

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

May 6, 2014

Attendees: Rich Bardach (committee member), Bill Doering, Ed Hattenbach, Ray Warren (committee member), Tom Muething, Peg Conway, Wes Brown, John Eisenmann from CDS and Scot Lahrmer.

Minutes from April 28, 2014 were approved. Motion by Bardach and seconded by Warren

Village Engineer John Eisenmann reviewed Amberley Green dam bids. Range was from \$338,670 to \$641,104. Estimate by CDS was \$338,670. Ford Development was the low bid and CDS indicated they have had a satisfactory relationship with them on previous contracts. Discussion was held on Alternative bid on repaving path over dam or leave it as gravel. Since part of path was already gravel and Police did not see a need for paving it was agreed to leave as gravel. Motion to recommend to Council Ford Development to rebuild dam for \$338,670 made by Bardach and seconded by Warren. Motion passed by all.

Wes Brown then gave update on Storm water projects approved last fall. Three culverts along Section were discussed. Two can be repaired using the relined method and one will need full replacement as culvert has significant voids in structure. Village is obtaining necessary easements from private property owners in order to complete the jobs.

John Eisenmann then reviewed 2014 streets program bids. Bids with alternative project ranged from \$279,569 and \$307,830. Estimate by CDS was \$347,883. Low bid was by Adleta Inc for \$279,569. Projects include Paving/patch on Fontaine and Frontenac and Fairhaven Lane curbing. Motion by Bardach to recommend projects with alternative #1 be awarded to Adleta inc for \$279,689 seconded by Warren. Motion passed by all.

Total breakdown of cost by funding: \$81,793.13 from Storm water and \$197,775.58 from Streets. Eisenmann also noted there would be \$12-15K soil testing costs for the dam project. Price would be obtained after preconstruction meeting with contractor.

It was also noted that with Streets costs being below estimates the committee ask Chief Wallace and Vice Mayor Wolf to determine if any Pedestrian Safety concerns should be addressed at this time.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee