

## Public Works and Water COMMITTEE MEETING

Monday, October 11, 2021

6:30 PM

Called to Order: 6:45 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:**

Alice Gallagher – Village President  
Casey Biernacki Deputy Village Manager  
Matt Supert - Staff  
Jeff Koza – Staff  
Inga Cebelis – Staff  
Amanda Rafter – Staff  
Jenny Pesek - Staff

### **Public Comment:**

None

### **Central Avenue Phase III Engineering RFQ-Staff Recommendation for Selection:**

The Central Avenue Reconstruction and Sewer Separation project is on track for a January 2022 letting and a Spring 2022 construction start. The Village is required to follow the Qualification Based Selection (QBS) process when selecting a consulting firm as federal funds are being used to pay for Phase III engineering services. A selection committee composed of Deputy Manager Biernacki, Village Engineer Koza, Staff Engineer Cebelis, and Analyst Partipilo reviewed the nine (9) statements of qualifications (SOQ). The selection committee reviewed the SOQs and selected HR Green, Christopher B. Burke and V3 Companies as the top firms. These firms were brought in or interviews during the week of September 20<sup>th</sup>. Following the interviews, staff recommends that V3 Companies be selected for the project. Staff anticipates bringing the final engineering agreement to the Committee and Board of Trustees for approval during the November meeting cycle after IDOT reviewed the draft agreement.

### **Water Treatment Plant Staircase Replacement Estimates:**

At the 8/12/2021 Public Works and Water Committee meeting, the committee requested that the Water Department go out to bid for the replacement of the pipe gallery staircase at the water treatment plant. The Village did not receive any bids for the project with at least one contractor commenting that it was too small of a project to bid on. The Village received two estimates for the project. Staff recommends that we move forward with the estimate presented by Futurity 19, for an amount not to exceed \$12,500.

### **Overhead Sewer Pilot Program:**

Staff has completed the program guide for the Overhead Sewer System Cost Share Program. Staff will bring the program through the Finance Committee for a budget amendment for the Program.

**Capital Summary Report:**

**Well No. 5 Status Update:**

Due to a labor shortage the project is roughly 2 weeks behind schedule. Through the end of October, the SCADA system will be installed. Actual testing for the water through the treatment plant will begin in November.

**Ridgewood Oaks Detention Basin:**

A meeting with the HOA and their attorney. Staff is waiting for a confirmation for the meeting from the HOA.

**Elevated Tank:**

Draining of the tank started in 10/11/2021. Mobilization through the rest of the project is set to begin shortly.

**Other:**

None

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

James John, Trustee vote: Aye

Meeting adjourned at 6:53 P.M.

Respectfully Submitted: Nick Partipilo