

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

June 03, 2014

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

Minutes from May 12, 2014 were approved. Motion by Bardach and seconded by Warren.

John Eisenmann from CDS discussed the next phase of the Amberley Green project now that a pre construction meeting has been held with the contractor Ford Development and approximate dates of construction have been determined. The next phase is for the construction administration services and CDS has submitted a proposal of \$10,200 for approximately seven weeks of construction with about 12 hours per week by a CDS Construction Observer and 2-4 hours per week for the Project Engineer. Ford Development expects to start the project the last week in July and have until the end of October to complete the project. John discussed in detail the various items CDS would be performing. Motion by Warren and second by Bardach to recommend to Council the awarding of the Construction Administrative Services be given to CDS Associates, Inc. Motion passed unanimously.

John then discussed the need for materials testing and geotechnical services for the project. Testing is required on the concrete, compaction services, and moisture density. Consultation would be provided if necessary for soil and bed rock conditions. This type of service is not done directly by CDS and they have recommended Thelen & Associates for the project at an estimated cost not to exceed \$18,095.50. Motion by Bardach and seconded by Warren to recommend to Council the awarding of the contract for materials testing and geotechnical services to Thelen & Associates, Inc. Motion passed unanimously.

Village Manager gave update on 2014 streets program indicating projects would begin in June with expected completion by the end of August.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee