#### **MINUTES**

Public Works Meeting July 5, 2016 – 7:00 p.m. Council Chambers at Tinley Park Village Hall 16250 S. Oak Park Ave. Tinley Park, IL 60477

Members Present: B. Younker, Village Trustee

B. Maher, Village Trustee J. Vandenberg, Village Trustee

Other Board Members Present: D. Seaman, Mayor

T. J. Grady, Village Trustee

M. Pannitto, Chair

K. Suggs, Village Trustee

Members Absent: None

Staff Present: D. Niemeyer, Village Manager

B. Bettenhausen, Village Treasurer S. Tilton Assistant Village Manager P. Connelly, Village Attorney

S Neubauer, Police Chief

P. Wallrich, Interim Community Development Director

D. Riordan, Interim Fire Chief G Horan, Director Human Resources

T. Kopanski, Water and Sewer Superintendent

K. Workowski, Public Works Director

J. Prinz, Robinson Engineering L. Godette, Depute Village Clerk B. Bennett, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 7:20 p.m.

# <u>Item #2 -CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON JUNE 21, 2016 -</u>

<u>Item #3 – DISCUSS RFQ ENGINEER-</u> Assistant Village Manager, Steve Tilton presented a draft of an RFQ for engineering services for the Village. This RFQ requests qualification statements from firms for various public work projects as well as structural, civil, and field engineering services. If approved, the RFQ can be sent out to begin the process of find a firm or firms to initiate work with.

Village Manager, Dave Niemeyer stated that out of this RFQ a list could be developed in order to be able to use different firms for different types of projects.

<u>Item #4 – DISCUSS 183<sup>RD</sup> STREET RECYCLING CENTER –</u> Assistant Village Manger, Steve Tilton noted the Village has a recycling center located at the Village's Public Works Facility on 183<sup>rd</sup> Street. The primary purpose of the recycling center is to allow a location for Village residents, not covered by the Village's refuse agreement to bring their recycling materials. As the recycling center is maintained by the

## Minutes Meeting of the Public Works Committee July 5, 2016

Village's refuse carrier, the type of materials that are acceptable to be dropped off are the same as those covered by the Village's refuse agreement.

While there has historically been a component of the items left at the recycling center that are not appropriate for the location, the amount of these items that have been left there in recent months has increased dramatically. An increase in the number of televisions that have been dropped off at the facility is the primary hardship that the recycling center has seen recently. Options for removal/disposal of televisions have decreased due to the elimination of televisions from area electronic recycling centers and/or businesses.

Staff has had several conversations with the Village's refuse carrier about this issue and has identified a few options the village may wish to consider regarding the recycling center. These options include the following:

- Fencing/enclosing the recycling center
- Limiting the hours of operation of the recycling center
- Increase in signage and enforcement of illegal dumping at the recycling center
- Placement of additional cameras to monitor the area
- Consideration of closing the recycling center on a permanent basis.

Staff would anticipate that the fencing of the area and placement of additional signage and/or cameras would be approximately \$8.000 to \$10.000 in labor and materials.

There have been up to 100 TV's per week left at the center. Every time NuWay picks up a TV from the area it costs them \$20. per TV to dispose of it.

Police Chief, Neubauer noted it is very labor intensive to try and identify the people on the cameras that are dropping off items at the center. Many of the people dropping of these items are not from Tinley Park.

Trustee Maher asked if there was a way to help the people identify what they can do with the items rather than just dumping them at the center.

Trustee Younker recommended closing the center down. Vote by voice – all Aye

<u>Item #5 – DISCUSS 2017 VARIABLE FREQUENCY DRIVE REPLACEMENT</u> – Water and Sewer Superintendent, Tom Kopanski stated the aging Variable Frequency Drives at Post 1 Station, at 6640 167<sup>th</sup> Street, that pumps potable water to our residents, were first installed in the late 1990's. The drives have in excess of 30k hours of service, some close to 40k hours, and the expected service life on these devices is 30k hours. The project scope included removal and replacement of two of the four drives at this location. Our potable water pump stations provide potable water to over 100,000 residents in the retail and wholesale service area.

This project was advertised in accordance with state bidding laws and received one sealed bid. The bid was opened and read publicly on Monday June 27, 2016 at 9:31 a.m. by the Deputy Clerk with Water and Sewer Superintendent present and received at follows.

• Airy's Inc. \$54,590.00 – Local Vendor Preference Applied (5%) \$51,860.50

Staff requests awarding the above contract to replace two VFD's t Airy's Inc., of Tinley Park, in the amount not to exceed \$54,590.00.

Vote by voice – all Ave

<u>Item #6 – DISCUSS CONCRETE FLATWORK PROGRAM –</u> Assistant Village Manager, Steve Tilton stated Public Works is recommending that we accept the lowest qualified bidder to include the removal and replacement of sidewalk, roll curb, gutter barrier curb, barrier curb, and gutter and driveway aprons at locations throughout the Village of Tinley Park.

## Minutes Meeting of the Public Works Committee July 5, 2016

This service contract was advertised on June 14<sup>th</sup> 2016 in accordance with state bidding laws: four sealed bids were received, bids were opened and read publicly on Wednesday, June 28, 2016 at 10:00 a.m. and received as follows:

- J & J Newell Concrete Contractors, Inc. \$137,387.50
- Whiteline Construction \$140,425.00
- Davis Concrete, Inc. \$173,512.50
- Frazier Concrete, Inc. \$183,116.00

Staff requests the service contract with J & J Newell Concrete Contractors, for the 2016 Concrete Flatwork and Curb Maintenance in the amount of \$137,387.50

Vote by voice – all Aye

<u>Item #7 – DISCUSS PAVEMENT MARKING CONTRACT –</u> Assistant Village Manager, Steve Tilton stated this work shall include the marking of selected streets which shall include crosswalks. This work was previously done by staff but equipment was dated and was not sufficient to complete all crosswalks before the first day of school. Public Works, seeks the services of a capable Contractor to coordinate and deliver Street Marking on selected village-owned roads.

The service contract was advertised on June 14<sup>th</sup> 2016 in accordance with state bidding laws; three sealed bids were received. The bid was opened and read publicly on Wednesday June 29, 2016, at 10:01 a.m. by the Village Clerk and received as follows:

- RoadSafe Traffic Systems, Inc. \$31,575.00
- Mark it Striping, Inc.- \$43,830.00
- Marking Specialists Corporation \$74,287.50

Staff request approval of the service contract with RoadSafe Traffic Solutions, Inc. for the 2016 Street Marking Renewal Contract in the amount of \$31,575.00.

Vote by voice – all Aye.

<u>Item #8 – DISCUSS DIAMOND GRINDING CONTRACT – Public Works Director, Kevin Workowski described the work is for diamond grinding at select locations in the community. Diamond grinding improves ride quality and also provides noise reduction. Due to the bid amount being significantly over the Engineer's estimate for this project, it was recommended that the Village reject the bid it received.</u>

Bid was as follows:

• Diamond Coring company, Inc. - \$365,504.10

Vote by voice to reject all bids. – All Ayes

<u>Item #9 – TORNADO SIREN – POST #6 –</u> Assistant Village Manager stated this construction contract includes the removal of one existing tornado siren along with concrete foundation, galvanized pole and controls. Replacement will include one new Federal Signal siren and controls. Installation also includes specified concrete base, electrical wiring to provided service panel and any necessary peripherals for full operation to be provided by the state bid program (JOC) contractor F. H. Paschen at a cost not to exceed \$38.625.59.

The proposed project is for the removal of one of the Village's warning sirens, which is located at Post #6. 16296 84<sup>th</sup> Ave. The current siren is approximately 40 years old; equipment is beyond serviceable life and is in need of replacement before catastrophic failure. The project also includes all related facilities repairs as necessary to complete the work. The proposed contract award is part of the State of Illinois competitively bid Job Order contracting program. Funs for this project are included in the current fiscal year budget.

## Minutes Meeting of the Public Works Committee July 5, 2016

The project was reviewed and engineered to meet all recent code requirements. Construction contract was coordinated with F. H. Paschen (JOC Contractor)

Staff asked for approval of contract with F. H, Paschen at a cost not to exceed \$38,625.59. Vote by voice – all Aye

<u>Item #10 – DISCUSS 50/50 BRICK PABER PROGRAM – Public Works Director, Kevin Workowski</u> explained the Village has received a request from the VFW on Oak Park Avenue to have hardscape/brick pavers installed on the Village right of way on Oak Park Avenue. Per the VFW they have replaced the grass over the past few years and the grass has been trampled down by the events we have on Oak Park all year round. They would like the Village to replace the grass with brick pavers that match the downtown area. PW has advised the VFW that this brick paver request was not in this years approved budget. The VFW asked if they pay for the brick pavers, would the Village fund the labor and material to install the brick pavers in the right of way.

The Village has installed brick pavers in a few areas of the downtown area; the most recent areas were a Citi Bank. There was a streetscape proposal given by the Village landscape consultant last year to design a master plan for Streetscaping of the downtown Oak Park area to date we have not asked for approval for the master design.

Staff requested direction regarding the following options:

- Streetscape master plan first at a cost of \$6,000.00
- Develop a 50/50 cost sharing plan with Business requesting pavers
- Move forward with VFW request. The VFW pays for brick pavers and the Village funds the labor, dirt removal, stone/sand cost of \$10,575 per quote.
- Direct staff as necessary

Mayor Seaman stated that the 50/50 program makes sense.

#### Item #11 - RECEIVE COMMENTS FROM THE PUBLIC - None

#### **ADJOURNMENT**

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:45 p.m.

bb

cc:

Village Board Village Manager Assistant Village Managers Village Treasurer Deputy Village Clerk