

## PUBLIC WORKS AND WATER COMMITTEE MEETING

Wednesday, February 6, 2019

Call to Order: 7:00 A.M.

### Committee Members Present:

Sheila Hansen- Trustee

Berry Allen-Chair

### Staff Present

Matthew Supert-Staff

Casey Biernacki Staff

Chris Breakey-Staff

Jenny Pesek-Staff

### Others:

Alice Gallagher – Village President

Jeff Ziegler - James J. Benes & Associates

### 1) **Public Comment**

### 2) **Approval of Minutes**

Corrections top of page two, “work” was used twice. No other corrections. Chair Hansen motion to approve minutes. Chair Allen seconds the motion to approve with correction.

### 3) **Capital Summary Report (Draft Format)**

Director Supert presents the Capital Summary Report. The grant is included in the project budget. Director Supert explained the first page is the summary page and second page could be additional comments as a change log. Director Supert will incorporate these additional items on an updated report by using the feedback from the Trustees review.

Trustee Hansen stated the report should indicate where the funds are coming from and the costs to the village. She reports residents typically will ask, “what is this costing the village”? Trustee Hansen is recommending maybe signage indicating who the project funded by to indicate where the money is coming from and the project budget. Chair Allen recommends a line item for the engineering budget inclusive of all costs; legal fees, surveyors, and architectural fees. President Gallagher states the report should ultimately show how much the village is contributing to the project.

**4) Ridgewood Oaks - Cost Share and SSA**

Jeff Ziegler (JJB) presented the Ridgewood Oaks cost sharing program. Chair Allen stated there is a minor typo second to the last sentence two year, should be two hour on the last page.

Upon review and calculations Chair Allen is reporting he is supporting 25% to be the more typical way and the Cook County ordinance specified. Budget has significantly increased for this project were in the \$5,000 range and goes up several hundred hours to the lower contribution. The smaller number is approximated to be \$20.00-\$25.00 per homeowner and the difference between the two is a very big impact on the residents who were recently assessed \$2,000 for balconies and roof work. The difference between the two Chair Allen reports is a big impact on the Ridgewood Oaks. Chair Allen feels 25% is more fair, manageable and affordable. Trustee Hansen concurs with Chair Allen this is fair.

Director Supert also indicated the homeowners were assessed for balconies, roof work, and sprinkler suppression for the Fire Department. The staff is looking for concurrence on the recommendation for the calculation on the cost share to take this information into the ordinance. The draft is waiting for the cost and breakdown along with dates. Director Supert reports staff will need to resolve with Finance Committee for SSA payback time and what the interest rate would be. A good number is \$5,000 and the interest rates need to be calculated into this number. HOA asked for a ten year and staff has no objections to this. Director Supert indicated staff will work with the Finance Department to coordinate details. The project will go to bid in March and early June to start the work.

Chair Allen recommends to the 25% option to the board and Trustee Hansen seconds the motion.

**5) Sidewalk Replacement Bid Tab**

Assistant Director Biernacki reports Staff opened bids for the Sidewalk Replacement project on January 24, 2019. The low bidder was NCA Property for a total of \$9,587.50. The staff checked references for the lowest bidder. NCA Property does not have relevant experience in a contract for this size and scope of a project. Staff and Attorney Jurusik are recommending rejecting all bids and go out to bid again. Assistant Director Biernacki and staff will reformat.

Director Supert reports this will not impact the schedule for the work since this work occurs in June or July Trustee Hansen motions these bids that have been submitted be rejected and start the process over for the sidewalk replacement program. Chair Allen seconds the motion.

**6) Street Sweeping Bid Tab**

Assistant Director Biernacki reports on January 24, 2019 bids were opened for the 2019 Street Sweeping & Disposal Services. The lowest bidder was Lakeshore Recycling Systems at a total cost of \$71,045.69. Lakeshore Recycling Systems was previously known as Hoving Clean Sweep who held the contract since 2013. They have been through several owners. The Village has budgeted \$65,000. The Village has emergency sweeps and never have used them. Assistant Director Biernacki reports eight regular sweeps, one per month, first Monday of every month. Assistant Director Biernacki explained that there are three additional full town sweeps. Possibly

an early Spring or a warmer late Fall at the beginning of December if needed. This would be the maximum. They will always consult staff if needed before coming out.

