

Public Works and Water Committee Meeting

Tuesday, July 5, 2022

3:00 PM

Called to Order: 3:00 P.M. by Alan Fink, Chair-Trustee
Seconded by James John, Trustee

Committee Members Present:

Alan Fink – Village Trustee, Chair
James John – Village Trustee
Alice Gallagher – Village President

Staff Present:

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

Approval of Minutes:

The Committee minutes from the 6/7/2022 Public Works and Water meeting were approved with no corrections.

Public Comment:

None

Flagg Creek Outfalls – V3 Design Build Proposal:

In 2021 The Village began a multi-year rehabilitation project for the Flagg Creek Outfalls, budgeting \$150,000 annually. The first phase of the project was completed in 2021 with the rehabilitation of the southernmost three outfalls. Due to the small project area and the success of the project in 2021, Village staff is proposing a design-build methodology for the 2022 project. This method would be in lieu of a traditional design and low bid process.

Following a preliminary meeting with V3 in June, the candidates for this year include the next 3-4 outfalls in Ridgewood continuing North from last years project. Additional task order authorizations to begin the construction work would be brought back to the Village Board this fall.

Chair Trustee Fink moves to bring the V3 Design Build Proposal for \$19,400 to the Village Board. Trustee John seconds.

Elevated Tank Cellular Antenna Re-Install Inspection Engineering:

The Village completed the Elevated Tank maintenance and repainting project at the end of May 2022. The 3 cellular providers are ready to reinstall their antennas onto the tank. Dixon Engineering provided inspectional engineering for the tank painting project. They have provided a proposal for the review of design modifications for reinstallation of cellular carriers back on to the existing water tank, coordination of the reinstallation, and six reinstallation inspections. The total cost of the proposal is \$12,900. Staff plan to recoup these costs by passing the costs of the proposal to the cellular firms planning to reattach their antennas. It is anticipated there will be no cost to the Village.

Chair Trustee Fink moves to bring the Dixon Engineering Inspections Proposal for \$12,900 to the Village Board. Trustee John seconds.

Well No.5 Landscaping Improvements Proposal:

Last month the Village received a proposal from our currently contracted landscaper Brightview. A second proposal from Beary Landscaping was also received. Beary Landscaping bid came in approximately \$7,000 less than Brightview's and states they will pick up and deliver plant materials from the vendor while Brightview's does not. Staff is recommending approving the lowest proposal from Beary Landscaping for a total of \$58,500.

Chair Trustee Fink moves to bring Beary Landscaping Proposal for \$58,500 to the Village Board. Trustee John seconds.

Sewer Televising Bid Results (Opening July 6, 2022) – Verbal Update:

The 2022 Sewer Televising and Cleaning contract is currently out to bid and will be opened at 10AM on 7/6. Staff will bring the bid tabulation to the Committee to present at the next Village Board meeting. Staff plan to focus the sewer televising and cleaning in the Springdale and Ridgewood subdivisions.

Capital Infrastructure Plan – Proposal and Staff Recommendation:

Following the Village Board's approval of Baxter and Woodman as the qualified engineering firm for the Capital Infrastructure Plan (CIP), staff has been negotiating with Baxter and Woodman to establish the scope of services and fees associated with the project. Staff has negotiated with Baxter and Woodman for a price of approximately \$330,000; the initial price was over \$450,000. Staff is presenting two options for the Committee and Village Board to discuss:

- Award the full proposal, which outs the village approximately \$130,000 over the budgeted amount for this year and would require a budget amendment.
- Split the proposal into two phases of relevant and related projects and do part one this year and part two next year. There will be no substantial price change, money will simply be spent at different times.

Staff does not anticipate the project being delayed too much by splitting it into two phases; phase one would be the main portion of the CIP. Staff still anticipates a project completion by 2023 regardless of which option the Village Board chooses.

Chair Trustee Fink moves to bring the two CIP proposal options to the Village Board. Trustee John seconds.

Budget Amendment Report – Water and Sewer Repair Parts – Verbal Update:

During the previous committee cycle staff brought a budget amendment to the Finance Committee for the water and sewer repair parts. The Village uses this account to pay for necessary repair parts as well as to fund fire hydrant replacements. Normally, PW staff replaces five hydrants per year, as of June they have replaced eight. This in tandem with the regular use of the account has left the account depleted. The Finance Committee approved budget amendment for \$%%,000 with approximately \$25,000 going towards water and sewer repair parts and approximately \$30,000 going towards fire hydrant replacements.

2022 Harvey Avenue Bid Results & Rejection of Bids Recommendation:

Last Thursday staff opened bids for the Harvey Avenue reconstruction project. The low bid came in at approximately \$1.1 million which is over the budgeted amount and 10% over the engineers estimate. Staff believes that postponing the project and re-bidding it in December might allow us to achieve more favorable pricing.

Chair Trustee Fink moves to reject the Harvey Avenue Reconstruction Bids. Trustee John seconds.

Capital Summary Report:

Rose and Grove Reconstruction and Water Main Replacement

The contractor finished sodding last week, the project is substantially complete.

Central Avenue Reconstruction/MWRD Sewer Separation

Resident meeting was held last week and was attended well. Staff is waiting for a schedule from the contractor with expectation to begin in late July or early August.

2022 MFT

Pre-construction meeting occurred last week. The contractor informed the Village of their destabilized schedule due to the Local 150 Operators union strike but have hopes to be ready by early August.

Other:

Last month staff brought a proposal for two replacement dump truck beds from Alumiline. The item did not make it to the Village Board last cycle but will be on this month's cycle.

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 3:38 P.M.

Respectfully Submitted: Nick Partipilo