

**NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD**

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N SANTA MONICA BLVD
FOX POINT WI 53217**

**MONDAY
OCTOBER 15, 2018
7:00 P.M.**

AGENDA

Trustees of the Village of Fox Point Village Board will meet on the above date at 7:00 p.m. at the Village of Fox Point, Wisconsin 53217 addresses as above, to consider the agenda set forth below.

- 1. Roll Call**
- 2. Budget Workshop**
- 3. Accept the proposal of WSO Grading and Excavating in an amount not to exceed \$18,730 for the installation of additional storm sewer pipe along Club Circle and authorize the Village Manager to sign the quote on behalf of the Village per the Director of Public Works memorandum dated October 12, 2018.**
- 4. Consideration of Special Assessment. Consideration and possible action to adopt the Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Wis. Stats. within the assessment district identified as 7030 and 7031 Belmont Lane.**
- 5. Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSINVILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Village of Fox Point Village Board

From: Scott Brandmeier, Director of Public Works

Through: Scott Botcher, Village Manager

Date: October 12, 2018

Re: Recommendation for Installation of Additional Storm Sewer Pipe

During the course of construction on Club Circle and Lilac Lane, new storm sewer pipe and culverts were installed throughout the project. Subsequent to the storm pipe and culvert installation, the first layer of asphalt was placed and then the ditches were regraded between the respective pipes/culverts. As the ditches were being completed by the subcontractor, staff was in the field with our consultant and raised concerns regarding the steepness and depth of some of the ditches along the road. While the depth, in some cases, may have been manageable, the steepness was not and was a product of the limited space between the road and the landscaping along the road.

As a result, staff and our consultant discussed options to resolve this concern and determined that additional storm sewer pipe should be buried. Our first option was to obtain a quote from the general contractor (UPI) for the work to be done. Because his crews had already pulled off the site and were mobilized elsewhere, his cost to perform the work (installation of about 470 feet of 10-inch and 12-inch pipe and 5 inline drains) was \$66 to \$69 per foot or \$14 to \$17 more per foot than the contract bid price. The cost for UPI to perform the work would have been about \$34,000.

Staff decided to obtain a second quote to perform the work whereby the Village purchases the materials and the contractor provides the bedding stone and installs the pipe. WSO Grading and Excavating provided the Village with a quote to perform the work at \$35 per foot plus the cost of the stone or \$18,730. As an aside, the material cost is approximately \$3,100. Overall, there is a savings by hiring WSO and the Village purchasing the materials of \$12,000.

Staff evaluated the proposal and are of the opinion the cost is very reasonable. Therefore, it is my recommendation that the Village Board accept the quote of WSO Grading and Excavating in the amount of \$18,730 for the placement of approximately 470 feet of additional storm sewer pipe and authorize the Village Manager to sign the proposal/quote.



WSO Grading & Excavating LLC
121 Highview Drive
Cedarburg, WI 53012-2603
414-429-1002
wsollc@hotmail.com

ESTIMATE

ADDRESS

Village of Fox Point.
7200 N. Santa Monica Blvd.
Fox Point, WI 53217

ESTIMATE # 2574 - Updated

DATE 10/12/2018

EXPIRATION DATE 01/12/2019

WORKSITE

Club Circle - Fox Point

DESCRIPTION	QTY	UNIT PRICE	TOTAL
Install Pipe	470	35.00	16,450.00
Bed Pipe In #1 Stone	38	60.00	2,280.00

Note: Fill and Materials Supplied By The Village Of Fox Point

TOTAL

\$18,730.00

Accepted By

Accepted Date

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. _____

PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL
ASSESSMENTS UNDER MUNICIPAL POLICE POWER PURSUANT TO
§66.0703, STATS.

The Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, DO
RESOLVE AS FOLLOWS:

SECTION 1: INTENT TO LEVY SPECIAL ASSESSMENTS

1. The Village Board hereby declares its intention to exercise its police power under §66.0703, Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements:

Wastewater collection system improvements, including but not limited to planning, design, construction, materials, labor and equipment to repair or replace defective or failing sanitary sewer laterals and risers and eliminate clear water connections to the Village sanitary sewer system

2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

The assessment district includes all of the following properties in the Village of Fox Point:

7030 Belmont Lane
7031 Belmont Lane

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.

4. The Village Board hereby determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the Village and its inhabitants.

5. The Village Director of Public Works, along with the Village's contracted engineer for this project, shall prepare a report which shall consist of:

- a. Preliminary plans and specifications for the proposed improvements.
- b. An estimate of the entire cost of the proposed improvements.
- c. A schedule of the proposed assessments.

- d. A statement that the property against which the assessments are proposed is benefited.

6. When the report is completed, the Village engineer shall file a copy of the report with the Village Clerk for public inspection.

7. Upon the completion and filing of the report, the Village Clerk shall prepare a notice stating the nature of the proposed work or improvement, the general boundary lines of the proposed assessment district, and the place and time at which the report may be inspected, and the place and time at which all interested persons, or their agents or attorneys, may appear before the Village Board and be heard concerning the matters contained in the Preliminary Resolution and the report. The notice shall be published as a class 1 notice, under Ch. 985, in the Village and the copy of the notice shall be mailed at least 10 days before the hearing of proceeding to every interested person whose post-office address is known, or can be ascertained with reasonable diligence. The hearing shall commence not less than 10 nor more than 40 days after publication.

8. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined by the Village Board and shall be incorporated in the final resolution in this matter

SECTION 2: SEVERABILITY.

The several sections of this resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the resolution. The remainder of the resolution shall remain in full force and effect. Any other resolutions whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This resolution shall take effect immediately upon passage as provided by law.

Dated this _____ day of _____, 20____.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk/Treasurer

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