

MINUTES
Meeting of the Public Works Committee
July 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, Chairman
 W. Brady, Village Trustee
 M. Glotz, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager - Arrived 6:32 p.m.
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 P. Wallrich, Interim Community Development Director
 D. Ritter, Senior Planner
 C. Zemaitis, Village Engineer
 P. Connelly, Village Attorney
 L. Valley, Executive Assistant to the Manager and Trustees - Arrived 6:33 p.m.
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Chairman Younker stated Trustee Glotz is participating in this meeting electronically by telephone conference call. Trustee Glotz is prevented from physically attending this meeting due to employment purposes. Trustee Glotz acknowledged his participation via telephone conference call.

Item #1 - The Public Works Committee Meeting was called to order at 6:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 12, 2018 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Public Works Committee Meeting held on June 12, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS FY-2019 MUNICIPAL PARKING LOT IMPROVEMENTS - The Village maintains various public parking lots throughout the Village and contracts out the annual maintenance required to maintain the pavement.

The FY-2019 Municipal Parking Lot Improvements project consists of curb and gutter removal and replacement, pavement removal and replacement and pavement markings for the 80th Avenue North Metra parking lot, South Street Metra parking lot and the Public Safety building, as well as some patch work in the Village Hall parking lot.

The Village received six (6) bids on July 5, 2018, for the above-mentioned project. The lowest bid was in the amount of \$443,370.20 by D. Construction, Inc.

The 2019 Village budget has sufficient funds available in the amount of \$654,000, allocated as below:

- 30-57800 - Commuter parking: Metra Lot - South Street Resurface Lot - \$192,000.
- Carryover - Commuter parking: Metra Lot - North Lot/East Half Resurface - \$288,000.
- Carryover - Municipal Buildings: Resurface Public Safety Building parking lot - \$174,000.

The Village finds these bids to be correct and in order and recommends awarding the project to D. Construction, Inc., in the amount of \$443,370.20.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend awarding the FY-2019 Municipal Parking Lot Improvements project to D. Construction, Inc., in the amount of \$443,370.20. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS FY-2019/FY-2020 CRACK SEALING PROGRAM - ROADWAY AND PARKING LOT MAINTENANCE - The Village contracts an annual maintenance program to seal cracks in existing streets throughout the Village. The crack filling material fills the cracks and keeps the majority of the water out of the pavement base and subbase, which reduces pavement deterioration.

The FY-2019/FY-2020 Crack Sealing Program - Roadway and Parking Lot Maintenance consists of crack sealing up to 75 streets (14 miles). The FY-2019 Contract has the option of two (2) one-year extensions at the Village's request. The contractor would be required to hold their FY-2019 bid price for any subsequent extensions. Any contract extensions would be brought before the Village Board for approval.

The Village received two (2) bids on July 5, 2018, for the above-mentioned project; Denier in the amount of \$125,240.00 and SKC Construction in the amount of \$180,600.00.

Sufficient funding of \$185,000 is available in the FY-2019 Budget.

Staff recommends contract approval with Denier in the amount of \$125,240.00.

Chairman Younker asked the Public Works Committee if there were any questions. Trustee Glotz inquired as to the low turnout for bidders and rationale for the change in project costs from previous years. K. Workowski, Public Works Director stated Denier has been the only bidder previously and the change in project costs may be due to a decrease in the number of streets in need of maintenance.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend FY-2019/FY-2020 Crack Sealing Program - Roadway and Parking Lot Maintenance contract approval with Denier in the amount of \$125,240.00. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – DISCUSS TINLEY PARK CONVENTION CENTER PARKING LOT IMPROVEMENTS - Village staff met in March to discuss potential projects in the (Tax Increment Financing) TIF area to be designed and constructed prior to the closeout of the Main Street South TIF, which is December 31, 2018. One of the projects selected was improvements to the convention center parking lot.

The Tinley Park Convention Center parking lot project consists of curb and gutter removal and replacement, pavement patching, pavement surface removal and replacement, as well as striping.

Bids were received on July 5, 2018, for two (2) options:

- Option 1 - Complete surface removal and replacement of both the main lot and south lot after patching the areas with the most significant damage in the south lot.
- Option 2 - Complete surface removal and replacement of the main lot and complete surface and binder removal and replacement in the south lot.

A total of eight (8) bids were received for Option 1, ranging in amount from \$467,749.80 to \$363,918.80. A total of eight (8) bids were received for Option 2, ranging in amount from \$503,942.70 to \$383,948.090.

A total of \$2,035,000 in funding is available for the Main Street South TIF closeout projects and appropriated as such in the FY-2019 Budget.

Staff recommends contract approval with Iroquois Paving Corporation for Option 2 in an amount not to exceed \$383,948.00, for Tinley Park Convention Center Parking Lot Improvements.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend Tinley Park Convention Center Parking Lot Improvements contract approval with Iroquois Paving Corporation. Vote by voice. Chairman Younker declared the motion carried.

Item #6 – DISCUSS 183RD STREET RESURFACING HARLEM AVENUE TO OAK PARK AVENUE - Village staff met in March to discuss potential projects in the (Tax Increment Financing) TIF area to be designed and constructed prior to the closeout of the Main Street South TIF, which is December 31, 2018. One of the projects selected was resurfacing of 183rd Street from Harlem Avenue to Oak Park Avenue.

The 183rd Street Resurfacing Harlem Avenue to Oak Park Avenue consists of curb and gutter removal and replacement, pavement patching, pavement surface removal and replacement, as well as striping.

Bids were received on July 5, 2018, for two (2) options:

- Option 1 - Requires use of modified urethane grooved in pavement striping.
- Option 2 - Requires use of polyurea grooved in pavement striping.

A total of six (6) bids were received for Option 1, ranging in amount from \$468,141.40 to \$350,167.96. A total of six (6) bids were received for Option 2, ranging in amount from \$470,776.00 to \$358,962.95.

A total of \$2,035,000 in funding is available for the Main Street South TIF closeout projects and appropriated as such in the FY-2019 Budget.

Staff recommends contract approval with Iroquois Paving Corporation for Option 1, in an amount not to exceed \$350,167.96, for 183rd Street Resurfacing Harlem Avenue to Oak Park Avenue.

Chairman Younker asked the Public Works Committee if there were any questions. Trustee Brady requested clarification of details on the work to be performed. Trustee Glotz asked if the Village has used Iroquois Paving Corporation on projects previously, and Mr. Workowski stated the Village has used them in the past.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend 183rd Street Resurfacing Harlem Avenue to Oak Park Avenue contract approval with Iroquois Paving Corporation for Option, 1 in an amount not to exceed \$350,167.96. Vote by voice. Chairman Younker declared the motion carried.

Item #7 – DISCUSS FIRE HYDRANT PAINTING PROJECT - The Village sought a qualified contractor to prepare and paint approximately 600 fire hydrants this year within the Village. A program to paint fire hydrants has been in place for 7 years. Fire hydrants within the Village will be repainted every 4 years.

Requests for Qualifications (RFQs) were received on June 19, 2018, for the above-mentioned project. RFQ results included Cryder Enterprises in the amount of \$49,800.00 and Alpha Paintworks, Inc. in the amount of \$52,800.00.

Funding in the amount of \$50,000.00 is available in the approved FY-2018 Budget, Other Contractual Services.

Staff recommends contract approval with Cryder Enterprises in an amount not to exceed \$50,000, to paint fire hydrants within the Village.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend adding contract approval with Cryder Enterprises in an amount not to exceed \$50,000, to paint fire hydrants within the Village to the Village Board Meeting agenda. Vote by voice. Chairman Younker declared the motion carried.

Item #8 – DISCUSS WATER ASSESSMENT PROGRAM - The Village sought a qualified contractor to perform a water assessment of the Village's water system, which includes the following services:

- Fire Hydrant Maintenance - Inspect a portion of fire hydrants for problems.
- Fire Hydrant Flow Testing - Evaluate fire rating, water volume and pressure from the fire hydrant.
- Water System Leak Survey - Identification of nonvisible leaks in water system.
- Valve Exercising - Exercise and check all valves in water system.

Requests for Qualifications (RFQs) were received on June 19, 2018, for the above-mentioned project. RFQ results included M.E. Simpson Co. in the amount of \$149,300.00 and National Power Rodding in the amount of \$337,373.00.

Funding in the amount of \$163,010.00 is available in the approved FY-2018 Budget, Other Contractual Services.

Staff recommends contract approval with M.E. Simpson Co. in an amount not to exceed \$149,300, to continue the required annual water system assessment within the Village.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend adding Water Assessment Program contract approval with M.E. Simpson Co, in an amount not to exceed \$149,300, to continue the required annual water system assessment within the Village to the Village Board Meeting agenda. Vote by voice. Chairman Younker declared the motion carried.

Item #9 – 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 6:40 p.m.

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