

MINUTES
Public Works & Boundaries Meeting
September 27, 2016 – 6:30 p.m.
Kallsen Center at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

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

Other Board Members Present: D. Seaman, Mayor
K. Suggs, Village Trustee
M. Pannitto, Village Trustee

Other Board Members Absent: T. J. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
S. Tilton Assistant Village Manager
S Neubauer, Police Chief
K. Workowski, Public Works Director
J. Urbanski, Fleet & Facilities Superintendent
C. King, Village Engineer
P. Carr, Director Emergency Management
B. Bennett, Commission Secretary

Others Present: M. Murdock. Site Design Group, Ltd.
T. Boling, IT Consultant

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 7:10 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON SEPTEMBER 6, 2016 - Motion was made by Trustee Vandenberg, seconded by Trustee Maher to approve the minutes of the Public Works and Boundaries Committee Meeting held on September 6, 2016. Vote by voice. Chairman Younker declared the motion carried.

Item #3 – DISCUSS CHANGE ORDER FOR SNOW REMOVAL – OAK PARK AVENUE –

The Village awarded a contract extension to Beverly Snow & Ice, Inc. for the FY 17 parking lot and sidewalk snow removal program. As part of the committee discussion, it was requested that staff research costs associated with the potential expansion of the snow removal services to include additional downtown/Oak Park Avenue sidewalk areas.

These areas include:

<u>Area</u>	<u>Cost Per Snow Fall</u>	<u>Estimate at 10 Snow Events</u>
167 th to 183 rd Street	\$2,000 (shovel) + \$2,000 (salt)	\$40,000
171 st to 175 th Street	\$640 (shovel) + \$640 (salt)	\$12,800
171 st to 183 rd Street	\$1200 (shovel) + \$1200 (salt)	\$28,800

After discussion it was suggested to table this to the next Public Works Committee meeting so staff can research other communities to see how the sidewalk snow removal is handled.

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Item #4 – DISCUSS SIDEWALK GAP PROGRAM & 2016 CONCRETE PROGRAM CHANGE ORDER – Public Works is recommending that an adjustment is made to the assignment of budgeted dollars to encompass concrete repair & replacement with sidewalk gapping in order to use all the allotted dollars in both budgets. After meeting with the contractor and checking the sidewalk repair and replace list there are more locations that can be covered by the budgeted \$80,000. After reviewing the sidewalk gapping map the choices for simple sidewalk gap filling locations are limited. The sidewalk gapping has \$100,000 budgeted. Public Works Director, Kevin Workowski and Village Engineer, Chris King provided examples and the map of the identified sidewalk gaps.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to direct the Village Board to approve allocated funds for the sidewalk repair/sidewalk gap program for additional repairs and engineering services for 3 locations identified by the Board, which are Oak Park Ave, 80th Ave. and Harlem Ave. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – DISCUSS 2016 STREET MARKING PROGRAM – Assistant Village Manager, Steve Tilton stated Public Works is requesting an extension of the scope of work in order to take advantage of the great pricing received from the pavement marking contract award. This year there was only a few streets selected to do the pavement marking to meet what was thought would match the budgeted amount based on the last awarded contract's unit pricing. The bids received were significantly lower than expected, leaving a large gap between the awarded dollar amount and the available budget.

The service contract was advertised on June 14th 2016. The bid was opened and read publicly on Wednesday June 29th 2016 at 10:01 by the Village Clerk. The lowest bidder was RoadSafe Traffic Systems, Inc. of Romeoville, IL. at a price of \$31,575.00. Funding was budgeted in the FY17 for \$105,000.00 with a difference (under budget) of \$73,425.00. Contract change order is recommended to be the maximum amount allowable by law (not more than 50%). As such, the change order is recommended to be \$15,471.75

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend the Village Board's approval of a Change Order to the service contract with RoadSafe Traffic Solutions, Inc. for the 2016 Street Marking Contract for the amount of \$15,471.75 for a total contract amount of \$47,046.75.

Item #6 – DISCUSS FY17 SALT PURCHASE – Assistant Village Manager, Steve Tilton stated the purchase agreement locks in the price for bulk salt from Morton Salt, Inc. delivered to the Public Works facility at \$52.59 per ton. Under this agreement the Village is required to take delivery of 5,500 tons of salt over the winter season.

The total cost for this purchase will be \$289,245.
The total cost for 2015-2016 season was \$355,905.

A request for a purchasing agreement proposal for bulk rock salt was requested. Three proposals were received. Morton Salt, Inc. of Oakbrook, IL was \$52.59 per ton which is a price lower than the state.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend the Village Board's approval of the purchase agreement with Morton, Inc., for the FY17 bulk salt purchase in the amount of \$52.59 per ton at a cost not to exceed \$289,245. Vote by voice. Chairman Younker declared the motion carried.

