

VILLAGE OF MCFARLAND

Joint Public Works and Public Utilities Committee Minutes

Monday August 10, 2020 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Trustee and Public Utilities Committee Chairperson Eric Kryzenske at 6:00 p.m. The meeting was held via Zoom.

Members present: Carolyn Clow, Justin Rupert, Chris Fredrick, Marv Meyers, Eric Kryzenske, Marc Nielsen, Mary Pat Lytle, Jerry Adrian, Pauline Boness (due to technical issues was disconnected at approximately 6:24 p.m.).

Staff present: Jim Hessling (Director of Public Works/Utilities), Aimee Irwin (Assistant to the Director), Tim Stieve (Town & Country Engineering), Matt Schuenke (Village Administrator)

2. PUBLIC APPEARANCES

None

3. BUSINESS

- a. Discussion and action to make a recommendation to the Village Board regarding the addition of water main replacement on N. Autumn Lane to the 2020 Street and Utility Improvement project(s) and authorizing related change order.

- Tim Stieve summarized the 2020 Street and Utility Improvement project for N. Autumn Lane. Work was to be completed on N. Autumn Lane from Main Street to Timber Lane focusing on water main improvements and pavement work. During the construction at this location a couple water main breaks occurred which caused those involved to step back and re-evaluate the water main.
- Tim Stieve presented the proposed options for the water main replacement. The first option involves the current contractor to add the water main replacement to the current project. The second option is to delay the replacement to a future year. Tim noted that by choosing option two there may be increased cost implications.
- Committee members discussed the two options. Mary Pat Lytle clarified how the additional expense would be financed. Matt Schuenke stated that it would be via a capital allocation within the Water Utility from cash and cash equivalents. Chris Fredrick asked how the sanitary sewer's condition is in this location. Jim Hessling stated this was televised during the recent breaks and appears to be in good condition. Chris Fredrick asked if the curb stop work was

included in the proposal provided by G-Pro. Tim Stieve stated this item was omitted and likely would add an estimated \$10,000. Chris Fredrick asked if the G-Pro proposal presented is reasonable. Tim Stieve stated the proposal overall is reasonable for a 8" water main with the per lineal foot arriving lower than what G-Pro bid the original project at. Committee members discussed previous years restoration concerns related to grass and specified materials. Tim Stieve acknowledged that restoration has been a concern in the past but hopes that diligent monitoring of the work and materials should improve this concern.

- Motion by Carolyn Clow recommending the addition of water main replacement on N. Autumn Lane to G-Pro in the amount of \$308,022.58 with a 10% contingency to the Village Board. Seconded by Chris Fredrick. Motion passed 8-0-1 (Pauline Boness experienced technical issues and was unable to participate in the motion vote)

4. ADJOURNMENT

- a. Motion by Chris Fredrick to adjourn at 6:34 p.m. Seconded by Marv Meyers. Motion passed 8-0-0.

Respectfully submitted by Aimee Irwin