

Municipal Services Committee

Mon, Dec 12, 2022 4:30PM • 10:33

Alderson William Siebers (District 1) 00:20

All right. Are we all on? Okay. Approval of minutes from previous meeting on November 21, 2022, 22-1539. Do I hear a motion?

Alderson Katie Van Zeeland (District 5) 00:33

Move to approve.

Alderson William Siebers (District 1) 00:34

Second.

Alderson Brad Firkus (District 3) 00:35

Second.

Alderson William Siebers (District 1) 00:36

Motion has been made to approve and second. Any comments, any suggestions, corrections? If not, all in favor signify by saying aye? Those opposed? Chair votes aye. Five zero. No public hearings and appearances. So, we'll go to action items. 22-1540 critical timing award 2023. Contract for operations, maintenance, monitoring and passive bed improvements at the closed city of Appleton landfill to SCS Engineers in an amount not to exceed \$150,395. Do I hear motion to approve? Motion has been made and to prove and seconded. Any comments, questions? Alderson Hartzheim, what? 13.

Alderson Sheri Hartzheim (District 13) 01:35

Thank you chair. Might I address Director block? Director Block, what is the long-term plan after—so you're saying in your memo that this is the eighth year of a 10-year contract? What? What is required of us after that point? Do you know?

Alderson William Siebers (District 1) 01:52

What are you? You are Director 1. I knew that.

Director Danielle Block (Department Of Public Works) 01:58

I may not know the specifics. But Sue knows.

Staff Engineer Sue Olson (Public Works) 02:02

Okay. Typically, we would, per our purchase policy go out for an RFP for these services every five years. So, the last two times I did that SCS was the only consultant that submitted a proposal. So, we received a 10 year. We are married to this landfill till death do us part. So, the point is that for the purchase policy and the approval, when the 10 years is up, we will go out for another request for proposals. The industry changes and companies buy and sell and people move and retire. And so, we will see what the state of the consulting industry is at that point and send out a new request for proposals.

Alderson Sheri Hartzheim (District 13) 02:37

Great, thank you.

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Alderman William Siebers (District 1) 02:39

Any other questions or comments? If not, all in favor signify by saying aye? All those opposed? Chair votes aye. Five zero. 22-1541 approval of a single source award for the 2023 cap maintenance at the closed city of Appleton landfill to New Paradigm Companies LLC in an amount not to exceed \$38,400. Do you hear motion?

Alderman Brad Firkus (District 3) 03:14

Move to approve.

Alderman Katie Van Zeeland (District 5) 03:15

Second.

Alderman William Siebers (District 1) 03:17

Motion has been made and seconded to approve and now it's silent. Any comments? Questions? Alderman Firkus?

Alderman Brad Firkus (District 3) 03:27

Thank you, Chair. I just had one question with the damages that were incurred last year. Did we able to—were we able to recoup any expenses from that for covering some of that damage?

Staff Engineer Sue Olson (Public Works) 03:41

B&V, the contractor that caused that damage came back and fixed most of them. So, we weren't sure if they were going to hold or not, but they—so far they have. So rather than recouping money, we did allow them to fix the problem. We just didn't want that to happen again.

Alderman Brad Firkus (District 3) 03:57

That sounds good. Thank you. All right. Alderman Doran.

Alderman Chad Doran (District 15) 04:02

Thank you. Just one question I guess for clarification. On the second page of the memo like the from Jeff Fait. It mentions that the purchase price is not to exceed \$21,600. And then on the on the more recent memo, it says \$38,400. Just wondering if you can clarify what the difference there is.

Staff Engineer Sue Olson (Public Works) 04:28

21 versus 22. Last year, it was the 21—it was the smaller amount. So those memos that are attached are from last year. So, the \$25,000 threshold for director signature. So last year, we started with a small contract because this was not anticipated in time for budgeting. So, this year, we budgeted the additional amount and so that's why it's coming here instead of going to Finance for approval because it's above the director threshold of \$25,000.

Alderman Chad Doran (District 15) 04:54

Gotcha. So just I guess following up on that, on the memo it says April 5 of this year 2022. But you're saying that was actually from 2021, then?

Staff Engineer Sue Olson (Public Works) 05:04

Okay, so the award tonight is for 2023. So, apologize that was should have been '22 and '23 instead of '21 and '22.

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Alderson Chad Doran (District 15) 05:12

Okay, that that makes sense then. Thank you.

Alderson William Siebers (District 1) 05:16

Any other questions or comments? If not, all in favor signify by saying aye. All those opposed? Chair votes aye. Five zero. Thank you, Sue. 22-1542 request from Pfefferle Management Companies for a permanent street occupancy permit for construction dumpster on Superior Street, meter 197 for a period ending on January 31, 2023. Do I hear a motion?

