

CITY OF CHIPPEWA FALLS, WISCONSIN
NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Will be held on **Tuesday, May 17, 2022 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Discuss department equipment/vehicle and omitted budget requests and determine funding sources including borrowing. Possible recommendations to the Council.**
2. **Discuss funding for fire hose replacement. Possible recommendations to the Council.**
3. **Discuss funding for Carbon Reduction (Grant) Applications for Street Light Upgrades to LED Fixtures. Possible recommendations to the Council.**
4. **Discuss DNR Grant Resolution related to improvements to Flag Hill in Irvine Park. Possible recommendations to the Council.**
5. **Discuss funding for pool filter replacement and slide repairs. Possible recommendations to the Council.**
6. **Discuss Proposal from Ayres Associates for Phase 1 Environmental Site Assessment Services. Possible recommendations to the Council.**
7. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

DUE TO COVID-19, PUBLIC ATTENDANCE IS AT YOUR OWN RISK

TO MAKE ARRANGEMENTS TO PARTICIPATE DIRECTLY IN THE MEETING, PLEASE CONTACT THE CITY CLERK AT 715-726-2719 IN ADVANCE OF THE MEETING.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on May 13, 2022 at 11:45 am by BG.

Memo

To: Committee #1

From: Chippewa Falls Engineering Office, Bill McElroy

Date: 5/10/2022

Re: Carbon Reduction Applications for Street Light Upgrades to LED Fixtures

The City currently owns and operates approximately 199 250W and 22 400W high pressure sodium (HPS) street lights. These street light fixtures could be upgraded to a much more efficient LED fixture. The LED fixtures are approximately 60% more efficient. Using an LED fixture instead of an HPS fixture saves between \$50 and \$70 per year per fixture pending the size of the fixture. The Bipartisan Infrastructure Law (BIL) has opened applications for FFY 2022 for carbon reduction projects. An upgrade from HPS to LED fixtures is a qualifying project. The program is a reimbursement program in which the City pays the full amount up front and is then reimbursed by WisDOT afterward (similar to the LRIP program). The program is an 80/20 reimbursement schedule.

Two applications were pursued through the carbon reduction program as it was unknown what funding would be available in this cycle. Both applications were made for a material purchase only, in order to simplify the process and meet the tight deadlines put in place for this program. Bill McElroy was quoted a budget level estimate of \$55.50/fixture to install utilizing the City's bucket truck and traffic control.

Application #1 was for 22 400W equivalent fixtures and 48 250W equivalent fixtures. The total estimated material cost of the fixtures is \$44,196. The carbon reduction program would reimburse 80% of that amount or \$35,356. The City would be responsible for the remaining \$8839.20 and installation of \$3885. In total for application #1, the City would be responsible for \$12,724.20.

Application #2 was for 74 250W equivalent fixtures. The total estimated material cost of the fixtures is \$43,512. The carbon reduction program would reimburse 80% of that amount or \$34,809. The City would be responsible for the remaining \$8702.40 and installation of \$4107. In total for application #2, the City would be responsible for \$12,809.40.

With the BIL grant funding, the fixtures have a pay back period of 3 years for 400W fixtures and 3.5 years for 250W fixtures. Even without the grant funding, the fixtures pay themselves back within 13 years. The lifespan on the fixtures is 20 years plus. LED effectiveness is measured by the amount of light they emit as they slowly dim over time. The fixtures would be at 90% light after 15 years.

COMMON COUNCIL OF THE
CITY OF CHIPPEWA FALLS, WISCONSIN

Resolution No. 2022-XX

**GRANT APPLICATION FOR DEPARTMENT OF NATURAL RESOURCES FUNDING FOR PARK
IMPROVMENTS AT FLAG HILL**

WHEREAS, the City of Chippewa Falls has planned for improvements in the Flag Hill portion of Irvine Park; and

WHEREAS, the City of Chippewa Falls Park Board has discussed and approved the improvements and potential grant funding; and

WHEREAS, financial aid is required to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, that the City of Chippewa Falls reasonably expects there to be a sum sufficient available to complete the project and

HEREBY AUTHORIZES John Jimenez, Director of Parks, Recreation and Forestry to act on behalf of the City of Chippewa Falls to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that City of Chippewa Falls will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this ___ day of May, 2022 .

