

Public Works Committee Meeting

Monday, June 13, 2016

5:10 p.m.

Members Present: Fred La Rosa, Orv Damrau, Steve Fritz

Members Absent: Al Tessmann

Others Present: Tom Davies, Dan Mahoney, Karen Swanson, Bill Konkol, Debbie Sniadajewski, Richard Holden, Anton Anday, Ryan Barz, Larry Koopman

1. Mr. La Rosa called the meeting to order at 5:10 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of March 14, 2016 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
5. PLOVER ROAD MULTI-USE PATH IMPROVEMENTS BID

Mr. Mahoney referred to the engineer's letter of recommendation, copy attached. He stated that the low bid, for the path replacement on CTH B in front of Culver's and Arby's, was submitted by Earth Inc in the amount of \$29,233.75 and staff recommends approval of such. He explained that the Village will be responsible for the cost of the path replacement and Portage County will be responsible for the cost of drainage work.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to accept the Plover Road Multi-Use Path Improvements bid in the amount of \$29,233.75 submitted by Earth, Inc. Mr. Fritz seconded and the motion carried.**
6. CLEVELAND AVENUE STREET EXTENSION PLANS

Mr. Barz reviewed the street extension plans for approximately 300 feet of Cleveland Ave. south of Darlington Place. Mr. Mahoney explained that the street extension is a standard design and meets all of the Village's requirements.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the Cleveland Avenue street extension plans as presented. Mr. Damrau seconded and the motion carried.**
7. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION RELATED SERVICES FOR CLEVELAND AVENUE STREET EXTENSION PLANS

Mr. Mahoney explained that the task order, copy attached, is in the amount of \$5,732 for street and utility construction related services for the Cleveland Ave. extension.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$5,732 for construction related services for the Cleveland Ave. street extension. Mr. Fritz seconded and the motion carried.**
8. LARGE GATHERING PERMIT – CELEBRATE PLOVER – JULY 30, 2016 AT LAKE PACAWA, VILLAGE OF PLOVER

The Committee reviewed the Large Gathering Permit for Celebrate Plover on July 30, 2016, copy attached. Mr. Mahoney explained that this application is the same as the last four years, i.e. nothing has changed.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the Large Gathering Permit for Celebrate Plover on July 30, 2016 at Lake Pacawa, Village of Plover. Mr. Fritz seconded and the motion carried.**

9. ENTERTAINMENT LICENSE – CELEBRATE PLOVER – JULY 30, 2016 AT LAKE PACAWA, VILLAGE OF PLOVER

The Committee reviewed the Entertainment License for Celebrate Plover on July 30, 2016, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve an Entertainment License for Celebrate Plover on July 30, 2016 at Lake Pacawa, Village of Plover. Mr. Fritz seconded and the motion carried.**

10. EXTENSION OF STAMPED CONCRETE ON BUSINESS 51 TO CTH B AND BEHIND SIDEWALK IN CERTAIN AREAS

Mr. Mahoney explained that the DOT approached the Village regarding finishing the median area on Business 51 between Green Dr. and CTH B with stamped concrete along with the areas on both sides of Business 51 between the edge of the sidewalk and the edge of the curb at a cost of \$75,647. He and Mr. Davies have concerns that the costs are on the high side and discussed not finishing the median at this time but finishing the area between the sidewalk and curb. SEH would need to provide a new cost estimate.

Mr. Mahoney explained that the second proposal involves extra color concrete between the driveway/parking lot edges and the sidewalk at a cost of \$49,535.

Mr. Mahoney stated that staff recommendation is to complete the stamped concrete between the sidewalk and curb contingent upon a cost estimate being received by Wednesday's board meeting.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the installation of stamped concrete between the sidewalk and curb along Business 51 between Green Dr. and CTH B subject to a cost estimate. Mr. Fritz seconded and the motion carried.**

11. REPORTS

a. Public Works Manager

Mr. Konkol presented his Public Works Manager report, copy attached.

- ✓ **Mr. Damrau moved to accept the Public Works Manager's report as presented. Mr. Fritz seconded and the motion carried.**

b. Building Manager

Mr. Konkol presented his Building Manager report, copy attached.

- ✓ **Mr. Fritz moved to accept the Building Manager's report as presented. Mr. Damrau seconded and the motion carried.**

12. Mr. Fritz moved to adjourn a 5:25 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk