City of Stoughton, 207 S Forrest Street, Stoughton WI 53589

RESOLUTION FROM THE UTILTIES COMMITTEE TO THE STOUGHTON COMMON COUNCIL			
Authorizing and directing the proper City official(s) to approve the Change Order No. 1 to the 2019 Street and Utility Construction Project.			
Committee Action:	Utilities Committee recommended Common Council approval 5-0		
Fiscal Impact:	$96,602.58		
File Number:	R-153-2019	**Date Introduced:**	October 8, 2019

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, in June 2019, Stoughton Utilities staff informed the Stoughton Utilities Committee that staff has observed persistent and significant clearwater intrusion along sections of sanitary sewer main on West Main St, west of Prairie St., and

WHEREAS, this section of West Main Street has been scheduled to be closed for a period of time in August and September due to the 2019 Street and Utility Construction project already underway, and

WHEREAS, it was decided that the best solution to the ongoing clearwater intrusion was to replace 250 linear feet of aged 8-inch PVC sanitary sewer main on West Main Street as well as six aged brick sanitary sewer manholes, with this additional work to be completed during the already scheduled road closure, and

WHEREAS, the costs received from the contractor for such a change order were reviewed by utility staff, our consulting engineer, and the City of Stoughton Finance Director / Comptroller, and it was determined that they are competitive and favorable to the utility, and

WHEREAS, the City of Stoughton Purchasing Policy allows staff to approve project change orders with the approval of the City Finance Director and the Mayor, and prior committee or council approval is not required when such approval would result in a costly delay to the project, with the policy directing that the Stoughton Common Council approve the change order prior to submittal of the final project payment, and

WHEREAS, Stoughton Utilities has submitted Change Order No. 1 in the amount of $96,602.58 to the 2019 Street and Utility Construction contract to the project contractor, and

WHEREAS, the Stoughton Utilities Committee met on August 13, 2019 to consider, approve, and recommend the approval of Change Order No. 1 in the amount of $96,602.58 to the 2019 Street and Utility Construction contract, and recommend approval to the Stoughton Common Council, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby authorized and directed to approve the Change Order No. 1 in the amount of $96,602.58 to the 2019 Street and Utility Construction contract.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote:** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____ _____

Mayor Tim Swadley Date

Council Action: _____ ☐ **Override** **Vote:** _____

Business:

1. Amending Zoning Code Section 78-718 (3) (i) of the Stoughton Municipal Code related to the placement of fencing in utility easements

Declaration of Official Intent 2019-2: Stoughton Utilities and City of Stoughton staff presented and discussed the declaration of official intent to reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the issuer. This is the second declaration for the year 2019 and preserves the ability to borrow funds up to $900,000 for the 2020 water infrastructure project, lead meter replacements, lead service replacements, an upcoming water system study, and replacement of water service truck #23. Discussion followed.

Motion by Heili, the motion seconded by Ackerman, to approve the Declaration of Official Intent No. 2019-2. The motion carried unanimously 5 to 0.

Licensing Agreement for Communications Attachments to Utility Poles Between the City of Stoughton Utilities and TDS Metrocom, LLC: Stoughton Utilities staff presented and discussed the proposed licensing agreement. Our existing pole attachment license agreement was most recently updated in 2019 when another communications provider expanded their footprint within our service territory, and was approved by the Stoughton Utilities Committee and Common Council at that time. The agreement with TDS Metrocom, LLC is substantially the same as past agreements. Discussion followed.

Motion by Heili, the motion seconded by Jenson, to approve the Licensing Agreement for Communications Attachments to Utility Poles Between the City of Stoughton Utilities and TDS Metrocom, LLC, and recommend approval to the Stoughton Common Council. The motion carried unanimously 5 to 0

Change Order No. 1 to the 2019 Street and Utility Construction Project: Stoughton Utilities staff presented and discussed the ongoing 2019 Street and Utility Construction Project and the opportunity it provides the utility to address the ongoing problem of clearwater entry into the sanitary sewer collection system. A section of West Main Street that is significantly impacted by clearwater entry is scheduled to be closed for a period of time in August and September due to the construction project already underway. This closure provides an opportune time to address the problem, and the current project contractor has agreed to complete the work. Discussion followed.

The City of Stoughton Purchasing Policy allows staff to approve project change orders with the approval of the City Finance Director and the Mayor. Such approval was received, and Change Order No. 1 to the 2019 Street and Utility Construction Project in the amount of $96,602.58 was effected. The purchasing policy directs that the Stoughton Common Council approve the change order prior to submittal of the final project payment.

Motion by Jenson, the motion seconded by Heili, to approve Change Order No. 1 to the 2019 Street and Utility Construction Project, and recommend approval to the Stoughton Common Council. The motion carried unanimously 5 to 0

Wisconsin Energy Independent Community Partnership Program: Stoughton Utilities staff presented and discussed the Wisconsin Office of Energy Independence's (OEI) creation of a Wisconsin Energy Independent Community Partnership program in April 2008. This program was launched to energize the state's "25 x 25"

Stoughton Utilities

600 South Fourth Street P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: August 13, 2019

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Change Order No. 1 to the 2019 Street and Utility Construction Project

At the June meeting of the Stoughton Utilities Committee, the topic of clearwater entry into the sanitary sewer collection system, and the subsequent effects and expense such clearwater has on the wastewater treatment facility, was discussed. At that time, it was mentioned that staff has observed persistent and significant clearwater intrusion along sections of sanitary sewer main on West Main St, west of Prairie St.

