

PUB WKS

02/12/13

**OFFICIAL NOTICE OF MEETING
OF THE
PUBLIC WORKS COMMITTEE OF THE MAUSTON COMMON COUNCIL
6:00PM
TUESDAY, FEBRUARY 12, 2013
MAUSTON CITY HALL COUNCIL CHAMBERS
303 MANSION STREET**

- 1. Call to Order/Roll Call**
- 2. Discussion and Action Regarding Minutes of January 22, 2013, Meeting**
- 3. Discussion and Recommendation Regarding Request for Street Light at 909 West State**
- 4. Discussion and Recommendation Regarding Purchase of Pickup Truck**
- 5. Discussion and Recommendation Regarding Mansion Street Project Lighting Plan**
- 6. Discussion and Recommendation Regarding City of Mauston Resolution 2013-02 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Sec. 66.0703 Wis. Stats. For Public Improvements – Project Name: Mansion Street Improvements Project-2013**
- 7. Director of Public Works Report**
 - a. Dead-end Streets**
- 8. Any Other Business Properly Brought Before the Committee**
- 9. Adjourn**

**OFFICIAL MINUTES OF MEETING
OF THE
PUBLIC WORKS COMMITTEE OF THE MAUSTON COMMON COUNCIL
JANUARY 22, 2013**

Call to Order/Roll Call The Public Works Committee of the Mauston Common Council met on Tuesday, January 22, 2013, in the Council Chambers of Mauston City Hall. Chair Rick Noe called the meeting to order at 6:00pm. Members present were Francis McCoy and Floyd Babcock. Also present was Director of Public Works Rob Nelson.

Minutes Babcock/McCoy to approve the minutes of the January 8, 2013, meeting. Motion carried by voice vote.

Termination of Sewer Charges Babcock/McCoy to recommend to the Council to authorize the termination of sewer charges for Tax Parcel #29-251-1105 527 East State Street. Motion carried by voice vote.

Petition for County Aid for Highway Road Construction Babcock/McCoy to recommend to the Council to approve and submit the Petition for County Aid for Highway Road Construction as presented. Motion carried by voice vote.

Director of Public Works Report Nelson and John Langhans of MSA-Professional Services presented preliminary information and considerations regarding the possibility of providing sewer services to Woodside Ranch.

Adjourn Babcock/Noe to adjourn. Motion carried by voice vote. Meeting adjourned at 6:20pm.

Rick Noe, Chair

Date

KUDICK

Chevrolet - Buick Inc.

802A N. Union St. / Mauston, WI 53948 / Phone: 608-847-6324 / www.kudick.com

January 24, 2013

City of Mauston Public Works
Mauston, WI 53948

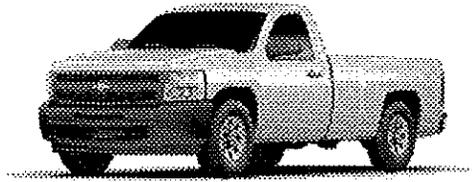
Thank you for giving me the opportunity to place a bid for vehicle with the city as per your request. The bid on the truck is \$23,398.00 + title and license fees.

If you have any questions, please feel free to give me a call at 847-6324.

Sincerely,



Greg Ryczek
Sales Manager
Kudick Chev-Buick-Pont, Inc.
GR/sm



2013 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2013 Fleet/Non-Retail CK10903 4WD Reg Cab 133.0" Work Truck

ENTERTAINMENT

- Audio system, AM/FM stereo with seek-and-scan and digital clock (Not available with (U2K) SiriusXM Satellite Radio.)
- Audio system feature, 4-speaker system (Requires Regular Cab models.)
- SiriusXM Satellite Radio, delete

