

NOTICE OF SPECIAL MEETING OF THE PUBLIC WORKS COMMITTEE

A Special Meeting of the Public Works Committee is scheduled for
Tuesday, December 12, 2017, beginning at 7:15 p.m. in the

Council Chambers located at the
Village Hall of Tinley Park
16260 South Oak Park Avenue
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at
www.tinleypark.org.

Kristin A. Thirion
Clerk
Village of Tinley Park

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 7:15 p.m. on Tuesday, December 12, 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 SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 14, 2017.
3. DISCUSS REJECTING BIDS FOR THE POST FOUR (4) LIFT STATION.
4. DISCUSS FISCAL YEAR 2019 PAVEMENT MANAGEMENT PROGRAM (PMP) – STREET RESURFACING.
5. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION
VILLAGE CLERK

MINUTES
Special Meeting of the Public Works Committee
November 14, 2017 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: M. Mangin, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Interim Assistant Village Manager
S. Neubauer, Police Chief
F. Reeder, Fire Chief
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
P. Wallrich, Interim Community Development Director
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Public Works Committee Meeting was called to order at 6:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 10, 2017 – Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the Special Public Works Committee Meeting held on October 10, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) RESOLUTION AUTHORIZING THE PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY - Ken Workowski stated every two years Public Works seeks resolution from the Village Board in order to maintain assets and infrastructure in State Right of Ways. This allows Public Works to be able to work on water main, sanitary, sewers, street and lighting repairs in State Right of Ways. Staff is requesting Illinois Department of Transportation (IDOT) resolution to be forwarded on to the Village Board meeting for approval by the Village Board.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to recommend Illinois Department of Transportation (IDOT) resolution be forwarded to the Village Board Meeting for Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adjourn this Special Meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:31 p.m.

lg

DRAFT



Interoffice Memo

Date: November 30, 2017

To: John Urbanski, Assistant Public Works Director

From: Jeff Cossidente, Interim Water Superintendent

Subject: Bid Rejection: Post 4 Wet Well Lining

Description: Lining of the wet well at Post 4 Sanitary Lift Station. This was a routine maintenance item off our 5 year lift station plan.

Background: Bids were received and publicly read on Wednesday October 4, 2017 at 10:01 AM for the above mentioned project. The bid results are as follows:

<u>Contractor:</u>	<u>Location</u>	<u>Bid</u>
GP Maintenance Services	Palos Hills, IL	\$193,000.00
Airy's, Inc.	Tinley Park, IL	\$234,000.00
Tecorp	Joliet, IL	\$522,000.00
Engineer's Estimate		\$100,000.00

Budget/ Finance: Funding in the amount of \$100,006.10 is available in approved FY18 Budget. Sewer Rehab & Replacement Budget (Lift Station Modify).

Budget Available	\$100,000.00
Lowest Responsible Bid	<u>\$193,000.00</u>
Difference is over BUDGET	\$93,000

Staff Direction Request: The Village has a limited amount of funding available for this project; therefore, at this time we would recommend that the Village reject all bids and direct staff to review coating option, bypass pumping alternatives and project scheduling to make this project more economical to perform in the future.

Attachments:

1. Bid Tabulations

MEMORANDUM

DATE: December 5, 2017
TO: Trustee Brian H. Younker
Chair – Public Works Committee

FROM: Kevin Workowski, Director of Public Works

SUBJECT: **FY 2019 Pavement Management Program (PMP)- Street Resurfacing**

Attached for your reference is a list which shows the preliminary map of streets that are being recommended to be covered under the FY 2019 program. The recommendation includes approximately 9 miles of streets to be resurfaced under the program with some minor patching being conducted on other streets. In addition, we will be adding striping on various Village streets as part of this program. The total funding needed for the estimated cost of the FY 2019 Program is \$2,700,000.

Provided below is a summary of the projected available funds from the various funding sources used in the past for the FY 2019 Pavement Management Program as discussed with the Treasurer's office.

<i>Motor Fuel Tax Fund</i>	<i>\$1,458,698</i>
Regular MFT	\$1,430,000
High Growth Special Distribution	\$28,698
<i>Local Roads Fund</i>	<i>\$1,070,000</i>
Vehicle Stickers	\$670,000
Red Light Camera Fines	\$400,000
<i>Other Funds-TBD</i>	<i>\$171,302</i>

The amount reflected above does not anticipate any increase in existing revenues, any grants through SSMMA or the dedication of other existing revenues.

As always we have found success in bidding the program early before the IDOT projects are put out for bid. Bidding early enables the Village to get lower asphalt prices and is more competitive since it is often the first large Program put out for bid and there is still uncertainty in the market as to the availability of projects for Contractors early in the season.

