## **MINUTES**

## Meeting of the Public Works Committee January 14, 2020 - 6:15 p.m. Village Hall of Tinley Park – Council Chambers

16250 S. Oak Park Avenue
Tinley Park, IL 60477 Tinley Park, IL 60477

Members Present: W. Brady, Chairman

M. Glotz, Village Trustee W. Brennan, Village Trustee

Members Absent:

Other Board Members Present:

Staff Present: D. Niemeyer, Village Manager

P. Carr, Assistant Village Manager

M. Walsh, Police Chief

J. Urbanski, Assistant Public Works Director

D. Framke, Marketing Director

Item #1 - The meeting of the Public Works Committee was called to order at 6:16 p.m.

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

<u>COMMITTEE MEETING HELD ON DECEMBER 10, 2019</u> – Motion was made by Trustee Glotz, seconded by Trustee Brennan, to approve the minutes of the Public Works Committee meeting held on December 10, 2019. Vote by voice call. Trustee Glotz declared the motion carried.

<u>Item #3 - DISCUSS IRRIGATION MAINTENANCE CONTRACT</u> – John Urbanski, Assistant Public Works Director, seeks the services of a capable contractor to provide start up, winterization, and repair services to our irrigation systems at 3 Streets Department locations and 4 Facilities Department locations.

- LaGrange Rd.
- Harlem Avenue
- 171st Medians
- Fire Station #4
- Oak Park Ave Metra Station
- Village Hall
- Police Station

This service contract was advertised on December 12th, 2019 in accordance with state bidding laws; three (3) sealed bids were received. Bids were opened and read publicly on Monday, January 6th, 2020 at 10:00 a.m. and received as follows:

Contractor	Aquamist	Central	H&Y
Location	Dolton, IL	Elk Grove Village, IL	Lake Forest, IL
Base Bid Amount	\$31,744.00	\$46,372.00	\$25,870.00
Est. Repair Costs	\$7,525.10	\$17,231.50	\$11,655.00
TOTAL	\$39,269.10	\$63,603.50	\$37,525.00

Bids were submitted by Halloran & Yauch, Inc. (H&Y), Aquamist Plumbing and Lawn Sprinkling Co., Inc. (Aquamist), and Central Lawn Sprinklers, Inc. (Central). H&Y was the apparent low bidder. However, after considering past experiences with H&Y and recommendations from both Site Design Group, Ltd. (landscape architect consultant) and FRS Design Group (irrigation consultant), our recommendation is to pursue a service contract with Aquamist at this time.

Budget / Finance: Funding is budgeted in the FY21 Budget.

Budget Available \$49,960.00

Anticipated Costs \$39,269.10 Difference (under budget) \$10,690.90

Motion was made by Trustee Glotz and seconded by Trustee Brennan, to recommend a service contract with Aquamist, be forwarded to the Village Board meeting on February 4, 2020. Vote by voice. Chairman Glotz declared the motion carried.

## <u>Item #4 – RECEIVE COMMENTS FROM THE PUBLIC</u> – No one came forward.

**ADJOURNMENT -** Motion was made by Trustee 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 6:17 p.m.

dm