

## **NOTICE OF PUBLIC MEETING**

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

**Board of Public Works: XXX**

**Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.**

Will be held on **Monday, April 13, 2015 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

**NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.**

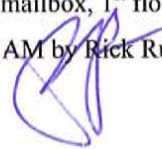
1. Approve the minutes of the March 9, 2015 Board of Public Works meeting. (*Attachment*)
2. Consider Revision #3 of State Municipal Agreement for Spring Street Bridge over Duncan Creek Project. Make recommendation to the Common Council. (*Attachment*)
3. Consider adding Miller Street, (Morris St. to Goldsmith St.), to Street Improvement Project Program. Make recommendation to the Common Council. (*Attachment*)
4. Consider Amendment to Agreement No. 18, with Ayres Associates for Groundwater Monitoring at Nelson Road Landfill. Make recommendation to the Common Council. (*Attachment*)
5. Consider request from John Altmann to discontinue a portion of West Haven Court Right of Way. (*Attachment*)`
6. Consider Bids for Governor Street/Columbia Street Reconstruction Project. Make recommendation to the Common Council. (*Hand out*)
7. Consider Bids for Daisy Street Reconstruction Project. Make recommendation to the Common Council. (*Hand out*)
8. Consider Bids for Superior Street Reconstruction Project. Make recommendation to the Common Council. (*Hand out*)
9. Consider Bids for Irvine Park Concrete Contract. Make recommendation to Common Council. (*Hand out*)
10. 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.**

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**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, April 8, 2015 at 11:00 AM by Rick Rubenzer

A handwritten signature in blue ink, appearing to be "Rick Rubenzer", is written over the name in the certification text.

**NOTICE OF PUBLIC MEETING**

CITY OF CHIPPEWA FALLS, WISCONSIN

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**NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.**

**NOTE:**

**THE BOARD OF PUBLIC WORKS MEETING**

**FOR**

**MONDAY, MARCH 23, 2015**

**IS**

**CANCELLED**

**DUE TO A LACK OF AGENDA ITEMS.**

**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.**

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**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, March 18, 2015 at 11:15 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, MARCH 9, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, March 9, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent was Darrin Senn. Also, present at the meeting: Mark Held, representing North Park Dental, Larry Werner, representing the Veterans Memorial Day Parade and Travis Linzmeier, representing the Hillcrest Family Fun Run.

1. **Motion** by Adrian, seconded by Bauer to approve the minutes of the February 9, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached City of Chippewa Falls Engineering Department recommendations for Street Functional Classifications and Street Widths. Mayor Hoffman stated that there were some concerns listed from three Daisy Street property owners about reducing the street width from 38 feet to 34 feet, face of curb to face of curb. Director of Public Works Rubenzer noted that 34 feet face of curb to face of curb fit into the range of normal widths, 30 feet to 38 feet for a local street with parking. He noted that there is substantial savings to the City and property owners in construction, maintenance, snow removal and storm water treatment costs with the thirty four feet street width.

**Motion** by Hoffman, seconded by Rubenzer to recommend:

- 1) Daisy Street, (Prairie View Rd. to Grant St.), be functionally classified as a local street with a width of 34 feet face of curb to face of curb.
- 2) Governor Street, (Wheaton St. to Columbia St.), be functionally classified as local street with a width of 30 feet face of curb to face of curb.
- 3) Columbia Street, (Mansir St. to Carson St.), be functionally classified as Urban Collector with a width of 30 feet face of curb to face of curb.
- 4) Superior Street, (Coleman St. to Cedar St.), be functionally classified as local street with a width of 30 feet face of curb to face of curb.

**All present voting aye. MOTION CARRIED.**

3. Mark Held appeared to request the discontinuance of a portion of Dennis Street and sale or lease of parcel number 4445.5000 for parking purposes for North Park Dental. After discussion, the Board reached a consensus that there is very little potential or need for Dennis Street to be extended north to Prairie View Road and opened. There are existing driveways for Kwik Trip, McDonalds, Taco Johns, North Park Dental and Pizza Hut that a northerly extension of Dennis Street would conflict with.  
**Motion** by Hoffman, seconded by Adrian to recommend the City Council proceed with discontinuance of the North seventy-seven feet of Dennis Street and the sale of the West thirty-three feet of parcel number 4445.5000 upon review and recommendation of City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
  
4. The Board considered a draft lease agreement for the Family Dollar parking lot located at 33 West Central Street. After discussion,

Please note, these are draft minutes and may be amended until approved by the Common Council.

