

PUBLIC WORKS AND WATER COMMITTEE MEETING

Thursday, January 10, 2019

Call to Order: 7:00 AM

Committee Members Present:

Sheila Hansen- Trustee

Berry Allen - Chair

Staff Present

Matthew Supert- Staff

Casey Biernacki- Staff

Erin Duffy-Staff

Others:

Alice Gallagher – Village President

Ingrid Velkme – Village Manager

1) Public Comment

2) Approval of Minutes

Corrections needed on Item #2 “Trustee Siffermann and seconded by Chair Hansen”

Corrections needed on Item #4 “Mr. Biernacki reviewed the challenges in the work shop that delayed the project”

Corrections needed on the last paragraph second sentence “Chair Trustee”

Corrections needed on Item #4 “Chair Allen questioned the cost savings from rose garden project section of the top of the second page”

The 11/8/18 meeting minutes were approved with corrections by Chair Allen and seconded by Trustee Hansen

3) Sewer Televising Contract Renewal

Assistant Director Biernacki shared with the Committee the memo detailing a copy of the bid tabs from 2016 from Chicago Trenchless Rehab. Assistant Director Biernacki proposed the renewal of the Sewer Televising Contract for 2019. Chicago Trenchless Rehab agreed to maintain the 2016 pricing for the upcoming 2019 work. Contract work is scheduled for Olde Town, South Fairview Estates, and Commonwealth with \$90,000.00 budget. Chair Allen motioned to move to the board and Trustee Hansen seconded the motion.

4) Sidewalk Shaving Contract Renewal

Assistant Director Biernacki recommended Safe Step continue to perform work for the Sidewalk shaving program. Assistant Director Biernacki reported Safe Step has been

doing work contract work since 2017 for the Village. Safe Step agreed to utilize the same unit pricing from 2017 for 2019. The project budget is \$50,000.00. Trustee Hansen motioned to move to the board for approval and Chair Allen seconded the motion.

5) Standpipe Painting Bid

Director Supert presented the standpipe painting bid results. Five bids were submitted and staff is finalizing all references. The apparent low bidder is D&M Painting with a bid of \$844,240.00. D&M Painting is based out of Pennsylvania. Director Supert explained the color selection will be very similar to the existing color (light blue). Staff will contact an engineering firm for construction supervision. Trustee Hansen expressed concern of the company being located out of state. Director Supert explained there are few companies that specialize in this type of work and D&M Painting has completed work in Illinois before. Hydrant Flushing will possibly occur in April prior to standpipe project.

6) LPRO Membrane Replacement

Ms. Duffy presented the summary of the LPRO Membrane Replacement memo and recommended to move forward with a bid waiver to purchase and install the membranes for reverse osmosis. Ms. Duffy recommendation is based due to few known vendors in the area who perform this type of work. Ms. Duffy stated that staff is now working with HR Green who has provided two vendors that can provide a comprehensive estimate. Director Supert reported this is an RFP, rather than a competitive bid. The committee is requesting a bid waiver and approval from the board. Chair Allen motioned to the board for approval.

7) High Service Pump Replacement

This memo is to keep you apprised of the purchase of two high service pumps. Mandatory walk through will take place on Thursday, January 17th and a bid opening on January 24, 2019. Chair Allen questioned is there any action needed from the committee. Memo to come with bid results.

8) 2016 Roadway Referendum Review

Director Supert presented a packet with a summary from Roadway Referendum costs. Chair Allen stated the original \$16 million did not include design engineering costs, this number was just construction. Director Supert explained the roadway maintenance database helps determine the scheduling of the roadway maintenance areas needed. Trustee Hansen questioned which other streets are scheduled for work besides Clausen. Assistant Biernacki stated Grove would be included for 2020 or 2021 as well as possibly streets with sewer projects. Chair Allen explained the importance of communicating an infrastructure plan to help residents understand how roadways are being prioritized. Chair Allen stated this can be accomplished by communicating specific factors and the budget constraint being applied. Director Supert explained by constructing the roads from concrete compared to asphalt it will further the road life to maybe 60 years.

9) Capital Summary Report-2019 Redesign

Director Supert questioned the committee as to how to improve the capital summary reports. Director Supert is looking for recommendations from the committee as to any specifics they would like to be included. Chair Allen wants to be informed if projects are currently on time and under budget. Director Supert recommends a one-page summary report rather than multiple projects per page. Trustee Hansen prefers all costs to be summarized including design and engineering.

10) Water Meter Replacement

Chair Allen questioned Director Supert if there was a water meter replacement program upcoming. Staff informed Chair Allen that what he was referring to a standard water meter maintenance and replacement.

11) Tower Topics Special Issue- Water Rates

Chair Allen reported new water rates have been properly communicated including raising rates to \$14.00 per thousand. Chair Allen questioned if this is intended to be a zero based fund or a fund with a surplus.

12) Guidelines for Project Cost Sharing -Infrastructure Commission Memo 09/12/18

Chair Allen reports there was a discussion with the Infrastructure Commission but no action taken and no vote. Chair Allen recommended that this needs to be looked at by a project by project basis. Trustee Hansen stated she has looked at the report and was familiar with the cost sharing programs.

13) Other-

Assistant Director Biernacki stated the 2019 Roadway Program on Clausen Avenue will consist of replacing a four-inch water main with an eight inch. Assistant Director Biernacki explained the Village always covers the cost of the water line from the new main to the junction box. Assistant Director Biernacki expressed concerns of cutting the existing lead line and the possible exposure to lead contamination. The staff would like to offer the residents the option to update the existing water lines at their own cost.

The meeting adjourned at 8:06 AM
Respectfully Submitted: J. Pesek