

NOTICE - VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE IS HEREBY GIVEN that a special Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, May 3, 2022, beginning at 5:30 p.m. in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 19, 2022.
4. CONSIDER THE FOURTH AMENDMENT TO T-MOBILE (SPRINT) GROUND PROJECT CELL TOWER – 7850 183RD STREET.
5. CONSIDER A CONTRACT FOR THE GREENWAY BOULEVARD WATER METER VAULT IMPROVEMENTS WITH STEVE SPIESS CONSTRUCTION.
6. CONSIDER PUBLIC WORKS FLEET VEHICLE POLICE INTERCEPTOR HYBRID UPGRADE.
7. CONSIDER A CONTRACT FOR LANDSCAPE PLANTERS AND BEAUTIFICATION SERVICE WITH CITY ESCAPE GARDEN AND DESIGN, LLC.
8. CONSIDER AMENDING CHAPTER 54 OF TITLE V REGARDING RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORKS PROJECTS.
9. CONSIDER AMENDING TITLE III CHAPTER 30 SECTION 40 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “STANDING COMMITTEES”.
10. DISCUSS VILLAGE SPACE NEEDS.
11. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O’CONNOR, VILLAGE CLERK

ROLL

CALL

MINUTES
Meeting of the Committee of the Whole
April 19, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 – At 6:04 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: W. Brennan, President Pro Tem
N. O'Connor, Village Clerk
W. Brady, Village Trustee
D. Galante, Village Trustee
M. Mueller, Village Trustee
C. Sullivan, Village Trustee
M. Glotz, Village President

Members Absent: D. Mahoney, Village Trustee

Staff Present: P. Carr, Village Manager
H. Lipman, Assistant Village Manager/Interim Village Treasurer
K. Clarke, Community Development Director
S. Klotz, Fire Chief Administrator
T. Tilton, Deputy Police Chief
J. Urbanski, Public Works Director
P. O'Grady, Village Attorney

Others Present: B. Bettenhausen, Finance Consultant

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD APRIL 5, 2022 – Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to approve the minutes of the Committee of the Whole meeting held on April 5, 2022. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #4 – CONSIDER AUTHORIZING SIKICH LLP TO CONDUCT THE ANNUAL FINANCIAL AUDIT – Hannah Lipman, Assistant Village Manager/Interim Village Treasurer presented the proposal. The Village has received a service proposal from Sikich LLP, which has served as the Village's Financial Auditor since 2017, where they were awarded a five (5) year contract through 2021. Staff recommended a three-year (3) contract, with the option of two (2) additional years.

Trustee Galante asked if any other bids were received and if there is a standard in government regarding contract lengths. Ms. Lipman replied auditing is considered a professional service that is not required to be solicited by bid. The Village has periodically solicited proposals for audit services over the years to assure it is receiving the level of services and pricing to meet the Village's needs. Sikich LLP has provided a high level of service over the past several years. In addition, there are certain added benefits to efficiencies because of familiarity with the Village's accounting systems and financial records in retaining Sikich LLP at this time.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend a contract with Sikich LLP to conduct the annual financial audit be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennen declared the motion carried.

Item #5 – CONSIDER PROPERTY ACQUISITION AT 6825 AND 6827 171st STREET Ms. Lipman presented the land acquisition for two (2) parcels at 6825 & 6827 171st Street which are for sale through the Cook County Land Bank Authority at a low price. As the Village continues to grow and develop the downtown, property acquisition is an essential tool for the Village. Staff is requesting Board approval to authorize the Village Manager to continue to work with the Cook County Land Bank Authority towards the purchase of these two (2) parcels.

Trustee Mueller likes the strategic initiative.

Trustee Galante questioned why zoning is not being used to control the property. Ms. Lipman replied this item has been discussed in closed session and offered to discuss this further at a later time. Brad Bettenhausen, Finance Consultant, Finance Consultant, added the two (2) parcels previously had structures on them that were so blighted the Village demolished them at its own expense and there are liens against the properties.

President Pro Tem Brennan stated that control of the property is a must and feels this is a good plan to move forward,

President Glotz stated lessons were learned with the Harmony Square development and feel the purchase of property, particularly in the downtown area, is important, adding the price is extremely low.

Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend the property acquisition for 6825 & 6827 171st Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennen declared the motion carried.

Item #6 – CONSIDER REQUEST FOR FIRE ENGINE PURCHASE – Stephen Klotz, Fire Chief Administrator, presented the fire engine purchase request. The budget contains an approved capital request of \$700,000 for this purchase and is designated for an Engine Company. This request includes the contributions from the Tinley Park Fire Department (TPFD) Association, and using prepayment options. This apparatus is being purchased through the Houston-Galveston Area Council (HGAC) Consortium bidding proposal.

The Village of Tinley Park may elect to make a 100% prepayment and will receive a discount of \$32,514. After May 1, there is a 7-10% increase if not pre-paid. The Village has prepaid for apparatus in the past. There is also a performance bond included in the total cost.

New Engine Company	\$830,000
Performance Bond:	Included in sale price
Prepayment Award:	\$32,514
TPFD Association Contribution:	<u>\$159,497 (20%)</u>
TOTAL	\$637,989

Due to supply chain issues, the delivery time on the new engine is twenty-one (21) months. No trade-in amount is listed for the engine being replaced as the Village should not be without the engine for this length of time. The engine being replaced will be sold in the future.

Trustee Brady asked about the pumping capacity and why the delivery time is so long. Chief Klotz stated it is 1500 gallons per minute and the delay is due to steel supply issues.

President Glotz thanked the TPFD Association for their contribution and Deputy Chief Dan Reda for his work with the TPFD Association.

President Pro Tem Brennan asked Chief Klotz to explain the HGAC. Chief Klotz stated the HGAC, which the Village is a member of, is a Cooperative Purchasing Program that assists local governments in reducing costs through this government-to-government procurement service. It obtains the bids thereby allowing municipalities to bypass the bid process. The Village has used this service for twenty (20) years.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to recommend the fire engine purchase request be forwarded to the Village Board. President. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #7 – CONSIDER ADMINISTRATIVE FEES FOR ARREST PROCESSING AND SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES – POLICE DEPARTMENT – Tom Tilton, Deputy Police Chief, presented the fee changes. After a survey of surrounding communities to determine if the Villages compliance fees are in line, the following recommendations were made:

1. Adopt additional language to the current Towing of Motor Vehicle Ordinance (90.20) in particular under Unlawful Vehicle Section additional offenses. Adopting this language would allow for Officers to tow for additional offenses as well as impose a \$500 impoundment fee similar to the \$500 DUI fee. The additional impoundment fees would add to fostering a community caretaking accountability initiative.
2. Adopt an arrestee processing fee Ordinance. This would be enacting a \$50.00 arrestee processing fee as part of a community caretaking accountability initiative.

Trustee Sullivan asked what the current impound fees are. Deputy Chief Tilton stated there are no impound fees other than DUI.

Trustee Brady thanked the Police Department for their efforts with the Citizens Police Academy whose graduation ceremony was held last week.

Motion was made by Trustee Brady, seconded by Trustee Sullivan to recommend administrative fees for arrest processing and seizure and impoundment of motor vehicles – Police Department be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #8 – CONSIDER INTERNET AND VOICE BUNDLE (ADIVB) AGREEMENT WITH AT&T – John Urbanski, Public Works Director, presented the Internet and Voice Bundle (ADIVB) agreement with AT&T. This would be a new data and internet contract with AT&T for phone Services. The contract will run through April 2024.

Since 2009 the Village was contracted with Call One for phone services. Contract rates have been increasing annually and with a recent change to Peerless network, the services have noticeably declined. After reaching out to multiple consortium groups and AT&T, it was determined that AT&T provides the best options for the cost.

The contract includes three (3) converged voice & data fiber circuits to provide Voice-over-IP (VOIP) services on managed internet connections at Village Hall, Public Safety, and the Police Department.

There are no remote or on-site installation charges. There are no expected charges to bring the fiber to each building, and a site survey will be conducted by a local AT&T engineer to confirm site readiness. The service for each site is \$591.80 for a monthly total of \$1,775.40

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Galante to recommend the Internet and Voice Bundle (ADIVB) agreement with AT&T be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #9 – CONSIDER CONTRACT FOR THE 2022 SIDEWALK FLATWORK AND CURB PROGRAM – Mr. Urbanski presented the contract for the 2022 Sidewalk Flatwork and Curb Program. The annual Sidewalk Flatwork and Curb Program addresses any required concrete maintenance including the removal, replacement, and construction of new concrete sidewalk, curb and gutter, and driveways at various locations throughout the Village as determined by Staff.

Five (5) bids were received and publicly read on April 7, 2022.

Contractor	Location	Base Bid Total
Strada Construction Co.	Addison, IL	\$120,820
Davis Construction Co.	Monee, IL	\$178,500
McGill Construction	Frankfort, IL	\$178,800
J&J Newell	Crete, IL	\$183,750
Advantage Paving Solutions	Joliet, IL	\$246,980
Engineer's Estimate		\$200,200

Staff reviewed and verified the bids and recommended award of the project to the low-qualified bidder, Strada Construction. Strada Construction is pre-qualified through IDOT for the work required as part of this contract, they employ union workers, and have met the bid proposal requirements. Strada Construction has completed similar projects in the past and comes well recommended.

Funding is budgeted for in the FY22 General Fund Budget (01-26-023-75200).

Budget Available	\$200,000
Lowest Responsible Bidder	\$120,820
Contingency Amount	<u>\$79,180</u>
Difference	\$0

Trustee Brennan asked about the contingency amount. Mr. Urbanski explained this amount would be used for any additional work added to the scope. This amount would not exceed \$79,180.

Trustee Galante asked how the contingency amount is controlled. Mr. Urbanski explained within the bid there are per unit costs that will be used to determine the cost of any additional work. Work may be added until the maximum contingency amount is met.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend a contract for the 2022 Sidewalk Flatwork and Curb Program be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #10 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Brennan asked if there were any comments from the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried and adjourned the meeting at 6:29 p.m.

DRAFT



Interoffice Memo

Date: April 19, 2022

To: Pat Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: John Urbanski, Public Works Director

Subject: Cell Tower Lease Agreement (7850 183rd Street) Proposed 4th Amendment

Presented at the Committee of the Whole and Village Board Meetings for consideration and possible action.

Background: Since 1998, the Village has leased ground space at the Village's fire training tower at 7850 183rd Street for the purposes of a third-party provider installing and maintaining a cellular tower. Recently, STC Two LLC expressed interest in leasing additional antenna space at the fire training tower site. While there is adequate antenna space on the cellular tower, there is currently not enough available ground space to install the equipment necessary for cellular equipment. As such, if STC Two LLC is to move forward with an antenna installation, the Village will need to amend its lease to allow for additional ground space area.

The site plan for the proposed lease amendment was discussed and amended by legal and recommendation was that the lease agreement contain language that requires a bi-annual inspection of the property to help ensure that the site is in conformance with Village code. This language has been included in the proposed lease amendment.

Benefits to the Village: Agreeing to lease additional ground space will have several benefits to the Village including but not limited to the following:

1. Rent – Additional monthly rent of \$450 a month;
2. Cellular Service – Improved cellular service for Tinley Park residents that have Verizon Wireless service;
3. Prevailing Wage – Requirement of third-party provider to pay prevailing wage for the majority of work performed at the site; and
4. Relocation – New contract language that would allow the Village the right to relocate the tower to an alternative location. This language will be important for the Village should any major development occur in the future at the former State Mental Health Center Property that would require relocation or elimination of the current fire training tower site.

Staff Direction Request: Approve proposed 4th amendment of existing cell tower lease agreement with STC Two LLC, a Delaware Limited Liability Company.



Interoffice Memo

Date: April 28, 2022

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Greenway Blvd. Meter Vault (191st St. & 80th Ave.) Improvements

Presented for Committee of Whole and Village Board consideration and action.

Description: This project consists of demolishing the old meter vault and constructing a new meter vault.

Background: The current location of the meter vault will be in conflict when the 80th Avenue road improvement project begins. It has been determined the best option to construct the new meter vault is near the intersection of Greenway Blvd. and Brushwood Ln. The new location will be easier and safer to access than along 80th Avenue as it is now. The new location will also be much closer to the New Lenox Pumphouse.

The project includes new control panels, SCADA cabinet and components, control valves, and an emergency water source, if the transmission water main were to need repairs. The close proximity to the New Lenox Pumphouse affords the opportunity to place fiber optic cable between the two locations. The fiber will act as the primary data transfer source, which eliminates the need for unreliable copper phone lines. The power feed for the meter vault will also be from the New Lenox pumphouse. The pumphouse has an emergency back-up generator, so if the ComEd power were to fail, the meter vault be able to function using the back-up generator power. The old meter vault will be partially demolished, filled with flowable fill, and abandoned in place.

The bid opening occurred on April 12, 2022 at 10:00am. Present from the Village staff was the Deputy Clerk, Consulting Engineer and Water Superintendent.

<u>Contractor:</u>	<u>Location:</u>	<u>Bid:</u>
Steve Spiess Construction	Frankfort, IL	\$1,117,842
Airy's Inc.	Joliet, IL	\$1,300,577
H. Linden & Sons Sewer & Water Inc.	Plano, IL	\$1,392,835

Budget/ Finance: Funding in the amount of \$1,117,842 is available for use through the recently procured bond and was previously discussed with the Finance Department.

Staff Direction Request: Approve awarding a contract to Steve Spiess Construction in the amount of \$1,117,842. This item was discussed at the Committee of the Whole meeting that was held previous to this meeting.

Attachments:

- 1) Bid Tabulation and Engineer's Estimate
- 2) Engineer's Letter of Recommendation
- 3) Location Map

Local Public Agency: Village of Tinley Park
 County: _____
 Section: _____
 Estimate: \$1,265,600.00

Date: 4/12/2022
 Time: 10:01 AM
 Appropriation: _____

Attended By: Van Calombaris

				Name of Bidder:		Steve Spiess Construction Inc.	Airy's Inc.	H. Linden & Sons Sewer and Water Inc.			
				Address of Bidder:		10284 Vans Drive	21825 Cherry Hill Rd.	722 E. South St.. Unit D			
						Frankfort, IL 60423	Joliet, IL 60433	Plano, IL 60545			
				Approved Engineer's Estimate							
Item No.	Item Description	Unit	QTY	Unit Price	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
XX008155	WATER METER VAULT	LSUM	1	\$525,000.00	\$525,000.00	\$390,700.00	\$390,700.00	\$383,218.00	\$383,218.00	\$450,000.00	\$450,000.00
R1002025	12" DUCTILE IRON WATER MAIN WITH POLYETHYLENE ENCASEMENT	FOOT	45	\$200.00	\$9,000.00	\$69.00	\$3,105.00	\$346.00	\$15,570.00	\$225.00	\$10,125.00
R1002035	16" DUCTILE IRON WATER MAIN WITH POLYETHYLENE ENCASEMENT	FOOT	60	\$225.00	\$13,500.00	\$97.00	\$5,820.00	\$404.00	\$24,240.00	\$276.00	\$16,560.00
R1002050	24" DUCTILE IRON WATER MAIN WITH POLYETHYLENE ENCASEMENT	FOOT	60	\$350.00	\$21,000.00	\$147.00	\$8,820.00	\$593.00	\$35,580.00	\$410.00	\$24,600.00
R1002055	30" DUCTILE IRON WATER MAIN WITH POLYETHYLENE ENCASEMENT	FOOT	10	\$750.00	\$7,500.00	\$220.00	\$2,200.00	\$1,372.00	\$13,720.00	\$672.00	\$6,720.00
R1002145	DUCTILE IRON FITTINGS	POUND	6,200	\$10.00	\$62,000.00	\$0.01	\$62.00	\$17.00	\$105,400.00	\$15.00	\$93,000.00
R1001145	12" X 12" TAPPING SLEEVE AND VALVE IN VALVE VAULT, TYPE A, 5' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	\$18,000.00	\$18,000.00	\$15,700.00	\$15,700.00	\$16,897.00	\$16,897.00	\$17,000.00	\$17,000.00
R1001380	30" X 16" TAPPING SLEEVE AND VALVE IN VALVE VAULT, TYPE A, 9' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$25,000.00	\$50,000.00	\$37,650.00	\$75,300.00	\$54,307.00	\$108,614.00	\$62,000.00	\$124,000.00
R1001025	12" VALVE AND VALVE VAULT, TYPE A, 5' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	\$10,000.00	\$10,000.00	\$6,600.00	\$6,600.00	\$10,035.00	\$10,035.00	\$7,000.00	\$7,000.00
R1001565	12" INSERTION VALVE AND VALVE VAULT, TYPE A, 5' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	\$16,000.00	\$16,000.00	\$27,900.00	\$27,900.00	\$20,130.00	\$20,130.00	\$34,000.00	\$34,000.00
R1002250	16" CUT AND CAP	EACH	2	\$4,500.00	\$9,000.00	\$3,370.00	\$6,740.00	\$2,510.00	\$5,020.00	\$5,000.00	\$10,000.00
R1002270	30" CUT AND CAP	EACH	2	\$5,500.00	\$11,000.00	\$9,600.00	\$19,200.00	\$8,431.00	\$16,862.00	\$10,000.00	\$20,000.00
R1001525	24" LINE STOP	EACH	1	\$28,000.00	\$28,000.00	\$47,400.00	\$47,400.00	\$59,297.00	\$59,297.00	\$67,000.00	\$67,000.00
R1001530	30" LINE STOP	EACH	1	\$32,000.00	\$32,000.00	\$64,800.00	\$64,800.00	\$79,332.00	\$79,332.00	\$98,000.00	\$98,000.00