**Motion** by Hoffman, seconded by Rubenzer for Director of Public Works Rubenzer to revise the draft lease agreement for the Family Dollar parking lot located at 33 West Central Street, present to Attorney Ferg for review and recommendation and then forward to the Common Council for approval. **All present voting aye. MOTION CARRIED.**

5. Larry Werner appeared to request a Street Use Permit, (attached), for the Chippewa Falls Patriotic Council's Memorial Day Parade on May 25, 2015. The Board reviewed estimates of \$650 for police services and \$475 for public works services. The Board believes that this is a community/city parade and the Patriotic Council should not be charged for these services.

**Motion** by Adrian, seconded by Bauer to recommend the Common Council approve the Street Use Permit for the Memorial Day Parade on May 25, 2015 and to not charge the sponsor for City services due to this being a city/community event. **All present voting aye. MOTION CARRIED.**

6. Travis Linzmeier appeared to request a Street Use Permit, (attached), for the Hillcrest Family Fun Run on April 25, 2015. The Board discussed the estimated police services charge of \$94.

**Motion** by Hoffman, seconded by Adrian to recommend the Common Council approve the Street Use Permit for the Hillcrest Family Fun Run on April 25, 2015 and to waive the charge for police services. **All present voting aye. MOTION CARRIED.**

7. **Motion** by Rubenzer, seconded by Hoffman to recommend the Common Council approve the Street Use Permit for the Oz Run on May 23, 2015 and to charge the sponsor/organizers for the City of Chippewa Falls police services. **All present voting aye. MOTION CARRIED.**

8. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:06 P.M.

Richard Rubenzer, PE  
Secretary, Board of Public Works



**REVISION #3**

**STATE/MUNICIPAL AGREEMENT  
FOR A STATE- LET LOCAL BRIDGE  
PROJECT**

*This agreement supersedes the agreement signed by the Municipality on September 10, 2014 and signed by DOT on September 23, 2014.*

**Program Name: Local Bridge**

**Sub-program #: 205**

**Revised Date: February 10, 2015**

Date: March 3, 2014; April 17, 2012

I.D.: 8996-00-79/80/98

Road Name: C of Chippewa Falls, Spring Street

Bridge ID: P-09-0711

Location: Duncan Creek

Limits: STH 124 (Rushman Drive) – High Street

County: Chippewa

Project Length: 145 feet

Facility Owner: City of Chippewa Falls

Project Sponsor: City of Chippewa Falls

The signatory, City of Chippewa Falls, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

**NEEDS AND ESTIMATE SUMMARY:**

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: **The existing facility is a single-span historic bridge (P-09-0711) over Duncan Creek. It has 20 feet of clear roadway width and is 111 feet in length. It was built in 1916 and was last inspected on 12/01/2011. In 1996 the bridge deck was overlaid, concrete surface repairs were made, the railing was repaired and the concrete arch was stained white. The current sufficiency rating is 47.1 and the bridge is functionally obsolete. There is existing sidewalk on the north side of the structure. There are no existing bicycle facilities. The approach is 20 feet in width and is asphalt. There is decorative spot lighting.**

Proposed Improvement - Nature of work: **The proposed improvement will be a single-span historic bridge rehabilitation including concrete surface repair, reconstruction of 2-foot curb on non-sidewalk side, removal of existing overlay and 4 inches of additional concrete. The improvement will place a concrete overlay and will include staining the entire bridge white. The clear width will be 18 feet and the length will be 111 feet. The approach work will be minimal with a total approach length of 51 feet. Approaches will be 18 foot wide asphalt with curb and gutter shoulder of 2.5 feet. The existing sidewalk will remain. Spot decorative lighting will be included. New right-of-way is not required.**

