

## PUBLIC WORKS AND WATER COMMITTEE MEETING

Wednesday, June 5, 2019

Call to Order: 7:00 AM

### Committee Members Present

William Siffermann- Trustee

Alan Fink-Trustee Chairman

### Staff Present

Matthew Supert- Staff

Chris Breakey-Staff

Jenny Pesek-Staff

### Others

Alice Gallagher – Village President

#### 1) **Public Comment** None

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

Approved with corrections. Motion to approve Trustee Siffermann and seconded by Chairman-Trustee Alan Fink.

#### 3) **Central Avenue Engineering Agreements**

Director Supert presented to the Committee the engineering agreements from James J. Benes & Associates for Phase 1 and Phase 2 Engineering for the reconstruction of Central Avenue from Burlington to 47<sup>th</sup> Street and for the construction of a new storm sewer on Central Avenue extending east down Elm Street. Director Supert asked if there are grants available and he advised the Committee that most streets are not eligible for grants.

Director Supert advised the Committee the combined sewers-drains are all Old Town North and Old Town South.

The Public Works and Water Committee reviewed the Phase 1 Engineering agreement in May and has tentatively recommended the project pending the Finance Committee review. The reconstruction project is tentatively scheduled for letting through the IDOT process at the end of the 2020 with construction proposed to occur in 2021.

#### **Project Need**

The reconstruction of Central Avenue has been identified by the Village for reconstruction utilizing the Village's criteria identified in the Capital Outlook Report (COR). The COR identifies project prioritation under the following criteria

- Available Funding
- Funding sources such as grant or loan eligibility
- Cohesion with roadway improvement projects
- Capital required for annual operations

- Impact to public health and safety
- Impact to critical operations
- Age and condition of critical operations infrastructure
- Other factors

The Village has two grants for the completion of Central Avenue. The Central Avenue project is scheduled before the Finance Committee on Monday, June 10, 2019.

Trustee Siffermann recommended to advance this to the Finance Committee. Chair Alan Fink seconded. Chair Fink directed question to Director Supert if this will solve the problem. Director Supert advised the Committee this should alleviate a lot of issues.

**4) West Suburban Mass Transit District (WSMTD) Bike Shelter and Electric Vehicle Charging Station Project-Phase II Bid Opening (Verbal Update)**

Director Supert presented to the Committee the update for the Bike Shelter and Electric Vehicle Charging Station. Director Supert reported the bid opening for the Electric Charging Station is scheduled for June 11, 2019. This item will appear on the agenda and no action taken today.

**5) Capital Summary Report**

Director Supert presented the Capital Summary Report to the Committee. An approval letter was received and three IEPA grant loans received for this project. A pre-construction meeting will be scheduled for next week.

**Ridgewood Oaks Detention Basin**

A meeting was held with the HOA president, Village Staff and Village President on March 26, 2019 to discuss various items of construction and impact items. The Village Engineer is reviewing the alternatives. Items such as fencing, retaining wall material, drainage swale material, utility conflicts and adjacent easements. Letters to the adjacent residents in the Ridgewood subdivision have been sent out and discussions will be scheduled to review potential project impacts and easement requirements.

**Well 5 Transmission Main**

The contract was awarded at the February 28, 2019 Board meeting. Staff is awaiting IEPA documentation and approval to begin the project. A preconstruction meeting has not yet been scheduled.

**Well 5 Drilling**

Contract was awarded at the February 28, 2019 Village Board Meeting. Staff is currently coordinating the execution of contracts, insurance requirements, etc. The Staff is awaiting documentation from the IEPA to release the project and proceed forward.

**Standpipe Repainting**

Director Supert reported to the Committee on the standpipe repainting project. This project is scheduled to start on September 1, 2019.

### **2018 Roadway Program**

Director Supert reported to the Committee once top soil is available the contractor is scheduled to return immediately to complete the project.

### **Construction/Phase III Engineering**

Ninety-five percent of the project is completed with a punch list of remaining items.

### **2019 Roadway Referendum**

Director Supert reported to the Committee the 2019 Roadway Referendum Program was awarded to DiNatale Construction. Staff is awaiting approvals from Illinois Environmental Protection Agency (IEPA) for the water main replacement portion of the project. Staff and DiNatale Construction attended a pre-construction meeting on May 24, 2019. The estimated start date is late June pending IEPA approval.

### **2019 MFT Resurfacing Program**

Director Supert reported to the Committee the 2019 MFT resurfacing Program is in Phase 2 design engineering. Phase 2 and bidding of the project is anticipated to occur in the late spring-summer.

### **IEPA Loan- Clausen Water Main Replacement (North Branch)**

Director Supert reported to the Committee the Village received an IEPA construction permit on April 23, 2019. Staff awaiting IEPA loan commitment letter to begin a pre-construction meeting.

### **West Suburban Mass Transit District (WSMTD) Grant-Phase 2 Project**

Director Supert reported to the Committee the WSMTD Phase 2 Project includes the installation of a bike canopy, two electric vehicle (EV) charging stations and streetscape improvements at the northwest corner of Burlington and Grand Avenue. Phase 1 of the project took place during the 2017 Roadway Program and included the installation of bike racks. Phase 2 will complete the project. The Village was awarded \$175,000 in grant funding from the WSMTD in 2016 for both phases of the project. The grant will cover 66% of the total construction costs. Phase 2 of the project is out to bid with the opening date of June 6, 2019.

### **2019 Sewer Televising Program**

Director Supert reported to the Committee the 2019 Sewer Televising Program. The 2019 Sewer Televising will mark the 5<sup>th</sup> year in the MWRD Inflow control Plan. The areas to be televised are as follows; Sanitary and storm sewer in Commonwealth, Sanitary and storm sewer in north Springdale, Fairview Estates, and combined sewer in Old Town North.

### **2019 Smoke Testing Program**

Director Supert reported to the Committee the 2019 Smoke Testing Contract was awarded to the RJN Group. Once contracts and the required paperwork is received Staff will schedule a meeting the RJN Group to discuss the timeline and procedures.

### **6) Other**

Director Supert presented to the Committee the document for the **Resolution for Maintenance under the Illinois Highway Code (MFT)**. Director Supert advised the Committee this is a standard form. It is issued by the State of Illinois annually for Village Board approval and the Village President's signature.

Motioned to Adjourn by Trustee Siffermann  
Seconded by Chair Fink

The meeting adjourned at 7:28AM  
Respectfully Submitted: J. Pesek