

City of Oconomowoc
Public Services Committee
Aldermen: Kowieski, Chairman / Ellis, Secy / Mulder

Tuesday, September 06, 2022 - 6:00 PM
City Hall - Conference Room 3
174 E. Wisconsin Ave. Oconomowoc, WI 53066



Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in accessible format, call the City Clerk at least 48 hours prior to the meeting to request adequate accommodations. Tel: (262) 569-2186.

1. Call to order and confirmation of appropriate meeting notification
2. Committee Business
 - a. Consider/recommend Resolution 22-R3058 Awarding the 2022 Peacock Dam Maintenance Grant Support and Construction Management Services Contract
3. Adjourn

Diane Coenen, City Clerk
City of Oconomowoc

Notice is hereby given that a majority of the Common Council will be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.



MEMORANDUM

PUBLIC WORKS

Date: September 6, 2022
To: Common Council
From: Mark Frye, City Administrator/Director of Public Works
Re: Peacock Dam Rehabilitation Grant Support and Construction Management

RELATES TO THE STRATEGIC PLAN

Strategic Plan:
Section II: Improve and Maintain Our Infrastructure and Facilities
Dam Maintenance

BACKGROUND

The Peacock Dam was approved for maintenance on August 16, 2022. The 84-year-old, 1938 wood construction of the downstream side of the dam has deteriorated. A new front wall for the structure is needed to maintain the structural integrity of the dam. Collins Engineering was the selected engineering firm for the design and specifications. We also used them to provide the information needed for our grant application and had them work with the DNR on the proposed method to repair the dam. The cost of the added grant and DNR work is \$8,750.00.

ADDITIONAL ANALYSIS

For the construction management portion of the project, we followed our Procurement Policy and prepared an RFP for the required services. Proposals were due on Thursday, August 25 and none were received.

As part of the Design Engineering Services, estimated hours and tasks are provided to the City to complete the Construction Management RFP. On June 20, 2022, Collins Engineering provided this information along with their cost for the work. They have verified their willingness to hold to the Not to Exceed cost of \$18,500.00 to provide the construction management services.

FINANCIAL IMPACT

Grant support and working with the DNR \$8,750.00
Construction Management Not to Exceed \$18,500.00
Total Cost: \$27,250.00

Our approved grant application included \$25,025.00 for this so 50% of this amount will be reimbursed. Our total construction project cost is calculated to be \$165,602.00, minus an \$82,801.00 grant reimbursement for a net cost of \$82,801.00. We budgeted \$165,000 for the dam repairs.

RECOMMENDATION

Suggested Recommendation: Motion to recommend to the Common Council approval of Collins Engineering for Grant Support Services \$8,750.00 and Construction Management Services Not to Exceed \$18,500.00. Project costs will be charged to 408-505-5410-820 project account 422507.

SUGGESTED MOTION

Motion to approve Resolution 22-R3058 for Peacock Dam Construction Management Service from Collins Engineering.

RESOLUTION NO. 22-R3058

RESOLUTION AWARDING THE 2022 PEACOCK DAM MAINTENANCE GRANT SUPPORT AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT

WHEREAS, the City of Oconomowoc 2022 budget provides for maintenance of the Peacock Dam; and

WHEREAS, City Staff prepared, advertised and sent out a Request for Proposal for the Construction Management Services for the aforementioned dam repair project with none received by the August 25, 2022 deadline; and

WHEREAS, Collins Engineering, the project design engineer, as part of their scope of work on June 20, 2022, provided the hours and tasks needed for the Construction Management Services along with a cost for the work; and

WHEREAS, their Not to Exceed cost for Construction Management Services was \$18,500.00; and

WHEREAS, Collins Engineering also provided grant support services and worked with the DNR for the approved repair design at an added cost of \$8,750.00; and

WHEREAS, Department of Public Works staff and the Public Services Committee recommend the proposal from Collins Engineering in the amount of \$18,500.00 for Construction Management Services and \$8,750.00, net \$27,250.00 be accepted.

NOW THEREFORE, BE IT HEREBY RESOLVED the \$27,250.00 for grant support and construction management services proposal from Collins Engineering is hereby accepted, and appropriate City officials are authorized to enter into a contract with them for said project.

BE IT FURTHER RESOLVED that this is a unit price Not to Exceed contract with estimated quantities, and accordingly the actual quantities and therefore the final contract price may vary with any cost exceeding the \$27,250.00 needing Council approval.

BE IT FURTHER RESOLVED that all project costs be charged to the following accounts:

408.505.5410.820 422507, Peacock Dam	\$27,250.00
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DATED: _____

CITY OF OCONOMOWOC

By: _____
Robert P. Magnus, Mayor

ATTEST:

Diane Coenen, Clerk