Director Supert advised the village only used them once for post-storm debris. Assistant Director Biernacki states the staff does not believe a budget amendment is necessary as the annual project costs are typically less than the approved contract cost. Chair Allen motions to award the 2019 Street Sweeping Contract to Lake Shore Recycling Systems.  
Trustee Hansen second the motion.

**7) Well 5 Drilling Bid Opening**

Director Supert reports to the Committee staff opened bids for the Well Five Drilling on January 22, 2019. Layne Christensen Company was the only bidder at \$1,148,880 from Aurora IL. This amount falls lower than budgeted.

Director Supert reports Well Five will be five components; drilling of the well, transmission of the main pumping, and equipment. It will not go out to bid until several months of construction management and waiting for Baxter and Woodman.

Chair Allen reports there is a component that is missing construction management but this sounds favorable. The Capital Project Summary report is very important and ties it all together.

Trustee Hansen motions to move to the board recommending Layne Christensen Company for the Well Five Drilling. Trustee Allen seconds the motion.

**8) Well 5 Transmission Main Bid Opening**

Director Supert reports Municipal Services opened bids for the Well Five Transmission Main on January 29, 2019. Director Supert reported a total of four bidders. Swallow Construction Corporation from Downers Grove IL was the low bidder at \$409,917.50. Staff checked references for Swallow Construction. Director Supert is recommending the contract for the Well Five Transmission Main be awarded to Swallow Construction Corporation at the February 11, 2019 Board Meeting.

Chair Allen motions to recommend to the board the contract be awarded for the Well Five Transmission Main to Swallow Construction Corporation at the February 11, 2019 in the amount of \$409,917.50.

Trustee Hansen seconds the motion.

**9) RO Membrane Replacement Proposal**

Director Supert presented the RO Membrane Replacement Proposal.

The estimated cost that HR Green initially came up with for each set of membranes including installation and maintenance support was approximately \$150,000 for a grant total of \$300,000.

Staff is working with HR Green and waived the bid process. Erin has been working with HR Green to develop to obtain the proposal. Lowest proposal is \$239,147.20 and the budget is \$320,000 to replace both sets of membranes. The membranes prices came in lower than anticipated. Director Supert recommends doing the replacement in one task in the Spring.

Chair Allen expressed concerns about the Well Five and possible debris. Director Supert reassured all two stages and multiple prefiltering stages will be completed. Director Supert stated it may have higher levels of minerals. Director Supert explained as part of the well all the debris will be flushed out. The change of the membranes will not affect the pressure and the water quality will not change showing no difference. The project will take approximately a week to complete each system.

Chair Allen reports the Staff will be in charge in staging and coordination of this project. HR Green and the Water Department agree that Wigen seems to be the best fit for the project. They provided the lowest proposal amount.

Chair Allen recommends this to the full board for approval.

Trustee Hansen seconds the motion.

## **10) Other -Infrastructure Commission Scheduling**

Assistant Director Biernacki reported three members accepted. The meeting is scheduled to take place on Wednesday February 20, 2019. Information will be posted on the village website. The boundaries are not permanent or specific yet.

### **Tower Topics Special – Water**

Director Supert reports the Finance Director's goal is create a draft in a week to ten days from now. The committee discussed the new \$7.50 water. Chair Allen states we are almost building a surplus and determine how we are going to utilize it.

Director Supert reports on the standpipe, staff has been working with the cellular timeline of January. The engineers and subcontractors are trying to accelerate this project. Staff notified them on 11/16/2018, which was within the guidelines (45 to 90 days). President Gallagher recommends to find the company if not removed by March 15, 2019.

Spring Rock Park: Verizon and AT&T  
Standpipe: T-Mobile, Verizon & AT&T.

Assistant Director Biernacki presented the 2019 Sidewalk Replacement on Clausen Avenue. Staff is recommending a new sidewalk be installed on the west side of Clausen Ave between 39<sup>th</sup> and 40<sup>th</sup>. Director Supert reported that some areas on Clausen Avenue have existing sidewalk and new work would connect them to the existing. Jeff Ziegler (JJB) reports that the driveway installations must meet a flat sidewalk to ensure ADA compliance.

Director Supert reports Staff will reach out to the residents. Assistant Director Biernacki announced there will be a Clausen Ave resident meeting on Tuesday February 12, 2019 at 7:00 p.m.

The meeting adjourned at 8:23A.M.  
Respectfully Submitted: J. Pesek