



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

March 12th, 2015

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

Committee Members Excused: M. Callewaert,

Staff: B. Sasse, S. Houte, Capt. Brian Smith

Other: None

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 February 12th, 2015 meeting minutes-** S. Havn motioned to adopt the February 12th, 2015 Public Works meeting minutes. F. Risler seconded the motion. Motion carried 3
4. **Status of 2015 Paving Program**
 - **Report of Design Services Consultant Selection—22nd Street Reconstruction-** B. Sasse reported staff proceeded to invite proposals for professional engineering services from three firms. Two firms submitted proposals. After evaluation and ranking the proposals, Strand Associates, Inc. was selected to design the reconstruction of 22nd Street.
 - **Report of Geotechnical Services Selection-** B Sasse reported that Giles Engineering Associates, Inc. had been selected to conduct soil borings and geotechnical evaluation on Green Haze Avenue, Kraut Road & Robert Streets. The reports had been recently delivered and were being evaluated. Preliminary review indicates poor subsoil under certain locations of all three streets. Staff will evaluate the most cost effective approach to repair each road.
 - **Recycle Program Bid Results and Recommendation for Award-** B. Sasse noted that the 2015 Paving Program—Recycle contracts were bid on March 5th, 2015. Two bids were received. Payne and Dolan, Inc. was the lowest qualified bidder with a bid of \$985,578.49 and the second lowest bidder was Stark Asphalt with a bid of \$1,190,506.00. The Payne and Dolan bid was approximately 20% below the engineer's estimate. The Letter of Recommendation from R. A. Smith National, the design firm was presented along with the bid-tabulation recommending the contract be awarded to Payne and Dolan, Inc. in the amount of \$985,578.49. S. Havn motioned to recommend

the Village Board approve the contract to the lowest qualified bidder, Payne and Dolan, inc. in the amount of \$985,578.49. F. Risler seconded the motion. Motion carried 3-0.

5. Status Update for Project for Pike River Pathway Connection (Phase 7, 8 & 9): Racine County

Trail to Lannon Terrace; Project ID 1693-34-74- B. Sasse updated the Committee on the work under contract to pave Pike River Pathway in Phases 4 & 5. He reported he is working with the DOT to complete the process with necessary paperwork to get a final signed agreement for the grant from DOT to pave the Pike River Pathway in Phases 7, 8 & 9 through the Congestion Mitigation and Air Quality grant program.

6. Snow Removal Policy for Sidewalks: Discussion of Current Policy and Potential Modifications-

B. Sasse discussed current ordinance language and neighboring community ordinance language with Committee. Staff was directed to submit a draft of the Snow Removal for Sidewalks with similar language from the City of Racine Ordinance at the April 9th, 2015 Public Works Committee Meeting for approval.

7. Consideration to Change the Regularly Scheduled Public Works Committee Meeting Time to

9:00 a.m. F. Risler motioned to change the regular scheduled time of the Public Works Committee Meetings from 7:30 a.m. to 9:00 a.m. S. Havn seconded the motion. Motion carried 3-0.

8. Consideration to Request Community Sensitive Solution Funding on STH 11 DOT Projects-

B. Sasse presented three State Municipal Agreements (SMAs) related to three separated DOT projects for STH 11 (Durand Avenue). The agreements are for the use of funds in the State budgets of 1.5% of the estimate construction costs for Community Sensitive Solution funding, which provides funding for improvements to enhance the road project with amenities desired by the local governments. It was requested the committer recommend the Village Board approve the SMAs for projects ID # 1320-07-70, ID # 1320-07-71, and ID # 2260-00-70. F. Risler motioned to recommend approval of the SMAs for ID # 1320-07-70, ID # 1320-07-71 and ID #2260-00-70. S. Havn seconded the motion. Motion carried 3-0.

9. Engineer's Reports:

- **Wisconsin DOT STH 11 Status Report (March 2nd, 2015)-** B. Sasse presented an email from Project Manager, Gary Metzger- DOT, dated March 2nd, 2015 providing a status update on the projects on STH 11.

10. Communications, Correspondence and Commissioner and Staff Reports- None reported.

11. Next scheduled Public Works Committee Meeting: Thursday, April 9th, 2015 at 9:00 a.m.

12. Adjournment of Public Works Committee- F. Risler motioned to adjourn the Public Works Committee meeting. S. Havn seconded the motion. Motion carried 3-0.

APPROVED