

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Saturday, June 28, 2014

(OFFICIAL MINUTES)

The public works committee meeting was called to order by Chairman Tom McGreevy at 8:39 am on Saturday, June 28, 2014, following an emergency Village Board meeting.

Members Present: Trustee McGreevy, Mark Kennedy, Bruce Adreani, Marvin Sollars

Members Absent: Trustee Bill Gage, Ken Pariser, Todd Reschke

Also Present: Ron Adams, Dennis Barr, Russ Ceschi, Joe Eberle, Dennis Martin, Trustee Rick Pappas, Dave Rex, Eddie Snyder, Todd Wilkins

Visitors Heard

None

General Business

Approve 5/24/2014 Minutes

Adreani/Sollars 2nd made a MOTION to approve the minutes as submitted, and the MOTION carried without negative vote.

Collins Engineering Bridge Inspection Report

The committee attended the emergency meeting of the Village Board that was called in order to address the Collins Engineers, Inc., inspection report for the South Lakeshore Drive bridge. The inspection took place June 25, 2013 and the report determined that the bridge should be immediately closed to traffic, which was done on Thursday morning, June 26, 2014. The Village Board approved contracts with Collins and Scherrer Construction Company, Inc., Burlington, to design and complete a repair project. The goal of the \$139,000 to \$200,000 project is to have at least one lane of the bridge open by July 3, 2014 for automobile traffic. The elevation of the bridge will be shot three times a day to make sure it is still safe for pedestrians to cross and for boaters to use the channel below the bridge, until the repair project has commenced. There will be timeframes established for 15-minute breaks in the repair construction in order to allow boaters to come in and out of the Abbey Harbor. When the bridge is repaired, automobiles less than 6,000 pounds will be allowed to cross, as well as pedestrians, and emergency services vehicles; however, trucks will not be permitted and will have to continue to follow the detour route on Highway 67 to County Highway B to Indian Hills Road and back to South Lakeshore Drive. The sidewalks under the bridge have been closed since the inspection report and will remain closed until the construction of a new bridge in the fall.

Abbey Harbor Association Shabbona/Tarrant Storm Sewer Concerns

Abbey Marina employee Eddie Snyder stated that the agenda item was requested by the Abbey Harbor Yacht Club Association on behalf of a resident who expressed concerns about the amount of sediment that is coming down the new storm sewer and ending up in the harbor. Snyder stated that when there is a heavy rainfall, a large plume of sediment is visible in the harbor. Snyder stated that last year, the association had the harbor dredged and there was an area that was dredged out 10-feet-deep that it is already filled back in

with sediment. Snyder stated that the association would like the committee to take a look at the new storm water catch basin as it does not appear to be working. Joe Eberle of the Village engineering firm Ruekert-Mielke stated that they will take a look at it and add the item to the storm water project planning for next year.

Tarrant Drive Storm Sewer Contract Change Order and Pay Request

The \$10,000 final pay request submitted by S&L Underground and Trucking, Inc., Merrimac, for the Tarrant Drive storm sewer contract has to be adjusted to deduct the costs incurred by the Utility Department for replacing a damaged meter at 824 Tarrant Drive. The cost for the contractor and for the Village labor and supplies expenses will be deducted from the pay request. Eberle stated that the rest of the final pay request has been closed out in the final change order, and approval is recommended, less a deduction for the next agenda item.

Tarrant Drive Filings in Curb Stop Repair Work – Deduct Expenses from S&L Underground Final Pay Request

Barr stated that the Tarrant Drive Storm Sewer project final pay request deduction is the result of a blue plastic core protector that was not removed from a water main tap by the contractor prior to installation. The owner of 824 Tarrant Drive contacted the Utility Department on May 29, 2014 to inquire about the water pressure in his home. The blue plastic shavings from the core protector ultimately resulted in an interior valve and the water meter having to be replaced; and D&K Services had to be called out to dig up the b-box, where filings were also located and removed from the curb stop and core. The expenses for the Village employee time and materials, as well as the D&K Services invoice for the project, will be forwarded to the Village engineer to be deducted from the final pay request submitted by S&L Underground before it is presented to the Village Board for approval.

Shabbona Drive Contract Change Order and Pay Order No. 4

The committee members asked about the fire hydrants, which still have to be moved back from the road. Adams stated that the plan was to have the fire hydrant by the golf course taken out and reinstalled by D&K Services, and recoup the expenses in a pay request deduction. Eberle stated that the project contractor also could come out and remove and pull back the hydrants. Martin stated that the \$11,151 change order and \$35,223 Pay request No. 4 submitted by McGuire, Inc., for the Shabbona Drive reconstruction, storm sewer and water main relay project were reviewed by staff and approval is recommended. Kennedy/Sollars 2nd made a MOTION to recommend Village Board approval of the \$11,151 change order and the \$35,223 Pay request No. 4 submitted by McGuire, Inc., for the Shabbona Drive reconstruction, storm sewer and water main relay project, as presented, and the MOTION carried without negative vote.

