

MINUTES
Public Works Committee
July 9, 2019 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: M. Glotz, Chairman
W. Brady, Village Trustee
W. Brennan, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
P. Connelly, Village Attorney
F. Reeder, Fire Chief
D. Riordan, Deputy Fire Chief/Fire Prevention
S. Tencza, Patrol Commander
J. Urbanski, Assistant Public Works Director
L. Valley, Executive Assistant to the Manager and Trustees
H. Lipman, Management Analyst
C. Mikrut, Intern
L. Carollo, Commission/Committee Secretary

Item #1 - The meeting of the Public Works Committee 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 11, 2019 AND THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 18, 2019 – Motion was made by Chairman Glotz, seconded by Trustee Brady, to approve the minutes of the Public Works Committee meeting held on June 11, 2019 and the Special Public Works Committee meeting held on June 18, 2019. Vote by voice call. Chairman Glotz declared the motion carried.

Item #3 – DISCUSS WASTE & RECYCLING CONTRACT - The Village and Homewood Disposal entered into an agreement on September 28, 1993, followed by an extension on September 30, 2011. The current agreement includes providing weekly collection of municipal waste and landscape waste, along with a biweekly collection of recyclables. The current agreement with Homewood Disposal will expire in September 2019.

Per Village Board direction, staff explored multiple options to potentially improve garbage and recycling collections through a contract extension or Request for Proposal (RFP)/bid of collection services. Staff received three (3) qualified proposals from Homewood Disposal Services, Waste Management and Republic Services.

Staff recommended retaining Homewood Disposal and negotiating an eight (8) year contract for a monthly price of \$24.49 per household, per month with a 3.5% annual escalator, for which Homewood Disposal has agreed. Additional services include single family unlimited refuse, recycling and

landscape waste per contract terms; collection of bulk items; a 100% disabled veteran discount; a 5% senior citizen discount; Christmas tree collection; e-Waste collection twice yearly and condo/townhome HOA optional service.

Representatives from the Environmental Enhancement Commission (EEC) were present and directed recycling and e-waste questions to representatives from Homewood Disposal, who were also present. E-waste will include two (2) TVs per household yearly. Frank Hillegonds from Homewood Disposal stated residents will call Homewood Disposal for e-waste pickup since a separate truck will be needed. A list of e-waste materials will be provided to residents. Condo/townhome HOA optional service cost would be \$22.50 individually and \$21 per unit through the Homeowners Association, and recycling would be provided.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend retaining Homewood Disposal and negotiating an eight (8) year contract for above monthly prices, with a 3.5% annual escalator, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #4 – DISCUSS CRACK SEALING - 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.

Denler, Inc. was awarded the FY-2019 contract, with the option of two (2) renewable years. FY-2020 would be the second year for this maintenance contract. The project includes crack sealing of various Village streets and municipal parking lots at the same unit prices awarded in the first year of the contract.

Staff recommended a second year contract approval with Denler, Inc., in the amount of \$125,240.00.

Chairman Glotz asked if the Public Works Committee had any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend a second year contract to Denler, Inc., in the amount of \$125,240.00, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #5 – DISCUSS HYDRANT PAINTING - An RFQ (Request for Qualifications) was awarded to Cryder Enterprises last year, which was intended to be renewable for three (3) one-year contracts, however, this verbiage was missed in the issued copy. The RFQ process was utilized last year due to specifics listed beyond typical painting scopes and was established due to a history of unsatisfactory work provided from low bidders. Previous contractors were unable to complete the work within set deadlines and work completed did not meet Village standards. Staff requested an additional year extension of the previously approved RFQ, continue with Cryder Enterprises and waive the bidding process. Cryder Enterprises' work has already proven to last much longer than previous contractors. Cryder Enterprises has agreed to paint each fire hydrant at \$83.00, which is the same as last year. Other painters were contacted for pricing, however, were unable to compete with Cryder.

P. Connelly, Village Attorney explained to the Committee the Village Board has the right to waive competitive bidding, what it entails and why it is reasonable to do so. Chairman Glotz requested a copy of certified payroll for all Public Works items prior to releasing funds. Chairman Glotz asked if the Committee had any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brady, to recommend approval to waive competitive bidding and annual continuation of services from Cryder Enterprises to paint fire hydrants

throughout the Village, in an amount not to exceed \$117,130.00, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #6 – DISCUSS CONTRACT APPROVAL FOR LED STREET LIGHTING

REPLACEMENT - PHASE 3 - Public Works completed phase 1 and phase 2 of the LED Street Lighting Replacement Project in FY-2017 and 2018, respectively. Project benefits include but are not limited to energy consumption decrease to a third of current usage, consumption cost savings, live notification of outages and damages and maintenance requirement reductions. Work description consists of removal and replacement of street lighting luminaires within specified areas. Scope of work includes demolition and removal of existing HID-type fixtures, electrical code standard verification of existing materials, necessary repair and replacement of luminaires with specified LED-type fixtures, as well as related repairs necessary for project completion.

Five (5) bids were opened and read publicly on Tuesday, July 2, 2019, by the Deputy Clerk with the Facilities Superintendent and Christopher Burke Engineering present and received as follows: John Burns Construction (\$335,307.00); Excel Electric, Inc. (\$352,259.00); H & H Electric (\$367,355.80); Utility Dynamics Corp (\$370,294.00) and Meade Electric (\$380,485.00). Funding in the amount of \$341,600.00 is available in the approved FY-2019 Capital Projects Budget.

Staff requested contract approval with the lowest responsible bidder, John Burns Construction, in an amount not to exceed \$335,307.00, for the LED Street Lighting Replacement - Phase 3 Project. Chairman Glotz asked if the Committee had any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brady, to recommend contract approval with John Burns Construction, in an amount not to exceed \$335,307.00, for the LED Street Lighting Replacement - Phase 3 Project, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #7 – DISCUSS I.T. ROOM ARCHITECT RFQ (REQUEST FOR QUALIFICATIONS) - An architect RFQ (Request for Qualifications) was released and staff conducted interviews with three (3) firms in May 2019, to determine the most appropriate firm the Village would enter into an agreement for creation of an I.T. room within the Public Safety building.

Based upon proposals, interviews and demonstration of qualifications, staff recommended approval of a Professional Services Contract with Cordogan Clark for architectural and engineering services at a cost of \$48,510.00 and construction management services at an initial cost of \$15,000.00 and 3% of final construction cost. Cordogan Clark offered competitive pricing. A GMP (Guaranteed Maximum Price) will be established as the scope is finalized and subcontractor bids are received. Current overall project estimate is roughly \$630,000. Brian Kronewitter, Executive Vice President of Cordogan Clark was present to answer any questions. Chairman Glotz asked if the Committee had any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend a Professional Services Contract with Cordogan Clark for architectural and engineering services be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #8 – DISCUSS POST 7 FORCED MAIN PROJECT - The Village has had multiple breaks in the forced main between Post 7 Lift Station (164th Street and Harlem Avenue) to east of Jean Lane on 167th Street. Two (2) emergency repairs were also performed of the forced sewer main at 167th Street and Normandy Drive at a cost of \$135,345.49. After investigation, it was determined the forced sewer main could be lined, which would significantly decrease future pipe breaks. This project consists of cleaning

and televising the sewer under 167th Street to determine pipe condition, as well as installation of CIPP (Cured-In Place Pipe) lining of the forced sewer main, which will be performed in multiple phases.

Three (3) bids were received ranging from \$1,061,770.00 to \$2,113,600.00. Funding in the amount of \$1,267,402.00 is available in the approved FY-2020 Budget.