Name of Bidder:	Steve Spiess Construction Inc.	Airy's Inc.	H. Linden & Sons Sewer and Water Inc.
Address of Bidder:	10284 Vans Drive	21825 Cherry Hill Rd.	722 E. South St.. Unit D
	Frankfort, IL 60423	Joliet, IL 60433	Plano, IL 60545
Approved Engineer's Estimate			

Item No.	Item Description	Unit	QTY	Unit Price	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
R1001465	1" METER TEST PORT IN 8' DIAMETER VAULT, TYPE 1 FRAME, CLOSED LID	EACH	1	\$18,000.00	\$18,000.00	\$16,400.00	\$16,400.00	\$20,185.00	\$20,185.00	\$18,000.00	\$18,000.00
XX008196	TRENCH BACKFILL, WATER MAIN, SPECIAL	FOOT	60	\$120.00	\$7,200.00	\$80.00	\$4,800.00	\$103.00	\$6,180.00	\$52.00	\$3,120.00
X5610716	WATER MAIN REMOVAL, 16"	FOOT	10	\$100.00	\$1,000.00	\$44.00	\$440.00	\$98.00	\$980.00	\$120.00	\$1,200.00
X5610724	WATER MAIN REMOVAL, 24"	FOOT	10	\$110.00	\$1,100.00	\$44.00	\$440.00	\$101.00	\$1,010.00	\$121.00	\$1,210.00
X5610720	WATER MAIN REMOVAL, 30"	FOOT	10	\$115.00	\$1,150.00	\$44.00	\$440.00	\$153.00	\$1,530.00	\$125.00	\$1,250.00
XX001047	VALVE VAULTS TO BE ABANDONED	EACH	1	\$1,500.00	\$1,500.00	\$925.00	\$925.00	\$4,101.00	\$4,101.00	\$1,000.00	\$1,000.00
X5610651	ABANDON EXISTING WATER MAIN, FILL WITH CLSM	FOOT	40	\$150.00	\$6,000.00	\$58.00	\$2,320.00	\$115.00	\$4,600.00	\$50.00	\$2,000.00
RX502109	ABANDON EXISTING METER VAULT, FILL WITH CLSM	L SUM	1	\$55,000.00	\$55,000.00	\$113,500.00	\$113,500.00	\$39,246.00	\$39,246.00	\$7,000.00	\$7,000.00
81028770	UNDERGROUND CONDUIT, COILABLE NONMETALLIC CONDUIT, 3" DIA.	FOOT	2,600	\$30.00	\$78,000.00	\$11.00	\$28,600.00	\$20.00	\$52,000.00	\$16.00	\$41,600.00
81028730	UNDERGROUND CONDUIT, COILABLE NONMETALLIC CONDUIT, 1 1/4" DIA.	FOOT	800	\$15.00	\$12,000.00	\$30.00	\$24,000.00	\$21.00	\$16,800.00	\$10.00	\$8,000.00
81400730	HANDHOLE, COMPOSITE CONCRETE	EACH	1	\$2,000.00	\$2,000.00	\$1,460.00	\$1,460.00	\$1,842.00	\$1,842.00	\$1,000.00	\$1,000.00
X8140230	HANDHOLE, COMPOSITE CONCRETE (SPECIAL)	EACH	2	\$2,500.00	\$5,000.00	\$1,460.00	\$2,920.00	\$1,894.00	\$3,788.00	\$1,000.00	\$2,000.00
809-94971	FIBER OPTIC CABLE	FOOT	3,400	\$10.00	\$34,000.00	\$10.00	\$34,000.00	\$10.00	\$34,000.00	\$14.00	\$47,600.00
X8710054	TERMINATION DEVICE (FIBER OPTIC)	EACH	2	\$9,000.00	\$18,000.00	\$1,375.00	\$2,750.00	\$1,288.00	\$2,576.00	\$10,000.00	\$20,000.00
X1200008	WALL MOUNTED PANEL	EACH	1	\$5,000.00	\$5,000.00	\$20,625.00	\$20,625.00	\$20,970.00	\$20,970.00	\$16,500.00	\$16,500.00
X0326551	SUPPORT HARDWARE	L SUM	1	\$800.00	\$800.00	\$750.00	\$750.00	\$695.00	\$695.00	\$23,000.00	\$23,000.00
RX502110	METER VAULT - ELECTRICAL, COMPLETE	L SUM	1	\$55,000.00	\$55,000.00	\$23,450.00	\$23,450.00	\$26,510.00	\$26,510.00	\$66,000.00	\$66,000.00
R5001013	SEEDING, SPECIAL	SQ YD	2,200	\$10.00	\$22,000.00	\$4.25	\$9,350.00	\$6.00	\$13,200.00	\$4.00	\$8,800.00
21101625	TOPSOIL FURNISH AND PLACE, 6"	SQ YD	2,200	\$18.00	\$39,600.00	\$7.75	\$17,050.00	\$12.00	\$26,400.00	\$8.00	\$17,600.00
28000510	INLET FILTERS	EACH	5	\$250.00	\$1,250.00	\$195.00	\$975.00	\$225.00	\$1,125.00	\$140.00	\$700.00
R5001012	EXPLORATORY EXCAVATION	EACH	5	\$1,000.00	\$5,000.00	\$2,235.00	\$11,175.00	\$477.00	\$2,385.00	\$450.00	\$2,250.00
R1006020	SCADA EQUIPMENT, CONTROLS, AND INSTALLATION	L SUM	1	\$10,000.00	\$10,000.00	\$52,125.00	\$52,125.00	\$51,539.00	\$51,539.00	\$50,000.00	\$50,000.00
R2004015	CONTINGENCY	L SUM	1	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
				TOTAL:	\$1,265,600.00		\$1,117,842.00		\$1,300,577.00		\$1,392,835.00



April 12, 2022

To: Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois 60477

Attn: Mr. Joe Fitzpatrick – Water and Sewer Superintendent

RE: **Greenway Boulevard Water Meter Vault Improvements
Contract Award Recommendation
(REL Project #19-R0866.01)**

Dear Mr. Fitzpatrick:

We have reviewed the bids received on April 12, 2022, for the referenced project and find them to be as follows:

Contractor	Bid Amount
Steve Spiess Construction, Inc.	\$1,117,842.00
Airy's, Inc.	\$1,300,577.00
H. Linden & Sons Sewer and Water	\$1,392,835.00
<i>Engineer's Estimate</i>	<i>\$1,265,600.00</i>

We have reviewed the bids and found them to be correct and in order; therefore, at this time, we recommend that the Village award the contract to the low responsive responsible bidder, Steve Spiess Construction, Inc., in the amount of One Million, One Hundred Seventeen Thousand, Eight Hundred Forty-Two Dollars (\$1,117,842.00).

Should you have any questions or require further information, please contact me at your convenience.

Very truly yours,

Van Calombaris, PE
Vice President
(815) 412-2014
vcalombaris@reltd.com

R:\2015-2019\2019\19-R0866.TP\19-R0866.01\Bid & Contract Documents\19-R0866.01 Award Recommendation Letter.docx

Encl.



