

Street committee Meeting minutes from 9/12/16

Meeting called to order at 6:02 pm . Present were Chris , Steve ,Matt , Randy and Dan Borchardt from MSA . Proposals were reviewed from MSA engineers and MTS engineers. With the Village obtaining

A CDBG for 340,000.00 thru MSA , and the Village having hired MSA to administer the grant the Committee felt that we should hire MSA to do the engineering for the Mount View road project .

There would possibly be some risk in having a different engineer administering the grant and

Engineering the plans for the project , basically there is some overlapping items that will

Surface and that if MSA does not do the engineering for the road there cost to administer the

Grant would be higher than quoted at 30000.00 . CDBG money is federal funds which carry precise

Paper submittals to the proper authorities.

Motion by Steve , second by Randy to accept MSA design road proposal for \$ 56,850.00 and also

Accept options alternate #1 and # 2 for Parkview work for \$7110.00 and \$4610.00 . Motion

Passed 2-0 . Construction monitoring proposal was tabled to see which contractor gets the work

Which will help determine how much engineering will be required for the project. Also the committee

Kept open the option as to regulate the engineers cost to attend board meetings and meetings

During actual construction of the project to save money.

Motion by Steve to adjourn at 6:40 pm , second by Randy . Motion passed 2-0 .

Randy Decker Street Chairman