ADOPTED: _____

Council President

APPROVED: _____

Mayor

I hereby certify that the foregoing resolution was duly adopted by the Common Council of the City of Chippewa Falls at a legal meeting on the day _____ of May , 2022.

ATTEST: _____

City Clerk



Providing Safe Clean Sparkling Blue Water

720 N. Parkway • Jefferson, WI 53549

Office: 920-541-3600

Fax: 920-541-3602

www.carricoaquatics.com

April 22, 2022

Mr. John Jimenez
City of Chippewa Falls
1 Bridgewater Avenue
Chippewa Falls, Wisconsin 54729

RE: *Pool Filter Replacement*

Dear John,

Thank you for allowing Carrico Aquatic Resources Inc. the continued opportunity to work with the City of Chippewa Falls and provide a proposal for replacing the filters at your aquatic facility.

Pool Equipment Replacement:

- Removal and disposal of existing filter system
- (1) 68 sq.ft. NSF Horizontal Sand Filter
- All valves, face-piping, gauge panel, and backwash sight-glass
- AFM Filter Media
- Engineered plans, state permits, and final inspection
- Removal and disposal of existing heater
- Shipping, installation, start-up, operator training, and operation manuals

Your total investment for the above listed is sixty six thousand five hundred and no/100 dollars (\$66,500.00).

Terms of sale:

- All investment amounts quoted are good for 30 days
- Payment will be due in full 30 days from the date of installation
- Any account past 30 days will be subject to a 1.5% late fee
- Owner will be responsible for any electrical connections if needed

If you have any questions please contact our office at 920-541-3600. If you find these terms acceptable please sign a copy of this proposal and send a signed copy to cyndi@carricoaquatics.com.

Thank you,

Cyndi Robertson
Carrico Aquatic Resources Inc.

Acceptance of Proposal

Accepted by: _____ Date: _____ P.O.#: _____



Quotation

Date	Quote #	Quote Expires
8/5/2021	11863	02/15/2022

**City of Chippewa Falls
 Parks and Rec Dept
 30 W Central Street
 Chippewa Falls, WI 54729**

Project	PO No
Exterior Restoration	

Description	Total
Provide all materials, labor, equipment, and expertise to perform Exterior Restoration of a 160' open flume waterslide situated within the Bernard F. Willi Outdoor Pool Payment Terms: 35% Deposit with PO to secure position in our busy Restoration Schedule progress invoicing to be done with remaining Balance due Net 15	15,275.00
To indicate acceptance of quoted work and associated payment terms, please sign below By: _____ Date _____ Please print	Total \$15,275.00

Fischer Bros. LLC

4750 W Park Avenue
 Chippewa Falls, WI 54729

Phone: 715-861-5232
 Cell: 715-214-8152
 Email: deb@watersliderestoration.com
www.watersliderestoration.com



Quotation

Date	Quote #	Quote Expires
8/5/2021	11862	02/15/2022

City of Chippewa Falls
Parks and Rec Dept
30 W Central Street
Chippewa Falls, WI 54729

Project	PO No
Interior Restoration	

Description	Total
Provide all materials, labor, equipment, and expertise to perform Interior Restoration of a 160' open flume waterslide situated within the Bernard F. Willi Outdoor Pool. Payment Terms: 35% Deposit with PO to secure position in our busy Restoration Schedule, with progress invoicing to be done with remaining Balance Net 15	19,850.00
To indicate acceptance of quoted work and associated payment terms, please sign below By: _____ Date _____ Please print _____	Total \$19,850.00

Fischer Bros. LLC

4750 W Park Avenue
 Chippewa Falls, WI 54729

Phone: 715-861-5232
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