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: **None.**

The Municipality agrees to the following 2013-2018 Local Bridge program project funding conditions:

Project design and construction costs are funded with 80% federal funding when the Municipality agrees to provide the remaining 20% according to the Local Bridge Program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2017. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge Program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal and State participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	SUMMARY OF COSTS				
	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
<b>ID 8996-00-79</b>					
Design Phase I	\$89,000	\$71,200	80%	\$17,800	20%
State Review	\$21,000	\$16,800	80%	\$4,200	20%
<b>ID 8996-00-80</b>					
Design Phase II	\$72,000	\$57,600	80%	\$14,400	20%
State Review	\$27,000	\$21,600	80%	\$5,400	20%
<b>ID 8996-00-98</b>					
Participating Construction	\$368,800	\$295,040	80%*	\$73,760	20%+BAL
Non-Participating Construction	\$0	\$0	0%	\$0	100%
State Review	\$49,000	\$39,200	80%*	\$9,800	20%+BAL
<b>Total Est. Cost Distribution</b>	<b>\$626,800</b>	<b>\$501,440</b>	<b>N/A</b>	<b>\$125,360</b>	<b>N/A</b>

\*Federal funding for project 8996-00-98 is capped at \$334,240. The project is 80% federally funded up to a maximum of \$334,240 when the the Municipality agrees to pay the remaining 20% and any costs in excess of the federal funding maximum.

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **City of Chippewa Falls** (please sign in blue ink.)

Name	Title	Date
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Signed for and in behalf of the State:

Name	Title	Date
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**GENERAL TERMS AND CONDITIONS:**

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal or state funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
  - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
  - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
  - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
  - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
  - e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
  - f. All DBE requirements that the State specifies.
  - g. Federal statutes that govern the Highway Bridge Replacement and Rehabilitation Program, including but not limited to 23 U.S.C. 144.
  - h. State Statutes that govern the Local Bridge Program, including but not limited to Wis. Stat 84.18.
  - i. Bridge Approaches Funding Policy. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
  - j. State administrative rule that implements Local Bridge Program: Ch. Trans 213.

**STATE RESPONSIBILITIES AND REQUIREMENTS:**

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2013-2018 Local Bridge program. Federal /State financing will be limited to participation in the costs of the following items, as applicable to the project:



- a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.
  - b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
  - c. Storm sewer mains necessary for the surface water drainage.
  - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
  - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
  - f. Signing and pavement marking.
  - g. New installations or alteration of street lighting and traffic signals or devices.
  - h. Landscaping.
  - i. Preliminary engineering and design.
  - j. Management Consultant and State review services.
5. WisDOT is authorized by Wis. Stat. 84.18(6) to exercise whole supervision and control over the construction of the Project. The work will be administered by the State and may include items not eligible for Federal/State participation.
6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

**MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:**

7. Work necessary to complete the 2013-2018 Local Bridge program improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
- a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
  - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
  - d. Conditioning, if required and maintenance of detour routes.
  - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
  - f. All work related to underground storage tanks and contaminated soils.
  - g. Street and bridge width in excess of standards.
  - h. Real estate for the improvement.

8. For bridge rehabilitation projects, TRANS 213 (2)(b) calls for an independent engineering study at the Municipality's expense, which demonstrates the following conditions would be met:
  - a. The rehabilitation would be cost effective,
  - b. It would extend the life of the bridge by at least ten years, and
  - c. It would correct all deficiencies.

Per Department policy, the independent engineering study must also demonstrate that alternatives have been developed and reviewed to determine the appropriate scope of the proposed improvement.

9. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the Municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
10. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
11. Work to be performed by the Municipality without Federal/State funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
12. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
13. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
14. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
15. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
16. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
17. The Municipality will at its own cost and expense:
  - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for

such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.

- b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.
- c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- e. Provide complete plans, specifications, and estimates.
- f. Provide relocation orders and real estate plats.
- g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- h. Provide maintenance and energy for lighting.
- i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

18. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the

future.

