

NOTICE OF A SPECIAL MEETING
OF THE PUBLIC WORKS COMMITTEE

Notice is hereby given that a special meeting of the Public Works Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:00 p.m. on Tuesday, August 1, 2017, in Council Chambers at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

1. OPEN THE MEETING.
2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 11, 2017.
3. DISCUSS COOK COUNTY INTERGOVERNMENTAL AGREEMENT FOR 175TH STREET BETWEEN OAK PARK AVENUE AND RIDGELAND.
4. DISCUSS VILLAGE ENGINEER POSITION.
5. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION
VILLAGE CLERK

MINUTES
Public Works Committee Meeting
July 11, 2017 – 6:10 p.m.
South Pavilion at the Tinley Park Convention Center
18451 Convention Center Drive
Tinley Park, IL 60477

Members Present: B. Younker, Chair
W. Brady, Village Trustee
M. Glotz, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President
M. Mangin, Village Trustee
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Connelly, Village Attorney
K. Workowski, Public Works Director
P. Wallrich, Interim Community Development Director
S. Neubauer, Chief of Police
J. Prinz, Village Engineer
P. Wallrich, Interim Community Development Director
L. Godette, Deputy Clerk
T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 6:10 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 13, 2017 – Motion was made by Trustee Younker, seconded by Trustee Glotz to approve the minutes of the Public Works Committee Meeting held on June 13, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS CONTRACTUAL ENGINEERING WORK PLAN – Kevin Workowski, Public Works Director provided an overview of the Request for Qualification (RFQ) for Professional/Engineering Services. After a review of the responses received, the Village selected three firms for contract award.

Public Works is recommending contract awards for Professional/Engineering Services to the firms of Baxter & Woodman, Inc., Christopher B. Burke Engineering, LTD., and Robinson Engineering, LTD. Public Works plans to assign projects based on specific areas of strength and expertise of the firms as follows:

- Baxter & Woodman, Inc. – Potable Water
- Christopher B. Burke, LTD. – General Services, Storm and Sanitary Sewer
- Robinson Engineering, LTD. – Roadways and Parking Lots

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Mr. Workowski sought direction from the Committee the division of services between the three companies. Trustee Glotz asked for an explanation of how the breakdown of services was determined.

Mr. Workowski explained that each company is qualified to perform all services.

Trustee Glotz reviewed rates for each company and asked if there was a projection in the budget for the increase in the rates for hiring the three companies. He felt that hiring three different engineering firms could result in higher costs for engineering services. Mr. Niemeyer stated that the learning curve for the new engineering firm would be at a cost to the firm itself. Trustee Younker noted that over time there will be a cost savings with the newly appointed in-house engineer and it will be more efficient to split the work between three firms with a Village the size of Tinley Park. Village Attorney Patrick Connelly stated individual project contracts will go before the Board for approval. Trustee Glotz recommended the budgeted amount for engineering in this year's budget be raised.

Motion was made by Trustee Younker, seconded by Trustee Brady to approve Professional Engineering Services unit rate contracts as projected for the Baxter & Woodman, Inc. and Robinson Engineering and for Kevin Workowski and Dave Niemeyer to review rates with Christopher B. Burke, LTD. Vote by voice call. Trustee Glotz voted nay. Chairman Younker declared the motion carried.

Item #4 – AWARDING CONTRACT FOR IRRIGATION MAINTENANCE AT VILLAGE OWNED PROPERTIES – Public Works Director Kevin Workowski presented an overview of the Irrigation Maintenance at Village Owned Properties Program. A service contract was advertised on March 31, 2017 in accordance with state bidding laws and two (2) sealed bids received. Aquamist Plumbing and Lawn Sprinkling Co. Inc., of Dolton, IL bid \$28,907. Halloran and Yauch did not qualify. Trustee Glotz asked that Aquamist Plumbing and Lawn Sprinkling Co. Inc. provide certified payroll.

