



**Village of Mount Pleasant  
Public Works Committee Meeting**

**May 12, 2016**

**Committee Members Present:** K. Otwaska, J. Schneider, F. Risler, J. Kusters & S. Havn

**Committee Members Excused:**

**Staff:** S. Houte, M. Benish, and A. MacDowell

**Other:** None

1. **Call to Order-** Public Works Committee meeting was called to order by K. Otwaska at 9:00 a.m.
2. **Public Comment-** Larry Lieburn – 606 Perry Ave – stated he has a safety concern on the corner of Graceland Blvd and Perry Ave. The traffic has increased and it blocks the vision when trying to turn onto the intersection.  
Staff will have someone come and take a look.
3. **Adoption of the Public Works Committee April 14, 2016 meeting minutes-** J. Schneider motioned, F. Risler seconded to approve the April 14, 2016 meeting minutes. J. Kusters and K. Otwaska abstained. Motion carried 3-0.
4. **Cynthia Lane Water Main Extension**
  - **Resolutions to assess for the cost of the water main extension** – S. Houte updated that staff met with residents regarding estimated costs of assessments for the project. A public hearing is scheduled for May 23<sup>rd</sup>.  
J. Schneider motioned, F. Risler seconded to recommend to Village Board approval of the assessments per the Public hearing. Motion carried.
  - **Award project to low qualified bidder** - S. Houte reported that 2 bids were received and Wanasek Corp is the lower of the bids in the amount of \$114,990.00. S. Havn motioned, J. Schneider seconded to recommend to the Village Board Wanasek Corp. in the amount of \$114,990.00. Motion carried.
  - **Inter-governmental agreement** – S. Houte updated that the Cynthia Lane Project has a need for construction oversight, observation and contract management. Racine Water and Waste Water have contracted with Lynch & Associates to provide the service in the amount of \$10,000.  
J. Schneider motioned, F. Risler seconded to recommend to the Village Board and approve the Inter-governmental agreement with Racine Water and Waste Water. Motion carried.
5. **2016 Paving Program Contract B – Braun Rd**
  - Award project to low qualified bidder – S. Houte reported that staff received 2 bids and Stark Asphalt, Inc. was the low bidder at \$223,826.

The Village of Sturtevant will reimburse the Village of Mount Pleasant 50% cost share.

S. Havn motioned, J. Kusters seconded to recommend Stark Asphalt, Inc. award of contract to the Village Board in the amount of \$223,826. Motion carried.

**6. Engineer's Reports:**

- **Green Haze Reconstruction Project Status** – S. Houe updated that contracts have been updated and executed. planning a pre-construction meeting next week.
- **2016 Paving Program Contract A Project Status** – S. Houe updated that staff is waiting for an updated schedule of completion. Completion is set for mid- July.
- **TID 4 Mount Pleasant Business Park ( Globe Dr. Extension) Project Status** – S. Houe reported that the weather has hindered the progress of the project - anticipated completion date is end of June.
- **CMAQ: Pike River Pathway Phase 7-9 Status** – S. Houe updated that the firm was selected and working on scope and agreement for design costs.
- **Curb & Gutter/Catch Basin Repair** – S. Houe reported that staff is working with the Storm Water Utility to fix various curb and gutters. This will be a cost share project.

**7. Communications, Correspondence and Commissioner and Staff Reports.** S. Houe stated he was approached by a resident regarding a tree on Lathrop Avenue. Will follow up and possibly add to the next agenda.

**8. Next Scheduled Public Works Committee Meeting: Thursday, June 9, 2016 at 9:00 a.m.**

**9. Adjournment of Public Works Committee.**

S. Havn motioned, J. Schneider seconded to adjourn the Public Works meeting at 9:26 a.m. Motion carried.