

Minutes
Special Meeting DPW Highway Garage
July 11, 2016

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister

Absent: Trustee Robert Puckett

Also attending: Michael Urbaitis; Brian Murphy; Bernadette Powis; and Ray Jurkowski of Morris Associates.

Mayor Dunham opened the special meeting at 6:05 pm.

The special meeting was held to discuss proposed changes and possible alternatives for the village board to consider.

An analysis was completed by Ray Jurkowski of Morris Associates in order to improve upon the use of the DPW garage and possible cost savings to the village. The changes were presented to the village board in a letter dated June 21, 2016 for the village board to consider.

The proposal required the village DPW to excavate the site and slab prep the site. The village board was uncomfortable having village employees prep the site for construction. An emergency meeting was held at the site on July 6, 2016 because the contractor, One-Way Construction was scheduled to start excavation.

Due to the emergency meeting of July 6th, Raymond Jurkowski of Morris Associates sent an Updated Value Engineering letter dated July 11, 2016 outlining the proposed changes discussed at the meeting site for the village board to consider. (July 11, 2016 letter attached) The proposal included a net change order of \$7,665.98 credit. All change orders proposed are covered under the money received by the village insurance company.

A few items discussed in the change order and why the village board is considering:

1. Squaring of the building to allow an additional 413 square feet. This will allow the new 21 ft dump truck to be parked in the building along with mowers and other equipment.
2. Provide the entire building with a 16' eave height for work to be performed on truck bodies when raised and to allow extra storage area.

3. Installation of radiant heat from the ceiling to keep the garage and equipment warm.
4. To have the village be responsible for the purchase and installation of insulation. This will allow a cost savings with the contractor. Trustee Phillips believes the insurance company will cover the cost of the installation giving the village a bigger cost savings.

Trustee Phillips noted there will be no additional cost from the engineer and no extra cost to the village tax payers.

Mayor Dunham noted the village will be receiving a better product at less cost.

Trustee Phillips made a motion to accept the proposed changes in the July 11, 2016 Updated Value Engineering report provided by Raymond Jurkowski excluding #4. Reduction Costs - Removal of the common wall between the maintenance and storage areas; seconded by Trustee Baumeister. All voted “aye”.

Trustee Leiser noted he would like to consider removing this wall or possible adding a double door in its place. He would like to get pricing and review at a later time.

Trustee Baumeister made a motion to adjourn at 6:23 pm; seconded by Trustee Leiser. All voted “aye”.

Respectfully submitted,

Nicole H. Heeder
Village Clerk