EXTERIOR

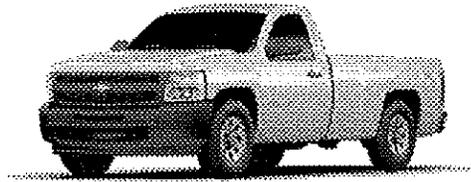
- Wheels, 4 - 17" x 7.5" (43.2 cm x 19.1 cm) steel, 6-lug painted includes painted center caps (spare wheel will not cosmetically match the other 4 wheels)
- Tires, P265/70R17 all-season, blackwall includes a blackwall spare tire (Requires 4WD models.)
- Wheel, 17" (43.2 cm) steel spare (spare wheel will not cosmetically match the other 4 wheels)
- Spare tire lock keyed cylinder lock that utilizes same key as ignition and door
- Tire carrier, outside spare, winch-type mounted under frame at rear
- Bumper, front Black (Includes Black bumper end caps.)
- Bumper, rear chrome, step-style with pad
- Recovery hooks, front, Black (Standard on 4WD Models. On 2WD models, available to order for Fleet or Government types only.)
- Air dam, Black
- Grille, Black surround
- Headlamps, dual halogen composite with automatic exterior lamp control and flash-to-pass feature
- Lamps, dual cargo area lamps
- Mirrors, outside manual, Black, manual-folding
- Glass, Solar-Ray light-tinted, all windows
- Wipers, front intermittent wet-arm with pulse washers
- Door handles, Black
- Pickup box, Fleetside

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 254.0, Data updated 12/4/2012 3:36:00 PM

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Customer File:



2013 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work **STANDARD EQUIPMENT**

STANDARD EQUIPMENT - 2013 Fleet/Non-Retail CK10903 4WD Reg Cab 133.0" Work Truck

INTERIOR

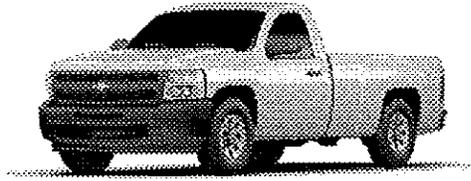
- Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual reclining with outboard head restraints and center fold-down armrest with storage
- Seat Trim, Vinyl (Vinyl seats require (BG9) Black rubberized vinyl floor covering.)
- Floor covering, Black rubberized-vinyl
- Steering column, Tilt-Wheel, adjustable with brake/transmission shift interlock
- Steering wheel, includes theft-deterrent locking feature
- Instrumentation, analog with speedometer, odometer, fuel level, engine temperature, and tachometer
- Driver Information Center with odometer, trip odometer and message center (monitors numerous systems depending on vehicle equipment level including low fuel, turn signal "on", transmission temperature and oil change notification) (Driver Information Center controls are operated through the trip odometer button unless (UK3) steering wheel mounted audio controls is ordered. On 1LT, 1SF and 1LZ, includes 8-point compass and outside temperature.)
- Warning tones headlamp on, key-in-ignition, driver and passenger buckle up reminder and turn signal on
- Cruise control, electronic with set and resume speed, located on steering wheel
- X • Air conditioning, single-zone manual front climate control
- Cup holders, front (Also includes rear cupholders on Extended and Crew Cab models.)
- Power outlets, 2 auxiliary instrument panel-mounted with covers, 12-volt
- Mirror, inside rearview manual day/night
- Visors, driver and front passenger, sliding, with clip and passenger side vanity mirror with cover, Opal Gray-colored
- Assist handle, front passenger (Also includes rear assist handles in the headliner on Extended and Crew Cab Models.)
- Coat hooks, rear driver and passenger side
- Lighting, interior with dome and reading lights, illuminated entry feature and backlit instrument panel switches

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Customer File:



2013 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2013 Fleet/Non-Retail CK10903 4WD Reg Cab 133.0" Work Truck

