



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

**March 8, 2018**

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

**Committee Members Excused:** None.

**Staff:** S. Houte, M. Benish, T. Beyer, A. Hanna

**Other:** J. Feucht – raSmith

1. **Call to Order** – Public Works Committee meeting was called to order by K. Otwaska at 9:01 am.
2. **Public Comments** - None.
3. **Adoption of Public Works Committee February 8, 2018 Meeting Minutes** -  
J. Schneider motioned, J. Kusters seconded to approve the February 8, 2018 minutes. Motion carried 5-0.
4. **TV/Electronics Recycling** – S. Houte presented for discussion, to address TV/Electronics Recycling for the Village.  
Committee members stated concern for cost to the Village associated with a recycling program for electronics. Staff and Committee members agreed that educating residents about disposal practices is important. S. Houte reiterated that the Committee would like Staff to create an education plan and present this back to the Committee, keeping in mind a zero-to-minimal cost to run e-recycle event(s).
5. **2018 Paving Program-Project Award** – S. Houte stated two bids were received on 2/22/2018. The low bid received was from Payne and Dolan at \$1,967,208.38. This project has been budgeted for in the 2018 CIP.  
F. Risler motioned, J. Schneider seconded to approve the contract award to Payne and Dolan in the amount of \$1,967,208.38. Motion carried 5-0.
6. **2018 Paving Program – CRS Professional Agreement**– S. Houte presented raSmith’s Professional Services Agreement in the estimated sum of \$116,700. This item has been budgeted for in the 2018 CIP.  
F. Risler motioned, J. Schneider seconded to approve the Professional Services Agreement in the amount of \$116,700 to raSmith. Motion carried 5-0.
7. **16th Street (90th St to Willow Rd) Surface Reconstruct – Project Award** – S. Houte stated five bids were received on 3/1/2018. The low bid received was from Cornerstone Pavers in the amount of \$794,249.75.

J. Schneider motioned, F. Risler seconded to award the 16<sup>th</sup> Street Reconstruction project (90<sup>th</sup> St-Willow Rd) to Cornerstone Pavers in the amount of \$794,249.75. Motion carried 5-0.

8. **16th Street (90th St to Willow Rd) Surface Reconstruct – CRS Professional Agreement –**  
S. Houte presented raSmith's CRS Services Agreement for time and material at an estimated \$61,200. This cost is budgeted for in the TID. 16<sup>th</sup> Street will be reconstructed, which will involve the removal of road base and use of concrete pavement.  
J. Schneider motioned, S. Havn seconded to approve the Professional Services Agreement in the amount of \$61,200 to raSmith.
9. **Emmertsen Road (16th St. to STH 20) Reconstruct – Design Professional Services Agreement –**  
S. Houte presented raSmith's estimate for Design Professional Services at \$160,000. The difference in cost between this project and the 16<sup>th</sup> Street Reconstruction lay in the scope of the project. The project involves geotechnical surveys, televising of utilities, platting of lands, preliminary plans, meetings, coordinating with utility companies, storm water management planning, cost estimating, bidding of project, etc. Storm Water will share 30% of the Design Professional Services fee. S. Houte introduced Jason Feucht from raSmith to the Committee. J. Feucht (raSmith) explained why the scope of this project makes it more expensive than 16<sup>th</sup> Street's Reconstruction. The road is being widened which requires legal documentation and re-platting.  
S. Houte stated the requirements for storm water treatment are a large part of the cost, in order to meet DNR and Village requirements.  
Committee members, raSmith, and Staff agree it is important to the process of the project to include residents in the process.
10. **Commissioner and Staff Reports –** S. Houte updated the Committee regarding the bidding for Pike River 7-9, bidding will occur 3/9/2018 at 11am. Will utilize the electronic bidding process. Once bids are received, they are forwarded to the DOT to review them and recommend an award. This will be brought back to the Public Works Committee for approval.  
S. Houte relayed to the Committee the street lamp was installed at CTH KR & Vicksburg Dr. on 2/28/18. The light that was requested to be installed at Berkshire and Emmertsen Rd will be installed in the next couple weeks. Residents have relayed their thanks to Staff.  
S. Houte stated Staff are working on the Ditching Program with engineers to devise a preliminary plan.  
J. Kusters inquired if Village Public Works has any part of the Foxconn project? S. Houte answered no, this is primarily through the State.
11. **Next Scheduled Public Works Committee Meeting:** Thursday, April 12, 2018 at 9:00 a.m.
12. **Adjournment of Public Works Committee –** F. Risler motioned, J. Schneider seconded to adjourn the meeting at 9:48 a.m. Motion carried 5-0.