#### LEGAL RELATIONSHIPS:

19. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
20. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
21. Contract Modification: This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
22. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.
23. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

#### PROJECT FUNDING CONDITIONS

24. The Municipality agrees to the following 2013-2018 Local Bridge Program project funding conditions:
  - a. ID 8996-00-79: Design Phase I is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes evaluation of historic significance and replacement options, Design Study Report, Management Consultant review, and State review. The work includes project review, approval of required reports and documents needed to determine most desirable option for this historic structure. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
  - b. ID 8996-00-80: Design Phase II is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
  - c. ID 8996-00-98: Construction:
    - i. Costs for bridge and approach construction are funded with 80% federal funding up to a maximum of \$334,240 when the Municipality agrees to provide the remaining 20% and any costs in excess of the federal funding limit.

- ii. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality, subject to the \$334,240 federal funding limit. Any costs above the federal funding limit for this project ID will be the responsibility of the Municipality.

[End of Document]

**PETITION FOR IMPROVEMENTS AND  
WAIVER OF SPECIAL ASSESSMENT NOTICES AND HEARINGS UNDER  
CHAPTER 3.08 OF THE MUNICIPAL CODE OF  
THE CITY OF CHIPPEWA FALLS, WISCONSIN**

We, the undersigned property owners, hereby petition for the construction of the following public improvements:

Curb & Gutter & pavement  
on Miller street Between Goldsmith  
& Morris streets

In consideration of the construction by the Municipality of Chippewa Falls, Wisconsin, of these proposed public improvement we hereby admit that this improvement will benefit our properties located in the above named Municipality and consent to the levying of special assessments for the cost of this improvement against our premises under Chapter 3.08 of the Municipal Code of Ordinances of the City of Chippewa Falls.

In accordance with Chapter 3.08 (6) of the Municipal Code of the City of Chippewa Falls, Wisconsin, we hereby waive all special assessment notices and hearings required by Chapter 3.08 of the Municipal Code of Ordinances of the City of Chippewa Falls, WI. We further agree and admit that the benefit to our properties from the construction of this improvement is in proportion to the lineal front footage of our property.

Description	Street Address	Signature of Owner	Date
	623 Miller St	Mark D Brand	3/26
	302 Morris St	AARON STOKES	3/26

MAR 30 2015

## **AMENDMENT TO AGREEMENT**

Amendment No. 18 Dated February 23, 2015

The Agreement for Professional Services made as of August 24, 1995, between the City of Chippewa Falls, 30 W. Central Street, Chippewa Falls, WI 54729 (OWNER) and Ayres Associates Inc, 3433 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

### **SERVICES**

#### Task 1 – Monitoring Well and Gas Probe Sampling

Groundwater monitoring wells and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The plan modification specifies the sampling schedule for each well. In summary, it indicates that 17 monitoring wells, 4 private wells, and one leachate location will be sampled annually in September for volatile organic compounds (VOCs), field parameters (temperature, conductivity, and pH), and indicator parameters (alkalinity, hardness, and chloride). Eleven monitoring wells will be sampled for field parameters and VOCs in March.

Eight landfill gas probes will also be monitored sampled annually in September.

#### Task 2 – Sample Analysis

Samples will be submitted to CT Laboratories in Baraboo, Wisconsin, for analyses. CT Laboratories is a Wisconsin-certified lab. VOC samples from monitoring wells and private wells will be analyzed using EPA Method 8260. Inorganic samples will be analyzed in accordance with currently-approved methods.

#### Task 3 – Data Reporting

The groundwater monitoring data must be electronically submitted to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. In addition, an exceedance report is also required. Ayres Associates will submit the data as required. We will provide a hard copy of the results to the City for their files. WDNR has also requested that the private well data be submitted to their local District Office immediately after we receive the final results from the laboratory. Ayres Associates will continue to provide this data to the local WDNR office.

### **COMPENSATION**

CONSULTANT's services will be charged on an hourly basis plus reimbursables. The estimated cost of CONSULTANT's services for this amendment is \$8,700.00, including laboratory fees.

