



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

June 9, 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-** Terry Kern – 1630 Heinze Dr. – presented pictures of the condition of the roads with visible cracks, etc. He also expressed concern about residents dumping grass clippings and trash in the sewer drains and mentioned that the City of Racine has stickers as an added reminder. He also questioned the annual storm water fee since he lives on a pond and does the storing of the storm water run-off himself saving the village money.
3. **Adoption of the Public Works Committee May 12, 2016 meeting minutes-** F. Risler motioned, J. Schneider seconded to approve the May 12, 2016 meeting minutes. Motion carried 5-0.
4. **Public Works Committee Meeting Date & Time – Discussion to affirm or revise meeting schedule –** The Public Works Committee will continue to meet at 9 a.m.
5. **Oakes Road Reconstruct – South of National Ave.**
 - **Award Contract to Low Bidder –** S. Houte reported that 6 bids were received on May 26th and the low bidder was Cornerstone Pavers in the amount of \$242,754.45. F. Risler motioned, J. Schneider seconded to recommend to the Village Board Cornerstone Pavers in the amount of \$242,754.45. Motion carried 5-0.
 - **Approve Construction Services Agreement –** S. Houte presented a Construction Services Agreement proposal created by R A Smith National in the amount of \$19,800. J. Schneider motioned, F. Risler seconded to recommend to the Village Board R A Smith National for the Construction Services Agreement in the amount of \$19,800. Motion carried 5-0.
6. **Valley View Culvert Lining and Beam Guard Replacement**
 - **Award Contract to Low Bidder –**S. Houte reported that 1 bid was received on June 7th due to the nature of the project. Staff recommends the contract be awarded to the bidder, Wanasek, in the amount of \$171,126.00. S. Havn motioned, J. Kusters seconded to recommend to the Village Board to award the contract to Wanasek Corp in the amount of \$171,126.00. Motion carried 5-0.

- **Approve Construction Services Agreement** – S. Houe reported staff received Construction Services Agreement proposal from Lynch & Associates in the amount of \$9,750.00.
S. Havn motioned, F. Risler seconded to recommend to Village Board to approve the Construction Services Agreement to Lynch & Associates in the amount of \$9,750.00. Motion carried 5-0.

7. Project Status Reports:

- **Green Haze Reconstruction Project Status** – S. Houe presented an email chain regarding comments from residents on Green Haze that were positive. Completion date of September 1st.
- **2016 Paving Program Contract A Project Status** – S. Houe updated project was delayed due to weather, but completion date is still on track. A mailer will go out to the residents when the project begins.
- **2016 Paving Program Contract B Project Status** – S. Houe reported that a pre-construction meeting is scheduled for June 15th.
- **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 services agreement. R A Smith is constructing a design agreement.
- **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. Staff has to review the inspection report provided by Lynch & Associates.

8. Communications, Correspondence and Commissioner and Staff Reports- S. Houe received concerns regarding tree removal and assured residents that only the trees that were absolutely necessary were removed.

S. Havn received complaints regarding the new trash cans.

J. Schneider questioned if the Heinze Farms property owner and surrounding property owners should pay to have their pond dredged since it is a storm water retention area.

9. Next Scheduled Public Works Committee Meeting: Thursday, July 14, 2016 at 9:00 a.m.

10. Adjournment of Public Works Committee.

S. Havn motioned, J. Kusters seconded to adjourn the Public Works meeting at 9:49 a.m. Motion carried 5-0.