

PUBLIC WORKS AND WATER COMMITTEE MEETING

Thursday, May 2, 2019

Call to Order: 7:00 AM

Committee Members Present

Sheila Hansen- Trustee

Berry Allen -Trustee Chair

Staff Present

Matthew Supert- Staff

Casey Biernacki-Staff

Chris Breakey-Staff

Jenny Pesek-Staff

Erin Duffy-Staff

Others

Alice Gallagher – Village President

Ingrid Velkme – Village Manager

Jeff Ziegler-James J. Benes & Associates

1) Public Comment None

2) Approval of Minutes

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

3) Baxter & Woodman IEPA Loan Agreements

Director Supert presented to the Committee the Engineering Loan Agreements provided from Baxter & Woodman. Director Supert reported there are basically three agreements. Director Supert advised this is a Fall 2019 project consisting of the following; Drilling, Transmission Main which both bids were awarded in February by the Village Board. The Staff is waiting for the IEPA commitment letters. The Well construction is done in three phases:

Director Supert presented to the Committee the three engineering agreements with Baxter & Woodman for the third phase of the Well No.5 construction project. Director Supert reported the agreements are the following:

- IEPA Loan Assistance (not to exceed \$15,900)-Assistance in preparation of the loan application and supporting documentation.
- Well No.5 Electrical Building (not to exceed \$28,600) Design, permitting and bidding assistance for the electrical building to support Well No.5.
- Well No.5 Pumping equipment (not to exceed \$19,400) Design, preparation of contract documents, specifications, and assistance during bidding for the pumping equipment for Well No.5.

Director Supert advised these items are included in the 2019 budget.

The third phase is the well pumping equipment. The start date is delayed a few months. The Staff continues to communicate with IEPA weekly.

The standpipe painting target date has shifted slightly at the Garden Market. The Staff is waiting for the commitment letter with a possible start date in the first week of September to avoid the heat in the Summer. The inside painting will be completed first. Director Supert advised the Committee this is a hundred working day project.

Erin Duffy Water Plant Superintendent advised the Committee the property manager has been notified.

Chair Berry Allen motioned to recommend these three contracts to the Village Board. Trustee Hansen seconded the motion.

4) 2019 Sidewalk and Curb Replacement Program

Assistant Director Casey Biernacki presented the 2019 Sidewalk, Curb and Gutter Replacement Bid Tabulation. The lowest bidder was Strada Construction, \$76,612.50. The budget is \$95,000. The previous contractor was Schroeder & Schroeder, Inc.

Assistant Director Casey Biernacki and Staff recommended Strada Construction. Assistant Director Casey Biernacki advised we are currently working in Old Town South. Staff continues to track all data in addition to resident complaints.

Assistant Director Casey Biernacki advised the Committee this program is available to all residents and can request the 60/40 sidewalk replacement program.

Chair Berry Allen motioned to recommended this to the Village Board. Trustee Hansen seconded the motion.

5) 2019 Smoke Testing Program

Assistant Director Biernacki presented the 2019 Smoke Testing Program to the Committee. He reported the proposals were originally opened in March of 2019. The original proposals exceeded the \$25,000 budget for this 2019 Program. The Village Board rejected the proposals on April 22, 2019 and the Staff was directed to request revised proposals from the firms that originally submitted for the project.

The Staff revised the project area to only encompass the MWRD IICP required areas for 2019. Assistant Director Biernacki advised the Committee Staff received one proposal from RJN Group at a total cost of \$19,998.88. The RJN Group provided all the necessary requirements for the RFP. All references checked very good. Staff recommended the 2019 Smoke Testing contract be awarded to the RJN Group.

6) Draft Capital Outlook Report

Director Supert presented the Draft Capital Outlook Report. This report is a long-range planning document designed to summarize the Village's anticipated capital needs and infrastructure improvements during the document's plan period. The Committee reviewed the report and changes at this time.

7) Capital Summary Report

Director Supert presented the Capital Summary Report to the Committee.

The Ridgewood Oaks Detention

Director Supert advised the Committee a meeting with the HOA President, Village Staff and the Village President was held on March 26, 2019 and discussed construction and impact items.

Several questions from the HOA regarding construction material alternatives were requested for review. Staff is coordinating with the Village Attorney regarding a cost breakdown for portions of the project with the HOA.

Well No.5 Transmission Main

The contract for the Well No. 5 Transmission Main was awarded on February 28, 2019 at the Village Board meeting. Staff is waiting for IEPA documentation and approval to begin the project.

Well No.5 Drilling

The contract was awarded on February 28, 2019 Village Board meeting. Staff is waiting documentation from the IEPA to release the project and proceed forward.

Standpipe Repainting

Fulton Construction began drilling and erecting the two monopoles near the standpipe on April 18, 2019.

2018 Roadway Program

Assistant Director Biernacki presented the 2018 Roadway Program.

Davis Concrete returned to Western Springs to complete the remaining project items. The work includes re-grading parkways, replacing cracked concrete and preparing Lawn Avenue for streetscape elements.

2019 Roadway Referendum Program

Assistant Director Biernacki presented the 2019 Roadway Referendum Program to the Committee. Di Natale Construction was awarded the proposal. Staff is waiting approvals from the Illinois Environmental Protection Agency. (IEPA) for the water main replacement portion of the project. Staff will schedule a pre-construction meeting with Di Natale Construction once approved.

2019 MFT Resurfacing Program Assistant Director Biernacki reported the program is in Phase 2 design engineering. Phase 2 and bidding of the project is anticipated to occur in the spring.

IEPA Loan-Clausen Water Main Assistant Director Biernacki reported to the Committee the Village received the IEPA construction permit on April 23,2019. Staff is waiting for the IEPA loan commitment letter to begin pre-construction meetings. Funds remaining \$467,192.

2019 Sewer Televising Program

Assistant Director Biernacki reported the 2019 Sewer Televising Program will mark the fifth year in the MWRD Inflow and Infiltration Control Plan. The areas scheduled to be televised are as follows: Sanitary and storm sewer in Commonwealth, Sanitary and storm sewer in north Springdale and Fairview Estates, and combined sewer in Old Town North.

Total Budget \$80,000.

2019 Smoke Testing Program

Assistant Director Biernacki reported the 2019 Smoke Testing RFP's were rejected by the Village Board in April. Staff has requested revised proposals from both companies that originally submitted for the project.

Total Budget \$25,000.

8) Water Plant Projects Update

Erin Duffy Water Plant Superintendent presented the Water Plant Project's update. Erin Duffy Water Plant Superintendent reported to the Committee the Membrane and High Service Pump projects are anticipated in June 2019.

9) Central Avenue Engineering Agreements

Director Supert presented to the Committee the Central Avenue Engineering Agreements. Director Supert reported James J. Benes & Associates is currently finalizing engineering agreements for Phase I and Phase II engineering for the reconstruction of the Central Avenue from Burlington Avenue to 47th Street.

Director Supert reported the project has been on hold for several years while the Village has explored funding options for various stormwater improvements in the area.

Construction for the project is anticipated to take place in 2020. The Village will need to complete Phase I and Phase II Engineering in 2019 to meet the federal timeline to utilize funds for this project.

10) Other

Director Matthew Supert reported to the Committee Staff is waiting for Attorney Jurusik's draft Engineering RFQ documents.

Chair Trustee Berry Allen thanked the entire Staff for all their time and effort since this was his last meeting as Trustee.

Motioned to Adjourn by Chair Allen

Seconded by Trustee Hansen

The meeting adjourned at 8:18AM

Respectfully Submitted: J. Pesek