MECHANICAL

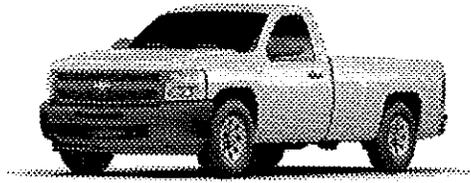
- Engine, Vortec 4.3L V6 MFI (195 hp [145.4 kW] @ 4600 rpm, 260 lb-ft of torque [351.0 N-m] @ 2800 rpm) (Requires C*10*03 or CC10753 models. Standard with C*10*03 or CC10753 models. Not available with (VYU) Snow Plow Prep Package or (Z82) heavy-duty trailering equipment.)
- Transmission, 4-speed automatic, electronically controlled with overdrive and tow/haul mode (On Crew Cab models, requires (L20) Vortec 4.8L V8 SFI Flex-Fuel engine. Not available on C*10953 models.)
- Rear axle, 3.73 ratio (Refer to Engine/Axle chart for availability.)
- Suspension Package, Solid Smooth Ride includes 35 mm piston twin tube shocks and 36mm front stabilizer bar
- GVWR, 6400 lbs. (2903 kg) (Standard on C*10703, C*10903 and CC10753 models.)
- Transfer case, with floor-mounted shifter (Requires 4WD models.)
- Four wheel drive
- Battery, heavy-duty 600 cold-cranking amps, maintenance-free with rundown protection and retained accessory power
- Alternator, 145 amps
- Frame, fully-boxed, hydroformed front section
- Suspension, front independent, coil over shock
- Suspension, rear 2-stage multi-leaf springs, semi-elliptic
- Steering, power, rack-and-pinion
- Brakes, 4-wheel antilock, front disc/rear drum
- Exhaust, aluminized stainless-steel muffler and tailpipe

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Customer File:



2013 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work **STANDARD EQUIPMENT**

STANDARD EQUIPMENT - 2013 Fleet/Non-Retail CK10903 4WD Reg Cab 133.0" Work Truck

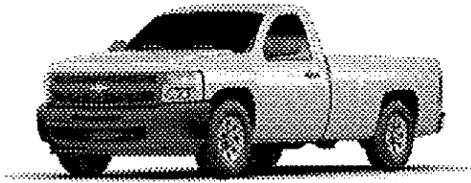
SAFETY

- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist
- Daytime Running Lamps, with automatic exterior lamp control
- Air bags, frontal, driver and right-front passenger with Passenger Sensing System (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Air bags, head curtain side-impact, front outboard seating positions with rollover sensor (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Air bags, seat-mounted side-impact, driver and right-front passenger for thorax and pelvic protection (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- OnStar, delete
- Tire Pressure Monitor System (does not apply to spare tire)

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Customer File:



2013 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work

WINDOW STICKER

2013 Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work Truck		Interior: - No color has been selected.
* 4.8L/293 CID * Gas/Ethanol V8		Exterior 1: - No color has been selected.
4-Speed Automatic		Exterior 2: - No color has been selected.
CODE	MODEL	MSRP
CK10903	2013 Chevrolet Silverado 1500 4WD Reg Cab 133.0" Work Truck	\$27,630.00
OPTIONS		
Z85	SUSPENSION PACKAGE, HANDLING/TRAILERING, HEAVY-DUTY	INC
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
L20	ENGINE, VORTEC 4.8L VARIABLE VALVE TIMING V8 SFI FLEXFUEL	\$945.00
M30	TRANSMISSION, 4-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED	\$0.00
C5U	GVWR, 6800 LBS. (3084 KG)	INC
GU6	REAR AXLE, 3.42 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP	\$0.00
NX7	WHEELS, 4 - 17" X 7.5" (43.2 CM X 19.1 CM) STEEL, 6-LUG PAINTED	\$0.00
QJP	TIRES, P265/70R17 ON-/OFF-ROAD, BLACKWALL	\$75.00
ZY1	PAINT, SOLID	\$0.00
50U	SUMMIT WHITE	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT	\$0.00
88B	DARK TITANIUM, CLOTH SEAT TRIM	\$0.00
UM7	AUDIO SYSTEM, AM/FM STEREO	\$0.00
KNP	COOLING, AUXILIARY EXTERNAL TRANSMISSION OIL COOLER, HEAVY-DUTY	INC
Z82	TRAILERING PACKAGE, HEAVY-DUTY	\$470.00
DL8	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, BLACK, MANUAL-FOLDI	INC
UQ3	AUDIO SYSTEM FEATURE, SPEAKER SYSTEM	INC
AM1	SEAT ADJUSTER, MANUAL LUMBAR CONTROL ON THE DRIVER-SIDE	INC
AU3	DOOR LOCKS, POWER	INC