**PERIOD OF SERVICE**

The following schedule is estimated to complete the Services:

<u>TASK</u>	<u>APPROXIMATE CALENDAR DATE OF EVENT COMPLETION</u>
Sampling	March and September 2015
Data Reporting	Within 60 days of the end of the sampling period, as required by the WDNR

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

CITY OF CHIPPEWA FALLS

AYRES ASSOCIATES INC

\_\_\_\_\_

(Signature)

*Scott C. Wilson*

\_\_\_\_\_

(Typed Name)

Scott Wilson, PSS

\_\_\_\_\_

(Title)

VP – WI Environmental Services

\_\_\_\_\_

(Date)

February 23, 2015



## ATTACHMENT C – COMPENSATION AND PAYMENTS

Amendment to Agreement dated February 23, 2015

CONSULTANT will perform services on an hourly basis, plus reimbursable expenses.

OWNER shall pay CONSULTANT for services rendered as follows:

CONSULTANT's Labor. For CONSULTANT's labor, CONSULTANT will charge OWNER an amount equal to the following rates for the time expended by principals and employees engaged directly on the Project:

<u>Billing Class</u>	<u>Hourly Rates</u>
Manager 2	\$155.00 to \$180.00
Manager 1	\$130.00 to \$155.00
Engineer 3	\$100.00 to \$150.00
Engineer 2	\$ 80.00 to \$120.00
Engineer 1	\$ 55.00 to \$ 80.00
Surveyor (RLS)	\$ 80.00 to \$125.00
Survey Technician	\$ 75.00 to \$ 85.00
Scientist 3	\$ 85.00 to \$110.00
Scientist 2	\$ 75.00 to \$ 95.00
Scientist 1	\$ 65.00 to \$ 85.00
Technician 3	\$ 65.00 to \$ 90.00
Technician 2	\$ 50.00 to \$ 70.00
Technician 1	\$ 35.00 to \$ 55.00
Technical Writer/Editor	\$ 75.00 to \$100.00
Clerical/Contract Admin	\$ 35.00 to \$ 75.00

CONSULTANT's Reimbursable Expenses. For reimbursable expenses, CONSULTANT will charge OWNER an amount equal to the normal and customary costs incurred in rendering services on the Project for: transportation and subsistence incidental thereto; telephone calls, electronic mail, facsimile transmissions, and telegrams; expenses incurred for computer time, word processing equipment, survey and testing instruments, and other highly specialized equipment; and reproduction of reports, documents, and similar Project-related items.

Professional Associates and Subconsultants. For services and reimbursable expenses of independent professional associates and subconsultants employed by CONSULTANT to render services on the Project, the amount billed to CONSULTANT.

John J. Altmann  
701 Westhaven Road  
Chippewa Falls, WI 54729  
715-723-3231

March 25, 2015

City of Chippewa Falls  
Engineering Department  
30 West Central Street  
Chippewa Falls, WI 54729

RE: Abandonment of partial ROW Westhaven Road

Attn: Richard Rubenzer/Rob Krejchi

This letter is to serve as written request for partial abandonment of the City of Chippewa Falls right of way for Westhaven Road (see highlighted portion of attached plot plan).

I am proposing the revised right of way to follow the centerline of Westhaven Road that is typical to all other adjoining lots on Westhaven Road. I own all abutting lots common to area in discussion.


It is my intent to construct a new single family residence and ownership of the right of way area in discussion would reduce the proposed house footprint from going into steep part of existing swale.

It is my understanding the highlighted right of way area was a result of Westhaven Road ending before Westhaven Court was added and the need for the watershed from Westhaven Road to drain into the storm water swale crossing Lots 9 and 10 of O'Malley Addition prior to curb/gutter and storm sewer being installed.

The City of Chippewa Falls had previous easements for storm water drainage crossing Lots 9 and 10 of O'Malley Addition but these easements have been legally abandoned with the installation of curb/gutter and storm sewer for both Westhaven Road and Westhaven Court.

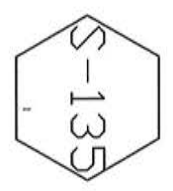
Thank you for your time and consideration.

Sincerely,

  
John J. Altmann

Enc.

