

MINUTES
Public Works and Boundaries Committee
July 21, 2015 – 7:00 p.m.
Fulton Conference Room

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
T. Grady, Village Trustee
M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
T. Kopanski, Water Superintendent
J. Urbanski, Facilities Superintendent
J. Prinz, Village Engineer

Others Present: D. Sullivan, Tribune
Mike Gilbert, Tinley Junction
G. Pratt, Tribune

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 7:01 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 23, 2015. - Motion was made by Trustee Pannitto, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on June 23, 2015. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS RENEWAL OF VILLAGE STREET MARKING CONTRACT – Assistant Manager, Tilton and Village Engineer, Prinz gave an overview of the Village’s Street Marking contract with Marking Specialists Corp. The original contract has the ability to extend the contract a maximum of two (2) additional one (1) year terms. This would be the final extension granted to the contractor and the Village will competitively bid this service again next year. The pricing for the proposed contract is the same as the original 2013 bid price. Upon discussion, the consensus of the Committee was to agree with staff and extend the Street Marking contract with Marking Specialists Corporation for one (1) final year with a paint material vs. the “heat sealed” material in an amount not to exceed the \$102,000 budget.

Item #4: DISCUSS CELL TOWER 167TH AGREEMENT – Assistant Manager, Tilton, gave an overview of an option to extend an agreement with SBA regarding a ground lease on Village property at Post 1 (located off of 167th St.). SBA currently owns a cellular tower on the property and the Village would like to place a cell antenna on the tower to improve reliability and redundancy of the Village’s SCADA system. Upon installation of the antenna the Village will be able to save approximately \$400 in monthly hard line telephone bills related to the SCADA system. The following are contract highlights:

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- SBA leases an additional 544 square feet of ground space from the Village;
- Month rent payment offset of \$1000 paid to SBA for leasing of the tower space and SBA payment to the Village of \$1000 a month for the additional ground space;
- Rest Escalation of 3% per year;
- Initial five (5) year term with extension options; and
- Initial one (1) time payment of \$5000 to the Village from SBA.

The Village Attorney has reviewed each of the proposed agreements and found them to be acceptable. Upon discussion, the consensus of the Committee was to agree with staff and extend the ground lease agreement with SBA and approve the installation of the cellular antennae on SBA's cellular tower located at Post 1.

Item #5: DISCUSS PUBLIC SAFETY BUILDING DISCONNECT PANEL & METER REPLACEMENT

– Facilities Superintendent, John Urbanski, stated that during the emergency replacement of the Public Safety Building Main Distribution Panel last fall it was brought to the Village's attention that the 800 amp service disconnect and meter panel (CT) were in need of repair. Public Works is recommending replacement of the 30+ year old disconnect and CT panel that is beyond its serviceable life. In concurrence to the request, the onsite technician recommended replacement on a controlled schedule prior to a catastrophic failure. The tentative date for this repair is November 27th (Friday after Thanksgiving) which allows work to be done in the facility with minimal occupants and without being charged "holiday scale" from the contractor. The facility electric will be provided by both on-site and portable generators allowing for facility operations to continue at a minimally restricted level while repairs are being done.

Item #6: DISCUSS PW GARAGE MECHANICS LIFT – Facilities Superintendent, John Urbanski, stated that the easternmost vehicle lift at the Public Works garage was experiencing hydraulic issues in 2014. The lift was inspected by a qualified technician and repairs were found to exceed the value of the current (original to construction) equipment. At that point, it was also determined to save from EPA requirements of extensive underground abatement the existing equipment would be decommissioned as is. The new lift would be installation would be coordinated and performed under the management of F.H. Paschen, the state awarded JOC general contractor. Upon discussion, the consensus of the Committee is to agree with staff to replace the Public Works garage mechanic's lift, under management and installation by F.H. Paschen, in an amount, not to exceed, \$56,190.91.

Item #7: DISCUSS VILLAGE HALL BOILER REPLACEMENT – Facilities Superintendent, John Urbanski, gave an overview of the Village Hall Boiler System Replacement project that includes the removal and replacement of one (1) existing boiler along with upgraded piping and controls that are required to accommodate the higher efficiency rating of the new system at a cost not to exceed \$186,857.17. This project was reviewed and engineered by Legat Architects and Ampsco Engineering to meet all recent code requirements at a cost of \$20,000. The construction contract was coordinated with F.H. Paschen (JOC Contractor). Upon discussion, the consensus of the Committee was to agree with staff and recommend approval of the Village Hall Boiler System Replacement project performed by F.H. Paschen at a cost not to exceed \$186,857.17.

Item #8: DISCUSS WATER MAIN REPLACEMENT – GAYNELLE ROAD – Water Superintendent, Tom Kopanski, gave an over of the Gaynelle Road Water Main Replacement project which consists of approximately 2200 lineal feet of water main on Gaynelle Road from 167th to Debra Lane. Bid results were received for this project and the results are as follows:

<u>Contractor</u>	<u>Location</u>	<u>Bid Amount</u>
Riccio Construction	Palos Park, IL	\$658,865
J. Congdon Sewer Service	Carol Stream, IL	\$725,950
Airy's, Inc	Tinley Park	\$767,946

The bids were reviewed by Village staff and the Village Engineer and it was determined that Riccio Construction was the lowest responsive and responsible bidder. Riccio Construction has previously performed work for the Village and it was found to be acceptable. Funds in the amount of \$750,000 were included in the fiscal year budget for this project. Upon discussion, the consensus of the Committee was to recommend the awarding of the Gaynelle Road Water Main Replacement project to Riccio Construction in a not to exceed cost of \$658,865.

Item #9: DISCUSS BREMENTOWNE SANITARY SEWER CLEANING & TELEVISIONING – Water Superintendent, Tom Kopanski, gave an overview of the Bementowne Subdivision Sanitary Sewer Cleaning and Televising project which consists of cleaning and televising of the sanitary sewer in the Bementowne Subdivision. This project is part of the Village's ongoing Sanitary Sewer Evaluation System (SSES) program. Bid results were received for this project and the results are as follows:

<u>Contractor</u>	<u>Location</u>	<u>Bid Amount</u>
Visu Sewer of Illinois	Bridgeview, IL	\$79,078
National Power Rodding Corp.	Chicago, IL	\$98,777
Sheridan Plumbing & Sewer	Bedford Park, IL	\$149,973

The bids were reviewed by Village staff and the Village Engineer and it was determined that Visu Sewer of Illinois was the lowest responsive and responsible bidder. Visu Sewer has previously performed work for the village and it was found to be acceptable. Funds in the amount of \$150,000 were included in the fiscal year budget for this project. Upon discussion, the consensus of the Committee was to recommend the awarding of the Bementowne Sanitary Sewer Cleaning and Televising project to Visu Sewer of Illinois in a not to exceed cost of \$79,078.

Motion was made by Trustee Pannitto, seconded by Trustee Younker to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 7:34 p.m.

MSM:lv

- cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer