

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

April 1, 2014
Village Hall Board Room

CALL: Chm. Ewert called the meeting to order at 4:06 p.m.

ROLL CALL: Chm. Ewert, Trustee Members Zabel, Vanderheiden, and Kaminski. Also present were Dir. Ludwig, Engr. Bischke, and Secretary Wick.

PREVIOUS MINUTES:

MOTION made by Vanderheiden, seconded by Kaminski to approve the Minutes of March 10, 2014.

Motion carried unanimously.

PUBLIC COMMENT: None

CONSIDERATION OF INVOICES – D.F. TOMASINI INVOICES #1905-14, 1905-43, 1905-46 - BLACKSTONE CIRCLE: Supt. Driver explained all invoices were the result of the emergency temporary repairs of water line failures on Blackstone Circle.

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to approve three D.F. Tomasini invoices totaling \$18,456.00 for the emergency repair of three water line failures on Blackstone Circle. Funds to be allocated from Acct. #50-742-530-6730.

Trustee Zabel thought the problem with the failures was the HDPE pipe and not necessarily the saddles that were used. HDPE pipe is commonly not used in normal water main construction. Looking at watermain construction in and itself, the use of this pipe should be changed. We should go with C900 PVC pipe that is used throughout. He believed the cost would be lower.

Trustee Kaminski suggested a presentation at a future Public Works meeting to discuss the types of pipe used in water main construction.

Motion carried unanimously.

CONSIDERATION OF INVOICE – D.F. TOMASINI INVOICE # 1873-88 – BROADLEAF LANE:

MOTION made by Zabel, seconded by Kaminski authorizing payment of D. F. Tomasini Invoice #1873-88 in the amount of \$4,255.00 for the emergency repair of a water line on Broadleaf Lane at Burr Oak Road on December 26, 2013. Funds to be allocated from Acct. #50-742-530-6730.

Discussion followed suggesting staff continue to use all available personnel from all departments to assist in repairs prior to contracting out the work. Also suggested was contacting 2 or 3 other contractors for a price comparison.

Motion carried unanimously.

CONSIDERATION OF INVOICE – D.F. TOMASINI INVOICE #1905-42 – LEGEND AVENUE:

MOTION made by Vanderheiden, seconded by Kaminski authorizing payment of D. F. Tomasini Invoice #1873-88 in the amount of \$4,951.20 for the emergency repair of a water line on Legend Avenue at Vienna Court on February 19, 2014. Funds to be allocated from Acct. #50-742-530-6730.

Motion carried unanimously.

AUTHORIZATION TO PAINT POLICE DEPARTMENT ANNEX: Supt. Olszewski requested authorization to contract a painter for the police department annex. Staff solicited three local contractors with quotes ranging from \$3,300 to \$9,490.

MOTION made by Vanderheiden, seconded by Kaminski authorizing staff to contract R & R Painting and Decorating to paint the Police Department Annex for a cost of \$3,300.00. Funds allocated from Account #10-519-570-8221.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT WASHINGTON COUNTY FOR ROAD STRIPING & CENTERLINING:

MOTION made by Kaminski, seconded by Zabel to allow staff to contract Washington County to paint edge lines and centerlines on Village streets. Funds to be allocated from Account #10-542-530-3540.

Motion carried unanimously.

AUTHORIZATION OF CHANGE ORDER – VISU SEWER LINING PROJECT: Visu Sewer identified a manhole along County Line Road that had serious decay which was discovered when entering the manhole to facilitate the work they were doing in the main line pipe. Staff authorized the repair while the pipe was clean and free from sanitary flow with a working bypass in place. Supt. Zimmerman reported the most severe portions of the manhole decay were entombed with cured in place pipe.

MOTION made by Kaminski, seconded by Vanderheiden to forward to the Village Board with a positive recommendation to approve a change order in the amount not to exceed \$25,100.00 for the re-lining of the 31 foot deep manhole on County Line Road as part of the Visu Sewer Lining Project. Funds allocated from Account #60-183-183-3140.

Motion carried unanimously.

ANNOUNCEMENTS: The regular Public Works Committee Meeting will be held Tuesday, May 6, 2014 at 5:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 p.m.