

MINUTES
Public Works and Boundaries Committee
October 6, 2015 – 7:00 p.m.
Fulton Conference Room

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
J. Vandenberg, Village Trustee

Members Absent: B. Maher, Village Trustee

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

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
S. Neubauer, Police Chief
B. Balling, Interim Public Works Director
K. Workowski, Assistant Public Works Director
J. Prinz, Village Engineer

Others Present: None

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 7:00 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 22, 2015. - Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on September 22, 2015. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS GAYNELLE ROAD BRIDGE WINGWALL CONTRACT – Village Engineer, Jennifer Prinz, provided an update of the Gaynelle Bridge Wingwall Project. She advised that the bridge structure on 167th Street at Gaynelle Road is in need of structural reinforcement at the wingwalls. These improvements will provide an additional 15-20 year life span for the bridge structure. The project was originally put out to bid in 2014 and the Village received no bids. In the summer of 2015 the Village reviewed job order contracting option through F.H. Paschen. Additionally, the engineer solicited a proposal from Hayward Baker, a large contractor that performed the pedestrian tunnel at the 80th Avenue Metra Station. Due to the complexity of the scope of work, construction firms normally do not bid on projects of this nature. The Village has budgeted \$175,000 for the project. The Hayward Baker proposal came in at \$172,000 and the F.H. Paschen proposal came in at \$176,769.04. Upon discussion, the consensus of the Committee was to rebid the project through a competitive bidding process to ensure the Village receives the best possible construction proposal.

Item #4: DISCUSS PRONGER-SMITH EASEMENT – LAGRANGE ROAD PROJECT – Public Works Deputy Director, Workowski, provided an overview of a public utility easement requested through Pronger Smith for an irrigation pump and control system for the LaGrange Road reconstruction project. Pronger Smith would provide the easement at no cost to the Village and it

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would provide for the equipment to be installed outside of the LaGrange Rd. right-of-way. Upon discussion, the consensus of the Committee was to concur with the recommendation of staff and accept the public utility easement as presented.

Item #5: DISCUSS DEMOLITION OF 6730 NORTH STREET-. AVM Mertens presented bid results for the demolition of the Village owned property at 6730 North Street. Four firms were solicited to provide quotes and the Village received the following quotes for the projects:

- Bechstein Construction Corporation \$18,500
- Dynamic Wrecking and Excavation \$19,500
- RDX Solutions No quote submitted
- Property Recycling Services Corp. No quote submitted

Upon discussion, the consensus of the Committee was to award the demolition project to Bechstein Construction at an amount not to exceed \$18,500.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 7:16p.m.

MSM:lv

cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer