



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

June 4, 2015

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

Committee Members Excused: None

Staff: B. Sasse

Other: None

1. **Call to Order-** Special Public Works meeting called to order by R. McCluskey at 9:00 a.m.
2. **Public Comment-** None.
3. **Adoption of Public Works Committee May 7th, 2015 Meeting Minutes-** R. McCluskey noted item to be moved to the scheduled June 11th, 2015 Public Works Committee meeting.
4. **Recommendation to Award the 2015 Paving Program 22nd Street Reconstruction Contract-** B. Sasse reported the attached Executive Summary. The bid tabulation & Letter of Recommendation presented the low bidder being AW Oakes & Son Inc. for the amount of \$594,568.00; approximately \$4,000 below the second low bidder, Milwaukee General. The bid includes 2 alternates; Construction in asphalt and the second being the additional sidewalk replacement work on 21st north of the project on Mead Street. The 1st alternate bid to construct the project in asphalt for the amount of \$109,088.00; Milwaukee General did not offer an alternate bid for asphalt. 2nd alternate of Bid. The Village staff recommended the contract be awarded to AW Oakes to construct with concrete with alternate #2 included, being the total costs \$613,256.00 and of this amount, total reimbursement \$188,790.00 for installation of water main for the City of Racine. Within the agreement between the City of Racine & the Village of Mount Pleasant being that of \$25,680.00 for reimbursement to the Village and remaining cost of \$398,786.00 to the Village. R. McCluskey requested the Director of Engineering continue on developing a policy & inspection procedures on Village sidewalk. J. Kusters motioned to approve the award of the 2015 Paving Program 22nd Street Reconstruction Contract to the lowest qualified bidder AW Oakes in the \$613,256.00 as budgeted and would include alternate #2. M. Callewaert seconded the motion. Motion carried 5-0.
5. **Approval of the Construction Services Agreement for 22nd Street Reconstruction with GAI Consultants-** B. Sasse stated this is the follow-up agreement after construction services. Staff is

recommending having the inspection services agreement with GAI be approved as budgeted \$46,500.00 with approval from the Finance Legal & License. J. Kusters motioned to approve the Construction Services Agreement with GAI for the 2015 Paving Program 22nd Street Reconstruction as budgeted & not to exceed \$46,500.00. M. Callewaert seconded the motion. Motion carried 5-0.

6. **Recommendation to Execute the Cost Share Agreement with the City of Racine-** B. Sasse presented the agreement \$188,790.00 paid back from the City of Racine according to the Bid, for the replacement of the water main & pavement replacement \$25,680.00 with minor additional charge back from the City of Racine for cost of putting material in the Bid package. B. Sasse stated the recommendation is to approve the agreement with the City of Racine to reimburse the Village for the costs that are related to the pavement replacement. M. Callewaert motioned to accept the Cost Share Agreement with the City of Racine for the reimbursement. F. Risler seconded the motion. Motion carried 5-0.
7. **Engineer's Reports:** To be placed on the next monthly meeting, June 11th, 2015 meeting.
8. **Communications, Correspondence and Commissioner and Staff Reports-** None.
9. **Rescheduling to be determined for the next Public Works Committee Meeting.**
10. **Adjournment of Public Works Committee Meeting** motioned by M. Callewaert at 9:27 a.m. F. Risler seconded the motion. Motion carried 5-0.