BFCC Storm Water Drain Installation Project

McGreevy stated that he met with representatives of Big Foot Country Club and some of the property owner on Tarrant Drive with regard to pursuing the installation of a gravity sewer line to replace and abandon the Tarrant Drive lift station. The gravity line option was discussed at the last committee meeting as an alternative to pursuing the installation

of individual grinder pumps for each residence. McGreevy stated that he will continue to meet with staff and the property owners to discuss the proposal. Martin stated that since the new sewer line would have to cross under a portion of the golf course via directional borings, staff also discussed the preliminary concept with Big Foot Country Club representatives; and they also discussed a proposal to have a storm water drain installed at the entrance to the country club's driveway. Adams stated that the new storm water pattern on Shabbona has caused water to funnel through the entrance area and into the parking lot. Adams stated that the plan is to have a trench cut and a concrete catch basin with a metal surface grade installed at the driveway entrance, where it will be connected to the existing storm sewer line. Adams stated the \$9,000 project will have to be added to the budget planning. Following discussion, the committee directed Eberle to take a close look at the proposed sanitary sewer gravity line, after which staff will schedule a meeting with Big Foot Country Club representatives and the Tarrant Drive property owners.

Van Slyke/Hillcrest Drive Construction Project Bids

Eberle stated that the Village received two bids for the project, which were opened June 26, 2014. Both companies, Payne & Dolan and Globe Contractors, have previously worked for the Village. Payne & Dolan submitted a bid totaling \$1,329,995, and Globe Contractors submitted a \$1,525,337 bid. Adams stated that the plan is to commence with construction in August with a fall completion date; however, the landscape areas will only be back-filled in the fall, and then restored and grass seeded in the spring. Kennedy/Adreani 2nd made a MOTION to recommend Village Board approval of the \$1,329,995 bid submitted by Payne & Dolan for the Van Slyke/Hillcrest Drive Construction Project, and the MOTION carried without negative vote.

South Lakeshore Drive Water Main Project

Martin stated that staff will be scheduling a meeting with representatives of Lake Geneva Yacht Club to coordinate construction projects and related lift station, water and sewer issues. Martin stated that he has been informed that the Yacht Club may be commencing with the construction of its new clubhouse this fall. The South Lakeshore Drive water main project calls for extending an 8-inch water main off the existing line through the west driving lane of the Yacht Club entrance to the current lift station to create a new loop. A new easement will be required for the new loop and terms of the pre-annexation agreement with the Yacht Club also have to be addressed.

Jose Barrutia, 604 Country Club Drive, Unit B, Credit Request for Frozen Water Main

The water main and service to the residence owned by Jose Barrutia at 604 Country Club Drive, Unit B, was frozen for about two months in February and April 2014. Barrutia paid the quarterly invoice; however, he would like consideration for a credit as the residence was only livable for two of the three months in the quarter. Martin stated that staff reviewed the request, and recommends that Barrutia be granted a credit of \$54.83, which is two-thirds of the quarterly service fee. Adreani/Sollars 2nd made a MOTION to recommend Village Board approval of a \$54.83 credit to the Utility Account for Jose Barrutia, 604 Country Club Drive, Unit B, as presented, and the MOTION carried without negative vote.

Forest Drive and Storm Water Planning

Martin stated that as part of the pending staff update to the five-year infrastructure improvement plan, the previously discussed Big Foot Country Club driveway drain installation and the Indian Hills, Abbey Harbor and Forest Drive areas have to be added to the storm water project list. Martin stated that he also wanted to verify for a property owner that the Village engineers are in possession of previously submitted information and images of the Forest Drive area that will be considered when drafting the improvement plan proposals for that area.

Fire Hydrant Project/Incident

Barr stated that he wanted to inform the committee of a fire hydrant on Brickley Court that was blown out during a recent fire training exercise. The Utility Department replaced the hydrant at a cost of \$2,000. Staff was directed to meet and discuss the situation to prevent it from happening again.

Glenwood Springs Sewer Issue

Barr stated that the Utility Department was requested by Geneva Lake Plumbing to provide sewer line televising/camera services at the Doyle residence in Glenwood Springs and it turned out the lateral line was bored through with an electrical line. Barr stated that there was no problem with the village utility service after the lateral was repaired; however, the village will receive an invoice for the line televising services. Adreani/Kennedy 2nd made a MOTION to direct staff to send an invoice for the sewer line televising services to the property owner, and the MOTION carried without negative vote.

Main Lift Station Pump Issue

Barr stated that the Main Lift Station dry pit pumps are not good models and parts to repair them are very expensive. Russ Ceschi stated that it may be prudent to replace the pumps with different models rather than continue to repair them. Cost estimates for new pumps will be obtained and added to the budget projections for next year.

Well No. 4 Compressor Report

Barr stated that a new compressor has been ordered for \$3,000 and it is scheduled to be installed Monday, June 30, 2014.

Next Meeting

The next meeting was scheduled for Saturday, July 26, 2014 beginning at 8:00 am.

Adjournment

Trustee McGreevy/Adreani 2nd made a MOTION to adjourn the meeting at 9:23 am, and the MOTION carried without a negative vote.