

## SPECIAL VILLAGE BOARD MEETING

JUNE 10, 2008 - 5:00 P.M.

### **I. CALL TO ORDER**

President Schuster called the Special Village Board meeting to order at 5:04 p.m. Trustees present were White, Maloney, Ermeling and Schmutzler. Ziegler and Jaeger were absent and excused. Administrator Zuleger and Public Works Director Donner were also present.

### **II. NEW BUSINESS**

#### **A. Bid Results and Award of Construction Contract for Safe Routes to School Project (SRTS) (DCE Junior High School) and Machmueller Street Reconstruction Project**

Donner reviewed a letter from Jay Knoke, with SEH, regarding the DCE Safe Routes to School Project and the Machmueller reconstruction. He stated a bid opening was held today. Two bids were received one from Pember Companies and the other from Chippewa Concrete Services. The bid amounts are higher than what was expected. He reviewed some of the higher items which include common excavation, crushed aggregate base course, HMA pavement and 4-inch raised concrete sidewalk. The cost of asphalt cement has increased from \$470 per ton to \$700 per ton, since earlier this year, according to American Asphalt (a 50% increase). The most recent engineer's estimate on the phase 1 portion of the Safe Routes to School Project is \$213,559. The total bid amount is \$272,816.60, which is \$59,257.60 higher than the estimate. The most recent staff estimate on the Machmueller Street portion is \$281,234. The bid amount is \$347,696.05, which is \$66,461 higher than the estimate.

Staff met with the School District earlier today and they discussed the importance of doing this project. Zuleger said the total increase in the SRTS project overall is approximately \$130,000 over the grant funds of \$232,500. He said the Village does have room in the borrowing to split the difference with the School District. Zuleger also said this is an important project. Donner said the School District contacted him right before the meeting and said they needed to take this issue to the School Superintendent. Staff recommends the Board approve the project contingent on a 50/50 split of the total increase in cost of the SRTS project in excess of the grant funds (currently 50% of \$119,516 = \$59,758).

*\*M/S/P White/Maloney: to award Phase 1 of the Safe Routes to School Project and Machmueller Street Reconstruction to the low bidder (Pember Companies) in the amounts of \$272,816.60 and \$347,696.05, respectively contingent on the DCE School District agreeing to split the overall costs of the SRTS project in excess of the grant amount on a 50/50 basis and contingent on DOT approval of the award to the low bidder.*

Zuleger said the DOT regulations really slow down projects.

### **III. ADJOURN**

*\*M/S/P Schmutzler/Ermeling: to adjourn the meeting at 5:20 p.m.*

Respectfully,

Sherry Weinkauff

Village Clerk