



Meeting: Village Board
Meeting Date: 04/23/12
Agenda Item: #6d-6e

Mission Statement
Delivering quality services in a courteous,
cost-effective and efficient manner.

VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: Burt R. McIntyre, President
Village Board of Trustees

REPORT FROM: Michael J Kaster, PE, Director of Engineering

AGENDA ITEMS: Review and take action on awarding the Spencer's Crossing Phase 2 Roadway Construction Project to McKeefry & Sons, Inc. for \$153,483.90.

Review and take action on awarding the Spencer's Crossing Phase 2 Sanitary Sewer, Watermain & Storm Sewer Extensions Project to Dorner, Inc. for \$109,597.00.

POLICY ISSUE

Should the Village Board approve the Road Construction and Sanitary Sewer, Watermain & Storm Sewer Extensions Project?

BACKGROUND INFORMATION

Construction includes approximately 700' of roadway, 550' of sanitary sewer, 615' of storm sewer, and 718' of watermain extension. Construction is scheduled to begin on or within a few days of April 30th and would be scheduled to be completed around the end of July subject to weather conditions.

PRIOR ACTION/REVIEW

- June 13, 2011: The Village Board modified the assessment policy (see attached) to include an option for public financing of residential subdivisions.
- September 26, 2011: The Village Board approved the Preliminary Resolution for Special Assessments.

FINANCIAL INFORMATION

FISCAL IMPACT:

1. Is There A Fiscal Impact? Yes
2. Is it Currently Budgeted? Yes
3. If Budgeted, Which Line? Capital Project
- Developer Projects

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RECOMMENDED ACTION

- a) Village staff recommends that the Village Board approve the Roadway Construction Project contingent on Attorney review of the contracts, executed Development Agreement, and executed Personal Guarantee.

If the Village Board were in favor of this policy action, the following motion may be made:

“Motion to award the Spencer’s Crossing Phase 2 Roadway Construction Project to McKeefry & Sons, Inc. for \$153,483.90, contingent on Attorney review of the contracts, executed Development Agreement, and executed Personal Guarantee.”

- b) Village staff recommends that the Village Board approve the Sanitary Sewer, Watermain & Storm Sewer Extensions Project contingent on Attorney review of the contracts, executed Development Agreement, and executed Personal Guarantee.

If the Village Board were in favor of this policy action, the following motion may be made:

“Motion to award the Spencer’s Crossing Phase 2 Sanitary Sewer, Watermain & Storm Sewer Extensions Project to Dorner, Inc. for \$109,597.00, contingent on Attorney review of the contracts, executed Development Agreement, and executed Personal Guarantee.”

POLICY ALTERNATIVE(S)

The Village Board could take the following actions:

- Approve the construction project.
- Deny the project and decide how to proceed
- Table the project and request additional information

ATTACHED INFORMATION

- I. Bid results
- II. Plans and Specifications are available for review at the Board Meeting

Spencer's Crossing Phase 2 Construction Bid Results

Sanitary Sewer, Watermain & Storm Sewer Extensions Project									
	Dorner, Inc.	Peters Concrete	Carl Bowers & Sons	PTS Contractors	Feaker & Sons	DeGroot, Inc.	Kruczek Const.	Advance	Jossart Brothers
Total for Schedule No 1-A	75,855.00	85,439.00	84,300.00	94,600.55	118,327.50	108,621.64	132,449.50	112,719.23	141,380.00
Total for Schedule No 1-B	63,949.00	73,256.15	80,969.00	75,526.25	72,440.85	80,750.36	81,475.00	92,257.52	82,785.00
Total for Schedule No 1-C	105,212.00	108,236.30	102,319.50	109,676.10	103,365.00	128,713.87	113,402.77	131,924.15	119,758.00
Total for Schedule No 1	245,016.00	266,931.45	267,588.50	279,802.90	294,133.35	318,085.87	327,327.27	336,900.90	343,923.00

Roadway Construction Project						
	McKeefry & Sons	RC Excavating	DMK, Inc.	Jackie Foster, Inc.	Peters Concrete	Relyco, Inc.
Total for Schedule No 1-A	287,863.50	302,295.50	309,430.45	314,118.15	320,080.60	380,713.75
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