

# **PUBLIC WORKS & WATER COMMITTEE MEETING MINUTES**

**Thursday, May 6, 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  
Jefferey Koza-Staff  
Inga Cebelis-Staff  
Jenny Pesek-Staff  
Liam Sullivan-Intern

Ingrid Velkme-Village Manager  
Alice Gallagher-Village President  
Mike Jurusik-Village Attorney

## **Others:**

Amy Tilles-resident  
Rod Frazier-resident  
Harriet Wiedner-resident  
Bridget Malinowski-resident

### **1. Public Comment**

Rod Frazier inquired if there is a possibility to direct questions to V-3 Engineering without moving to Phase II Engineering. Resident Amy Tilles directed questions about funding. She stated they would like to assist the Village Staff in further discussion and can they participate in other meetings. Director Supert stated he would be willing to host a meeting with them. Director Supert reported the Village Board has not made a commitment at this time for funding.

### **2. Approval of Minutes-Approved by Trustee Fink and seconded by Trustee Lewis.**

Director of Municipal Services, Matthew Supert introduced the new Director of Engineering Services, Jefferey Koza, and Staff Engineer Inga Cebelis to the Committee.

- 3. Illinois Tollway -Amendment to the Intergovernmental Agreement** Village Attorney Mike Jurusik presented the agreement to the Committee. He reported this agreement is regarding the new pedestrian bridge over I-294 and Flagg Creek. The Western Springs Park District was considered for Spring Rock Park. They were asked to assist with maintenance costs and the Park District refused to contribute, therefore; we will move forward without them. The Village and the Village of Hinsdale will share the routine maintenance, day to day potholes, mowing, etc. Annual financial responsibility maximum and is capped at \$20,000 per year. Agreement is in final form. Chair Fink motioned and recommended agreement to the Village Board. Roll call Chair Fink, Aye Trustee Scott Lewis, Aye.
- 4. Forest Hills Feasibility Study-Public Questions & Responses-** Liam Sullivan, Municipal Services, Staff Intern presented and explained the details to the Committee. Chair Fink would like the report to be available for the residents on the Village website. He stated the report was very organized with good information.
- 5. Well No. 5 Contract Extension**
- 6. Elevated Tank Water Main Lining** Director Supert presented the Spring Rock Park Engineer's estimate for the water main lining. He reported the preliminary opinion of probable cost for open cut construction is \$380,00 and \$510,000 for water main rehabilitation. Staff is looking into a more manageable cost.
- 7. Elevated Tank Project Schedule** Erin Duffy, Water Plant Superintendent presented an update- We are currently waiting for Notice to Proceed from the IEPA and expiration of bids for 5/12/2021. August- September are peak months, not feasible, so we may need to wait for next spring.
- 8. High Service Pump Replacement-No Cost Change Order** Erin Duffy, Water Plant Superintendent reported Independent Mechanical has requested a contract extension to August 31, 2021. Additional time will cover any extended freight times, incidentals, and punch list items. One month, no objections, motion to approve. Roll Call. Chair Alan Fink, Aye, Trustee Scott Lewis, Aye.
- 9. Central Avenue-Parallel Parking Cost Estimates** Director Supert reported to the Committee that during the resident meetings in 2020 the Village received repeated feedback requesting if the parallel parking could be upgraded to decorative paver brick installation. Preliminary estimated engineer's paver installation of parking spaces is approximately \$170,154. Resident Mrs. Weidner on Central Avenue asked for park street look, similar parking in Glen Ellyn, not necessarily a paver brick. Loss of parking on the side and would lose trees. Director Supert stated the pavers are not eligible under a federal grant would have to be covered 100% by local funds. Chris Breakey Superintendent stated pavers are a concern for the snowplow maintenance. Recommended not to bring forward to the Village Board. Roll Call Vote, Chair, Fink, Nay, Trustee Scott Lewis, Nay.

- 10. Sidewalk Shaving Bid Tab-** Director Supert reported the bids for the 2021 Sidewalk Saw Cutting Program were opened on April 8, 2021. The lowest qualified bidder was Safety Services & Assessment LLC at a base bid of \$19.95 per unit. Staff is recommending that the contract be awarded to Safety Services & Assessment for the bid. Chair, Alan Fink motion to approve bid tab. Roll Call Chair, Alan Fink, Aye  
Trustee Scott Lewis, Aye.
- 11. Televising Bid Proposal** Christopher Breakey, Superintendent of Public Works presented the televising bid proposal to the Committee. A proposal from RJN was presented for the CCV sewer televising work. Scope of work would be invoiced for \$5,600.
- 12. Concrete Tollway Hillgrove-** Director Supert reported the Tollway has been working extensively on the BSNF bridge replacement and is anticipated to begin improvements for the Village's storm sewer and water main in late 2021. The Tollway has provided staff a preliminary cost alternative for the cost difference from asphalt to concrete with the difference to be paid by the Village. The additional cost is estimated at approximately \$178,388.72. The Village Staff is presenting this option to the Village Board for discussion and consideration. Director Supert reported these funds could be accommodated in the Village's Roadway Improvement Fund.
- 13. Design -Build Storm Sewer Outfalls-** Director Supert reported staff would work with V-3 Engineering for the design and construction of the project and an anticipated cost proposal to be presented to the Village Board in the next several months. The design-build allows the construction crews under V-3 to have direct input on the design and construction methodology to accommodate the difficult access for the proposed project areas. This method is in lieu of a traditional design and low bid process. Staff would recommend to the Village Board and approval from the Committee. Chair Alan Fink motion to present to the Village Board, and 2<sup>nd</sup> by Scott Lewis Roll Call Chair Fink, Aye Trustee Scott Lewis, Aye.
- 14. 2021 Grand Avenue Project-Bid Opening and Recommendation** Deputy Village Manager presented the bid opening and the recommendation. Lowest bidder was G&M and motion by Alan Fink to award. Chair Fink, Aye Trustee Lewis Aye.
- 15. 2021 Rose/Grove Project Televising-** Superintendent Breakey reported last year Hoerr Construction helped with the Sewer Televising with great results. Staff is requesting that we use Hoerr construction again this year for the televising of the sewer for the Rose and Grove Reconstruction project. Motion to approve, Chair Alan Fink, Aye Trustee Scott Lewis, Aye.
- 16. 2021 Rose/Grove Project-IEPA Alternate Funding Schedules**
- 17. 2021 Rose/Grove Project-Phase III Construction Engineering Proposal Baxter & Woodman** Casey Biernacki, Deputy Village Manager presented the proposal from Baxter & Woodman for Phase III (Inspection Engineering) for the 2021 Rose/Grove Avenue Watermain and Roadway Improvement Project. The proposal includes inspection engineering for the project, IEPA

reimbursement submittals and project closeout. He reported the proposal is for a not to exceed the cost of \$149,970.00 with \$27,000 eligible for the IEPA loan program and \$122,970 being funded from the Roadway Referendum fund. Staff is recommending that the Phase III proposal be approved in May. Motion to approve. Chair Fink, Aye Trustee Scott Lewis, Aye

**18. High Priority Televising Hillgrove** Superintendent reported to the Committee that urgent televising is needed due to extent to pipe damage from a recent main break on Hillgrove just east of the Water Plant. Staff recommends Calumet City Plumbing to do the work. Approximate cost \$9,400. Total cost not to exceed \$9,800. Motion to approve Chair, Alan Fink, Aye Trustee Scott Lewis, Aye.

**19. Ridgewood Oaks Detention Basin-Agreement** Matthew Supert, Director of Municipal Services reported the Village Staff has written a reimbursement agreement, which has been reviewed by the Village Attorney, that both the Village and COA must execute prior to moving forward with the new SSA. The reimbursement agreement establishes the procedures for any additional costs brought forth from the project. Motion to move forward. Chair, Alan Fink, Aye Trustee Scott Lewis, Aye.

**20. Other-none**

**21. Other- Motion to adjourn 9:00AM**

Roll Call by Matthew Supert

Chair, Fink, Aye

Trustee Scott Lewis, Aye

Respectfully submitted,  
Jenny Pesek