

PUBLIC WORKS AND WATER COMMITTEE MEETING
MINUTES

Friday, January 8, 2021 7:30AM

Meeting held using the Zoom on-line platform

Call to Order: 7:30 AM by Chair, Al Fink

Motion to call to order

Roll Call by Casey Biernacki

Trustee Fink Aye

Trustee Lewis Aye

Alan Fink-Trustee Chairman

Scott Lewis-Trustee

Ingrid Velkme, Village Manager

Alice Gallagher, President

Casey Biernacki-Staff

Chris Breakey-Staff

Erin Duffy-Staff

Jim Tock-Staff

Jenny Pesek-Staff

- 1. Public Comment** None
- 2. Approval of Minutes** Motion to approve by Trustee Scott Lewis and seconded by Chair Alan Fink
Roll Call by Casey Biernacki, Trustee Fink Aye. Trustee Lewis Aye
- 3. 2020 Prospect Avenue Project-HR Green Contract Amendment #1** Assistant Director Casey Biernacki reported the Village awarded the Phase II/Phase III contract to HR Green in early 2020 for a total of \$146,829. A proposed amendment for the contract cost since there is an increase of \$42,755. He reported the increase to Phase II costs were largely due to additional required coordination with the MWRD, adjustments to the green infrastructure improvements, and re-design of the storm sewer due to underground utility conflicts. Staff will revisit the need for an amendment once the project costs for Clausen Avenue are finalized. Trustee Scott Lewis motion to approve amendment #1 to the contract. Roll Call: Chair, Trustee Fink Aye, Trustee, Scott Lewis, Aye.
- 4. 2020 Prospect Avenue Project-Change Orders and Project Closeout** Assistant Director Casey Biernacki reported this project was awarded to G&M Cement at a low bid of \$1,039,407.99. The final contract cost is \$1,115,143.11, which is \$75,735.12 or 7% higher than the original contract cost. A change order needs to be approved. Trustee Lewis asked if Tree Protection is new. A new policy is now added as Superintendent Breakey explained. AUP5 Tree Protection- Staff

implemented new tree protection requirements. Including fencing around each tree and machinery restrictions near root zones. In 2021, full tree protection guidelines are required for all contractors. Trustee, Scott Lewis motion to approve change order #1 for 2020 Prospect Avenue Project. Roll Call Chair Fink, Aye and Trustee Scott Lewis, Aye.

5. **Well No. 5 Construction Change Order #1 Amendment**-Water Plant Superintendent Erin Duffy presented to the Committee. The change order from May 18, 2020 contract included a credit of \$7,980 for a pipe adjustment following the scheduled overhaul of Well No. 4. Since the work performed on Well No. 4 is not included in the scope of IEPA Well No. 5 Construction Project, we need to remove this credit from the attached change order from June 2020 before the IEPA will approve it. She reported this is a formality and the \$7,980 credit will be applied to the work Suez most recently completed on Well No.4 following the ComEd surge in August 2020. Trustee Scott Lewis motion to approve change order #1, 2nded by Chair Alan Fink. Roll Call: Chair Trustee Fink Aye, Trustee Lewis, Aye.

6. **Capital Summary Report-Assistant Director Casey Biernacki presented to the Committee:**

Ridgewood Oaks Detention Basin:

No current update on the Ridgewood Oaks Detention Basin. Staff is still talking to the HOA. Total Phase I & II total \$212,658.00.

Well No. 5 Electrical and Pumping Equipment

The Village is awaiting final pricing estimates for the High Resistance Grounding modification required by the pump installer before starting the pump and motor. Estimates are anticipated for the December Board cycle.

Elevated Tank

Cellular Antenna removal on the elevated tank is ongoing with some providers (Verizon) already off the tank. This is currently out to bid. Opening bids on Tuesday, January 12, 2021 at 10AM.

2021 Roadway-Grand Avenue Roadway Improvements

The project design is at 60%. Project bidding is tentatively scheduled for late winter. Staff met with HR Green and the rain gardens have been removed from the plans.

2021 Roadway Program and IEPA Water Main Improvement Project-Rose and Grove Avenue

Assistant Biernacki reported Phase II Engineering has begun. The project is scheduled to bid in late winter. Two additional blocks have been added on Grove.

2021 Motor fuel Tax (MFT) Asphalt Resurfacing

Assistant Director reported Phase II engineering has begun. The project is scheduled to bid in late winter and Christopher Burke Engineering has started the engineering phase.

2020 Roadway Referendum Program-Prospect Avenue

Assistant Director Biernacki reported the project is substantially complete. Final invoicing and reporting will be available during the January Board cycle. This item will be removed from the summary report in February.

2020 Roadway Referendum Program and IEPA Water Main Improvement Project-Clausen Avenue Assistant Director Biernacki reported the project is substantially complete. The contract has remaining punch list items to complete before final payment is issued.

2019 Roadway Referendum Program Assistant Director Biernacki reported final pay items have been agreed upon. Project closeout expected in February 2021.

Central Avenue Reconstruction/MWRD Sewer Separation

A meeting occurred on 11/9/2020 with IDOT to discuss Phase II Land Acquisition process. The anticipated construction letting for this project is January 21, 2022. Staff reported it is important to review documents since this is time sensitive. Pre-final plans, specs, and estimates shall be submitted to IDOT by August 13, 2021 and all shall be submitted to IDOT by October 11, 2021. January 21, 2021 construction letting scheduled.

7. **Other**-Assistant Director Casey Biernacki reported to the Committee an update on tree removals along Burlington and Hillgrove Avenue. These removals are related to an accident that occurred in December 2020 when a vehicle struck the side of a train. The BNSF is taking an aggressive approach and cutting back all the trees along the tracks. The BNSF stated these branches are causing problems with their switching gears. All the trees are within the BNSF right of way. Assistant Director Casey Biernacki reported there are other towns affected as well, LaGrange and Hinsdale. The BNSF feels this will improve their visibility.

Next Meeting February 4, 2021

Motion to adjourn 8:03 AM Chair, Al Fink and seconded by Trustee Scott Lewis
Roll Call by Casey Biernacki, Assistant Director
Chair, Trustee Fink Aye
Trustee Lewis Aye

Respectfully submitted,
Jenny Pesek