

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, August 24, 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 August 10, 2015 Board of Public Works meeting. *(Attachment)*
2. Consider Safe Routes to School Planning Fund Grant summary and consider joint resolution to apply for infrastructure Safe Routes to School grant. Make recommendation to the Common Council. *(Attachment)*
3. Consider bids for Wastewater Treatment Plant Screening, Dewatering and Hauled Waste Improvements. Make recommendation to the Common Council. *(Attachment)*
4. Review sidewalk orders. *(Handout)*
5. Consider Reimbursement Resolution and Authorized Representative Resolution for clean water fund loan. Make recommendation to the Common Council. *(Attachment)*
6. 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, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, August 19, 2015 at 9:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, AUGUST 10, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, August 10, 2015 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Absent were Mayor Greg Hoffman and Alderperson Paul Olson.

1. **Motion** by Rubenzer, seconded by Bauer to approve the minutes of the July 13, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board considered emergency repair of the west/south expansion joint of the railroad overpass bridge on Commerce Parkway just south of County Highway "I". Finance Manager Bauer requested an updated more formal proposal. She also inquired about additional proposals. Director of Public Works Rubenzer responded that bridge contractors were extremely busy right now but that Assistant City Engineer Krejci would seek an updated proposal and additional proposals. He continued that the City staff could fill the joint with concrete on a temporary basis but that the repair would probably only last for the winter and wouldn't be the correct repair.
Motion by Rubenzer, seconded by Bauer to get an updated estimate to present to the August 13, 2015 Committee #1 for repair of the west/south expansion joint on the Commerce Parkway railroad overpass. **All present voting aye. MOTION CARRIED.**

3. The Board considered the request from Wisconsin Scales for two-74 foot wide driveways on Lot #46 located on Olson Drive. Director of Public Works Rubenzer noted the maximum allowable driveway width is thirty-five feet but that industrial parks driveways have typical widths of 75-100 feet due to truck traffic. The Board has authority to grant extra widths.
Motion by Rubenzer, seconded by Bauer to approve the request from Wisconsin Scale and to allow installation of two seventy-four foot wide driveways located as shown on the attached site layout. **All present voting aye. MOTION CARRIED.**

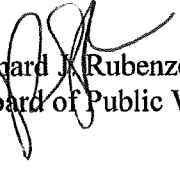
4. The Board of Public Works discussed and considered the attached 2014 Compliance Maintenance Annual Report. This is a report card for the Wastewater Treatment Plant. The "B" grade for biosolids handling was improved from the 2013 "C" grade in biosolids handling. Director of Public Works Rubenzer stated that the centrifuge installation about to begin at the plant would address the biosolids deficiencies.
Motion by Senn, seconded by Bauer that the Common Council approve the 2014 Compliance Maintenance Annual Report and corresponding resolution. **All present voting aye. MOTION CARRIED.**

5. The Board discussed the attached possible replacement options for the two remaining downtown water fountains. Another fountain was recently hit and damaged leaving only two of the original four in working condition. Previous Board and Council action was to remove the fountains permanently this fall. Once removed, the anchor bolts will protrude

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

above the sidewalk so they will need to be cut off below the surface and concrete repoured over the fountain area. After some discussion, it was recommended to remove all four fountains at the time of winterization this fall, to repair the concrete surface at each site and to refer to Committee #3 for confirmation of the removal.

6. **Motion** by Bauer, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:57 P.M.


Richard J. Rubenzer, PE
Secretary, Board of Public Works

CITY OF CHIPPEWA FALLS/CHIPPEWA FALLS AREA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. _____
RECOGNIZING AND ENDORSING THE SAFE ROUTES TO SCHOOL PLAN FOR THE
CITY OF CHIPPEWA FALLS AND CHIPPEWA FALLS AREA UNIFIED SCHOOL DISTRICT

WHEREAS, the City of Chippewa Falls and Chippewa Falls Area Unified School District and 10 other school districts and the communities they serve joined a West Central Wisconsin Regional Planning Commission (WCWRPC) regional initiative and applied for a State of Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) grant on December 10, 2013 for a city-wide Safe Routes To School Plan (SRTS) plan; and

WHEREAS, the grant for the SRTS plans was awarded on August 1, 2014; and

WHEREAS, the City of Chippewa Falls and Chippewa Falls Area Unified School District formed a SRTS Task Force made up of several people from the School District and City; and

WHEREAS, working with the WCWRPC, the SRTS Task Force held four SRTS Task Force meetings, facilitated one district-wide parent survey and one district-wide weeklong classroom mode of transportation tally, and organized 12 walk and bike audits over a six-month period; and

WHEREAS, the SRTS Task Force finalized the SRTS Plan, which included dozens of action item recommendations, on August 10, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chippewa Falls and Chippewa Falls Area Unified School District that the City of Chippewa Falls and Chippewa Falls Area Unified School District SRTS plan shall be formally recognized and endorsed as a document that shall be serve as a guide by the City and School District. It shall also be used as the basis for the application for an infrastructure grant.