Following this observation, staff worked with our consulting engineers to research a variety of potential methods to reduce the clearwater intrusion along this stretch of sewer main. There were several unique challenges at this location, including the amount of clearwater present, high volumes of traffic, the difficulty and expense to coordinate road closures, and the upcoming street replacement project being undertaken in 2020 by the State of Wisconsin Department of Transportation. Ultimately it was decided that the best solution is to replace 250 linear feet of aged 8-inch PVC sanitary sewer main on West Main Street as well as six aged brick sanitary sewer manholes.

This section of West Main Street has been scheduled to be closed for a period of time in August and September due to the 2019 Street and Utility Construction project already underway. It was our goal to attempt to coordinate the additional sanitary sewer work with the already scheduled road closure. In order to accomplish this goal, Stoughton Utilities approached Advance Construction Inc, the current project contractor, to receive the costs for a potential change order.

The costs received from the contractor for such a change order have been reviewed by myself, our consulting engineer, and the City of Stoughton Finance Director / Comptroller, and it has been determined that they are competitive and favorable to the utility. As they are already mobilized in the City of Stoughton, the contractor is able to complete the change order in conjunction with the current road closure.

The City of Stoughton Purchasing Policy allows staff to approve project change orders with the approval of the City Finance Director and the Mayor. Prior committee or council approval is not required when such approval would result in a costly delay to the project. When such is the case, as staff has determined that it was for this project, the policy directs that the Stoughton Common Council approve the change order prior to submittal of the final project payment.

Accordingly, Stoughton Utilities has submitted Change Order No. 1 in the amount of $96,602.58 to the 2019 Street and Utility Construction contract to the project contractor. It is requested that the Stoughton Utilities Committee review and approve this change order, and recommend approval to the Stoughton Common Council.

STRAND ASSOCIATES®

Strand Associates, Inc.®
910 West Wingra Drive
Madison, WI 53715
(P) 608-251-4843

August 2, 2019

CHANGE ORDER NO. 1

PROJECT:	2019 Street and Utility Construction
OWNER:	City of Stoughton
CONTRACT:	Contract 1-2019
CONTRACTOR:	Advance Construction, Inc.

Description of Change

1a	Replace 250 linear feet of 8-inch PVC sanitary sewer on Main Street west of Prairie Street. Cost includes local traffic control, connections to existing laterals, bypass pumping, dewatering, granular backfill, and a minimum of 12 inches of base course. Manholes are to be paid separately. All work to be completed within the Milestone 1 requirements of the Contract.	ADD	$27,562.50
1b	Asphalt pavement patch for 250 linear feet of sanitary sewer replacement on Main Street west of Prairie Street. Cost includes sawcutting and a minimum of 5 inches of asphalt pavement. All work to be completed within the Milestone 1 requirements of the Contract.	ADD	$21,699.78
1c	Replace six sanitary sewer manholes on Main Street at a unit price of $6,688.50 each. Cost includes local traffic control, connections to existing sewers, bypass pumping, dewatering, granular backfill and a minimum of 12 inches of base course. All work to be completed within the Milestone 1 requirements of the Contract.	ADD	$40,131.00
1d	Asphalt pavement patch for six manhole replacements on Main Street at a unit price of $1,202.50 each. Cost includes sawcutting and minimum of 5 inches of asphalt pavement. All work to be completed within the Milestone 1 requirements of the Contract.	ADD	$7,209.30
TOTAL VALUE OF THIS CHANGE ORDER:		ADD	$96,602.58

Contract Price Adjustment

Original Contract Price	$3,017,395.50
Previous Change Order Adjustments	$0.00
Adjustment in Contract Price this Change Order	$96,602.58
Current Contract Price including this Change Order	$3,113,998.08

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Contract Substantial Completion Date Adjustment

Original Contract Substantial Completion Date	September 27, 2019
Contract Substantial Completion Date Adjustments due to previous Change Orders	None
Contract Substantial Completion Date Adjustments due to this Change Order	None
Current Substantial Contract Completion Dates including all Change Orders	September 27, 2019

Contract Final Completion Date Adjustment

Original Contract Final Completion Date	September 27, 2019
Contract Final Completion Date Adjustments due to previous Change Orders	None
Contract Final Completion Date Adjustments due to this Change Order	None
Current Final Contract Completion Dates including all Change Orders	September 27, 2019

This document shall become a supplement to the Contract and all provisions will apply hereto.

RECOMMENDED

ENGINEER–Strand Associates, Inc.® — Date: 8/2/19

APPROVED

CONTRACTOR–Advance Construction, Inc. — Date: 8-5-19

APPROVED

OWNER–City of Stoughton — Date