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Customer File:

Rudig Jensen

Where Community Counts

AUTO MALL



2/06/2013

2013 Ford F150 4X4 Regular Cab 145" Wheelbase

<u>Equipment</u>	<u>Description</u>
F1E	F150 4X4 Super Cab 145" Wheelbase
YZ	Oxford White
S	Steel Gray Interior 40/20/40
101A	XL Equipment Group
	XL Plus Package
	Power Equipment Group
	Cruise Control
	My Key
	XL Decor Group
	Communication Package
	Sync System
	Select Shift Transmission
	CD With Sync Base
	17" Grey Steel Wheel
99F	5.0L V8 FFV Engine
446	6 Speed Automatic Transmission
X19	3.55 Regular Axle 7250# GVWR/36 Gallon Tank

- 3 Years of Free Car Washes
- \$10 Off Oil Changes for 3 Years
- Tires at Cost for 3 Years
- 3 Annual Safety Inspections
- Service Loaner Provided

Retail Price	\$ 31,965
Rudig Jensen Discount & Fleet Concession	<u>-11,126</u>
 Selling Price plus Tax, Title, License and Fees	 <u>20,839</u>

* This Bid is Good for Acceptance Until 2/18/13

Rudig Jensen

Where Community Counts

AUTO MALL



City of Mauston
Rob Nelson
1260 North Road
Mauston, WI 53948

February 7, 2013

Dear Rob,

Enclosed is our bid per the attached spec sheet. Please feel free to phone me with any questions you may have.

Regards,

Dan Olson
Sales Consultant

Attachment 3

2013 Ford F150 4x4 Reg Cab 145" Wheelbase

MSRP	\$ 31,965.00
Rudig Jensen Discount & Gov. Concession	<u>\$-11,126.00</u>
Total Pre-Tax Adjustments	\$ 20,839.00

Accepted By _____

Date _____

Quotes Specs as detailed, (see list additional options) tax title and registration fees are extra. Delivery can be anticipated 90-120 days from receipt of your order. Purchase price is predicated upon payment in full at the time we are invoiced for the chassis.

*This bid is based on acceptance by February 18, 2013, subject to Ford Motor Company availability and pricing as stated

PLATINUM MEMBERSHIP

All new and pre-owned vehicles purchased at Rudig Jensen Ford Chrysler Dodge Jeep are eligible for Platinum level membership in the Mark Rudig Loyalty Rewards program. This is a three year membership issued at no cost. Additionally, all other current household vehicles are eligible for a Household level membership in the Mark Rudig Loyalty Rewards program. See your Rudig Jensen Sales Consultant today for more details.

MARK RUDIG LOYALTY REWARDS program PLATINUM member benefits:

Extreme Car Wash Tokens for 3 Years

Every three months from your date of purchase, see your Rudig Jensen Sales Consultant to receive six Extreme Car Wash tokens to keep your vehicle looking like new with our state-of-the-art Touchless Laser Car Wash.

\$720 Savings*

Lube-Oil-Filter Discount

Receive \$10 off the regular price of each oil change and multi-point inspection in our Express Quick Lube. No appointment needed, just present your PLATINUM level membership card upon arrival to receive your discount.

\$180 Savings*

Tires at Cost

Purchase your tires at our cost. Tires are available at our Express Quick Lube, Service Department or Parts Counter.

\$120 Savings*

Annual Vehicle Inspection

Each year during the anniversary month of your vehicle purchase, schedule your free 45-point inspection with our Service Department. Make sure to mention your PLATINUM level membership in the MARK RUDIG LOYALTY REWARDS program when scheduling.

\$300 Savings*

Service Car Rental

Enjoy a free service car rental (up to five total days during your membership period) for local use when your car is in the Rudig Jensen Service Department. This benefit is subject to availability of Rudig Jensen Service Department rental cars and is for local use only; specific insurance requirements and conditions must be met. Please mention your PLATINUM level membership in the MARK RUDIG LOYALTY REWARDS program when scheduling your Service appointment to help ensure availability.