DATED this 20th day of August, 2015.

ATTEST:

APPROVE:

Greg Hoffman, Mayor

Jerry Smith, School Board President



Strand Associates, Inc.[®]
910 West Wingra Drive
Madison, WI 53715
(P) 608-251-4843
(F) 608-251-8655

August 17, 2015

Richard J. Rubenzer, P.E.
Director of Public Works, City Engineer, Utilities Manager
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Re: Wastewater Treatment Plant Screening, Dewatering, and Hauled Waste Improvements
Contract No. 1-2015
City of Chippewa Falls, Wisconsin

Dear Rick,

Bids for the above-referenced project were opened on August 13, 2015. Two bids were received with the resulting bid tabulation enclosed. The low bid of \$2,467,000 was less than ENGINEER's opinion of probable construction cost.

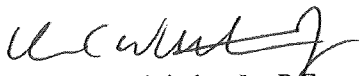
J. F. Ahern Co. of Fond du Lac, Wisconsin was the apparent low bidder at \$2,467,000. The bid included a bid bond for 10 percent and Addenda No. 1 and 2 were acknowledged.

Strand Associates, Inc.[®] has previously worked with J. F. Ahern Co. on projects for the City of Fond du Lac, the City of Chilton, the City of Dubuque, and others. Based on our previous experience with this contractor, we have found J. F. Ahern Co. to be responsible.

We suggest that you consider evaluating J. F. Ahern Co.'s financial status prior to award and other information submitted to you as required by Article 19.05.2 found in the Instructions to Bidders of the Contract Documents.

Sincerely,

STRAND ASSOCIATES, INC.[®]



Vernon C. Witthuhn, Jr., P.E.

Enclosure

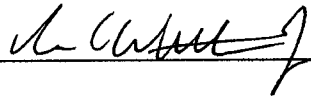
Bids Received: 11:00 AM
August 13, 2015

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, Wisconsin 53715

SCREENING, DEWATERING, AND HAULED WASTE RECEIVING IMPROVEMENTS
CONTRACT 1-2015
CITY OF CHIPPEWA FALLS, WISCONSIN

BID TABULATION SUMMARY

Bidder and Address	Bid Bond or Guarantee	Addenda Acknowledged	Lump Sum Base Bid
J. F. Ahern Co. 855 Morris Street Fond du Lac, WI 54935	10%	Yes	\$2,467,000.00
Staab Construction Corporation 1800 Laemle Avenue Marshfield, WI 54449	10%	Yes	\$2,657,800.00

Reviewed by: 

Bids Received: 11:00 AM
August 13, 2015

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, Wisconsin 53715

SCREENING, DEWATERING, AND HAULED WASTE RECEIVING IMPROVEMENTS
CONTRACT 1-2015
CITY OF CHIPPEWA FALLS, WISCONSIN
EQUIPMENT ALTERNATIVES

J. F. Ahern Co. 855 Morris Street Fond du Lac, WI 54935						
Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer	
A. Vertical Shaft Mixer (Section 11220)	Philadelphia-Mixing Solutions-Limited OR Lightnin	\$22,885		(+)	(-)	
B. Progressing Cavity Pumps (Section 11314)	Meyne OR Netsch	\$17,628		(+)	(-)	
C. Rotary Lobe Pump (Section 11315)	LoebePro OR Börger	\$15,800		(+)	(-)	
D. Septage Receiving System (Section 11324)	EleMech, Inc.	\$32,000		(+)	(-)	

J. F. Ahern Co.
 855 Morris Street
 Fond du Lac, WI 54935

Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer
E. Mechanically Cleaned Screen (Section 11331)	Headworks USA OR Kusters-Water	\$93,000		(+)	(-)
F. Screenings Wash Press (Section 11334)	Vulcan Industries, Inc.	\$56,500	Huber Technology, Inc.	(+) No Bid	(-) No Bid
G. Polymer Feed Equipment (Section 11347)	Stranco, Inc. OR Fluid Dynamics, Inc.	\$32,500		(+)	(-)
H. Centrifuge Dewatering Equipment (Section 11361)	Centrisys, Inc. OR Flottweg-Separation Technology, Inc.	\$276,800	Andritz Separation, Inc.	(+) No Bid	(-) No Bid

