

**COMMITTEE MEMBERS PRESENT:** J. Garski, A.M. Clausen

**COMMITTEE MEMBERS ABSENT:** G. Feest- excused

**VILLAGE BOARD MEMBERS PRESENT:** R. McCluskey, J. Hewitt

**STAFF IN ATTENDANCE:** S. Kohlhagen, B. Sasse, B. Smith

**OTHERS:** None

**1. Roll Call**

The meeting was called to order at 10:30 a.m. by **J. Garski**.

**2. Public Comment**

None

**3. Authorization Award Contract: 2015 Paving Program – 22<sup>nd</sup> Street Reconstruction Contact-** Motion by Clausen to approve the 2015 Paving Program to the lowest bidder, A.W. Oakes in the amount of \$613,256.00 as budgeted with the charge backs from the City of Racine, the cost to the Village will be decreased \$398,786.00. Motion seconded by Garski. Motion passed unanimously (2-0).

**4 Approval of Construction Services Agreement for 22<sup>nd</sup> Street Reconstruction with GAI Consultants-** Motion by Clausen to approve the Construction Related Service Agreement with GAI Consultants for the 2015 Paving Program- 22<sup>nd</sup> Street for the amount not to exceed \$46,500. Motion seconded by Garski. Motion passed unanimously (2-0).

**5. Recommendation to Execute Cost Share Agreement with City of Racine Water Utility-** Motion by Clausen to approve and send to the Village Board the Cost Share Agreement with the City of Racine Water Utility for the 2015 Paving Program 22<sup>nd</sup> Street Reconstruction. Motion seconded by Garski. Motion passed unanimously (2-0).

**Adjourn**

Motion to adjourn at 10:45 a.m. by **Clausen**; seconded by **Garski**; motion unanimously passed (2-0).