

PUBLIC WORKS COMMITTEE

Tuesday, October 11, 2016

6:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. Call to Order.
2. Public Comments.
3. Review and possible approval of draft Minutes of the Public Works Committee meeting of August 9, 2016.
4. Discussion and possible action regarding the County Trunk Highway MN project for 2017.
5. Discussion and recommendation to Village Board regarding the contract to service the brush and yardwaste site along with the yearly curb side pick up for brush and yard waste
6. Update regarding 2016 projects.
7. Set next meeting date and possible agenda items.
8. Adjournment.

NOTES:

- 1) Persons needing special accommodations should call 838-7287 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling 838-7287.

This agenda was posted, or caused to be posted, on the 9th day of September, 2016 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy. 51.

Cassandra Suettinger, Clerk/Deputy Treasurer

Public Works Committee (draft)
Meeting Minutes
Sept. 13, 2016

Members present: Chair Tom Mooney, Jerry Adrian, Bob Mecum, Marv Meyers, Chris Fredrick, Richard Vela, Don Miller.

Staff present: Allan Coville, Pauline Boness.

Others present: Chris James and Jeremy Balousek, Dane County Parks; Brian Berquist, Town and Country Engineering.

- 1.) **Call to order:** The Public Works Committee was called to order at 6 p.m. by Chair Mooney in Conference Room A at the McFarland Municipal Center.
- 2.) **Public Comments:** None.
- 3.) **Review and possible approval of draft minutes of the Public Works Committee meeting of Aug. 9, 2016.** Motion by Meyers, second by Adrian, to approve draft minutes. Motion carried 6-0 with Miller abstaining.
- 4.) **Review and possible approval regarding public improvements relating to residential development project at 5401 Paulson Rd.** Motion by Miller, second by Mecum, to approve the improvements as outlined in committee documents. Motion carried 7-0.
- 5.) **Discussion and possible action regarding the dredging of the Babcock Park Channel.** Extensive discussion with Balousek and James of Dane County Parks regarding the cost and effectiveness of dredging the Babcock Park channel. Balousek said dredging can be expensive, and that lake sediment often fills in a dredged area after a few years. Motion by Adrian, second by Vela, to have the village contract with engineers, at a cost not to exceed \$2,500, to conduct a water depth survey of the channel to decide whether dredging might be an option in the future. Motion carried 7-0.

- 6.) **Discussion and possible action regarding County Trunk Highway MN project for 2017.** The project will go through the middle of the village, but road widths will generally remain the same. The committee discussed reaching out to local railroad officials to see if an easement can be obtained for a recreational path as part of the project.

- 7.) **Discussion and possible recommendation regarding the 2017 proposed projects.** Coville reviewed major public works projects and expenditures, including: repairing Village roads near Waubesa Elementary School; repairs and improvements to Siggelkow and Holscher roads; a concrete ditch with rip-rap along Taylor Road; and lawn mower and truck purchases for the department.

- 8.) **Update regarding 2016 projects. Berquist reviewed 2016 projects including work on Broadhead Street, which opened in late summer, and Siggelkow Road.** Coville reported that major work on the Lewis Park Shelter had been completed with landscaping work remaining.

- 9.) **Set next meeting date and possible agenda items.** The date was set for Oct. 11, with plans to use the Municipal Center training room for the site of the meeting due to large anticipated public appearances for County Highway MN renovation project (Marsh Road to Taylor Road).

- 10.) **Adjournment.** Motion by Mecum, second by Meyers, to adjourn the meeting. Motion carried 7-0.

Staff recommendation is to go with Barnes for a three year contract. The drop off site can vary from year to year especially if you have a few storms which take down trees and limbs. Barnes is cheaper for the curb side pick up. We also know the exact yearly cost for the drop off site where the other two bidders would require the Village to haul the material or find another vendor to haul the material. Also, with Pellitteri, the Village would be responsible for finding a dump site along with paying for that cost to dump. There are too many unknown variables with Purple Cow and Pellitteri.

Brush and Yardwaste

Proposal Results

2017

The Village received three proposals for the servicing of "Brush and Yardwaste" at both the drop off site and curb side. The results are as follows:

(One Year – 2017)

Barnes	\$63.45/hour for curb side pick up (both yardwaste and brush) Drop Off Site \$38,000 / year
Pellitteri	\$140/hour/truck for curb side pick up, cost not to include disposal site. Village to find site and pay for cost to dispose of material. Drop Off Site – They would provide three 20-yard dumpsters at current drop-off site. The dumpsters would be hauled as needed. The cost is \$165/20 yard haul with the Village making arrangements on where the material is to be hauled too and the Village pays for the cost to deliver the material.
Purple Cow	Yardwaste - \$9/ton but the Village has to haul Brush - \$25/ton but the Village has to haul Drop Off Site – No bid

Brush and Yardwaste

Proposal Results

2017 – 2018 – 2019

(Three Year – 2017 – 2018 - 2019)

Barnes 2017 \$63.45/hour for curb side pick up (both yardwaste and brush)

Drop Off Site \$38,000 / year

2018 \$65.40/hour for curb side pick up (both yardwaste and brush)

Drop Off Site \$39,140 / year

2019 \$67.36/hour for curb side pick up (both yardwaste and brush)

Drop Off Site \$40,314 / year

Pellitteri Each year will have an annual escalator but they did not say how much it would be.

\$140/hour/truck for curb side pick up, cost not to include disposal site. Village to find site and pay for cost to dispose of material.

Drop Off Site – They would provide three 20-yard dumpsters at current drop-off site. The dumpsters would be hauled as needed. The cost is \$165/20 yard haul with the Village making arrangements on where the material is to be hauled too and the Village pays for the cost to deliver the material.

Purple Cow

Yardwaste - \$9/ton but the Village has to haul

Brush - \$25/ton but the Village has to haul

They will accept Quad axle loads for \$270 / load
and Semi's for \$300 / load

Cost not to exceed \$45,000 annually