Staab Construction Corporation
 1800 Laemle Avenue
 Marshfield, WI 54449

Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer
A. Vertical Shaft Mixer (Section 11220)	Philadelphia-Mixing Solutions-Limited OR Lightnin	\$25,000		(+)	(-)
B. Progressing Cavity Pumps (Section 11314)	Meyre OR Netzsch	\$18,000		(+)	(-)
C. Rotary Lobe Pump (Section 11315)	LoberPro OR Börger	\$18,000		(+)	(-)
D. Septage Receiving System (Section 11324)	EleMech, Inc.	\$32,000		(+)	(-)
E. Mechanically Cleaned Screen (Section 11331)	Headworks USA OR Kusters-Water	\$100,000	Enviro Care	(+)	(-)11,000
F. Screenings Wash Press (Section 11334)	Vulcan Industries, Inc.	\$56,500	Huber Technology, Inc.	(+)	(-)No Bid
				(+)	(-)
				(+)	(-)

Staab Construction Corporation
 1800 Laemie Avenue
 Marshfield, WI 54449

Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer
G. Polymer Feed Equipment (Section 11347)	Stranco, Inc. OR Fluid Dynamics, Inc.	\$38,000		(+)	(-)
H. Centrifuge Dewatering Equipment (Section 11361)	Centrisys, Inc. OR Flettweg Separation Technology, Inc.	\$290,000	Andritz Separation, Inc.	(+)	(-) No Bid

Reviewed by: *W. W. W. W.*

Bids Received: 11 AM, August 13, 2015

STRAND ASSOCIATES, INC.®
 910 West Wingra Drive
 Madison, WI 53715

SCREENING, DEWATERING, AND HAULED WASTE RECEIVING IMPROVEMENTS
 CONTRACT 1-2015
 CITY OF CHIPPEWA FALLS, WISCONSIN

CASH ALLOWANCES

BIDDER AND ADDRESS		J. F. Ahern Co. 855 Morris Street Fond du Lac, WI 54935		Staab Construction Corporation 1800 Laemle Avenue Marshfield, WI 54449	
Item No.	Description	Quantity Included in the Lump Sum Base Bid	Unit	Unit Price	Total Included in Lump Sum Bid
1.	Removal and Replacement of Unsuitable Foundation Material for Structures and Roads (Section 02222)	90	CY	\$ 25.00	\$ 2,250.00
2.	Removal and Replacement of Unsuitable Foundation Material for Utility Trenches (Section 02222)	50	CY	\$ 10.00	\$ 500.00
3.	Rock Excavation for Structures and Roads (Section 02229)	50	CY	\$ 120.00	\$ 6,000.00
4.	Rock Excavation for Utility Trenches (Section 02229)	80	CY	\$ 10.00	\$ 800.00
					\$ 3,600.00
					\$ 2,500.00
					\$ 3,000.00
					\$ 7,200.00

Reviewed by 

OF THE
___ OF _____, WISCONSIN

_____, 19__

Resolution No. _____

**A RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES**

WHEREAS, the _____ of _____, _____ County, Wisconsin (the "____") intends to incur and pay, or has incurred and paid, capital expenditures aggregating approximately \$ _____ (the "Capital Expenditures") for the property, project or program described on the attached Exhibit A, which is hereby incorporated herein by this reference and made a part hereof to the same extent as if set out in full herein (said property, project or program is hereinafter referred to as the "Project"); and

WHEREAS, payment of the Capital Expenditures will be, or has been, financed, in whole or in part, on an interim basis from moneys other than proceeds of a borrowing (collectively, the "Temporary Advances"); and

WHEREAS, it is reasonably expected that the Temporary Advances will be reimbursed with the proceeds of one or more borrowings not later than 18 months after the later of (i) the date on which the first Capital Expenditure financed by a Temporary Advance was paid, or (ii) the date on which the Project is placed in service or abandoned (but in no event more than 3 years after the date on which the first Capital Expenditure financed by a Temporary Advance was paid); and

WHEREAS, except for architectural, engineering and similar preliminary expenditures incurred prior to the acquisition or commencement of construction of the Project (but not including land acquisition, site preparation and other similar costs incident to the acquisition or commencement of construction of the Project), this Resolution is being adopted prior to or within 60 days after the payment of the first Capital Expenditure financed by a Temporary Advance;

NOW, THEREFORE, BE IT RESOLVED, by this _____, that the _____ hereby declares its official intent for purposes of Treasury Regulation Section 1.150-2 to reimburse the Capital Expenditures for the Project financed by Temporary Advances with the proceeds of one or more borrowings, the maximum aggregate principal amount of which is not expected to exceed \$ _____.

