

**VILLAGE OF NORTH PRAIRIE  
SPECIAL VILLAGE BOARD MEETING MINUTES  
JULY 3, 2019**

The meeting was called to order by President G. Nickerson at 5:31 p.m. in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

Trustees: F. Rewasiewicz, J. H. Taylor, A. Pellegrino, D. Stellpflug, K. Singh.

Clerk: R. Bagley

Absent: Trustee D. Hall      Others Present: DPW Director D. Molitor

**Wolf Paving, Inc. Change Order #1, Item (1) for the additional excavation of concrete for \$12,048.00 at the intersection of N. Harrison St. and Morey Road prior to paving the intersection**

**OR;**

**Change Order #1, Item (2) Overlay Option for \$9,260.00 to place tack coat on existing surface for 658 square yards and pave hot-mix asphalt compacted to 1.75" deep for 658 square yards-**

**Motion by G. Nickerson, seconded by J. H. Taylor to open the discussion to DPW Director Dave Molitor. Motion carried.**

On June 13, 2019, the Village Board approved the contract for Wolf Paving, Inc. to pulverize and repave 462 square yards of the intersection of N Harrison Street and Morey Road for a total cost of \$14,729.00. Upon prepping the intersection for paving, concrete was discovered under existing asphalt approximately 4-5 inches thick, but could possibly be 10-12 inches thick. Trustee J. H. Taylor believes that the concrete was there since 1940.

Wolf Paving, Inc. immediately submitted **Change Order #1 Item (1)** for the additional excavation of the concrete and to place 12" of new stone base and pave the intersection for an additional cost of **\$12,048.00**.

After consideration for alternatives, Wolf Paving, Inc. submitted **Change Order #1 Item (2)** which would leave the existing concrete in place and place tack coat on the surface for 658 square yards and pave 1.75" deep which includes feathering the asphalt 30 feet west on Morey Road and 30 feet south on Harrison Street to create a smooth intersection. The total cost for this option is **\$9,260.00**. Change Order #1 Item (2) would eliminate the original contract and replace it in its entirety, rather than adding to the original contract.

A phone call was made to Christ Hartig, Wolf Paving, Inc. representative and he explained that he would butt joint the two driveways to the existing businesses to the north and east of the intersection and feather the new asphalt out 30 feet on Harrison Street (south) and Morey Road (west) to blend the elevation to the intersection. He believes the concrete area is contained in the intersection, without doing any borings. He expects that the Overlay Option would last 10 to 15 years, with regular crack filling.

President G. Nickerson explained that a legal opinion would have to be obtained prior to signing the change order, even though the result is a reduction in cost.

**Motion by J. H. Taylor, seconded by F. Rewasiewicz, to accept the Overlay Option, Change Order #1, Item (2) for a total cost of \$9,260.00 which includes milling butt joints at project limits, placing tack coat and paving hot-mix asphalt 1.75" deep for 658 square yards at the intersection of N Harrison St. and Morey Road upon approval from legal counsel. If approved, the Overlay Option would eliminate the original contract of \$14,729.00 and replace it in total. Motion carried unanimously.**

**Waiver of Compensation- Motion by G. Nickerson, seconded by K. Singh, to waive compensation for all Board members for this special meeting. Motion carried. Opposed: J.H. Taylor and A. Pellegrino.**

**Motion by A. Pellegrino, seconded by J. H. Taylor, to adjourn at 6:01 p.m. Motion carried.**

Respectfully submitted,

Rhoda Bagley, Village Clerk/Treasurer