

MINUTES
Special Joint Meeting of the Public Works and Public Safety Committees
August 8, 2017 – 7:15 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Younker, Chair
 M. Glotz, Village Trustee
 W. Brady, Village Trustee

Members Absent:

Other Board Members Present: M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Interim Assistant Village Manager
 P. Connelly, Village Attorney
 B. Bettenhausen, Village Treasurer
 P. Wallrich, Interim Community Development Director
 S. Neubauer, Police Chief
 J. Urbanski, Assistant Public Works Director
 L. Valley, Executive Assistant to the Village Manager & Trustees
 L. Godette, Deputy Clerk
 T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Special Joint Meeting of the Public Works and Public Safety Committee was called to order at 7:15 p.m.

Item #2 – DISCUSS THE CONSTRUCTION MANAGEMENT SERVICES FOR FIRE STATION NUMBER TWO (2) – Pat Carr presented an overview of the Request for Qualifications for Construction Management Services for the Construction of Fire Station #2 which was issued on December 23, 2016. The Village received responses from sixteen (16) companies and eight (8) companies were interviewed.

John Urbanski presented an overview of the costs of the three (3) finalists as follows:

- Wegman has proposed an estimated total overall cost of \$3,414,362. This includes staffing, general requirement, fees, and construction. Without the cost of construction, the total comes to \$564,362. They have provided a 22 month timeline.
- Leopardo has proposed an estimated total overall cost of \$3,400,000 with an 18 month timeline. This estimated cost includes staffing, general requirements, fees, and construction. Without the cost of construction, the estimated total cost is \$600,000.
- Graefen foresees and 18 month timeline as long as not challenges arise. They have provided the Village with a total estimated cost of \$3,036,673. The total cost, without construction, is \$424,173.

Trustee Brady asked where the cost difference from Graefan comes from. Urbanski noted that without having design set and understanding the construction costs, the Village went with square footage cost. The difference of approximately \$175,000 for the estimated cost of construction and the difference could

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possibly be the timeline difference of 18 months versus the 22 months Wegman has estimated.

John Urbanski noted the next step after a company is chosen will be for the firm to work with the Public Works and Public Safety Departments to oversee the design and construction of the fire station, this is instead of working with an architect's design. This will give the Village more input on the construction of the station.

Trustee Glotz asked if this would be under prevailing wage noting all companies would pay the same rates for construction costs.

Motion was made by Trustee Glotz, seconded by Trustee Younker to recommend to the Village Board Graefan to provide Construction Management Services for Fire Station Number 2.

Item #5 –RECEIVE COMMENTS FROM THE PUBLIC –

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this Special Joint Meeting of the Public Works and Public Safety Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:23 p.m.

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