

MINUTES
Special Public Works Committee
March 5, 2019 – 6 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

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 C. Zemaitis, Village Engineer
 L. Godette, Deputy Village Clerk
 J. Freeman, Public Information Coordinator
 L. Carollo, Commission/Committee Secretary

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

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 18, 2018 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Special Meeting of the Public Works Committee held on December 18, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS QUALIFICATION-BASED SELECTION FOR 191ST STREET AND 80TH AVENUE - The Village requested Statements of Qualifications for IDOT-prequalified engineering firms for Phase I, II and III engineering services for intersection improvements located at 191st Street and 80th Avenue, in accordance with the Qualification-Based Selection (QBS) guidelines and Federal Highway Administration requirements, which would consist of design and construction observation services for improvements at this intersection.

Six (6) Request for Qualifications (RFQs) were received on January 3, 2019, and reviewed by the Public Works Department. Each submittal was evaluated and rated by staff per IDOT specifications, excluding awarding a project based on cost or any financial obligation currently.

Staff requested approval of the selection of Robinson Engineering as the Village's engineering consultant for intersection improvements located at 191st Street and 80th Avenue.

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

Item #4 – DISCUSS ITEMS RELATED TO THE NORTH STREET IMPROVEMENTS:

Minutes

Meeting of Special Public Works Committee

March 5, 2019

- a. INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT (MWRD) OF GREATER CHICAGO; AND
- b. AWARDED A CONTRACT WITH AUSTIN TYLER CONSTRUCTION FOR THE NORTH STREET IMPROVEMENT PROJECT.

C. King of Robinson Engineering, LTD. stated approximately six (6) months ago a Green Infrastructure Grant in the amount of \$200,000 was submitted for installation of permeable pavers on North Street, in coordination with the Village's vision for the Plaza, which will provide storm water management in North Street. Mr. King stated MWRD will fund the Green Infrastructure Grant in the full amount of \$200,000, for this project.

The Public Works Committee received a copy of a draft resolution of an Intergovernmental Agreement between the Village and the Metropolitan Water Reclamation District of Greater Chicago for review and consideration.

Bids for the North Street Improvements project were received on February 21, 2019. Robinson Engineering reviewed bids and recommended the Village award a contract to Austin Tyler Construction, in the amount of \$1,182,687.00.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend a contract to Austin Tyler Construction, in the amount of \$1,182,687.00, be forwarded to the Village Board for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this Special Meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:04 p.m.

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