A schedule for adoption of the MFT Resolution/Agreements, bidding schedule, award and construction is provided below.

- **Tuesday 1-2-18** Approve \$1,500,000 in spending for the FY2019 PMP Resurfacing Program from MFT funds at Village Board Meeting (1st reading)
- **Tuesday 1-9-18** Discuss the final PMP Program details and potential funding up to \$2,700,000 at a Public Works Committee Meeting and discuss entering into an official agreement for Robinson Engineering to provide engineering services related to the Resurfacing Program as discussed at the October 10, 2017 Public Works Committee meeting.
- **Tuesday 1-16-18** Approve second reading for the MFT funded portion controlled by the State with a resolution for \$1,500,000 related to the Resurfacing Program at the Village Board meeting, total program cost is \$2,700,000. Approve entering into an Agreement for Robinson Engineering to provide engineering services related to the Resurfacing Program

- **Wednesday 1-17-18** Send signed resolution, agreements and engineering documents to IDOT for approval
- **On or before Thursday 3-1-18** Pending IDOT's approval, accept bids for the FY 2019 PMP Resurfacing Program. Bid date will be dependent upon IDOT's review turnaround and could be earlier. Village Board should direct staff to set the actual bid date per IDOT's recommendation.
- **Tuesday 3-20-18** Approve award of PMP Contract to lowest responsive, responsible bidder.

Attachments

VILLAGE of TINLEY PARK

M.F.T. 18-00000-00-GM

FY 2019 PAVEMENT MANAGEMENT PROGRAM

PROPOSED RESURFACING



VILLAGE PRESIDENT
JACOB C. VANDENBERG

VILLAGE CLERK
KRISTINA A. THURON

VILLAGE TRUSTEES
MICHAEL W. GLOTT
MICHAEL J. PANNITTO
CYNTHIA A. BERG

VILLAGE PRESIDENT
WILLIAM P. BRADY
VILLAGE CLERK
MICHAEL W. GLOTT
VILLAGE TRUSTEES
MICHAEL J. PANNITTO
CYNTHIA A. BERG



MAP LEGEND

- STREET TO BE RESURFACED
- STREET TO BE PATCHED ONLY
- STREET TO BE STRIPED ONLY

Tinley Park 2018 PMP Proposed Street Resurfacing (18-R000501)

Location Name	From	To	Length
1	General Drive	General Drive	1.217
2	General Drive	General Drive	1.217
3	General Drive	General Drive	1.217
4	General Drive	General Drive	1.217
5	General Drive	General Drive	1.217
6	General Drive	General Drive	1.217
7	General Drive	General Drive	1.217
8	General Drive	General Drive	1.217
9	General Drive	General Drive	1.217
10	General Drive	General Drive	1.217
11	General Drive	General Drive	1.217
12	General Drive	General Drive	1.217
13	General Drive	General Drive	1.217
14	General Drive	General Drive	1.217
15	General Drive	General Drive	1.217
16	General Drive	General Drive	1.217
17	General Drive	General Drive	1.217
18	General Drive	General Drive	1.217
19	General Drive	General Drive	1.217
20	General Drive	General Drive	1.217
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22	General Drive	General Drive	1.217
23	General Drive	General Drive	1.217
24	General Drive	General Drive	1.217
25	General Drive	General Drive	1.217
26	General Drive	General Drive	1.217
27	General Drive	General Drive	1.217
28	General Drive	General Drive	1.217
29	General Drive	General Drive	1.217
30	General Drive	General Drive	1.217
31	General Drive	General Drive	1.217
32	General Drive	General Drive	1.217
33	General Drive	General Drive	1.217
34	General Drive	General Drive	1.217
35	General Drive	General Drive	1.217
36	General Drive	General Drive	1.217
37	General Drive	General Drive	1.217
38	General Drive	General Drive	1.217
39	General Drive	General Drive	1.217
40	General Drive	General Drive	1.217
41	General Drive	General Drive	1.217
42	General Drive	General Drive	1.217
43	General Drive	General Drive	1.217
44	General Drive	General Drive	1.217
45	General Drive	General Drive	1.217
46	General Drive	General Drive	1.217
47	General Drive	General Drive	1.217
48	General Drive	General Drive	1.217

TABLE LEGEND

- ✓ SIGN RESURFACING ONLY
- * SIGN PATCH ONLY
- ⊗ INDICATES M/F N70 TO BE USED

INDICATES STREET TO BE FULL SURFACE GRIND, READER SCOURED AND RESURFACED

PRELIMINARY



PREPARED BY:
Robinson
ENGINEERING

PROJECT NO. 18-R0005.01

DATE: 05/18/18

PREPARED BY: JAMES P. BRIGGS
DIRECT SUPERVISOR OF

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT