

MINUTES
Public Works & Boundaries Meeting
March 21, 2017 – 7:00 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Younker, Chairman
J. Vandenberg, Village Trustee
B. Maher, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Mayor
T.J. Grady, Village Trustee
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
S. Tilton, Assistant Village Manager
P. Connelly, Village Attorney
P. Wallrich, Interim Community Development Director
P. Hoban, Economic Development Manager
S. Neubauer, Police Chief
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
J. Prinz, Village Engineer
L. Valley, Executive Secretary
B. Bennett, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 7:00 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON MARCH 7, 2017 - Motion was made by Trustee Vandenberg, seconded by Trustee Younker to approve the minutes of the Public Works and Boundaries Committee Meeting held on March 7, 2017. Vote by voice. Chairman Younker declared the motion carried.

Item #3 – DISCUSS PAVEMENT MANAGEMENT (PMP) – Assistant Village Manager, Steve Tilton stated Bids were received and publicly read for the 2017 PMP Resurfacing Program Section 17-00000-00-GM on Thursday March 2, 2017 at 10:01 a.m. for the above-mentioned project. The bid results are as follows:

| Contractor | Location | As Read Bid: |
|--|-------------------|-----------------------|
| Austin Tyler Construction, Inc. | Elwood, IL | \$2,532,094.48 |
| Gallagher Asphalt Corporation | Thornton, IL | \$2,536,750.13 |
| Iroquois Paving Corporation | Watseka, IL | \$2,562,045.49 |
| D Construction Co | Coal City, IL | \$2,586,594.12 |
| P.T. Ferro | Joliet, IL | \$2,611,579.08 |

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The bids were reviewed and were found to be correct and in order; therefore, the Village award is recommended to the low responsive, responsible bidder, Austin Tyler Construction, Inc. in the amount of Two Million Five Hundred Thirty-Two Thousand Ninety-Four Dollars and Forty-Eight Cents (\$2,532,094.48)

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend the Pavement Resurfacing Contract award to Austin Tyler Construction Inc in the amount of \$2,532,094.48. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS ODYSSEY PRIVATE ROADS – Village Trustee Younker stated that on March 20, 2017 a meeting was held with the Odyssey Homeowners Asssocation to discuss options regarding the annexation agreement and the arrangement for street maintenance within their subdivision. A future meeting will be set with the developer and it will be discussed further.

Item #5 – DISCUSS CHANGE ORDER FOR LED STREET LIGHTING – Assistant Public Works Direction John Urbanski stated the Village maintains over 100 security cameras. A portion of these areas include the Oak Park Ave. Train Station, Commuter Parking Lots, Zabrocki Plaza and the intersection of 173rd Place and Oak Park Avenue. During the original construction of the plaza and train station approximately 10 years ago cameras were installed. Today, a large portion of these original cameras require replacement due to age and obsolescence. Legat Architects was consulted to review and coordinate replacement specifications to meet current technology and the needs of Tinley Park Police Department.

Work consists of the removal and replacement of 21 interior and exterior security cameras and required communication devices. Scope of work includes demolition and removal of existing infrastructure and cameras, verification that existing materials are up to current electrical code standards, necessary repairs and replacement of cameras with specified wireless communication devices or fiber optic. The work includes related repairs as necessary to complete the work. Four (4) bids were opened and read publicly on Monday, March 6th, 2017 at 10:00 a.m. by the Deputy Clerk with the Assistant Public Works Director present and received as follows:

| | |
|---|--------------------------|
| Contractor | As Read & Calculated Bid |
| Pace Systems, Naperville, IL | \$ 85,829.00 |
| Engineered Security & Sound, Inc., West Chicago, IL | \$108,950.00 |
| REX Electric & Technologies, LLC, Chicago, IL | \$129,350.00 |
| Federal Signal Corp., University Park, IL | \$157,295.00 |
| Engineer's Estimate | \$ 90,000.00 |
| Under Budget | \$ 4,171.00 |

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend the award for Security Camera Replacements at Oak Park Avenue Train Station & Surrounding Areas to Pace Systems, Naperville, IL in the amount of \$85,829.00. Vote by voice. Chairman Younker declared the motion carried.

Item #6 – DISCUSS OAK PARK AVENUE TRAIN STATION CAMERA UPGRADE - Assistant Public Works Direction John Urbanski stated last year the Village began a multi-year program to replace Village owned high intensity discharge (HID) light heads with the latest LED technology. Upon

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completion of a competitive bidding process, a contract was awarded to Meade Electric for the replacement of 368 lighting fixtures. As part of that project, the Village was eligible for \$111,244.17 in grant reimbursements through the Illinois Department of Commerce & Economic Opportunity (DCEO). The State of Illinois recently announced that changes would be made to the LED reimbursement grant program for projects completed after May 2017 and the reimbursement rates for eligible projects will be decreasing. As such, the proposed change order will allow the Village to change out an additional 124 light fixtures and be eligible for grant reimbursement under the current rates, as the project will be completed during May of this year. The total change order price is \$99,258.90 which represents approximately 31% of the original contract price. The Village finds the following related to the change order:

- The circumstances necessitating the change order were not reasonable foreseeable at the time the contract was signed.
- The changes effected by the change order are germane to the original contract as signed:
- The changed effected by the change order are in the best interests of the Village and are authorized by law.

The Village has already been pre-approved by DCEO for this project and will qualify for an additional \$46,309.82 in grant reimbursement. In order to ensure that materials arrive and be installed by the grant deadlines, it is requested that first reading be waived for this item.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend the approval of a Change Order #1 with Meade Electric, McCook, IL for the LED Street Light Replacement – Phase 1 in the amount of \$99,258.90. Vote by voice. Chairman Younker declared the motion carried

Item #7– RECEIVE COMMENTS FROM THE PUBLIC – None

ADJOURNMENT

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:09 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Managers
Village Treasurer
Deputy Village Clerk