Motion was made by Trustee Younker, seconded by Trustee Glotz to approve Aquamist Plumbing and Lawn Sprinkling Co., Inc. in the amount of \$28,907.00. Vote by voice call. Chairman Younker declared the motion carried.

Item #5 – DISCUSS 2017 CRACK SEALING PROGRAM – Public Works director Kevin Workowski presented an overview of the 2017 Crack Sealing program. Public Works recommends that the Village extend the contract for an additional year to the lowest qualified bidder to include the approximately 350,000 feet of crack filling to Village owned streets and 22,225 feet to parking lots. The annual crack filling program for the roads within the Village of Tinley Park is in place to extend the life of the current road surface typically by two-three years.

Two contractors provided sealed bids. Denler of Mokena, IL provided the low bid of \$158,224.00. Village engineers provided an estimate of \$158,001.25. Motion was made by Trustee Younker, seconded by Trustee Glotz to approve Denler. Vote by voice call. Chairman Younker declared the motion carried.

Item #6 - RECEIVE COMMENTS FROM THE PUBLIC -

Resident 1 - Comments on Contractual Engineering Work Plan. Resident believes that having three different companies doing the work would cost the taxpayers more money.

Resident 2 - Comments on the Contractual Engineering Work Plan. Resident believes that having all three companies would cause a overlap of work and would cost taxpayers more money. Resident would like to have the company who provided the lowest bid awarded the contract.

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Resident 3 - Mr. Stuckley comments on the Contractual Engineering Work Plan. He states that he believes that the firms were chosen based on politics.

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Glotz to adjourn this meeting of the Public Works Community. Chairman Younker declared the motion carried and adjourned the meeting at 6:46 p.m.

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DRAFT

MEMORANDUM



To: Brian Younker, Chair Public Works Committee

From: David Niemeyer, Village Manager *DN*

cc: Village Board
Pat Carr, Interim Assistant Village Manager
Kevin Workowski, Public Works Director
Patrick Connelly, Village Attorney

Date: July 28, 2017

Re: IGA Cook County – 175th Street

Attached is the intergovernmental agreement between Cook County and the Village of Tinley Park for the improvement of 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue corridor from 175th Street to Oak Forest Avenue and Oak Forest Avenue corridor from Ridgeland Avenue to 167th St. In 2016, the County and the Village approved a letter of understanding for the preliminary engineering.

The County is paying for 100% of the project, except for engineering and design work related to water, sewer and street lighting work. The project improvements include reconstructing 175th Street from Oak Park Avenue to Ridgeland Avenue, reconstructing Ridgeland Avenue from 175th Street to Oak Forest Avenue, and reconstructing Oak Forest Avenue at the intersection of Ridgeland Avenue.

However, the Village agreed last year to do the engineering study to move the project along and get reimbursed by the County for the cost of the engineering. This agreement outlines the reimbursement the Village will receive from the County for undertaking the preliminary engineering work.

Both 175th Street and Ridgeland Avenue will be reconstructed to accommodate one (1) travel lane in each direction and either a two-way-left-turn-lane or a protected left turn lane at designated intersections. Curb and gutter and an enclosed drainage system will be constructed along both roads. Both the 20" force main and 6" to 8" water main along 175th Street will be replaced due to conflicts with the proposed improvements. New sidewalks will be constructed and street lighting will be provided along both roads. Permanent traffic signals will also be installed at 175th Street and Oak Park Avenue.

Oak Forest Avenue will be reconstructed at Ridgeland Avenue to accommodate one (1) travel lane in each direction and a protected left turn lane. Curb and gutter will be constructed through the turn lanes of the intersection, and bituminous shoulders will be constructed on both sides of the proposed pavement for the remainder of the improvement.

This intergovernmental agreement (IGA) addresses the engineering portion of the project. There will also be a future IGA that will address the construction of the improvements. It will also address the jurisdictional transfer of the roads. The agreement with the county includes the county transferring the jurisdiction of the roads to the Village.

RESOLUTION NO. 2017-R-040

**A RESOLUTION AUTHORIZING
AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF TINLEY PARK AND THE COUNTY OF COOK
FOR 175TH STREET- OAK PARK AVENUE TO RIDGELAND AVENUE**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Intergovernmental Agreement with the County of Cook, a true and correct copy of such Intergovernmental Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Intergovernmental Agreement be entered into by the Village of Tinley Park;

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Intergovernmental Agreement" be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Intergovernmental Agreement.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this ____ day of _____, 20____, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 20____, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF TINLEY PARK AND THE COUNTY OF COOK
FOR 175TH STREET- OAK PARK AVENUE TO RIDGELAND AVENUE**

INTERGOVERNMENTAL AGREEMENT

THE COUNTY OF COOK

175TH STREET
Oak Park Avenue to Ridgeland Avenue

VILLAGE OF TINLEY PARK

RIDGELAND AVENUE
175th Street to Oak Forest Avenue

OAK FOREST AVENUE
Ridgeland Avenue to 167th Street

Section: 17-B6125-00-EG

This **Intergovernmental Agreement** (the "Agreement") is made and entered into by and between the County of Cook (the "County"), a body politic and corporate of the State of Illinois, and the Village of Tinley Park (the "Village"), a municipal corporation of the State of Illinois. The County and the Village are sometimes individually referred to as "Party" and collectively referred to as the "Parties."

RECITALS

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourages intergovernmental cooperation; and

WHEREAS, the County by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 *et seq.*, and the Illinois Highway Code, 605 ILCS 5/1-101 *et seq.*, is authorized to enter into this Agreement; and

WHEREAS, the Village by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, is authorized to enter into this Agreement; and

WHEREAS, the County and the Village are units of local government under the Illinois and have the constitutional and statutory authority to enter into this Agreement; and

WHEREAS, in order to facilitate the free flow of traffic and ensure the safety of the motoring public, the County and the Village wish to make improvements along 175TH Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street; and

WHEREAS, the Village has prepared Part A Preliminary Engineering Study report originally approved in April 2009 for the 175th Street corridor from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue corridor from 175th Street to Oak Forest Avenue and Oak Forest Avenue corridor from Ridgeland Avenue to 167th Street; and

WHEREAS, the planned improvements include update of the Part A Preliminary Engineering Study report, and completing Part B Design Engineering for the improvement along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue from Ridgeland Avenue to 167th Street (hereinafter the planned improvements are collectively referred to as the “PROJECT”) and said PROJECT is herein designated as County Section: 17-B6125-00-EG; and

WHEREAS, the Village and County established terms for updating Part A Preliminary Engineering Study report and completion of Part B Design Engineering for the PROJECT in a Letter of Understanding dated June 15, 2016 and accepted by the Village on July 19, 2016; and

WHEREAS, the Part A Preliminary Engineering Study report updates for the improvement will include general administration, meetings with various agencies, revisions to preliminary design and drainage study, public involvement, existing right-of-way determination and right-of-way impact analysis, traffic signal warrant study, and all other related work necessary to complete the revised Part A project report to current standards and requirements; and

WHEREAS, the Part B Design Engineering for the improvement will include general administration, coordination with various agencies, municipalities and utility companies; preparation of right-of-way plans and documents, plats and legals, public involvement, preparation of pre-final and final construction plans, specifications, estimates and contract documents; project administration, coordination with regulatory agencies and permit acquisition, field services, construction assistance, shop drawing review and various meetings; and

WHEREAS, the Part A Preliminary Engineering Study was originally conducted by the Village’s consultant, Robinson Engineering, Ltd., it is in the mutual best interest of the Parties hereto for Robinson Engineering, Ltd. to conduct Part A Engineering Study updates and Part B Design Engineering for the PROJECT by utilizing its extensive knowledge and understanding of the improvements in order to most effectively accomplish labor and cost efficiencies; and

WHEREAS, the County has requested assistance from the Village with conducting the Part A Preliminary Engineering update services and Part B Design Engineering services for the PROJECT and the Village concurs with this request; and

WHEREAS, the County and the Village, by this instrument, desire to memorialize their respective obligations and responsibilities toward the PROJECT; and

NOW THEREFORE, in consideration of the promises, covenants, terms and conditions set forth in this Agreement, the Parties hereto agree as follows:

SECTION 1. INCORPORATION OF RECITALS

The above recitals are incorporated into this Agreement as if set forth herein.

