MINUTES

Public Works Committee April 10, 2018 - 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

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager

P. Carr, Assistant Village Manager B. Bettenhausen, Village Treasurer

F. Reeder, Fire Chief

K. Workowski, Public Works Director J. Urbanski, Assistant Public Works Director

T. Condon, Village Attorney L. Godette, Deputy Village Clerk

L. Carollo, Commission/Committee Secretary

<u>Item #1</u> - The meeting of the Public Works Committee Meeting was called to order at 6:58 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS

COMMITTEE MEETING HELD ON MARCH 13, 2018 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Public Works Committee Meeting held on March 13, 2018. Vote by voice call. Chairman Younker declared the motion carried.

<u>Item #3 – DISCUSS CONCRETE FLATWORK CONTRACT</u> - Staff recommended extending the contract for an additional year to J&J Newell Concrete Contractors, Inc. for concrete flatwork to be performed throughout the Village of Tinley Park in the amount of \$140,990.00, for which funding is available in the FY 19 Road and Bridge Budget. A service contract for concrete flatwork was provided to the Public Works Committee for perusal and consideration of a third year of services by J&J Newell Concrete Contractors, Inc. Services include removal and replacement of sidewalk, roll curb, gutter barrier curb, barrier curb, and driveway aprons at locations throughout the Village.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend awarding a service contract with J&J Newell Concrete Contractors for 2018 concrete flatwork and curb maintenance be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS POST 2 (RIDGELAND AVENUE AND 183RD STREET) PAINTING OF

TWO (2) TANKS CONTRACT - Staff recommended approval of a contract with Era Valdivia Contractor of Chicago, IL to paint two (2) 5 million gallon tanks at Post 2 (Ridgeland Avenue and 183rd Street), in an amount not to exceed \$192,000.00. The Public Works Committee received bid tabulations for the project as well as a letter of recommendation on behalf of Era Valdivia Contractor.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend awarding a service contract to Era Valdivia Contractor to paint two (2) 5 million gallon tanks at Post 2 be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

<u>Item #5 – DISCUSS HARLEM AVENUE SIDEWALK IMPROVEMENTS</u> - Staff recommended approval of a service contract with J&J Newell Concrete Contractors, Inc. for Harlem Avenue sidewalk improvements in the amount of \$155,171.60, in conjunction with the Sidewalk Gap Program, previously presented, for which funds are available. The Public Works Committee received bid tabulations for perusal and consideration of the project. Chairman Younker asked if the Committee had any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend awarding a service contract to J&J Newell Contractors, Inc. for Harlem Avenue sidewalk improvements be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:01 p.m.

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