



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

October 8th, 2015

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

Committee Members Excused: None

Staff: B. Sasse, L. Martin and A. Giles-Barron

Other: None

1. **Call to Order-** Public Works Committee meeting was called to order by R. McCluskey at 9:00 a.m.
2. **Public Comment-** None given.
3. **Adoption of the Public Works Committee September 10th & September 15th, 2015 meeting minutes-** J. Kusters motioned to adopt the September 10th & September 15th, 2015 meeting minutes. S. Havn seconded. Motion carried 4-0.
4. **2015 Paving Program: 2016—2020 Capital Improvement Program; Update-** B. Sasse distributed updated information regarding the 2016 Budget. B. Sasse stated there is a verbal agreement in place within their Capital Improvement Plan. Staff will begin the scope with Sturtevant and will expect to only do 2-3' of millings of asphalt resurfacing. Noted that to date, soil borings on the section have not been completed.
5. **Recommendation to Award: Mount Pleasant Business Park—West Utility and Road Construction-** B. Sasse distributed materials for the referenced project of the Mount Pleasant Business Park – West Utility and Road Construction; letter of recommendation and bid tabulation for the contract to construct the sanitary sewer, water main storm sewer for 1000' on Glove Drive in the intersection of Glove Drive with the east Frontage Road of I-94. Engineer's estimate was at \$1.3 million and the base bid came in at \$998,943.00. Recommendation to the Village Board to award the contract contingent upon the receipt of permits back from the DNR, Wetland Issues need to be resolved before further action can be taken and further discussion with the DNR and design firm. B. Sasse stated the next step is to move forward to Finance, Legal & License for a contingent approval. Awarding of the contract will allow the installation of the utilities over winter and earthwork and construction in Spring 2016. Final award will likely come in December when DOT approves final design. Change Order will then be done to identify

the differences in the design changes. B. Sasse sought a motion to recommend to the Village Board to award the contract to the lowest, qualified bidder, D. F Tomasini, Inc. for the Mount Pleasant Business Park-West Utility and Road Construction contract, contingent upon DNR, Army Core and WisDot for the amount of \$998,943.00. S. Havn motioned, J. Kusters seconded to bring recommendation to the Village Board. Motion carried 4-0.

6. Engineer's Reports:

- **2015 Paving Program—Recycle Status** – Oakes Rd. turn lane is in construction. Asphalt is to follow. The close of that contract portion is expected.
- **2015 Paving Program—22nd Street Reconstruction Contract Status** – Punch list items that remain to be completed and contract will be closing soon.
- **2015 Paving Program—Green Haze Status**- Final review would soon be released. Utility relocation to be completed by end of 2015/early 2016. Bidding & construction is expected beginning of 2016.

7. Communication, Correspondence and Commissioner and Staff Reports- None given. Water main expansion survey results given as informational purposes only.

8. Next Scheduled Public Works Committee Meeting Thursday, November 12th, 2015.

9. Adjournment- J. Kusters motioned to adjourn the Public Works Committee meeting. F. Risler seconded the motion. Motion carried 4-0.