Alderson Brad Firkus (District 3) 05:49

Move to approve.

Alderson William Siebers (District 1) 05:50

Second?

Alderson Joss Thyssen (District 8) 05:51

Second.

Alderson William Siebers (District 1) 05:52

Motions been made and seconded to approve. Any comments or questions? If not, all in favor signify by saying aye. All those opposed Chair votes aye. Five zero. Takes us to 22-1575 request from Westwood for a street occupancy permit for a groundwater monitoring well to be placed in EB East Franklin Street 50 feet east of the North Oneida Street and East Franklin Street intersection through December 31, 2023. Do I hear a motion?

Alderson Brad Firkus (District 3) 06:30

Move to approve.

Alderson William Siebers (District 1) 06:31

Is there a second? Second. Motion has been made and seconded to approve. Any questions, comments? Alderson Hartzheim. Speak up, please.

Alderson Sheri Hartzheim (District 13) 06:42

Thank you, Chair. May I direct this to the director? This is for the proposed potential expansion or new building for the transit. Valley Transit group.

Director Danielle Block (Department Of Public Works) 06:53

You're correct.

Alderson Sheri Hartzheim (District 13) 06:54

Thank you.

Alderson William Siebers (District 1) 06:58

Any other questions, comments? If not, all in favor signify by saying aye. Those opposed? Chair votes aye. Five Zero. 22-1582 Approve master professional services agreement with Westwood Professional Services Incorporated through December 31, 2027. Scope of services and compensation for professional services under this master agreement are subject to future committee and council approval. A copy of the proposed agreement will be distributed prior to the meeting, which it was. Do I hear a motion?

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Director Danielle Block (Department Of Public Works) 07:37

Motion to approve.

Aldersperson William Siebers (District 1) 07:39

Second?

Aldersperson Joss Thyssen (District 8) 07:39

Second.

Aldersperson William Siebers (District 1) 07:41

Motion has been made and second to approve. Aldersperson Hartzheim, Do you have a question? No? No question? All right. All those in favor signify by saying aye. All those opposed? Chair votes aye. Five Zero. 22-1601 approval of partial street vacations at the intersection of Appleton street Pacific street Oneida Street as shown on exhibit A. Do I hear motion?

Aldersperson Brad Firkus (District 3) 08:13

Move to approve

Aldersperson William Siebers (District 1) 08:14

Second?

Aldersperson Joss Thyssen (District 8) 08:16

Second

Aldersperson William Siebers (District 1) 08:17

Motions been made and seconded to approve. This is dear to my heart. So don't vote against it. **[Note: he was joking.]** Any questions? Aldersperson Van Zeeland?

Director Danielle Block (Department Of Public Works) 08:31

Thank you chair. As I see this, this is just trying to straighten out the road? Is that what we're doing here? There's no memo or anything attached. So, if you could just give me a little background.

Aldersperson William Siebers (District 1) 08:42

I'm gonna let our Public Works Director, you know, explain it.

Aldersperson Katie Van Zeeland (District 5) 08:47

I'd appreciate that

Aldersperson William Siebers (District 1) 08:48

She can probably do it better than me.

Aldersperson Katie Van Zeeland (District 5) 08:49

Thank you.

Director Danielle Block (Department Of Public Works) 08:50

I will certainly give it a shot. So, with the Pacific Street in Appleton project this year, Pacific Street no longer goes through and intersects, and the right of way is no longer needed. So, it's being vacated and released back to the

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property owners. So, we're holding a consistent right of way corridor for the streets the way they're currently laid out and vacating the remaining.

Aldersperson Katie Van Zeeland (District 5)

Okay, that makes sense. I see the arrows here pointing to those small areas on the side and I wasn't sure what that was trying to get at. So that makes sense. Thank you.

Aldersperson William Siebers (District 1) 09:37

All right. Motions been made and seconded to approve. All those in favor signify by saying aye. All those opposed? Chair votes aye. Five zero. Any discussion on information items? Any questions on information items? All right. It leads us to number seven.

Director Danielle Block (Department Of Public Works) 10:03

Move to adjourn.

Aldersperson William Siebers (District 1) 10:06

Do I have a second.

Aldersperson Brad Firkus (District 3) 10:07

Second.

Aldersperson William Siebers (District 1) 10:10

Motions been made and seconded to adjourn All in favor signify by saying aye. All those opposed. Chair votes aye. Five Zero. Gentlemen, that's an example of how well government works. And two gentlemen or three gentlemen that came in late need your agendas.