* * * * *

Adopted: _____, 19 _____

[Mayor] [_____]

[Approved: _____,19_]

[Clerk] []

EXHIBIT A

Description of Property, Project, or Program

CERTIFICATIONS BY [CLERK][]

I, _____, hereby certify that I am the duly qualified and acting [Clerk][] of the _____ of _____ County, Wisconsin (the " _____ ") and as such I have in my possession, or have access to, the complete corporate records of the _____ and of its _____ (the "Governing Body") and that attached hereto is a true, correct and complete copy of the resolution (the "Resolution") entitled:

**A RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES**

I do hereby further certify as follows:

1. **Meeting Date.** On the _____ day of _____, 19____, a meeting of the Governing Body was held commencing at _____ .m.

2. **Posting.** On the _____ day of _____, 19____ (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the _____'s offices in _____, Wisconsin a notice setting forth the time, date, place and subject matter (including specific reference to the Resolution) of said meeting.

3. **Notification of Media.** On the _____ day of _____, 19____ (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the _____'s official newspaper.

4. **Open Meeting Law Compliance.** Said meeting was a [regular][special] meeting of the Governing Body that was held in open session in compliance with Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

5. **Members Present.** Said meeting was duly called to order by the _____ (the "Presiding Officer"), who chaired the meeting. Upon roll I noted and recorded that there were _____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved and seconded, and after due consideration, upon roll

call, _____ of the Governing Body members voted Aye, _____ voted
Nay and _____ Abstained.

7. Adoption of Resolution. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

[8. Approval of Presiding Officer. The Resolution was approved by the Presiding Officer on _____, 19__, and I have recorded such approval. Such approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached hereto.]

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the _____ hereto on this __ day of _____, 19__.

[Clerk] [_____]

[Seal]

RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
FROM PROCEEDS OF BORROWING

WHEREAS, _____
County, Wisconsin (the "Municipality") plans to undertake the
(the "Project") ; and

WHEREAS, the Municipality expects to finance the Project on
along-term basis by issuing tax-exempt bonds or promissory
notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to
of 20, the municipality must provide interim
M
financing to cover costs of the Project incurred prior to receipt
of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests
of the Municipality to advance moneys from its funds on hand on an
interim basis to pay the costs of the Project until the Bonds are
issued.

NOW, THEREFORE, BE IT RESOLVED by the _____
of the Municipality, that:

Section 1. ___ Expenditure of Funds. The Municipality shall make
expenditures as needed from its funds on hand to pay the costs of
the Project until Bond proceeds become available.

Section 2. ___ Declaration of Official Intent. The
Municipality hereby officially declares its intent under Treas.
Regs. Section 1.150-2 to reimburse said expenditures with proceeds
of the Bonds, the principal amount of which is not expected to
exceed \$ _____

Section 3. Unavailability of Long-Term Funds. No funds for
payment of the Project from sources other than the Bonds are,

or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent
Resolution. This Resolution shall be made available for public
inspection at the _____'s office within 30 days
after its approval in compliance with applicable State law
governing the availability of records of official acts including
Subchapter II of Chapter 19, and shall remain available for public
inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective
upon its adoption and approval.

Adopted and recorded _____, 20__.

Approved _____, 20__.

(SEAL)

ATTEST:

AUTHORIZED REPRESENTATIVE RESOLUTION

ENVIRONMENTAL IMPROVEMENT FUND

An authorized representative resolution is required as part of an application for Environmental Improvement Fund (EIF) assistance. We recommend that the municipality authorize a person by "title" rather than by "name" so a newly elected official would already be authorized to act on behalf of the municipality. Below is an example of an authorized representative resolution.

RESOLUTION EXAMPLE

RESOLUTION #(number)

By: (governing body)

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the (**name of municipality**), Wisconsin, a municipal corporation, to file several applications for state financial assistance for its (**type of facility**) facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the (**governing body**) of the (**name of municipality**) that the (**title of municipal official**) is hereby appointed as the authorized representative for the (**name of municipality**) for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted the (**day**) day of (**month**), (**year**)

(**Name of Municipality**)
(**Name of County**), WISCONSIN

(**signature**) _____
(**Municipal Official Name and Title**)

Attest: (**signature**) _____
(**Name and Title**)

Date: (**date**) _____

