

**PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY  
TECHNICAL COMMITTEE**

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Central Brown County Water Authority –Technical Committee** was held on Monday, July 13, 2009 at the Allouez Village Offices – 1900 Libal Street, Green Bay, Wisconsin

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**Present:** Allouez-Berndt; Bellevue-Simonson, Howard-Farr, Lawrence-Little,  
Ledgeview-Tenor

**Excused:** DePere

**Also**

**Present:** Dave Vaclavik -PMP  
Gary Rosenbeck – McMahon Inc

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The meeting was called to order by Vice-Chairman Craig Berndt at 1:40 p.m.

**ROLL CALL:**

Call the roll for attendance. Roll Call as noted above.

**APPROVAL OF AGENDA:**

Approve Agenda

**Motion made by Lawrence and seconded by Bellevue to approve the agenda.**

**MOTION APPROVED UNANIMOUSLY**

**APPROVAL OF MINUTES:**

June 15, 2009

**Motion made by Lawrence and seconded by Ledgeview to approve the minutes.**

**MOTION APPROVED UNANIMOUSLY**

**APPEARANCES:** None

**COMMUNICATIONS:** None

**AGENDA ITEMS:**

1. **Contract Award – Phase III A/R Valve Project:**

Gary Rosenbeck distributed a Change Order issued to Jossart Brothers for the Phase II – 2009 Air Release Vault Project. He explained it covers modifications to 28 additional A/R manholes at a cost of \$83,200, an average of \$2,848 per manhole. Rosenbeck explained the last bid, for 27 manholes, was \$78,700, or a total of \$161,900.

**Motion made by Lawrence and seconded by Allouez to recommend approval of the Change Order for modifications to 28 additional A/R manholes to Jossart Brothers at a cost of \$83,200.**

**MOTION APPROVED UNANIMOUSLY**

2. **Chlorination System Investigation – Update:**

Rosenbeck indicated that a report in relation to chlorination system investigation is due to the DNR by July 16<sup>th</sup>. He has prepared a draft and will report back after he has a response from them. Members of the committee asked for time to submit comments before the report is filed.

**Motion made by Lawrence and seconded by Bellevue to recommend approval of the draft for chlorination system investigation and file with the DNR, subject to final comments. MOTION APPROVED UNANIMOUSLY**

3. **Engineer’s Project Status Report:**

a. **Howard Booster Pump Station Electrical System Modifications:**

Rosenbeck explained that when the tank at the Howard Booster Pump Station was lifted by West Electric, they discovered fuel oil on the outside of the tank. A total of \$2,484.41 is been proposed to fix this issue. The amount does not include re-certification.

b. **Phase I A/R Valve Project Closeout:**

Permits have been received for Phase II. When notified by Manitowoc County Highway on paving for Phase I, Phase II will proceed.

c. **Continuity Stations Closeout:**

Waiting for final letter to close out.

d. **Cooperstown Trench Repair:**

i. **Manitowoc County Highway Department**

Work has been completed.

ii. **Dorner, Inc.**

Issues related to grass which was planted by Dorner and is not growing are being discussed.

4. **Status Report for Project Closeout:**

a. **Warranty Inspections for A, B, D, E, & G, H, & I:**

Rosenbeck reported all items in Contracts B, C, E, F, H, & I have been completed. Pavement items remaining in Contract G are scheduled for completion as soon as a pavement milling machine is available. The concrete box culvert on Pine Grove Road remains to be repaired. Concrete street replacement items in Contract D with PTS Contractors have been completed with the exception of a raised panel on Grant Street. Crack sealing of Marsh Street is scheduled to be completed in two weeks and the asphalt patch on Grant Street has been replaced.

5. **Corrpro Investigation for Contract “E”:**

Rosenbeck reported that Corrpro’s most recent survey of 5/29/09 identified two areas where continuity could not be confirmed. MPU can, however, locate all sections of the water main using their locator equipment. Robert E. Lee has confirmed that bonding straps were provided and installed on all piping joints, and pipe shipping records from Jossart Construction confirm that bonding straps

were furnished on this project. Rosenbeck recommended final payment to Corpro for continuity investigation in the amount of \$5,000.

**Motion made by Lawrence and seconded by Allouez to recommend authorization of payment to Corpro for investigation work on Contract E in the amount of \$5,000. MOTION APPROVED UNANIMOUSLY**

6. **Contract "E" Closeout:**

Because of information in #5 above, McMahon's recommendation is to issue a Final Certificate for Payment to Jossart Brothers for Contract E in the amount of \$20,994.37.

**Motion made by Bellevue and seconded by Howard to recommend approval of final payment to Jossart Brothers on Contract E in the amount of \$20,994.37. MOTION APPROVED UNANIMOUSLY**

7. **Contract "F" Closeout:**

Rosenbeck explained that the remaining issue relative to close-out of Contract F was confirmation that the external buried piping at each connection station site had been cable bonded or that continuity testing has been conducted to verify continuity. Jerry Brockman of Advance Construction has identified that bonding straps were not provided, but that all joints have mega-lug fittings; review of the daily diary of the on-site field representative includes no information to verify construction details; a letter from CTE dated 6/9/09 indicates that bonding straps were not provided, but that all piping was provided with mechanical joints.

Rosenbeck states he is satisfied that sufficient effort has been made to confirm that the piping provided in Contract F was sufficiently connected to provide electrical continuity. Given that CTE indicates bonding straps were not required, although this in contrast to contract language, Rosenbeck recommends that PTS be paid \$4,878.18 with no recovery from Advance, and that final payment be made to Advance in the amount of \$28,736.07.

**Motion made by Lawrence and seconded by Bellevue to recommend authorization of final payment to Advance Construction on Contract F in the amount of \$28,736.07. MOTION APPROVED UNANIMOUSLY**

8. **City of Manitowoc Johnston & Magnolia Settlement:**

Rosenbeck reported that the City of Manitowoc is willing to leave the existing concrete pavement in place at the intersection of Johnson & Magnolia subject to settling for several years and replace it a future date providing the CBCWA will submit a check to them in an amount equal to 125% of the current estimated cost for pavement replacement. The City plans to place the check in a segregated account specifically for this use.

A quote to complete this work was received from Vinton Construction in the amount of \$29,365. This plus 25% would equal \$36,706. Discussion by the committee resulted in a recommendation for approval, subject to attorney review of the agreement language.

**Motion made by Howard and seconded by Bellevue to recommend approval of \$36,706 to the City of Manitowoc for damage of pavement at Johnston & Magnolia, subject to attorney review of agreement language.  
MOTION APPROVED UNANIMOUSLY**

9. **General Engineering Services – Schedule Review Meeting:**  
Dave Vaclavik reported that proposals for general engineering services are due by July 23<sup>rd</sup>. Technical Committee members, along with two to three members of the Board, will serve as a selection committee and will meet at 1:30 on July 29<sup>th</sup> to review the proposals.
10. **10-Year CIP – Potential Project Listing:**  
No Report
11. **Contract Change Orders:**
  - a. **None**
12. **Next Meeting (Scheduled for August 17, 2009):**  
Agenda:
  - 2010 Proposed Budget & Water Rates
  - Resolution amending water Purchase & Sale Agreement

**Adjourn:**

**Motion made by Allouez and seconded by Bellevue to adjourn at 3:10 p.m.  
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel  
Recording Secretary