\$250 Savings*

Emergency Parts Locate

We will perform an emergency parts locate for no additional charge to get you and your car back on the road promptly.

Preferred Service Appointments

Make sure to mention your PLATINUM level membership in the MARK RUDIG LOYALTY REWARDS program when scheduling your appointments.

**\$1570 in
Estimated
Savings!***

By participating in the Mark Rudig Loyalty Rewards program, you agree to the following terms and conditions:

— Platinum level membership of the Mark Rudig Loyalty rewards program is for specific purchased vehicle and is non-transferable.
— This is a no cost offer; savings and benefits may be modified or terminated at any time.

*Savings based on average usage; actual savings will vary based on your usage.

Equipment Replacement Fund & Requests Summary

Annual Contribution	2012 Budget	2012 Actual	Vehicle Contribution	Technology Contribution	2013 Contribution	Change Contribution
General	229,297	229,297	202,650	16,993	219,643	(9,654)
Water	14,510	14,510	14,793	4,726	19,519	
Sewer	20,681	20,681	21,016	4,515	25,531	
Annual Contribution	372,518	372,518	238,459	26,234	264,693	
Beginning Fund Balance	914,488	914,488			943,018	
Expenditures	225,705	236,162			294,798	
Ending Fund Balance	688,783	678,326	-	-	648,220	

Expenditure Detail

Description	Department	Revenue	One-Time Cost	Recurring Cost	Total Start-up Cost
Replacements					
John Deere Tractor	Parks	2,500	23,000	-	20,500
Dump Truck	PW	30,000	125,000	-	95,000
Pick-up Truck <i>SEWER</i>	PW	1,500	25,000	-	23,500
Snow Blower	PW	5,000	100,000	-	95,000
Squad Car	Police	-	25,000	-	25,000
Multi-Purpose Room	Police	-	766	-	766
Officer Room Comp1	Police	-	766	-	766
Officer Room Comp2	Police	-	766	-	766
PD Server	Police	-	3,500	-	3,500
Sensus Server #2	PW - Sewer	-	15,000	-	15,000
Sensus Server #1	PW - Water	-	15,000	-	15,000
Total Replacement		39,000	333,798	-	294,798
Total Equipment Cost		39,000	333,798	-	294,798

General Fund Budget Impact

2012 Remaining Contingency 35,000

2013 Contribution	219,643
2013 Budget Impact	184,643

Future Outlook

Year	2012	2013	2014	2015	2016	2017
Equipment Expense	225,705	294,798	311,234	110,734	341,734	196,234
Starting Fund Balance	914,488	953,476	923,370	876,829	1,030,788	953,744
Ending Fund Balance	688,783	658,678	612,136	766,095	689,054	757,514



MEMO

To: City of Mauston – Public Works Committee
From: Nathan Thiel, City Administrator
Subject: Mansion Street Lighting & Parking
Date: February 8, 2013

Attached is a proposal from MSA to amend our engineering service contract for the Riverside-Mansion Street Project. The bulk of the cost, \$7K, is for lighting design. When I originally scoped this project, I neglected to take into account the need for improved lighting. Currently the lighting is inadequate along Mansion St. The adopted downtown revitalization plan also calls for decorative lighting. In addition there is initial discussion with Alliant to go underground. We anticipate the construction cost upgrade will be approximately \$300K. Staff would recommend proceeding forward given the current lighting is inadequate, and the improvement will elevate the aesthetics of the entire area. As a part of this plan during the project the city would also install conduit for a future camera system.

The second portion of the bill, \$3K, was to address additional parking lot design I requested of MSA. The original scope identified drafting a design for a parking lot going directly from State St to Mansion St. However, the impact to neighboring properties led us to expand the design to accommodate said properties. Ultimately this led to a better design.



Amendment No. 2

PROFESSIONAL SERVICES

More ideas. Better solutions.

**To: City of Mauston
Nathan Thiel
303 Mansion Street
Mauston, WI 53948**

Date of Issuance: 2/4/2013

MSA Project No.: 00044031

This is an amendment to the Agreement dated April 5, 2012 and does acknowledge that MSA Professional Services, Inc. (MSA) is authorized to begin work on the following project amendment:

Project Name: Mansion Street/Utility & Riverside Park Improvements

The project scope has changed due to:

Additional out of scope services to include:

- Additional topographic survey and design work associated with two (2) additional public parking lots. **Lump Sum = \$3,200** (44 staff hrs)
- Addition of decorative lighting design and associated submittal review along the Mansion Street Corridor. **Lump Sum = \$7,800** (94 staff hours)

The scope of the work authorized is: All items listed above

The schedule to perform the work is: Approximate Start: 10/1/2012
Approximate Completion: 2/28/2013

The lump sum fee for the work is: **\$11,000**

Authorization for the work described above shall amend the Agreement between MSA and OWNER. Any attachments or exhibits referenced in this Amendment are made part of the Agreement. Payment for these services will be on a lump sum basis.

Approval: MSA shall commence work on this project in accordance with your written authorization. This authorization is acknowledged by signature of the authorized representatives of the parties to this Amendment. A copy of this Amendment signed by the authorized representatives shall be returned for our files. If a signed copy of this Authorization is not received by MSA within seven days from the date of issuance, MSA may stop work on the project.

CITY OF MAUSTON

Nathan Thiel
Administrator
Date: _____

Attest: City/Township/Village Clerk (WI Only)

Clerk Name: _____
Date: _____

303 Mansion Street
Mauston, WI 53948
Phone: 608-847-6676

MSA PROFESSIONAL SERVICES, INC.



John M. Langhans, P.E.
Team Leader
Date: 2/4/2013

1230 South Boulevard
Baraboo, WI 53913
Phone: 608-355-8895

**CITY OF MAUSTON
RESOLUTION # 2013-02
PRELIMINARY RESOLUTION DECLARING INTENT TO
EXERCISE SPECIAL ASSESSMENT POLICE POWERS UNDER
SEC. 66.0703 WIS. STATS. FOR PUBLIC IMPROVEMENTS**

Project Name: Mansion Street Improvements Project-2013

IT IS **HEREBY RESOLVED**, by the Common Council of the City of Mauston, Wisconsin, as follows:

1. The City of Mauston hereby declares its intention to exercise its police power under Sec. 66.0703 Wis. Stats. to levy special assessments upon the following described real estate located within the City of Mauston:

All real estates adjacent to the area described as: All of Mansion Street between Beach Street and Union Street

2. The special assessments shall be levied for some or all of the following-described special benefits to be conferred upon the aforesaid property. (Per City Ordinance 15.50)
 - a) Curb and Gutter
 - b) Sewer Laterals
 - c) Water Laterals from the curb stop to the buildings
 - d) Sidewalks
 - e) Driveway approaches
 - f) Retaining walls
3. The total amount assessed against the properties in the defined assessed district shall not exceed 100 percent of the total cost of the improvements. The City of Mauston hereby determines that the improvements constitute an exercise of police power. The City further determines that the property in fact shall be benefited from these improvements, and shall be assessed by a method to be determined by Final Resolution after the Public Hearing.
4. The assessment against any parcel or lot may be paid in full or in annual installments, the number, terms and conditions of which shall be determined by Final Resolution after the Public Hearing on the proposed assessment.

5. The Director of Public Works and the City Administrator shall prepare a report, which shall consist of:
 - (a) Preliminary or Final plans and specifications for the improvements
 - (b) An estimate of the entire cost of the proposed improvements
 - (c) A schedule of the proposed assessments for property within the assessment district.
 - (d) A statement that each parcel or lot to be assessed shall, in fact, be benefited by the proposed improvement.
6. When the report is completed, the Director of Public Works and the City Administrator shall file their report in the Administrative Offices, where it will be open and available for public inspection.
7. The City Administrator shall cause notice to be given pursuant to Sec. 66.0703(7)(a) Wis. Stats.

Adopted this _____ day of _____, 20__

APPROVED

ATTEST

Brian T. McGuire, Mayor

Nathan R. Thiel, City Administrator

Vote: ___eyes ___nays ___abstentions ___absent