

CITY OF VERONA

MINUTES PUBLIC WORKS/SEWER & WATER COMMITTEE MONDAY, MAY 23, 2016

1. The meeting was called to order by Chairperson Touchett at 5:08pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray Excused. Also present: Ron Rieder, Director of Public Works; Jeff Montpas, City Engineer; Theran Jacobson, AECOM; Carla Fisher, AECOM; Bryan Kleinmaier, City Attorney; Bob Brandherm, Epic.
3. MOVED by Touchett, seconded by Diaz, to approve the minutes of the April 25, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Diaz, seconded by Touchett, to recommend approval of Resolution NO. R-16-019 Release of Platted Utility Easement contained of parts of Lots 15 and 16 on the approved Industrial Plat No. 2 (the "Plat") in June 1980. Motion carried 2-0.
5. MOVED by Diaz, seconded by Touchett, to recommend approval of the contract for the Downtown Streets Reconstruction Phase 1 project with JI Construction, LLC of Livingston, WI in the amount of \$1,229,855.75. Motion carried 2-0.
6. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement for the North Neighborhood Storm Water Study in the amount not to exceed \$45,520.00. Motion carried 2-0.
7. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement Change Order No. 3 for Professional Services for the Storm Water Utility in the amount not to exceed \$14,600.00. Motion carried 2-0.
8. Discussion regarding an Agreement with Epic Systems for the Northern Lights Road Project. Moved by Touchett seconded by Diaz to convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call Vote: Luke Diaz – Aye, Evan Touchett – Aye
9. MOVED by Touchett, seconded by Diaz, to recommend to the Common Council an agreement with Epic pursuant to the financial considerations discussed in closed session and subject to final approval by the City Public Works Director and City Attorney. Motion carried 2-0.
10. MOVED by Diaz, seconded by Touchett, to reconvene in open session. The Public Works Committee reconvened to open session at 5:40 p.m. Motion carried 2-0.
11. MOVED by Touchett, seconded by Diaz to adjourn at 5:42 p.m. Motion carried 2-0.

Evan Touchett, Chairperson