



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

January 8th, 2015

Committee Members Present: S. Havn, R. McCluskey, F. Risler, M. Callewaert

Committee Members Excused: R. Anderson

Staff: B. Sasse, S. Houte, A. Giles-Barron, Capt. Brian Smith

Other: Jeff Seitz

1. 1. Call to Order- Public Works Committee meeting called to order by R. McCluskey at 7:30 a.m.
2. **Public Comment:** None
3. **Adoption of the November 13th, 2014 meeting minutes-** F. Risler motioned to adopt the November 13th, 2014 Public Works meeting minutes. M. Callewaert seconded the motion. Motion carried 4-0.
4. **Status of 2014 Paving Program: 2014 Expense and Hold-over Work for 2015 Completion-** B. Sasse explained the 2014 Paving Program Tracking Sheet that was included in the packets. Due to inclement weather, the 2014 Paving was put on hold and is scheduled to resume in spring 2015. The tracking sheet displayed change orders, over/under budgeted expenses and anticipated expenses. An example of savings of \$38,000 was also explained from the usage of pulverized asphalt versus the use of virgin crushed stone on the Pike River Pathway and Driveway. Items cut from the contract due to cost over-run on Braun Road & Springlake subdivision. Staff determined roll-over of funds and funds will still be available with the 2015 Paving Program. Funds are available, but surface asphalt work still is to be completed on JoAnne Drive, Margery Drive & Frankie Place. Public Works Committee expressed the concern of the loss of funds for trail paving related to the DNR grant expiration, but Trustee S. Havn reported after discussion with the DNR, the Village had been granted an extension to have the project work completed.
5. **Status of 2015 Paving Program:**
 - **Report of Design Services Consultant Selection-** B. Sasse stated Village staff did an RFP for the Engineering Services on the 2015 Paving Program and invited 5 firms to submit proposals. A Matrix was provided which demonstrated the proposal ranking in the selection process. Staff selected R.A. Smith National to do the 2015 design work for the Paving Program; kick-off meeting will proceed with the design. Bids will be taken on March 5th and staff will report back to the Public Works Committee with responses to seek recommendation to award. Construction is scheduled to begin in April.
 - **Report of Geotechnical Services Selection-** B. Sasse stated the Village made a RFP for Geotechnical Soil Borings. Selection was based upon price and was given to the lowest priced service provider, Giles Engineering and is scheduled for the week of January 19th at 3 locations, including Roberts Street & Kraut Road (both within Franksville), Borgardt

Road to Hwy K and on Green Haze Avenue. A PIM with the Green Haze Avenue property owners has already been held and a survey was sent to offer a water system expansion because the possible reconstruct could save expenses assessed back to the residents. However, residents' majority responded no. At this time, B. Sasse recommended not to move forward with the Green Haze Municipal Water Expansion.

- 6. Status Update for Project for Pike River Pathway Connection (Phase 4): Racine County Trail to Lannon Terrace; Project ID 1693-34-74-** B. Sasse reported the project is under contract and began in the fall of 2014. Project was placed on hold due to the early cold weather. The Pike River Pathway trail will extend from Hwy 11 to Lannon Terrace, with a paved pathway connection. Construction is soon to restart and a spring 2015 completion is expected.
- 7. Engineer's Reports:**
 - **Compost Site Chipped Wood Disposal Update-** B. Sasse discussed with farmers of the spreading of chipped compost onto the farm fields, however it was expressed that the spreading would likely cause an unsuccessful crop production. Staff will work with the farmer to secure a reasonable contract.
- 8. Communications, Correspondence and Commissioner and Staff Reports-** M. Benish gave updates on road clearing because of weather conditions. The cold weather caused the snow & ice to become packed and using salt had little to no effect on the roads because of the temperatures.
- 9. Next scheduled Public Works Committee Meeting: Thursday, February 12th, 2015 at 7:30 a.m.**
- 10. Adjournment of Public Works Committee-** M. Callewaert motioned to adjourn the Public Works Committee meeting. F. Risler seconded the motion. Motion carried 4.0