

Public Works and Water COMMITTEE MEETING

Tuesday, February 8, 2022

4:00 PM

Called to Order: 4:00 P.M. by Alan Fink, Chair-Trustee
Seconded by James John, Trustee

Committee Members Present:

Alan Fink – Village Trustee, Chair
James John – Village Trustee

Staff Present:

Ellen J Baer – Staff
Matt Supert – Staff
Jeff Koza – Staff
Chris Breakey – Staff
Erin Duffy – Staff
Inga Cebelis – Staff
Nick Partipilo – Staff
Jenny Pesek – Staff

Approval of Minutes:

The Committee minutes from the 1/06 Public Works and Water meetings were approved with no corrections.

Public Comment:

Public comment sent in via email from Jonelle Bartose regarding Springdale flooding. Specifically, the flooding that occurs on Franklin Avenue.

WTP Generators Bid Approval:

The Village is currently out to bid for a new generator for the WTP. Bids are to be opened on 2/10 and bid tabulations will be brought to the next Village Board meeting.

Ridgewood Drive Stormwater Improvements Phase 2 Design:

Following direction from the joint Public Works and Water and Finance Committee meeting in August 2021, staff obtained proposals for the competition of the Phase II Final engineering for the Ridgewood Drive Stormwater Improvements Project. Staff solicited a proposal from Baxter & Woodman Inc. (B&W). B&W is very familiar with the subdivision and has completed work regarding Ridgewood in the past. The B&W proposal is not to exceed fee of \$194,400, which comes lower than the staff estimated price. This is a budgeted item included in the FY 2022 budget.

Chair Trustee Fink motions to move the proposal to the Village Board, seconded by Trustee John.

Flagg Creek Study-Ridgewood:

The Flagg Creek Drainage Study aims to identify any potential impacts on Flagg Creek from the new outfalls and storm sewer inlet improvements on Ridgewood Drive. Staff solicited a proposal from B&W to study Flagg Creek between 55th Street and Plainfield Road. The proposal is a not to exceed fee of \$21,300. This is a budgeted item included in the FY 2022 budget.

_Chair Trustee Fink motions to move the proposal to the Village Board, seconded by Trustee John.

Central Avenue Reconstruction Project – Easement Agreements Park District:

To complete the Central Ave reconstruction, the Village followed the IDOT process for right of way acquisition as the project is being partially funded through federal Surface Transportation Program funds. The Village retained the services of Mathewson Right of Way to assist with the right of way acquisition process. The value of the temporary and permanent easements was determined to be \$43,500.

Chair Trustee Fink motions to approve \$43,500 to the WS Park District for the Central Avenue easement to the Village Board, seconded by Trustee John.

Central avenue Reconstruction Project Status Update:

Though the Phase II Engineering is nearly complete, there are still some issues that must be resolved before the 4/2022 IDOT letting. The Tollway is still in the process of acquiring the property needed for the project's storm sewer outfall.

Spring Rock Park Water Main Design Proposal:

The Village solicited a proposal from Christopher Burke Engineering (CBBEL) for design engineering for the replacement of lining of water main through Spring Rock Park for the elevated tank. The Village has budgeted \$400,000 for 2022 for the completion of the project. The engineering proposal is approximately \$31,000.

Chair Trustee fink motions to bring the payment of \$31,00 for Phase II Engineering to CBBEL to the Village Board, seconded by Trustee John.

2022 Renewal Letters – State Salt Contract and Street Sweeping:

LRS has renewed their street sweeping contract at the existing price and schedule. The not to exceed price for this contract is \$48,800 and was budgeted for.

Salt contracts are bid through the state of Illinois. The Village has \$120,000 budgeted for salt. Since the purchase quantity changes yearly, there is no exact purchase price.

Chair Trustee Fink motions to approve the budget renewal for LRS street sweeping in the amount of \$48,800, and the state salt contract renewal for \$120,000, seconded by Trustee John.

LPRO3 Feed Pump Overhaul – Proactive Winter Repair & Concentrate Pump Overhaul – Necessary Repair:

The Water Department solicited a quote from Omni Pump for the cost of an overhaul and will approximately be \$22,500. The department did not go out to bid due to the complexity of the equipment, staff turned to Omni Pump who did the initial installation of the pump. Omni Pump additionally looked at the concentrate feed pump. Omi Pump chose to quote both pumps to decrease pricing and increase ease of work. The concentrate pump overhaul was quoted at \$16,500.

Chair Trustee Fink motions to move the payment of \$22,500 for LPRO3 feed pump overhaul and the payment of \$16,500 for concentrate pump overhaul to Omni Pump, seconded by Trustee John.

Well No. 4 Meter Replacement:

No presentation. The Water Department is looking to go out to bid for the project.

Capital Summary Report:

None

Other Business:

None

Adjournment:

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

James John, Trustee vote: Aye

Meeting adjourned at 4:45 P.M.

Respectfully Submitted: Nick Partipilo