

SPECIAL
PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

November 19, 2018
Village Hall Conference Room "A"

CALL: Chm. Kaminski called the meeting to order at 6:20 p.m.

ROLL CALL: Chm. Kaminski, Trustees Hughes, Warren and Zabel. Also present were Dir. Ratayczak.

GOLDENDALE ROAD WATER MAIN – PHASE 2 – BIDS: Dir. Ratayczak presented for review bids received ranging from \$756,598 to \$3,490,700 for the proposed extension of 16" water main on Goldendale Road from approximately 50 feet north of the rail road tracks on Freistadt Road to Holy Hill Road ending at Gateway Crossing.

MOTION made by Warren, seconded by Zabel to forward to the Village Board with a positive recommendation to award the Goldendale Road Water Main – Phase 2 project to Wood Sewer & Excavating, Inc. in the amount of \$756,598 plus a 10% contingency for a total project cost of \$832,258.00

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:26 p.m.

Lawrence Ratayczak, Director of Public Works