Staff requested contract approval with Visu-Sewer in an amount not to exceed \$1,061,770.00, to perform improvements of the forced sanitary sewer main from Post 7. Chairman Glotz asked if the Committee had any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend contract approval with Visu-Sewer in an amount not to exceed \$1,061,770.00, to perform improvements of the forced sanitary sewer main from Post 7, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #9 – DISCUSS AWARD OF JOB ORDER CONTRACT FOR OFFICE AREA

CONDENSING UNIT - EVAPORATOR COIL REPLACEMENT - The Village Hall's original existing condensing unit and evaporator coil have experienced several failures and need to be updated for overall energy efficiency. F. H. Paschen would perform the services under an existing cooperative contract through the City of Naperville and may be utilized by other jurisdictions within Illinois. This contract may be used to expedite repair or alter construction services under an existing contract through the state to meet the competitive bidding requirement.

Staff requested authorization to replace the existing condensing unit and evaporator coil at the Village Hall utilizing the JOC (Job Order Contracting) procurement method at a cost of \$130,833.14. Funding in the amount of \$132,000.00 is available in the approved FY-20 Capital Projects Budget. In response to Trusty Brady's question, the Village currently has an annual HVAC maintenance agreement in place.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend replacement of the condensing unit and evaporator coil at the Village Hall at a cost of \$130,833.14, utilizing the JOC procurement method, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #10 – DISCUSS AWARD OF JOB ORDER CONTRACT FOR COUNCIL CHAMBERS

CONDENSING UNIT - AIR HANDLER REPLACEMENT - The original existing condensing unit and air handler located within Council Chambers at Village Hall have experienced several failures and need to be updated for overall energy efficiency. F. H. Paschen would perform the services under an existing cooperative contract through the City of Naperville and may be utilized by other jurisdictions within Illinois. This contract may be used to expedite repair or alter construction services under an existing contract through the state to meet the competitive bidding requirement.

Staff requested authorization to replace the existing condensing unit and air handler at the Village Hall Council Chambers utilizing the JOC (Job Order Contracting) procurement method at a cost of \$149,849.13. Funding in the amount of \$156,000.00 is available in the approved FY-20 Capital Projects Budget. Chairman Glotz asked if the Committee had any questions. No one came forward.

Motion was made by Trustee Brennan, seconded by Chairman Glotz, to recommend to recommend replacement of the condensing unit and air handler at the Village Hall Council Chambers at a cost of \$149,849.13, utilizing the JOC procurement method, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #11 – DISCUSS WATER MAIN IMPROVEMENTS FOR:

- a. 76th AVENUE AND NOTTINGHAM DRIVE;
- b. 70TH AVENUE AND 174TH PLACE;
- c. 174TH STREET AND ODELL AVENUE

The Village has a water main replacement program in place to replace aging infrastructure within the water system. Public Works has identified the above locations in need of replacement this year by the number of breaks on pipe, age of pipe and the number of residents/businesses experiencing interruption of water service during an emergency repair.

The Village advertised bids using an online bidding database (BHFX) in April 2019. Ten (10) contractors downloaded the bid packet and a total of four (4) contractors submitted bids for the project: Austin Tyler Construction, Spiess Construction, LGS Plumbing and M & J Underground. Bids ranged from \$726,212.64 to \$1,000,220.83. The legal notice was not published in the local newspaper for the project and as such, staff requested the competitive bidding process be waived based on the competitive bids submitted from the large number of contractors aware of the project.

Staff requested contract approval for water main improvements to Austin Tyler Construction in an amount not to exceed \$726,212.64. Funding in the amount of \$1,000,000.00 is available in the approved FY-20 Capital Projects Budget.

P. Connelly, Village Attorney once again stated to the Committee the Village Board has the right to waive competitive bidding, what it entails and why it is reasonable to do so. Chairman Glotz asked if the Committee had any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brady, to recommend contract approval for water main improvements to Austin Tyler Construction in an amount not to exceed \$726,212.64, be brought forward to the Village Board meeting scheduled July 16, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #12 – RECEIVE COMMENTS FROM THE PUBLIC - A resident questioned whether additional charges were included in the Waste & Recycling Contract. P. Carr, Assistant Village Manager stated fuel and environmental surcharges are included in the pricing and the 3.5% escalator would be annually. John Haneberg addressed the Committee with ongoing concerns of drainage and debris issues affecting his property, for which staff and Chairman Glotz will visit the property as well as follow up on the issues.

ADJOURNMENT

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

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