CSM #401  
(VOL. 1, PG.559)



O'MALLEY

5

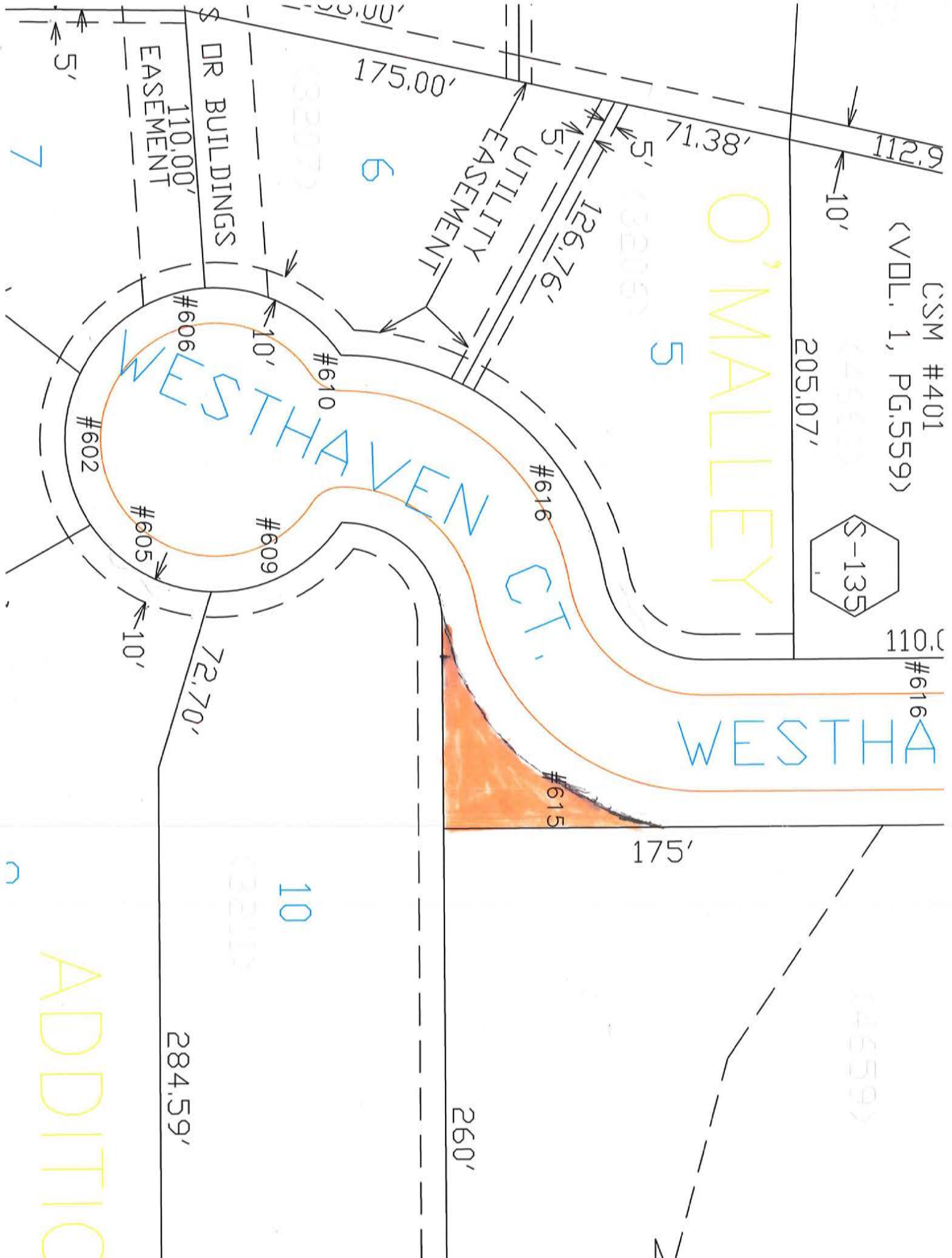
DR BUILDINGS  
EASEMENT  
110.00'

UTILITY  
EASEMENT

WESTHAVEN CT.

WESTHA

ADDITION



6

10

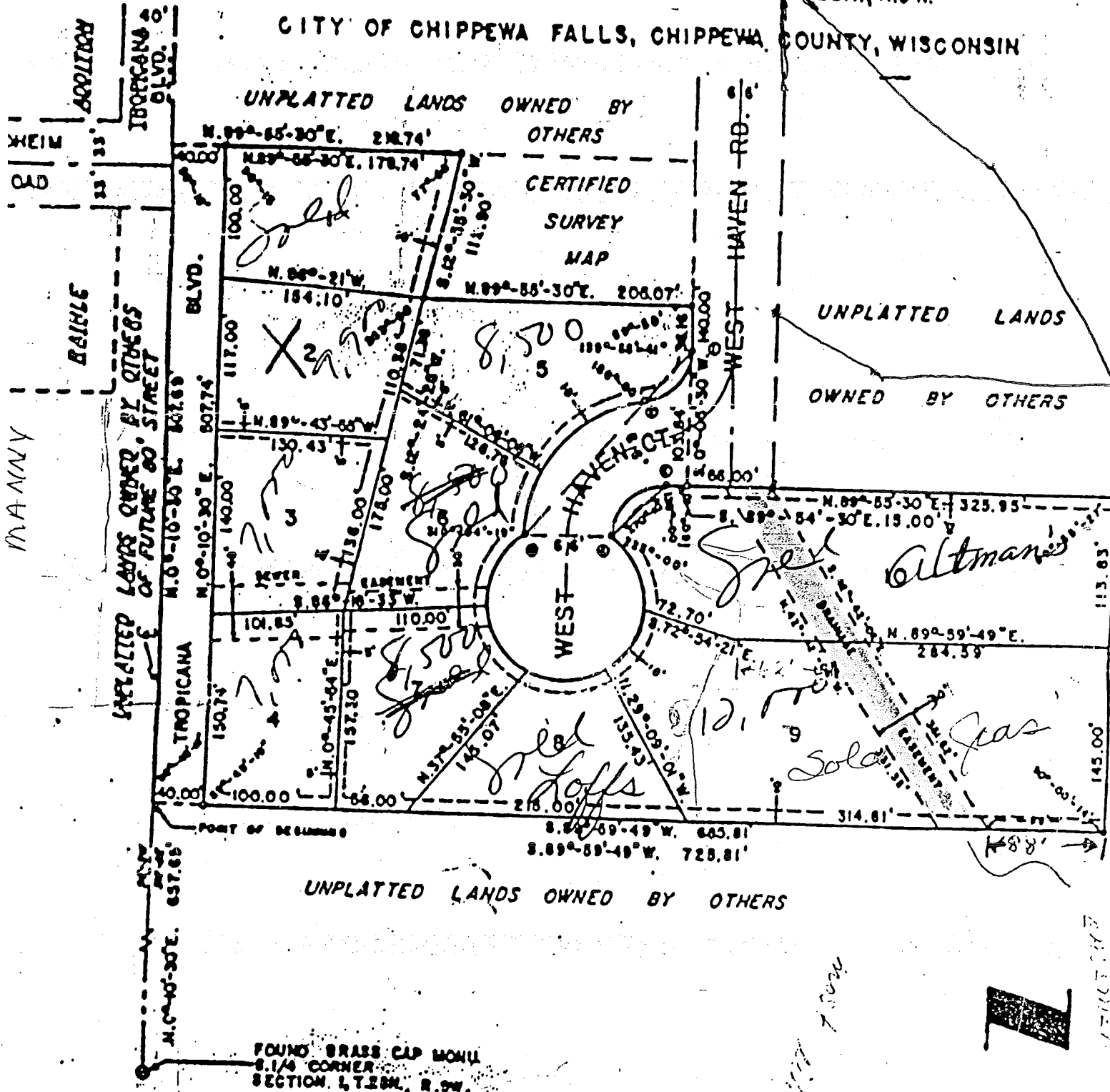
7

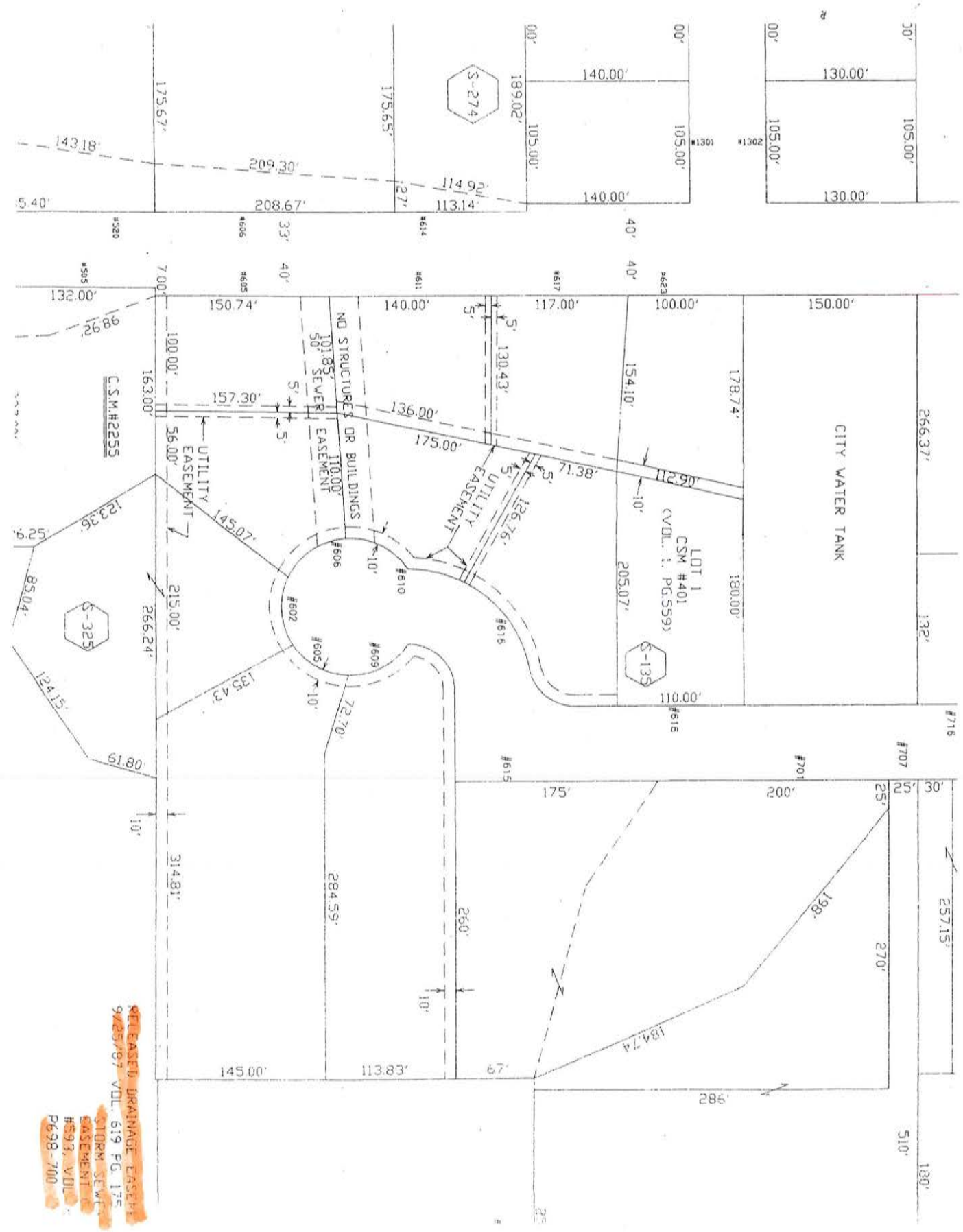
8

# O' MALLEY ADDITION Draw

LOCATED IN THE SW-SE, SEC. 1, T. 28N., R. 9W.

CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN





RELEASED DRAINAGE EASEMENT  
 9/25/97 VOL. 619 PG. 175  
 STORM SEWER EASEMENT  
 #593 VOL. P.698-700