

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to §19.84 Wis. Stats, a special meeting of the **Central Brown County Water Authority** Board of Directors was held on Monday, September 14, 2020 at the Town of Ledgeview Community Center, 3700 Dickenson Road, De Pere, WI, and via video conference. Note that in light of ongoing public health concerns regarding COVID-19, Board members had the option of joining the meeting via telephone/video conference. Members of the public were offered the opportunity to either hear the meeting broadcast live at the location noted above or to contact the Water Authority to obtain telephone access to the meeting.

Present: Allouez – Chris Sampson (via video conference)
De Pere – Larry Delo (via video conference)
Howard – Geoff Farr (via video conference)
Lawrence – Patrick Wetzel (via video conference)
Ledgeview – Sarah Burdette

Excused: Bellevue

Also Present: Nic Sparacio, General Manager (via video conference)
Gary Rosenbeck, McMahan Assoc. (via video conference)

The meeting was called to order at 1:30 p.m. by President Sarah Burdette of Ledgeview.

Roll Call:

Roll Call was taken as recorded above.

Approval of the Agenda:

1. Approve agenda

Motion made by De Pere, seconded by Lawrence to approve the agenda.

MOTION UNANIMOUSLY APPROVED

Old Business

2. None

New Business:

3. Contract award for Lake Michigan Shoreline Stabilization Project

General Manager Sparacio reported on activities since the previous Board meeting.

McMahon has obtained revised proposals from two of the responding contractors, Vinton Construction and Mammoth Construction. The specifics on price and material quantities are provided in the meeting materials. The most complete proposal included pricing for both the primary 750 feet of shoreline and the alternate 450 feet of additional shoreline.

The proposal by Mammoth Construction is now priced within the Water Authority's available funds to complete this project with material quantities meeting the clarified requirements.

Gary Rosenbeck described the conversations that he had in follow up with Vinton and Mammoth. He found that Mammoth better understood the needed material quantities and adjusted all of their related costs accordingly.

Geoff Farr asked for clarification on the locations for the work to be completed. Sparacio reviewed the plan drawings. The two project areas shown in the meeting materials add up to 750 feet. The alternate area is the 450 feet north of Station 392+50, which would extend the project to Johnston Drive. Rosenbeck added that each of the two project sections has two cross-sections for placement of stone based on incorporating the materials from the emergency repairs where they are already present. Thus there are four different cross-sections provided. He further explained that the alternate proposal area is less vulnerable and can be addressed in the future if needed.

Burdette asked for an explanation of the source of funds for the project. Sparacio responded that most of the funds will come from the 2020 operational budget. We had identified \$230,000 that were previously budgeted for vibration mitigation on the County Highway R bridge replacement project but ultimately were not needed for that purpose. The additional funds will either come from unrestricted cash or from the designated Maintenance, Repair, and Replacements account.

Burdette then asked for the expected project timeline. Rosenbeck responded that the start date will depend on how quickly McMahon can work together with legal counsel and the contractor to get the final contract executed. The expectation is that the work will be completed this year, but the timeline is somewhat unknown at this point.

Larry Delo asked whether we have all required permits in place. Rosenbeck responded that we are working under the Wisconsin Department of Natural Resources emergency permitting procedures for shoreline work, but McMahon will continue to oversee the related permitting.

Chris Sampson asked for clarification on ownership of the related property and which other entities may need to be involved in the permitting process or with funding the work. Rosenbeck responded that the City of Manitowoc owns the lakebed up to Waldo Boulevard and controls the adjacent street and highway rights-of-way. We have been working closely with the City on all permitting. Sparacio added that he continues to look to various grant programs that could be available for additional future work on the shoreline. None of those programs have been responsive enough to provide the funds needed to address the immediate threat. But he still plans to pursue grant funds for enhancing the shoreline revetment in future phases. Sampson responded that he understands we had to go it alone at this stage because of the immediacy of this project, but we will continue to pursue grants and partner participation for any future additions to the stabilization measures.

Burdette called for a motion on the proposal. Sparacio stated that his recommendation is to accept the revised proposal of Mammoth Construction LLC, for the primary project area only, and award the contract for shoreline stabilization for \$320,080.

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Motion made by Howard, seconded by De Pere to accept the revised proposal of Mammoth Construction LLC, for the primary project area only, and award the contract for shoreline stabilization for \$320,080.

MOTION UNANIMOUSLY APPROVED

Adjourn:

Motion made and seconded to adjourn at 1:55 p.m.

MOTION UNANIMOUSLY APPROVED

Respectfully submitted,
Nicolas Sparacio