Old Location



New Location



191st St

Magnuson Ln

Greenway Blvd

Northfield Ln

Richardson Ln

Trinity Cir

Rosefield Trl

Westfield Ave

Ridgefield Ln

Fane Ct

Westfield Ct

Newfield Ln

East Hillside Dr

Bayfield Dr

80th Ave

Glenfield Ave

Glenfield Ave

Mayfield Dr

Edgebrook Ln

Enclave Ln

Brushwood Ln

Dunmore Dr

Brannock Ln

Lisadell Dr

Bantry Blvd

Blackhawk Pkwy

MOKENA

Panduit Dr

76th Ave

Brookside Glen Dr



Interoffice Memo

Date: April 26, 2022

To: Pat Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: Terry Lusby, Jr., Facilities & Fleet Superintendent

Subject: Approve Public Works Fleet Vehicle Police Interceptor Hybrid Upgrade

Presented at the Committee of the Whole and Village Board meetings for consideration and possible action:

Description: Approve the Public Works Fleet Vehicle Police Interceptor Hybrid Upgrade with a purchase amount of \$0 for each vehicle.

Background: Public works recently discovered Sutton Ford delivered the incorrect vehicles to us that we purchased for the Police Department (Village of Tinley Park PO #: VTP-018464 & VTP-018465). We ordered nine (9) 2021 Ford Police Interceptors (Approximately \$51,500 per vehicle), but Sutton Ford delivered nine (9) Ford Police Interceptors Hybrid models, which MSRP is approximately \$4,000 more per vehicle.

Based on the fact the Hybrid vehicles are more fuel efficient/eco-friendly, and the time frame it took to get them delivered versus the return of the vehicles to acquire the “down-graded” version, staff recommends keeping the upgraded Hybrid vehicles. Sutton Ford has confirmed the Village will not be charged any additional costs. To keep this model, Ford has projected the new Hybrid models will save 1,276 gallons of fuel a year, and also have a better lifetime warranty of 8 years/100,000 miles. To further utilize the situation, the Fleet Department will track efficiencies and possible return on investment to promote the upgrade in future orders.

Staff Direction Request:

1. Approve the Public Works Fleet Vehicle Police Interceptor Hybrid Upgrade with a purchase amount of \$0 for each vehicle.
2. Direct staff as necessary.



Interoffice Memo

Date: April 22, 2022

To: John Urbanski, Public Works Director

From: Kelly Mulqueeney, Street Superintendent

Subject: Landscape Planters and Beautification – Service Contract Award (Year 1 of 3)

Presented for at the Committee of the Whole and Village Board meetings for consideration and possible action:

Scope of Work: This service contract is for a qualified contractor to coordinate and provide seasonal planter installation and maintenance services. The Village of Tinley Park has various types of planters, mostly focused around the downtown area along Oak Park Avenue, consisting of approximately 70 planters and 140 hanging baskets. Additional plant replacement where needed is also included in this contract. The contractor shall perform the following general services on a rotating schedule throughout the year.

Background: This RFP was advertised on April 4, 2022 in accordance with state bidding laws; 1 (one) sealed proposals were received by the deadline on April 18, 2022, at noon, and recorded by the Village Clerk's office.

- **City Escape Garden and Design, LLC** **Chicago, IL** **\$215,702**

Description:

Public Works is recommending that we approve a contract to City Escape Garden and Design, LLC who rated very high on the scoring for Landscape Planters and Beautification. The contract has the option of 2 (two) – 1 (one) year renewals. This would be the first year out of the possible 3 (three) year contract.

Budget / Finance: Funding is budgeted in the FY23 Budget.

Budget Available (O&M)	\$163,270
Budget Available plant replacement (CIP)	\$59,000
Year 1 of 3 contract	- <u>\$215,702</u>
Difference under budget	\$6,568

Staff Direction Request:

1. Approve the service contract for the FY2023 Contract with City Escape Garden and Design, LLC of Chicago, IL in the amount of \$215,702.
2. Direct Staff as necessary.





