

**MINUTES**  
**Meeting of the Public Works Committee**  
**August 8, 2017 – 6:45 p.m.**  
**Council Chambers at**  
**Tinley Park Village Hall**  
**16250 S. Oak Park Ave.**  
**Tinley Park, IL 60477**

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

Members Absent:                   W. Brady, Village Trustee

Other Board Members Present: M. Pannitto, Village Trustee

Staff Present:                    D. Niemeyer, Village Manager  
  P. Connelly, Village Attorney  
  B. Bettenhausen, Village Treasurer  
  T. Kopanski, Water/Sewer Superintendent  
  J. Urbanski, Assistant Public Works Director  
  K. Mulqueeny, Street Superintendent  
  P. Wallrich, Interim Community Development Director  
  L. Godette, Deputy Clerk  
  T. Woolfalk, Commission Secretary

**Item #1** - The meeting of the Public Works Committee was called to order at 6:45 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 1, 2017** – Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the Public Works Committee Meeting held on August 1, 2017. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS AWARDING THE CONTRACT FOR THE FISCAL YEAR 2018 SALT PURCHASE.** Kelly Mulqueeny stated that Cargill of North Olmsted, Ohio was the lowest bidder for bulks salt for Fiscal Year 2018. She noted that the total cost for this purchase will be \$246,785 and the total cost for Fiscal Year 2017 was \$289,245 which is approximately a \$40,000 savings and is less than the Central Management Services (CSM) state-wide purchase for bulk salt. Three (3) proposals were received by the Village:

- Cargill of North Olmsted, Ohio                   \$44.78 per ton
- Morton Salt, Inc. of Oakbrook, Illinois                   \$44.89 per ton
- Compass Minerals of Overland Park, Kansas                   \$51.41 per ton

Motion was by Chairman Younker, seconded by Trustee Glotz, to recommend awarding the contract for the Fiscal Year 2018 salt purchase to Cargill of North Olmsted, Ohio. Vote by voice call. Chairman Younker declared the motion carried.

**Item #4 – AWARDING THE CONTRACT FOR THE AIR CONDITIONING CHILLER FOR THE OAK PARK AVNEUE TRAIN STATION.** John Urbanski stated that the existing chiller is original to the 14 year old building and has experienced several failures in the past. The chiller has also reached life

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expectancy and should be updated. Urbanski noted that by utilizing the Job Order Contracting (JOC) procurement method, F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract. This contract is for usage by jurisdictions within Illinois pursuant to 20 ILCS 525 (Procurement#11-082). This contract can be utilized to quickly order repair or alteration construction services under an existing contract through the State of Illinois that satisfies the requirement for competitive bidding. Funding is budgeted and available in the approved Fiscal Year 2018 Capital Projects Budget in the amount of \$107,800. The contract amount is \$96,991.02 which is \$10,808.98 under the budgeted amount.

Motion was by Chairman Younker, seconded by Trustee Glotz, to recommend approving the JOC contract with Gordian/F.H. Paschen, S.N. Nielsen & Associates for the Air Conditioning Chiller for the Oak Park Avenue Train Station. Vote by voice call. Chairman Younker declared the motion carried.

**Item #5 – AWARDING A JOB ORDER CONTRACT OF TWO ROOF TOP AIR CONDITIONING UNITS AT THE POLICE STATION.** John Urbanski noted at the two (2) existing roof top units are original to the 18 year old building and have experienced several failures in the past. The Roof Top Units have reached their life expectancy and should be updated for overall energy efficiency. Urbanski noted that by utilizing the Job Order Contracting (JOC) procurement method, F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract. This contract is for usage by jurisdictions within Illinois pursuant to 20 ILCS 525 (Procurement#11-082). This contract can be utilized to quickly order repair or alteration construction services under an existing contract through the State of Illinois that satisfies the requirement for competitive bidding. Funding is budgeted and available in the approved Fiscal Year 2018 Capital Projects Budget in the amount of \$307,240. The contract amount is \$224,368.10 which is \$82,871.90 under the budgeted amount.

Motion was by Chairman Younker, seconded by Trustee Glotz, to recommend approving the JOC contract with Gordian/F.H. Paschen, S.N. Nielsen & Associates for two (2) roof top air conditioning units at the Police Station. Vote by voice call. Chairman Younker declared the motion carried.

