



CITY OF WALLED LAKE
SPECIAL COUNCIL MEETING
THURSDAY MAY 9, 2019
6:00 P.M.

The Meeting was called to order at 6:00 p.m. by Mayor Ackley.

Pledge of Allegiance led by Mayor Ackley.

ROLL CALL: Mayor Ackley, Mayor Pro Tem Owsinek, Council Member Ambrose, Council Member Costanzo, Council Member Loch, Council Member Lublin, Council Member Robertson

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Pesta, Police Chief Shakinas, Finance Director Barlass, Deputy City Clerk Gross, DPW Team Lead Ladd, and City Clerk Stuart

AUDIENCE PARTICIPATION:

City Manager Whitt explained under the authority of the City Manager; this Special Meeting was called. The Special Meeting called initially was for the bids which took longer for review. The original meeting of May 2, 2019 was cancelled and rescheduled to tonight to address the agenda items only.

NEW BUSINESS:

Bradd Maki, consultant engineer explained the city is addressing a public safety concern of an insufficient water main within the Tri-A Subdivision. Mr. Maki said this water main is one of the oldest, if not the oldest in the city. Mr. Maki explained the Tri-A Committee, City Council, and himself have worked through multiple meetings thus far. There was a public bid opening on April 24th ranging from \$865,000 to \$1.6 million dollars and seven bids were received. Mr. Maki said the lowest bid was received from D'Angelo Brothers, a local contractor with a bid at \$865,958. Mr. Maki said after extensive review of the bid proposals, the engineer's recommendation is to approve the contract with D'Angelo Brother's at \$865,958 for the Tri-A Subdivision project.

DPW Team Lead, Mr. Dan Ladd said back in January Council moved to have WRC take over maintenance and operations of the water systems. Mr. Ladd explained D'Angelo Brothers is a preferred vendor with Oakland County and has been working with the city since January. Mr. Ladd explained, D'Angelo Brothers have found several insufficiencies, leaks, and valves that were inoperable within our systems. Mr. Ladd explained D'Angelo has been working in the city

with the fire hydrant replacement program, water line issues, and emergency responses all successful.

City Manager Whitt said city administration, staff, and consultant engineer recommend moving forward with D'Angelo Brother's.

1. Proposed Resolution 2019-25 Tri-A Subdivision bid review and award

CM 5-1-19 MOTION TO APPROVE RESOLUTION 2019-25 A RESOLUTION APPROPRIATING FUNDS AND AWARDED BID FOR THE TRI-A SUBDIVISION WATER MAIN AND SERVICE LINE REPLACEMENT

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2019-25 a resolution appropriating funds and awarding bid for the Tri-A Subdivision water main and service line replacement.

Discussion

Council Member Costanzo asked what the timeline for the start of construction. Mr. Maki said early to mid-June 2019.

City Manager Whitt explained this was the purpose of calling a special meeting to start the project a couple weeks earlier.

Council Member Lublin asked if the \$865,958 includes the finished product such placing everything back together lawns, sod, and any disturbances made. Mr. Maki said yes, the abandonment of the old water main, replacement of the new water main, and all the restoration is included.

Roll Call Vote

Yes (7) Ambrose, Costanzo, Loch, Lublin, Owsinek, Robertson, Ackley
No (0)
Absent (0)
Abstain (0)

2. Proposed Resolution 2019-26 Construction Engineering Services for the Tri-A Subdivision water main replacement project

Mr. Maki explained any project of this nature needs to have oversight and constructing engineering services to handle the project which includes communications to address any resident concerns, construction costs, reconciliation, observing, reporting, progress meetings, etc. Mr. Maki explained the water main before boring begins, there will be a section of water main

exposed and for a short period of time and driveway access may be prohibited, informing the resident of this is critical.

CM 5-2-19 MOTION TO APPROVE RESOLUTION 2019-26 A RESOLUTION TO APPROVE BOSS ENGINEERING SERVICES FOR THE WATER SYSTEM REPLACEMENT WITHIN THE TRI-A SUBDIVISION

Motion by Loch, seconded by Robertson, UNANIMOUSLY CARRIED: To approve resolution 2019-26 a resolution to approve Boss Engineering services for the water system replacement within the Tri-A Subdivision.

Discussion

Council Member Costanzo said if Boss Engineering is going to be the liaison between contractor and resident, what type of notice the residents will receive for notification that they will not have access to their driveway at times during construction.

Mr. Maki said providing the notice as quickly as possible and the option of door to door is available.

City Manager Whitt explained Boss Engineering is the city consultant, everything comes through city hall. Mr. Whitt said, Mr. Ladd will be working with the engineer on this project. The city hall is the first stop for any concerns.

Mayor Pro Tem Owsinek asked who is doing the tap, recording the tap, and inspecting the tap. Mr. Owsinek asked if there will be a record at city hall as a permanent record.

Mr. Maki said the service line taps and main taps will be recorded by the engineer. Mr. Maki explained WRC will conduct the water main testing and Boss Engineering will be inspecting everything.

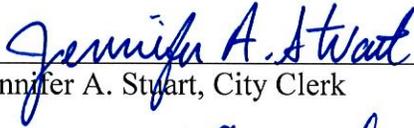
Manager Whitt explained the records for water and sewer have been lacking and this is one area that has become professionalized with bringing in WRC. Mr. Whitt explained WRC has been finding water loss issues such as gate valves. Mr. Whitt said WRC discovered a gate valve that was buried two feet deep and the jumper had rotted away which means the water had been running all this time and was never checked by the DPW water technicians. This is just one example. This council has gone an incredibly long way, and this is a big step for the Tri-A Subdivision.

Roll Call Vote

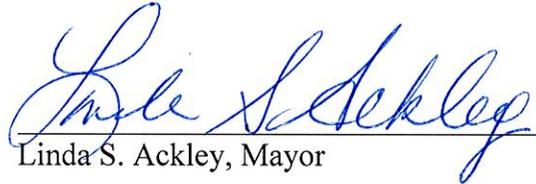
Yes (7) Costanzo, Loch, Lublin, Owsinek, Robertson, Ambrose, Ackley
No (0)
Absent (0)
Abstain (0)

ADJOURNMENT

Meeting adjourned at 6:24 p.m.



Jennifer A. Stuart, City Clerk



Linda S. Ackley, Mayor

Approved
5.21.19