Interoffice Memo

Date: May 3, 2022

To: Village Board

From: John Urbanski

Subject: Amendments to Responsible Bidder Requirements – Public Works

Staff has reviewed the Responsible Bidder's Ordinance, which is part of our Purchasing Policy, and has some verbiage suggestions for the attached version. There have been a few changes that were recommended by the Advisory Board on Labor and Development. The final version will include some additional changes to comply with State law.

Attachment.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE

2022-O-XXX

**AN ORDINANCE AMENDING CHAPTER 54 OF TITLE V REGARDING
RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS**

**MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK**

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN M. SULLIVAN
Board of Trustees**

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125 Chicago, IL 60606

VILLAGE OF TINLEY PARK

Cook County,
Illinois
County, Illinois

ORDINANCE NO. 2022-O-XXX

**AN ORDINANCE AMENDING CHAPTER 54 OF TITLE V REGARDING
RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, on December 3, 2019, the Village of Tinley Park (“Village”) adopted Ordinance No. 2019-O-079, “AN ORDINANCE AMENDING TITLE V OF THE TINLEY PARK MUNICIPAL CODE AND ESTABLISHING CHAPTER 54 ENTITLED ‘RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS’,”; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to amend the Chapter 54, “RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS,” of Title V, “PUBLIC WORKS,” to require evidence of participation in apprenticeship training programs applicable to the work being performed on the relevant projects;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, STATE AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as finding of fact as if said recitals were fully set forth herein.

SECTION 2: That Section 54.02, “BID SUBMISSION REQUIREMENTS,” of Chapter 54, “RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS,” is hereby amended by adding the underlined language, as follows:

§ 54.02 BID SUBMISSION REQUIREMENTS.

(A) In determining whether a bidder is a “responsible bidder” for the award of a public works contract, the bidder must submit the following information and supporting documentation verified under oath on a form designated by the Village of Tinley Park, in order for the bid to be accepted:

* * *

(20) Furnishing evidence that the bidder has not only the final responsibility but also the ability to respond to the needs of the village by the discharge of the contractor's obligations in accordance with what is expected or demanded under the terms of the contract.

(21) Evidence of participation in apprenticeship training programs applicable to the work to be performed on the project, which are approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; and evidence that any applicable apprenticeship program has graduated at least five (5) apprentices in each of the past five (5) years for each of the construction crafts the bidder will perform on the project. Evidence of graduation rates are not required for apprentice-able crafts dedicated exclusively to the transportation of material and equipment to and from the public works project. Additional evidence of participation and graduation requirements may be requested by the Village Manager at its discretion.

It is the sole responsibility of the bidder to comply with all submission requirements at the time it submits its bid to the Village of Tinley Park. Bidder submissions deemed inadequate, or incomplete may result in a determination that the bidder is not a responsible bidder.

The submission requirements also apply to all subcontractors, except that the successful bidder shall submit all subcontractor submissions to the Village of Tinley Park prior to the subcontractor commencing work on the project. Failure of a subcontractor to submit the required information shall disqualify the successful bidder from performing work on the project and shall constitute a contractual default and/or breach by the successful bidder. The Village may withhold all payments otherwise due for work performed by a subcontractor, until the subcontractor submits the required information and approves such information. Further, where deemed necessary, the Village may also require that the successful bidder remove the subcontractor from the project and replace it with a responsive and responsible subcontractor.

* * *

SECTION 3: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 4: That this Ordinance shall be in full force and effect from and after its adoption and approval.

SECTION 5: That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 3rd day of May, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of May, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

DRAFT

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, NANCY O' CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2022-O-XXX, "AN ORDINANCE AMENDING CHAPTER 54 OF TITLE V REGARDING RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS," which was adopted by the President and Board of Trustees of the Village of Tinley Park on the 3rd day of May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of May, 2022.

NANCY O' CONNOR, VILLAGE CLERK



Interoffice Memo

Date: May 3, 2022

To: Village Board

From: Kristin Thirion

Subject: Amendments to Code Regarding Standing Committees

Up for discussion will be a proposed amendment to various sections of Title III, Chapter 30, Section 40 of the Tinley Park Municipal Code entitled "Standing Committees."

**DISCUSS VILLAGE
SPACE NEEDS**

**PUBLIC
COMMENT**

ADJOURNMENT