

PUBLIC WORKS & WATER COMMITTEE MEETING
MINUTES

Thursday, April 1, 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 Alan Fink-Trustee Chairman
Scott Lewis-Trustee

Roll Call by Matthew Supert

Trustee Alan Fink, Chair-Aye

Trustee Scott Lewis- Aye

Staff Present

Matthew Supert- Staff
Casey Biernacki-Staff
Chris Breakey-Staff
Erin Duffy-Staff
Jenny Pesek Staff

- 1. Public Comment-None**
- 2. Approval of Minutes-**Approved by Trustee Fink and seconded by Trustee Lewis.
- 3. WTP Generator-Engineering Proposal from HR Green-**Director Matthew Supert presented to the Committee and reported the Village received a grant in 2021. Staff requested an engineering proposal for design, bidding, and construction management services from HR Green in an amount not to exceed \$70,000. Village staff is requesting consideration from the Village Board to approve the engineering services agreement with HR Green to begin the required engineering for the project. HR Green is a pre-approved engineering firm with the Village and has completed related projects at the Water Treatment Plant. Motion to approve HR Green engineering services. Roll Call: Chair Alan Fink, Aye, Trustee Scott Lewis, Aye.
- 4. Roadway Grand Avenue-Phase III Engineering Proposal** Assistant Director Biernacki reported on the 2021 Grand Avenue Improvements Project. The not to exceed cost of the proposal is \$99,966.40. Staff is recommending that HR Green proposal be awarded. Roll Call: Chair Alan Fink, Aye, Trustee Scott Lewis, Aye.

5. **2021 Motor Fuel Tax Resurfacing Project-Bid Tab and Recommendation** Assistant Director Biernacki reported to the Committee the project is scheduled for a bid opening on April 2, 2021 at 2pm. Staff plans to bring a bid tabulation and recommendation memo to the Village Board Meeting on April 12, 2021. The construction budget for this project is \$850,000. Note-base bid.
6. **2021 Motor Fuel Tax Resurfacing Project-IDOY BLR 09110 Resolution for Improvement Under Illinois Highway Code** Assistant Director Biernacki reported to the Committee that IDOT requires a Board Resolution for improvements under the Illinois Highway Code when utilizing Motor Fuel Tax (MFT) funds. Assistant Director Biernacki presented the IDOT BLR 09110 form that outlined the project scope and the estimated total cost of \$1.3 million for construction and engineering services. He reported this is the high end. The total project budget for engineering services and construction is \$1 million. Roll Call: Chair Alan Fink, Aye, Trustee Scott Lewis, Aye.
7. **Capital Summary**
Ridgewood Oaks Detention Basin- Phases I & II are 100% completed. The HOA would like to re-visit the SSA process. Village has received a commitment letter a week ago, no action at this point. They want to move forward, and the Village will not be taking on any additional costs. No action item currently.

Well No.5 Electrical and Pumping Equipment-Superintendent Erin Duffy reported the first colloform sample was collected and tested positive. This needs time to flush, and another sample will be taken today at 12:30pm. Experiencing issues with eh HVAC system in the building and Baxter & Woodman will be out today to address the issues. Erin Duffy reported the pump looks great and we need to keep the building cool. Chair Fink asked what the next steps are for the well. Erin Duffy, Water Plant Superintendent reported the steps are as follows; collect a negative sample, run a test No.5 to the reservoir, midweek No 5 to Amiad and the full treatment stages.

Elevated Tank- Project schedule as follows: Director Supert reported Verizon doing minor work now and Sprint will be out the week after, everything is on track.

Publish Advertisement for Bids Mon 11/30/20

Open Bids Tue 1/12/21

Village issues Notice of Intent to Award Mon 1/25/21

Cell providers remove antenna equipment from tank Mon 1/11/21.

Village issues Notice of Award after receipt of loan agreement Mon 2/22/21.

Village issues Notice to Proceed Mon 3/22/21

Substantial Completion (120 days after NTP) Mon 7/26/21

Final Completion Thu 8/12/21

Village staff awaiting a Notice to Proceed from IEPA and possibly end of April or early May.

2021 Roadway-Grand Avenue Improvements- Assistant Director Casey Biernacki reported the project design is scheduled to bid in late winter (February). Project design is 90% done and on schedule. He reported we are waiting for the Notice and confirmation from the IEPA, fully funded and out to bid in April 2021.

2021 Roadway Referendum Program and IEPA Water Main Improvement Project- Rose and Grove-Phase II engineering has begun and the project is scheduled to bid in late winter.

2021 Motor Fuel Tax (MFT) Asphalt Resurfacing-Phase II engineering is 100% completed. Project is out to bid with an opening on April 2, 2021.

2020 Roadway Referendum Program and IEPA Water Main Improvement Project-Clausen Avenue- This project is substantially complete and has remaining punch list items to complete before final payment. This will run through the April cycle.

2021 Roadway Referendum Program and IEPA Water Main Improvement Project-Rose and Grove-Phase II engineering has started, and the project is scheduled to bid in late winter.

Central Avenue Reconstruction/MWRD Sewer Separation- Director Matthew Supert presented to the Committee. IDOT land acquisition process for land appraisal is currently ongoing for temporary and permanent stormwater construction easements. Title work for the Park District is currently ongoing. The Village submitted the first quarterly report to the West Central Municipal Conference for the project in March. Construction letting for this project has moved from January 21, 2022 to September 2021. Director Matthew Supert reported he received a request from residents asking for the cost of a decorative parking area, an esthetic component. He stated these types of additional costs are not eligible by the grant. The Park District was asked, and they are not interested in participating. He reported the construction is feasible, but the cost is the main factor.

8. **Other-** The Committee discussed the Infrastructure bill in Washington and if this could affect us. This would most likely be related to IDOT or MWRD stormwater to distribute. Staff will be looking into this for the Village. The Committee also asked about Covid relief funds and discussion continued.

Motion to adjourn at 8:01AM

Roll Call by Matthew Supert

Chair, Fink, Aye

Trustee Scott Lewis, Aye

Respectfully submitted by Jenny Pesek