

MINUTES
Special Joint Meeting of the Public Works and Public Safety Committees
September 19, 2017 – 6:00 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: None

Other Board Members Present: M. Pannitto, Trustee
C. Berg, Trustee
M. Mangin, Trustee

Staff Present: D. Niemeyer, Village Manager
S. Neubauer, Police Chief
F. Reeder, Fire Chief
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
E. Weber, Planner
S. Malmborg, Planner
P. Connelly, Village Attorney
L. Godette, Deputy Village Clerk

Item #1 - The meeting of the Special Joint Meeting of the Public Works and Public Safety Committee was called to order at 6:03 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL JOINT MEETINGS OF PUBLIC WORKS AND PUBLIC SAFETY COMMITTEES

Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the Special Joint Meetings of the Public Works and Public Safety Committees held on August 8 and August 29, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS CONSTRUCTION MANAGEMENT AND OWNER’S REPRESENTATIVE SERVICES OR THE CONSTRUCTION OF FIRE STATION #2.

John Urbanski presented and overview of the project to appoint an Owner’s Representative and Construction Manager for the Fire Station Remodel Project. He noted that this project was referred back to Committee after the two (2) finalist companies were further interviewed to disseminate their proposals.

Trustee Glotz noted that after the original six finalists were chosen to be interviewed two companies were added to the list to be interviewed. He asked who wanted the two companies added to the list. Dave Niemeyer stated that the Committee Chair, Trustee Younker, discussed this with former Assistant Manager Steve Tilton. John Urbanski stated the two companies added to the interview list were Graefen and Leopardo, for a total of eight (8) firms.

Trustee Glotz questioned the breakdown of the two finalists firms, Graefen and Wegman. Mr. Urbanski stated that it is difficult to breakdown the general requirement costs at this time, keeping in mind that the

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project has not be designed as of yet. Mr. Niemeyer noted that the design of the building will more determine the cost.

Mr. Urbanski reminded the Committee that this is a professional service contract and the those interviewing rated firms that they chose with the firms experience considered necessary to complete the job as presented. Proposed costs were not originally part of the ranking, but as we neared the final selection, it was entered as part of the considerations. The change in cost does not change the staff's recommendation for the top rated firm, which is Wegman.

At this time, the Committee received an overview from a representative from Wegman of their experience in building fire stations

After further discussion, a motion was made by Trustee Glotz, to recommend awarding the contract for Construction Manager and Owner's Representative Services for the Construction of Fire Station #2 to Wegman. This motion was not seconded. The motion failed for lack of a second.

Motion was then made by Trustee Glotz, seconded by Trustee Brady, to move the discussion to award an Owner's Representative and Construction Manager Services for the Construction of Fire Station #2 to the Village Board meeting on October 3, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Dave Niemeyer stated that this item will be put of the October 3, 2017 Village Board meeting and staff will continue to look at the numbers in preparation for that meeting.

Item #4 –RECEIVE COMMENTS FROM THE PUBLIC –

Nancy O'Connor noted that Trustee Younker recused himself from discussion of the item discussed at this meeting due to Graefen naming him as a reference. Ms. O'Connor asked Village Attorney Connelly if Trustee Brady should do the same since he works for Paul O'Grady. She noted that Mr. O'Grady had sent a letter of recommendation for Graefen. Pat Connelly noted that he does not believe this is a violation of the ethics ordinance and he will look further into this.

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 6:37 p.m.

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