SECTION 2. TERM AND TERMINATION

This Agreement between the County and the Village shall not become effective unless authorized and executed by the Cook County Board of Commissioners and an authorized representative of the Village. This Agreement is a legal, valid and binding agreement, enforceable against the Village and, the County, in accordance with its terms. This Agreement shall terminate two years after completion of the PROJECT.

SECTION 3. PROJECT FUNDS

- 3.1 County's Share of the PROJECT. The County shall pay for one hundred (100%) percent of the costs of the PROJECT as described in this Agreement, less the costs for the Village Work as described in Section 5.8 herein. The County's total estimated cost for the PROJECT is Four Hundred Eighty-Two Thousand Five Hundred Sixty-Two and 00/100 Dollars (\$482,562.00).
- 3.2 Village's Share of the PROJECT. Except for costs related to Village authorized work that is outside the PROJECT scope of work and subject to the availability of County Funding, the Village shall not incur any costs for the PROJECT.
- 3.3 Cost Estimates. The Village Share and the County Share are more fully described in the Funding Breakdown which is incorporated and attached hereto as Exhibit A and is only an estimate. Notwithstanding the forgoing, the County's obligations to pay for eligible items shall be based upon the actual work performed and the costs as approved for the PROJECT.

SECTION 4. COUNTY'S RESPONSIBILITIES

- 4.1 Contract Review. The County shall review the Part A Preliminary Engineering update Services contract and Part B Design Engineering Services contract for adequacy and acknowledge its concurrence for same to the Village.
- 4.2 Plan Review. The County shall review and approve plan submittals in a timely manner.
- 4.3 Right-of-Way.
 - 4.3.1 The County shall review and approve the Village's plats and legal descriptions.
 - 4.3.2 The County shall responsible for preparation of appraisals, review of appraisals and perform negotiations for land acquisition.
 - 4.3.3 The County shall pay for one hundred (100%) percent of the costs for the preparation of appraisals, review appraisals, negotiations and land acquisition.
- 4.4 Payments to the Village. The costs that the County is obligated to pay as described in Section 3, Project Funds, shall be paid on a progressive basis as follows:
 - 4.4.1 The first installment in the amount of Seventy-Eight Thousand Nine Hundred Sixty-Six Dollars (\$78,966.00), shall be invoiced by the Village within ninety (90) days following County execution of this Agreement and the County shall pay the Village within ninety (90) days after receipt of invoice from the Village.
 - 4.4.2 The remaining balance of County obligations shall be invoiced by the Village on a progressive basis thereafter and the County shall pay the Village within ninety (90) days after receipt of the invoice from the Village.

SECTION 5. VILLAGE'S OBLIGATIONS

- 5.1 Village as Lead Agent; Appropriation of Funds. The Village will act as Lead Agent for the engineering phases of the PROJECT and shall finance the Part A preliminary engineering study update and Part B design engineering costs, subject to the reimbursements provisions found in Section 3.
- 5.2 Design Engineering. The Village shall execute an engineering services contract with Robinson Engineering, Ltd., subject to contract review and approval by the County, to conduct Part A Engineering Study updates, Part B Design Engineering and prepare PROJECT construction design plans, specifications, estimates and contract documents for bidding purposes and obtain County and State of Illinois approval of final plans, specifications, estimates and contract documents.
- 5.3 Right-of-way. The Village's consultant shall include surveying to reference highway centerlines to public landlines, preparation of legal descriptions, land surveying to locate boundaries, staking of proposed right-of-way, preparation of a statutory plat of highways (including cover sheet), preparation and recording of monument record documents for all U.S. public and survey monuments referred to in the legal descriptions.
- 5.4 Plan Development. The Village shall have the County participate in plan development and review of plan submittals by the Village consultant (at 65%, 90% and 100% levels) and await County approval of Final Plans before advertising the PROJECT for letting. The submittal shall be directed to the Bureau Chief of Design, Department of Transportation and Highways, 69 W. Washington Street, 23rd Floor, Chicago, IL 60602.
- 5.5 Regulatory Permits. The Village shall prepare, submit the required documentation (including any associated fees) for and secure any regulatory permits required for the PROJECT.
- 5.6 Meetings and Coordination. The Village will coordinate with the County for identification and scheduling of all meetings for the PROJECT, including utility coordination, staging, review meetings and public meetings, adjacent municipalities and regulatory agencies, as required.
- 5.7 County's Identifier. The Village shall reference all correspondence, invoices and other documents for the PROJECT with the County's identifier Section: 17-B6125-00-EG.
- 5.8 Village Work: The Village shall pay for one hundred (100%) percent of the costs for design engineering, construction, construction engineering preparation of appraisals, review appraisals, negotiations, land acquisition and regulatory permit approvals for any Village infrastructure or infrastructure adjustments that may be identified during the Part A Study and/or Part B design engineering and, said work to include new water main and sanitary sewer.
- 5.9 Street Lighting: The Village shall pay for one hundred (100%) percent of the costs for construction and construction engineering for Street Lighting. The County shall pay for one hundred (100%) percent of the costs for design engineering for Street Lighting.
- 5.10 Final Plans. The Village shall supply the County with Final PROJECT plans, specifications and contract documents for bidding purposes.

SECTION 6. GENERAL PROVISIONS

- 6.1 Governing Law and Venue. This Agreement shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflict-of-law principles. Any claim, suit, action, or proceeding brought in connection with this Agreement shall be in the Circuit Court of Cook County and each Party hereby irrevocably consents to the personal and subject matter jurisdiction of such court and waives any claim that such court does not constitute a convenient and appropriate venue for such claims, suits, actions, or proceedings.
- 6.2 Default. The Village shall be in default hereunder in the event of a material breach by the Village of any term or condition of this Agreement including, but not limited to, a representation or warranty, where the Village has failed to cure such breach within ninety (90) days after written notice of the breach is given to Village by the County, setting forth the nature of such breach. Failure of County to give written notice of breach to the Village shall not be deemed to be a waiver of the County's right to assert such breach at a later time. Upon default by the Village, the County shall be entitled to exercise all available remedies at law or in equity, including, but not limited to, termination of this Agreement upon thirty (30) days' written notice to the Village.
- The County shall be in default hereunder in the event of a material breach by the County of any term or condition of this Agreement including, but not limited to, a representation or warranty, where the County has failed to cure such breach within ninety (90) days after written notice of the breach is given to the County by the Village, setting forth the nature of such breach. Failure of Village to give written notice of breach to the County shall not be deemed to be a waiver of the Village's right to assert such breach at a later time. Upon default by the County, the Village shall be entitled to exercise all available remedies at law or in equity, including, but not limited to, termination of this Agreement upon thirty (30) days' written notice to the County.
- 6.3 Modification. This Agreement may not be altered, modified or amended except by a written instrument signed by both Parties; provided, however, the Parties agree that provisions required to be inserted in this Agreement by laws, ordinances, rules, regulations or executive orders are deemed inserted whether or not they appear in this Agreement and that in no event will the failure to insert such provisions prevent the enforcement of this Agreement.
- 6.4 Binding Successors. The Parties agree that their respective successors and assigns shall be bound by the terms of this Agreement.
- 6.5 Compliance with Department of Transportation and Highways Permits. This Agreement shall serve in lieu of a separate County permit for the water main, sanitary sewer, storm sewer, sidewalks, bike path and street lighting installed as part of the Project; and, by execution of this Agreement, the Village shall be bound by the General Terms for Department of Transportation and Highways Permits as they exist on the date of the execution of this Agreement by the County.
- 6.6 Force Majeure. Neither the County nor the Village shall be liable for failing to fulfill any obligation under this Agreement to the extent any such failure is caused by any event beyond such Party's control and which event is not caused by such Party's fault or negligence. Such events shall include, but are not limited to, acts of God, acts of war, fires, lightning, floods, epidemics or riots.
- 6.7 Time of the Essence. The obligations of the Parties as set forth in this Agreement shall be performed in a timely manner such that it will not result in a delay of the Project timetable as determined by the Parties.

175TH STREET
RIDGELAND AVENUE
OAK FOREST AVENUE
Section: 17-B6125-00-EG

- 6.8 Notices. Unless otherwise specified, any notice, demand or request required under this Agreement must be given in writing at the addresses set forth below by any of the following means: personal service, overnight courier or first class mail.

TO THE COUNTY;

Mr. John Yonan, P.E.
Superintendent
Cook County Department of Transportation and Highways
69 West Washington, Suite 2400
Chicago, IL 60602

TO THE VILLAGE OF TINLEY PARK:

Mr. David Niemeyer
Village Manager
Village of Tinley Park
16250 South Park Avenue
Tinley Park, IL 60477

- 6.9 Entire Agreement. This Agreement constitutes the entire agreement between the County and the Village, and merges all discussion between them and supersedes and replaces any and every other prior or contemporaneous agreement, negotiation, understanding, commitment and writing with respect to such subject matter hereof.

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175TH STREET
RIDGELAND AVENUE
OAK FOREST AVENUE
Section: 17-B6125-00-EG

IN WITNESS WHEREOF, the County and the Village have caused this Agreement to be executed by their respective officials on the dates as shown.

EXECUTED BY COUNTY:

EXECUTED BY
VILLAGE OF TINLEY PARK:

Toni Preckwinkle
President
Cook County Board of Commissioners

Jacob C. Vandenberg
Village President

This ____ day of _____ A.D. 2017.

This ____ day of _____ A.D. 2017.

ATTEST: _____
County Clerk

(SEAL)

ATTEST: _____
Village Clerk

(SEAL)

RECOMMENDED BY:

APPROVED AS TO FORM:
Kimberly M. Foxx, State's Attorney

John Yonan, P.E.
Superintendent
County of Cook
Department of Transportation and Highways

Assistant State's Attorney

EXHIBIT A

Funding Breakdown

ITEM	ESTIMATED TOTAL COST	VILLAGE SHARE	COUNTY SHARE
Part A Preliminary Engineering update Services	\$78,966.00	\$0	\$78,966.00
Part B Design Engineering Services	\$403,596.00	\$0	\$403,596.00
TOTAL	\$482,562.00	\$0	\$482,562.00

MEMORANDUM



To: Brian Younker, Chair Public Works Committee

From: David Niemeyer, Village Manager

cc: Village Board
Pat Carr, Interim Assistant Village Manager
Kevin Workowski, Public Works Director
John Urbanski, Assistant Public Works Director
Patrick Connelly, Village Attorney

Date: July 28, 2017

Re: Christopher Burke Engineering

The newly appointed Village Staff Engineer, Ian Wade, resigned on July 27, 2017. While the Village searches for a new Staff Engineer, a consulting engineer that has the authority to sign documents needs to be appointed. At the last Public Works Committee meeting, the Committee discussed using Christopher Burke Engineering, LTD for general engineering services. It is proposed that we appoint Christopher Burke Engineering, LTD the Village Engineer until such time as a new Staff Engineer is hired.

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT