

MINUTES
Special Public Works Committee
October 10, 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, Chair
 W. Brady, Village Trustee
 M. Glotz, Village Trustee

Members Absent: M. Pannitto, Village Trustee
 C. Berg, Village Trustee
 M. Mangin, Village Trustee

Other Board Members Present: None

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
 K. Mulqueeny, Streets Superintendent
 D. Framke, Marketing Director
 P. Connelly, Village Attorney
 L. Valley, Executive Assistant to the Manager & Trustees
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Others Present: C. King, Robinson Engineering

Item #1 - The 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 JOINT PUBLIC WORKS AND PUBLIC SAFETY COMMITTEE MEETINGS HELD ON AUGUST 8, AUGUST 29, AND SEPTEMBER 19, 2017 AND THE SPECIAL PUBLIC WORKS COMMITTEE MEETINGS HELD ON AUGUST 8 AND SEPTEMBER 19, 2017 – Motion was made by Trustee

Younker, seconded by Trustee Brady, to approve the minutes of the Special Joint Public Works and Public Safety Committee Meetings held on August 8, August 29, and September 19, 2017 and the Special Public Works Committee Meetings held on August 8 and September 19, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS ROAD IMPROVEMENT PROJECT - A presentation was given by Chris King

entitled Roadway Enhancement Opportunities. This is to start the process, define priorities and follow up. Three improvement levels for 183rd Street, 185th Street and 191st Street were discussed; basic improvements, addition of secondary enhancements and more comprehensive visual and physical improvements. Cost of improvements range from \$22,000 to \$450,000. The 80th Avenue Bridge was discussed with 3 improvement levels as well, ranging from basic improvements to a bike path, branding and other aesthetics. A summary of Village costs was given assuming level 2 intersections. A meeting

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with Will County was discussed by the end of this year, giving them feedback as to what direction this project will take.

Item #4 – DISCUSS CONTRACT AWARD FOR SNOW REMOVAL – CUL DE SAC - This service contract includes the removal of snow by a qualified contractor from the 252 cul-de-sacs and eyebrows throughout the Village of Tinley Park. This contract includes pricing for 2 optional contract extensions of 1 year each by approval at the discretion of the Village of Tinley Park. Trustee Pannitto asked why Public Works does not remove the snow. By contracting out snow removal, it can be done faster and Public Works does not have the staffing.

This service contract was advertised on September 12, 2017, eight contractors reviewed the contracts and two sealed bids were received as follows:

- **Zenere Landscaping, Thornton, IL** **\$134,298.36**
- Tovar, East Dundee, IL \$234,112.00

Funding is available in the Fiscal Year 2018 budget in the amount of \$225,000. The lowest responsible bidder pricing applied to base budget calculation is \$134,298.36, \$90,701.64 under the budgeted amount.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend approval of the service contract with Zenere Landscape for the FY18 Cul-de-sac Snow Removal contract. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – DISCUSS CONTRACT AWARD FOR SNOW REMOVAL – PARKING LOT - This service contract includes the removal of snow by a qualified contractor for 25 parking lots and sidewalk locations throughout the Village of Tinley Park. The current contract includes pricing for 2 optional contract extensions of 1 year each that may be approved at the sole discretion of the Village. This would be the second extension of the contract. Beverly Environmental has a 2-year proven record of reliability and professionalism with reasonable rates.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend approval for the service contract renewal with Beverly Environmental for \$111,400. Vote by voice. Chairman Younker declared the motion carried.

Item #6 – REVIEW PAVEMENT MANAGEMENT PROGRAM (PMP) SCHEDULE - Chris King discussed seeking a concurrence of the schedule of the Pavement Management Program (PMP) to start determining streets and a budget for the PMP. The goal is to bid in March 2018. To make this time line, engineering field work needs to begin in October of 2017. The process for the work is as follows:

- October – Drive and select candidate sheets
- October – November (before snow fall) – Measure up streets and prepare bidding quantities
- December – Assemble bidding plans specifications and estimate
- January – Finalize budget for the program
- January – Village board to approve funding Resolutions and Agreements for submittal to IDOT
- February – Submit documents to IDOT or approval and authorizations
- March – Bid and award project

The Committee concurred with the PMP schedule and directed Robinson Engineering to proceed.

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Item #7 – DISCUSS JOC CONTRCT AWARD FOR THE PAVEMENT MARKING PROGRAM – RESTRIPIING. - This item was removed from the agenda.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC – Trustee Glotz commented on saving over \$200,000 from budget on snow plowing.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Special Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:55 p.m.

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