**Item #6 – AWARDING A CONTRACT FOR INSPECTION AND DESIGN OF EXTERIOR COATING OF THE POTABLE WATER RESERVOIRS AT POST 2.** Tom Kopanski stated Staff recommends the execution of the four (4) inspection and design proposals totaling \$52,290 from Dixon Engineering, Inc. for the following services:

- Preliminary inspection of reservoir including concrete surfaces, exterior coating, exterior appurtenances, foundations, interior roof and safety procedures;
- Develop the scope of repairs and coating, including project plans and specifications for contractor bidding;
- Attend pre-construction meeting with contractor selected; and
- Provide twenty-seven (27) critical phase inspections for each reservoir during construction activities. Note that due to humidity and transpiration concerns, the tanks must be drained prior to coating and therefore must be done one at a time to maintain Post operation. The sequencing, as well as the requirement to inspect each phase/layer of coating in order to validate the contractor and manufacturer's warranties, makes the quantity of inspections proposed necessary.

Funding is budgeted and available in the approved Fiscal Year 2018 Capital Projects Budget in the amount of \$500,000 for inspection, design and construction of this project. The contract amount with Dixon Engineering is \$52,290 for the inspection and design of the exterior coating of the potable water reservoirs at Post 2.

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Motion was by Chairman Younker, seconded by Trustee Glotz, to recommend approving a contract with Dixon Engineering for the inspection and design of the exterior coating of the potable water reservoirs at Post 2. Vote by voice call. Chairman Younker declared the motion carried.

**Item #7 – AWARDING A CONTRACT FOR 2017 OUTDOOR HOLIDAY DECORATIONS IN THE DOWNTOWN TINLEY PLAZA.** Kelly Mulqueeny stated that the Village has received quotes from 3 qualified contractors for the 2017 Outdoor Holiday Decorations in the Downtown Tinley Plaza as follows:

- Outdoor Accents of Joliet, Illinois                      \$19,940.50
- CB Conlin Landscapes of Naperville, Illinois        \$22,800.00
- Aquadesign of Rockdale, Illinois                      \$23,245.00

Services will include customized theme development, for the following areas:

1. Installation and removal service at Oak Park Avenue Train Station;
  - a. Exterior Christmas decorations including lights;
  - b. Light Poles on Platform (34); and
  - c. Garland and wreath.
2. Installation, removal and storage service for thirty (30) foot Christmas tree; and
3. Evergreen tree at Oak Park Avenue and Hickory Street.

Funding is budgeted and available in the approved Fiscal Year 2018 O & M Budget in the amount of \$30,000. The lowest quote amount is \$19,940.50 which is \$10,059.50 under the budgeted amount.

Motion was by Chairman Younker, seconded by Trustee Glotz, to recommend awarding a contract for 2017 Outdoor Holiday Decorations in the Downtown Tinley Plaza with Outdoor Accents of Joliet, Illinois. Vote by voice call. Chairman Younker declared the motion carried.

**Item #8 – AWARDING CONTRACTS FOR LANDSCAPE ARCHITECT WITH SITE DESIGN GROUP FOR PUBLIC WORKS PROJECTS AND FARNSWORTH GROUP FOR PLANNING PROJECTS.** John Urbanski stated that based on the recent Landscape Architect RFQ, interviews were conducted July 6, 2017, to determine the best firm to enter into an agreement with for profession services. There were eleven (11) proposals submitted in response to the RFQ. The list was narrowed and four (4) firms were interviewed, including: Hitchcock, Site-Design, Farnsworth, and Upland Design. In conclusion, based on proposals and interviews, it is recommended that the Village continues its relationship with Site-Design and utilize their team for Public Works side of projects. It is recommended the Village enter into an agreement with Farnsworth, a local firm, to work on the Planning side of projects. Farnsworth being a new service contract, agreed to create a schedule of fees that would match Site-Design's previous rate schedule; therefore, both would be providing services for similar costs. Farnsworth stated that most of the work will be done by personnel at lower end hourly rates. They have told us they expect and will strive for our task fees to be less than what we experienced in the last decade. Trustee Glotz asked where Farnsworth is located. Urbanski stated Tinley Park and other locations nationwide.

Motion was by Chairman Younker, seconded by Trustee Glotz to recommend awarding contracts for Landscape Architect with Site Design Group for Public Works projects and Farnsworth Group for Planning projects. Vote by voice call. Chairman Younker declared the motion carried.

**Item #9 – PUBLIC COMMENT –**

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Mike Stuckly stated concerns about political contributions made by Farnsworth Group. He also had concerns about sidewalks in the Parkside Subdivision and 183<sup>rd</sup> Street near Central Middle School. Trustee Younker noted that there is a sidewalk to Central Middle School.

**ADJOURNMENT**

Motion was made by Chairman Younker, seconded by Trustee Glotz, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:11 p.m.