

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

March 21, 2016

Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:15 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Miller, Warren and Zabel. Also present were Dir. Ratayczak.

AUTHORIZATION TO FILL VACANT POSITION – VILLAGE ENGINEER: Public Works Director Ratayczak requested authorization to fill the vacant Village Engineer position.

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation to approve filling the Village Engineer position.

Motion carried unanimously.

REQUEST AUTHORIZATION FOR CHANGE ORDER – VISU SEWER MANHOLE LINING: Wastewater Supt. Zimmerman reported the Village was currently under contract with Visu Sewer for manhole rehabilitation and the installation of cured in place pipe. As the unit price of \$132/v.f. for cementitious and epoxy lining was very favorable to the Village and the fact State law allowed up to a 15% addition to the value of an active contract, Supt. Zimmerman requested authorization for a contract change order to allow up to the 2016 budgeted amount of \$125,000 for additional miscellaneous manhole rehabilitation of approximately 950 vertical feet throughout the Village. Select manholes included Kurt Drive, Crusader Court, Fireman's Park easement, Park Avenue, and Division Road. All funds remaining after the targeted manholes were completed would be utilized for the interceptor manholes along Donges Bay Road at Fond du Lac Avenue. Staff has confirmed with Visu Sewer that they would do the additional work for the set rate of \$132.00/v.f.

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation authorizing a change order to Contract #1501 (Interceptor Sewer Cured-in-Place Pipe Lining) for additional manhole rehabilitation up to \$125,000. Funding allocated from Acct. #60-180-182-3110.

Motion carried unanimously.

ANNOUNCEMENT: Trustee Warren stated he would be unable to attend the Public Works and Highway Committee meeting Tuesday, April 5th.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m.

Lawrence Ratayczak, P.E.
Director of Public Works