

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

April 12, 2022 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, Trustees Eric Anderson and Adam Buchanan and Village President Jim Jonasen. Also present: Village Clerk/Administrator Daisha Nolan, Village Treasurer Katy Hursh.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as amended, from March 29, 2022, seconded by Buchanan. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

Review of Statement of Qualifications for Federal Bipartisan infrastructure Law: One response was received from Short Elliott Hendrickson, Inc. (SEH). The following categories are considered when reviewing SOQs. and scored on a scale of 0-5:

1. Experience and knowledge of the project team
2. Experience on similar type projects
3. Project familiarity and scope
4. Proposed project schedule

The committee awarded the following scores to the firms contacted:

	Exp./Knowledge of Project	Exp. on Similar Projects	Project familiarity and scope	Proposed project schedule
SEH, Inc	5	5	5	5
MSA Prof. Svs. Inc	0	0	0	0
AYRES Associates	0	0	0	0

A motion was made by Jonasen to recommend to the Village Board that SEH be accepted for consulting and engineering for the BIL grant, with the public works committee having permission to handle planning, seconded by Buchanan. MCU

Auditorium Roof Damage: The auditorium roof began leaking on April 5th. This will be researched by Public Works when weather conditions allow.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for April 26, 2022, at 5:00pm.

ADJOURNMENT: The committee adjourned at 5:30pm.

Respectfully Submitted,
Daisha Nolan, Village Clerk