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Item #7 – DISCUSS FUEL TANK REPLACEMENT – Facilities & Fleet Superintendent, John Urbanski stated recently one of the two underground unleaded tanks located at the Public Works Garage experienced a rupture. This breach caused an estimated loss of 4,600 gallons of fuel. With an expedited remediation, the Public Works Department was able to recover 97% of the loss of fuel to date. Currently, the State of Illinois offers a remediation reimbursement program for leaking underground storage tanks to cover a portion of the removal of the tank and surrounding, tainted soil. The program requires the tanks and removal to be completed 45 days after first notification of the leak. It was recommended by State Fire Marshal Officers that the second matching tank be replaced along with the first. Recently the village Board was approached with the request to acquire two replacement tanks to remove the possibility of extended lead times which would create issue with the 45 day deadline. Upon review of the existing equipment it was determined that the appliances for the dispensing of fuel are currently installed to old codes and will require a large magnitude of construction to be updated to current codes and requirements.

A portion of the project is anticipated to be reimbursable from the LUST program. Final reimbursement is anticipated to be between \$35,000 and \$55,000 based on if the Village receives reimbursement for the removal costs associated with just one existing tank or both existing tanks. Assistance with the LUST program application required Illinois Environmental Protection Agency reports and soil testing will be provided by the Environmental Group Services Limited. All costs associated with EGSL services are expected to be reimbursable to the Village from the LUST fund.

The current request as presented will allow the installation of all required tanks, underground pipelines, pumps, alerting sensors, concrete, canopy with lighting and any required fuel island work to current and foreseen code updates. This proposal was received by the existing tank maintenance contractor, Anderson Pump Service. Anderson Pump has assisted with the remediation and has shown competency in the existing and current tank repairs. Anderson Pump was also an approved contractor by the Office of the State Fire Marshal for this remediation and replacement contract. It is the request of the Public Works Department that the Board approves the removal scope of work as proposed by Anderson Pump to be initiated before October 24th to allow for partial project reimbursement by the LUST fund.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend approval of a professional services contract with Anderson Pump Service, Mokena, IL for the Fueling Island and Tank Replacement in an amount not to exceed cost of \$362,686.38; and approve a professional services contract with IGSL for environmental services. Vote by voice. Chairman Younker declared the motion carried.

Item #8 – DISCUSS PAVEMENT MANAGEMENT PROGRAM SCHEDULE - Village Engineer, Chris King stated he has found success in bidding the program early before the IDOT projects are put out for bid. Bidding early enables the Village to get lower asphalt prices and is more competitive since it is often the first large Program put out for bid and there is still uncertainty in the market as to the availability of projects for Contractors early in the season. To make this time line, engineering field work needs to begin in October of 2016.

The process for the work is as follows:

- October – Drive and select candidate streets
- October – November (before snow fall) – Measure up streets and prepare bidding quantities.
- December – Assemble bidding plans specifications and estimate
- January – Finalize budget for the program
- January – Village Board to approve funding Resolutions and Agreements for submittal to IDOT
- February – Submit documents to IDOT for approval and authorizations.
- March – Bid and award projects.

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Item # 9 – DISCUSS PARKSIDE DRAINAGE IMPROVEMENT – Director of Public Works, Kevin Workowski and Village Engineer Chris King stated bids were opened Wednesday, August 31, 2016 for the Parkside Storm Sewer project. In analyzing the bids, we included a few items for contingency pending how the work would be performed once the ground was excavated. Thus the project cost as bid would range from \$659,266 to \$675,616.

The breakdown for the work is as follows:

Storm Sewer construction	\$528,496.00
Restoration Work	25,260.00
Roadway Work	151,610.00

The current budgeted line item is \$575,000 (set in 2014 prior to design). The PMP is in the final stages of construction and the final cost is estimated to be more than \$200,000 below the awarded amount. Therefore, if the Village reallocates part of the PMP budget to cover the roadwork for the Parkside project, there will be sufficient budgeted funds to accomplish this project.

It is recommended awarding the project to the lowest responsible bidder, H. Linden and Sons in the amount of \$705,366.00

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend awarding the Parkside Drainage Improvement project to H. Linden and Sons in the amount of \$705,366.00. Vote by voice. Chairman Younker declared the motion carried.

Item #10 – DISCUSS FINAL YEAR OF EAB TREE REPLACEMENT PROGRAM – Assistant Village Manger, Steve Tilton and Mitch Murdock, Site Design Group, LTD. noted Public Works entered into a contract with Beary Landscaping in 2014 to plant trees to replace those lost to the EAB epidemic throughout the Village. In year 1, the Village Board approved the use of the full amount that was funded which was an increase over the bid amount. This increase allowed for 4,885 trees to be planted in year 1. The Village Board approved renewal for year 2 for this program last year, and these is one remaining option for renewal to provide year 3 of planting services.

SDG recommends renewing the contract for year 3, in the amount of \$937,500. This amount would provide for the planting of approximately 2,500 trees, which would allow the Village to reach their initial 3 year planting goal of 10,500 trees.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend renewal of the contract with Beary Landscaping for the replacement of 2,500 trees at a cost of \$937,500. Vote by voice. Chairman Younker declared the motion carried.

Item #11 – RECEIVE COMMENTS FROM THE PUBLIC –

Resident comment: Who is responsible for watering the new trees that are planted?

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 7:55 p.m.

bb

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