

PUBLIC WORKS AND WATER COMMITTEE MEETING MINUTES

Monday, April 4, 2022
6:00 PM

Called to Order: 6:00 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:

Matt Supert – Staff
Jeff Koza – Staff
Erin Duffy – Staff
Nick Partipilo – Staff
Amanda Segreti – Staff
Jenny Pesek – Staff

Baxter & Woodman Staff Present:
Carolyn Grieves – Project advisor
Rich Gallas – Project Manager

Approval of Minutes:

The Committee minutes from the 3/4 Public Works and Water meetings were approved with no corrections.

Public Comment:

None

Rose and Grove Construction Engineering Phase III Engineering Agreement Amendment #1 with Baxter and Woodman:

At the May 24, 2021, Special Meeting of the Village of Western Springs Board of Trustees, the Board of Trustees approved an agreement for Phase III Engineering Services with Baxter and Woodman for the Rose and Grove Water Main and Roadway Reconstruction. After recent discussions with the Baxter and Woodman project team, Staff was made aware that the original Phase III Engineering Budget will not have enough hours to complete the project. This is due to the project mobilization starting off schedule as well as discovered sewer point repairs and separate contract creation. Baxter and Woodman advised the year approximately one month short of hours needed to complete the project. Staff is recommending a budget amendment of not to exceed \$26,460 to fund the remaining portion of the project.

Chair Trustee Fink moves to bring the budget amendment for \$26,460 to the Village Board, seconded by Trustee John.

Central Avenue Reconstruction Phase III Engineering Agreement:

In Fall 2021, Staff interviewed various engineering firms for the completion of the Central Avenue Sewer Separation and Reconstruction Project and presented the results to the Committee. Staff recently received approval from IDOT to continue with the project. The cost of the project will be \$443,351 and is

within our budgeted estimate for the project. Approximately \$270,000 is being paid for with Federal funds the Village received via a grant.

Chair Trustee Fink moves to bring the Phase III engineering services agreement with V3 Companies to the Village Board, seconded by Trustee John.

Central Avenue Reconstruction Local Agency Agreement for Federal Participation:

The Central Avenue Reconstruction Project is taking place with IDOT coordination and federal funding. Due to this, IDOT requires local agencies to enter into a project agreement with them. IDOT has provided Staff with an updated agreement document and requires the Village pass a resolution in which the Village appropriates the funding for the local share of the project.

Chair Trustee Fink moves to bring the IDOT agreement for Central Avenue to the Village Board, seconded by Trustee John.

IDOT Reclusions for MFT and Salt:

IDOT allows municipalities to utilize MFT funds for various infrastructure needs. The Village must annually submit resolutions to IDOT describing the fund and where they are to be used.

Chair Trustee Fink moves to bring the IDOT resolution for \$135,000 for Village salt purchasing and sidewalk replacement program to the Village Board, seconded by Trustee John.

Water Treatment Plan Annual Contracts-Unit Prices:

Update for the Committee regarding regular contracts that are over \$10,000. The Water Division works with Suburban Labs for water quality testing and sample materials, Pargreen Water Technologies for cartridge filters, and Hawkins for various chemicals.

HRGreen Proposal for Lead Service Line Replacement Project Plan:

HRGreen has provided a proposal for a plan to replace the remaining lead service lines. The total cost marked not to exceed is \$48,900. The project can take anywhere from 3-6 months and will require an IEPA approval.

Chair Trustee Fink moves to bring the HRGreen proposal for lead service line replacement to the Village Board, seconded by Trustee John.

Leak Detection Survey Proposals:

The Village conducts leak detection surveys every couple of years. The Water Division requested proposals from ME Simpson, McKim & Creed, and ATS. The Village has \$20,000 budgeted for this in 2022:

Me Simpson: \$12,220

McKim & Creed Option 1: \$9,516

McKim & Creed Option 2: \$10,556

ATS: Unable to provide proposal as they are booked for the year.

Chair Trustee Fink moves to bring the McKim & Creed Option 2 proposal of \$10,556 for leak detection and GIS data integration to the Village Board, seconded by Trustee John.

Comprehensive Infrastructure Plan:

Following the RFQ process, Staff evaluated five engineering firms based upon their statement of qualification for the CIP. Staff interviewed Baxter & Woodman and Robinson Engineering, the two highest rated firms. Following the interviews staff unanimously selected Baxter & Woodman as the most qualified firm. This was due to their previous work with the Village, recommendations from other Villages, experienced team, and displayed understanding of the scope of a project of this size. The Infrastructure Commission recommended to the Public Works and Water Committee to select Baxter & Woodman as the qualified firm.

Chair Trustee Fink moves to recommend Baxter and Woodman as the qualified firm from the RFQ process to the Village Board, seconded by Trustee.

Capital Summary Report:

Rose and Grove:

Construction is ongoing with pavement off the east side of Grove up and new curb and sidewalk ramps are in. Concrete pour on track for this Friday. Projected project completion is end of May.

2022 Roadway Re-surfacing Program:

Design plans are nearly complete with plans to go out to bid shortly. Projected projects start date is mid-summer.

2022 Roadway Reconstruction Program:

Surveying was completed roughly one month ago, and design engineering is underway from Harvey Avenue from 41st to Hillgrove. Construction work for the street will begin this Fall.

Elevated Tank:

Outside work on the tower is underway. Containment sheet has been placed over the tower, but the work is still weather dependent.

Spring Rock Park Water Main:

Coordination with CBBEL is underway with design plans likely to be done by early summer. Intent of the project is a full replacement of the water main with work likely being done this Fall.

Water Plant Generator:

No update.

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 6:46 P.M.

Respectfully Submitted: Nick Partipilo