amount not to exceed \$89,725.00. Motion carried 3-0.
7. MOVED by Touchett, seconded by Ryan, to recommend awarding contract for Project 2021-104, Verona Pavement Marking Project, to Brickline, Inc., of Madison, WI, in an amount not to exceed \$36,217.50. Motion carried 3-0.
8. MOVED by Touchett, seconded by Kemp, to recommend awarding contract for Project 2020-109, N. Main St Water Main Replacement, to Maddrell Excavating, LLC of Brodhead, WI, in the amount not to exceed \$219,507.25. Motion carried 3-0.
9. MOVED by Touchett, seconded by Ryan, to recommend awarding contract for Project 2018-114, Lincoln Street Stormwater Management Facility, to Drax, Inc., of Madison, WI in the amount not to exceed \$1,573,038.00. Motion carried 3-0.
10. DISCUSSION of Project 2018-108, Eastside Interceptor Gravity Sanitary Sewer Replacement. Jacobson outlined salting issues for the pedestrian path: salting is weather dependent, the city may have issues with liabilities if unsalted, and the path will lack the friction from vehicles that facilitates quicker melting on roads. Jacobson also noted that every storm event is different and changes as the season progresses. Touchett mentioned he liked the idea of using the path year-round as non-vehicle mode of transportation, and that he views the path as a "safe corridor" for school-age children. Ryan mentioned that the DNR has already approved asphalt for the path. Jacobson stated he thinks the Parks Board may want to touch on the aspect of snow removal or salting, as Parks Dept. would be

performing any of those services. Members also discussed run-off into the creek from non-paved surfaces such as gravel as on the Ice Age Trail. No motion taken.

11. MOVED by Kemp, seconded by Kemp adjourn at 5:47pm. Motion carried 3-0.

**Note:** These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.