

PUBLIC WORKS AND WATER COMMITTEE MEETING

Wednesday, March 6, 2019

Call to Order: 7:01 AM

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

Ingrid Velkme – Village Manager

1) Public Comment None

2) Approval of Minutes

Approved with corrections. Motion to approve Chair Allen seconded by Trustee Hansen.

3) Capital Summary Report

Director Supert presented the February 2019 Capital Summary Report to the Committee to review. He advised the Committee the following items will be added to the report for the next Board cycle.

Project Timeline Status

- Working days and/or estimated completion dates

Funding Sources

- Grant funding information and cost breakdown
- Change orders
- Additional invoice details

Director Supert reported on the Well # Five Transmission Main. Chair Allen recommended the construction timeline should be posted for the residents and there should be a kick off meeting for this project. Director Supert advised the Committee a pre-construction meeting will be scheduled to take place in March.

Director Supert presented the Well Five Drilling Project for 2019. The contract was awarded at the February 28, 2019 Board meeting. A pre-construction meeting should be expected in March 2019.

Chair Allen recommended columns for the financial status reports showing 2018 and 2019 costs.

Director Supert presented to the Committee the Standpipe Repainting Project and the Project overview. Director Supert reported that he should have an update on the status of approval of FAA structural analyses by March 8, 2019. He indicated once we have this update, Staff will schedule an additional site meeting with stakeholders to discuss the schedule further. The meeting tentatively scheduled for the week of March 11, 2019.

Director Supert added that the cellular providers will begin ordering their new equipment for the monopoles with a lead time of six to eight weeks. Once the equipment arrives, it will be approximately one week per cellular provider to install new equipment on monopoles and remove equipment from the standpipe. This will take approximately four weeks and the process has been discussed with the construction supervisor from Baxter & Woodman. Director Supert advised the Committee that the contractor, D&M, could finish the interior work while the cellular equipment is removed from the exterior.

Chair Allen asked if the project window could shift from April 15 to early May. Chair Allen stated the cell providers should be held accountable for the delays. Director Supert explained that Verizon has been the only provider to respond. The initial target date for all cell providers to be off by was April 15, 2019. Director Supert reported this will shift the date approximately a month. Director Supert stated the cell phone providers are working in good faith. Village Manager Velkme stated we need to have the cell phone providers step up their work to move this along.

Director Supert advised the Committee we are moving forward with Hydrant Flushing throughout the Village. We are finalizing the mailing of the notification cards to our residents in March. All hydrant flushing work will be completed by the Easter Holiday.

2018 Roadway Program

Assistant Director Biernacki presented the 2018 Roadway Program and advised it is on shut down due to weather conditions. Assistant Director Biernacki added that the contractor intends to return mid-April. Assistant Director Biernacki advised the Committee the financial reports are all current and up to date.

2019 Roadway Referendum Program

Assistant Director Biernacki presented the 2019 Roadway Program. He reported this project is currently out for bid and the Staff will open bids on March 21, 2019. A resident meeting is scheduled for March 12, 2019 to discuss the project and answer any questions. This meeting is open to all residents.

2019 MFT Resurfacing Program

Assistant Director Biernacki presented the 2019 MFT Resurfacing Program. He reported the Program is in Phase 2 design engineering. Phase 2 and bidding of the project is anticipated to occur in the spring. Assistant Director Biernacki advised Phase 3 is the Engineering budget.

IEPA Loan-Clausen Water Main

Assistant Director Biernacki presented the information on the IEPA Loan for the Clausen water main. The Clausen Avenue water main replacement project is included in the 2019 Roadway Referendum Program. Assistant Director Biernacki reported the program is currently out to bid and the bids are scheduled to be opened on March 21, 2019. He advised the Committee there is a resident meeting for March 12, 2019. This meeting is open to everyone for discussion regarding this Project.

2019 Sewer Televising Program - 2019 Smoke Testing Program

Assistant Director Biernacki presented the 2019 Sewer Televising Program. He reported this is the fifth year for the MWRD Inflow and Infiltration Control Plan.

Assistant Director Biernacki advised this program will be starting in the north sections of Springdale, Fairview Estates and Commonwealth. The Old Town North area will be televised for the combined sewer.

After this year's project is completed a report will be sent to the MWRD for the Inflow and Infiltration Control Plan.

He advised our code states residents have sixty days to comply. Director Supert reported a sump pump should discharge to the grass, this control plan applies only to homes south of 47th Street. The Village Building Inspector, Community Development along with Municipal Services will work together on this program.

4) Baxter & Woodman Construction Supervision

Director Supert presented the Phase III construction supervision contracts for the Village's 2019 IEPA projects. One construction supervision contract was missed last fall with the additional work required for the sanitary sewer replacement ahead of the Well #5 construction.

Construction supervision services were completed by Baxter & Woodman in December of 2018 for that project. The remaining construction supervision costs estimated are included in the 2019 budget.

The Staff is asking for the agreements to be approved by the Village Board on March 11, 2019 to ensure the documents be returned by the IEPA by March 31, 2019.

5) Ridgewood Oaks Detention Basin

Director Supert advised the Committee that staff would like to set a meeting in May with the Home Owners Association. Director Supert advised Staff will proceed getting a bid date scheduled. Village President Gallagher advised not to delay on the bid process and keep all communications open with every party. Director Supert advised the project design is moving forward. Chair Allen advised to move forward and not delay with bids. Chair Allen stated he would like to keep things within our parameters.

6) Other

#1. Chair Allen reported information from the Infrastructure Committee Meeting on February 28, 2019. Chair Allen stated it was a good conversation on the 2016 Road Referendum. The discussion was about engineering details. Director Supert reported Staff could review the road data base to look at trending and data.

Chair Allen reported the discussion from the Committee was more about engineering rather than the financials. Chair Allen suggested we may need in house engineering assistance and Village Manager agreed this could be a possibility down the road.

#2. Chair Allen presented discussion on the Ridgewood Oaks Detention Basin and the Home Owners Association. He reported there are other detention basins within the Village such as Heritage Estates, Timber Trails, Commonwealth. These are all maintained by the Home Owner's Association. Director Supert concurred with Chair Allen and advised he will put a memo together to confirm the ownership and list of basins. Director Supert advised MWRD-Metropolitan Water Reclamation District of Chicago relies unofficially on municipalities and they do their own inspection as needed.

Motioned to Adjourn by Chair Allen
Seconded by Trustee Hansen

The meeting adjourned at 8:04AM

Respectfully Submitted: J. Pesek