

MINUTES
Meeting of the Public Safety Committee
September 11, 2018 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chairman
B. Younker, Village Trustee

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
M. Walsh, Police Chief
C. Faricelli, Deputy Police Chief
S. Klotz, Deputy Fire Chief/Suppression
J. Urbanski, Assistant Public Works Director
P. Connelly, Village Attorney
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Public Safety Committee meeting was called to order at 6:58 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON JUNE 12, 2018 – Motion was made by Chairman Brady, seconded by Trustee Younker, to approve the minutes of the Public Safety Committee Meeting held on June 12, 2018. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – RECEIVE UPDATE ON FIRE STATION #2/47 CONSTRUCTION - A preliminary budget was discussed regarding fire station #2/47 design and construction cost estimations. R.C. Wegman created a rough estimate of the project budget by current bid awards from similar Chicagoland fire station projects and quotes received on unit costs, which totals approximately \$6,000,000. Therefore, staff discussed seven saving options and alternates as well as the current and future advantages and disadvantages of each option. Staff recommended continuing the planning and design process of the fire station while removing the amenities in saving options #1 and #7. Option #1 removes three of the improved bi-fold style doors and replaces them with traditional rollup doors at a savings of approximately \$93,000. Option #7 removes purchase and lease of temporary structures designed to house apparatus and manpower on site during the construction phase at a savings of approximately \$220,000.

Chairman Brady asked where equipment and manpower would be housed if option #7 is removed. S. Klotz, Deputy Fire Chief/Suppression stated there is ongoing communication of an alternate response time program with Orland Park to assist in maintaining standard response times and communication with other communities having undergone similar projects. Trustee Younker asked about financing the project. P. Connelly, Village Attorney reminded the Public Safety Committee the Village Board ultimately will have to approve final costs. J. Urbanski, Assistant Public Works Director stated updates and options have been provided to the Public Safety Committee in order to keep the project moving

forward. D. Niemeyer, Village Manager summarized the project to date and explained what would be needed in the future. Direction is needed from the Public Safety Committee to keep the project moving forward. Additionally, a representative from FGM Architects was present to answer questions.

The recommendation from the Public Safety Committee was to proceed with the planning and design phases of the fire station while removing the amenities in saving options #1 and #7.

Item #4 – DISCUSS CIVIL ENGINEERING CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR FIRE STATION #2/47 CONSTRUCTION - Per the previously approved contract regarding general design and construction engineering services, Christopher B. Burke Engineering, LTD. has been assisting the Village with numerous civil engineering services and project management. In coordination with the approved architectural services assigned to FGM Architects, civil engineering services are required for Fire Station #2/47 construction. Burke Engineering would assist with topography design, utility coordination, watershed management and document preparation for submittal with regulatory departments. Services would be completed in collaboration with R.C. Wegman, FGM Architects and Village of Tinley Park representatives to construct the fire station and properly execute the scope of work as outlined within the contract.

Staff recommended professional services contract approval with Christopher B. Burke Engineering, LTD., in an amount not to exceed \$82,100.00.

Motion was made by Trustee Younker, seconded by Chairman Brady, to recommend professional services contract approval with Christopher B. Burke, LTD., for all civil engineering requirements for Fire Station #2/47 construction be placed on the agenda for the next Village Board meeting for future approval. Vote by voice. Chairman Brady declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - Diane Galante had questions regarding financing Fire Station #2/47. B. Bettenhausen, Village Treasurer stated there is funding in the budget to start the project and staff would provide the appropriate information to her. Ms. Galante also stated ongoing concerns about police understaffing. D. Niemeyer, Village Manager stated there are positions open this year. The budget starts May 1, and the goal would be to add more police during that time.

ADJOURNMENT

Motion was made by Chairman Brady, seconded by Trustee Younker, to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 7:13 p.m.

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