



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

October 13, 2016

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

Committee Members Excused:

Staff: S. Houe and M. Benish

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-** None
3. **Adoption of the Public Works Committee June 9, 2016 meeting minutes-** J. Kusters motioned, F. Risler seconded to layover the meeting minutes. Motion carried 5-0.
4. **Cynthia Lane: Final Acceptance and Correction Period** – S. Houe presented the contract document and explained that staff will process and have the Village President sign the document.
5. **Resolution to Accept Public Highway/Roadway Dedication: Globe Drive** – S. Houe presented Resolution 30-2016 and informed the committee that the road has been constructed in accordance of state and village standards and recommend that the committee move to recommend approval of Resolution 30-2016 to accept Globe Dr. as a Public Highway/Road to the Village Board.
J. Schneider motioned and F. Risler seconded. Motion carried 5-0.
6. **Project Status Reports:**
 - **Green Haze Reconstruction Project** – S. Houe updated that the project is substantially complete, punch list items and project close out is being performed. Once the project documentation from the contractor is received a Notice of Acceptance and Correction Period will be executed. Discussion of defining what the correction period is and the contractor’s obligation.
 - **2016 Paving Program Contract A Project** – S. Houe updated that the project as bid has been constructed except for punch list items. Change order for Prairie Green has been approved. Residents received a certified letter as it relates to the contributing factor for the roads current condition. Two residents responded, one is happy to see something being done and the other was inquiring for some guidance. Change order for Sunnyside Ave has been approved by the Village Board and will not be executed until it known if the road work would be completed for the developments portion is completed.

Discussion of project timing as it relates to material availability and weather, and recap of the scope of the work to be completed for Sunnyside Ave. and Developer coordination and cost share.

- **2016 Paving Program Contract B Project – Braun Rd** – S. Houe updated construction has been completed, punch list and project close is being worked on. A reimbursement request will be submitted to the Village of Sturtevant for their 50% cost share.
 - **TID 4 Mount Pleasant Business Park (Globe Dr. Extension) Project** - S. Houe updated that completion of the construction has been done and the project close out is ongoing.
 - **Valley View Beam Guard and Culvert project** – S. Houe updated that the construction of the project is substantially completed and a quick synopsis of the project. Working on a change order for pavement restoration within the work area.
 - **Oakes Road Reconstruction** – S. Houe updated that the south bound lanes have been paved and the north bound lanes will be paved in the next day. Majority of the road will be open to traffic next week.
 - **Curb & Gutter/Catch Basin Repair** – S. Houe reported that this is a joint project with Storm Water. The project has been bid and will be presented to the Village Board for award. Staff will be overseeing the construction of this project.
 - **Pike River Pathway PH 7-9** – S. Houe updated that this is a CMAQ grant project and there is a scheduled meeting for input on Oct 19th and the invitation is extended to the committee members.
- 7. Communications, Correspondence and Commissioner Reports** – S. Houe informed the committee that the proposed budget will not allow for the proposed 2017 CIP and if will to be modified to be within Fund Reserve balance.
- 8. Next Scheduled Public Works Committee Meeting:** Thursday, November 10, 2016 at 9:00 a.m.
- 9. Adjournment of Public Works Committee** – J. Kusters motioned, F. Risler seconded to adjourn. Motion carried 5-0.