

MINUTES
Public Works Committee
June 12, 2018 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 F. Reeder, Fire Chief
 C. Faricelli, Interim Police Chief
 J. Urbanski, Assistant Public Works Director
 P. Connelly, Village Attorney
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Public Works Committee Meeting was called to order at 6:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS

COMMITTEE MEETING HELD ON MAY 8, 2018 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Public Works Committee Meeting held on May 8, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS PUBLIC WORKS FLEET VEHICLE PURCHASE LIST - Public Works

requested purchase approval of four (4) heavy equipment vehicles and nine (9) pickup trucks/SUVs, which were previously approved via the FY-2019 Budget. All vehicles would be purchased through standing cooperative purchasing agreements (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, National Joint Powers Alliance, General Services Administration, Houston-Galveston Council, and Illinois Procurement Bulletin). Funding is budgeted and available in the amount of \$1,126,245.00. Estimated contract amount is \$1,116,245.00, which is under budget by \$10,500.00.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend purchase approval of Public Works Fleet Vehicle Purchase List of four (4) heavy equipment vehicles and nine (9) pickup trucks/SUVs be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS COMED RECREATIONAL LEASE - MULTIUSE RECREATIONAL PATH AGREEMENT - The Public Works Committee received a draft renewal of a recreational lease between the Village and ComEd regarding the bike trail following ComEd transmission lines between 80th Avenue and 84th Avenue. The original lease expired on December 31, 2014. The renewal has been delayed due to the Village's concern of being responsible for any environmental damage along the path and surrounding areas, as specified in the lease. As standard practice, ComEd has included environmental damage liability in other leases as well. D. Niemeyer, Village Manager and P. Connelly,

Village Attorney both agree the Village's risks would be minimal. The Village recently received a grant in the amount of \$192,000 to rehabilitate the path and will need a signed lease in order to do so. The Village pays \$1.00 per year for the lease, which will expire December 21, 2025.

Staff recommended ComEd Recreational Lease - Multiuse Recreational Path Agreement be brought forward for future Village Board approval. Chairman Younker asked if anyone had any questions or comments. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend ComEd Recreational Lease - Multiuse Recreational Path Agreement be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – DISCUSS BACKFLOW PREVENTION PROGRAM - Currently, the Public Works Department manages all aspects of the Backflow Prevention Program for the Village of Tinley Park and their residents, which is extensive and time-consuming on clerical staff. The Public Works Water Superintendent, J. Cossidente began to research solutions to the RPZ/Backflow management from surrounding communities and found BSI Online as the standard solution. With the initialization of BSI Online, staff would no longer be responsible for managing the program and in the event the Village should be audited by the Illinois Environmental Protection Agency (IEPA), BSI would represent the Village at audit with all requirements met. Currently, residents are responsible for annual costs of recertification and the Village is responsible for the remaining costs.

The recommended solution from BSI Online offers four (4) different cost packages based on a 4,500 device list:

- Village pays \$12.95 each /\$58,750 = Resident additional cost \$0
- Village pays \$7.95 each /\$35,775 = Resident additional cost \$5.00
- Village pays \$5.00 each /\$22,500 = Resident additional cost \$7.95
- Village pays \$2.95 each /\$13,275 = Resident additional cost \$10.00

Staff requested to utilize BSI Online for the Backflow Prevention Program and selection of a cost package, as detailed above. Funding in the amount of \$58,750.00 is available in the approved FY-2019 Water/Sewer Budget.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend utilizing the professional services of BSI Online for the Backflow Prevention Program and selection of a cost package be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #6 – DISCUSS PBX AND PHONE SYSTEM UPGRADE - Municipal Services Consulting (MSC) was requested to evaluate the current phone, voicemail and infrastructure within the Village facilities. The current system has been in operation for over 20 years with ongoing maintenance and equipment failures, causing outages. After a thorough evaluation, an (Request for Proposal) RFP was made available for solution recommendations. Work description includes PBX, phone and voicemail replacements in all Village facilities, installation and performance of all programming, integration and optimization for the main system, individual user phones and any peripheral components. Three (3) submittals were received, evaluated and individually interviewed with the Review Committee; Telcom Innovations Group (TIG), KaiserComm and Pentegra. Total project costs for the telephone system, cabling installation and five (5) years of support with contingency for additional features would be \$355,000.00. Funding is available in the approved FY-2019 Capital Projects Budget. After further discussion, Chairman Younker asked if there were any questions. No one came forward.

Staff requested contract approval with Telcom Innovations Group (TIG) in an amount not to exceed \$355,000.00, for the PBX phone system and voicemail system.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend PBX and phone upgrade for contract approval with Telcom Innovations Group (TIG) in an amount not to exceed \$355,000.00, be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #7 – DISCUSS LED STREET LIGHTING REPLACEMENT - PHASE 2 PROJECT - Public Works has completed phase 1 of the LED Street Lighting Replacement Project in FY-2017, which included approximately 400 street lights. Work description for phase 2 consists of the removal and replacement of street lighting luminaires within specified areas. Scope of work includes demolition and removal of existing HID-type fixtures, verification of current materials within electrical code standards, necessary repair and replacement of luminaires with specified LED-type fixtures, as well as related repairs necessary for project completion. Four (4) bids were opened and read publicly on Wednesday, June 6, 2018, at 10:01 a.m. by the Deputy Clerk, Facilities Superintendent and Christopher Burke Engineering present and received as follows: Meade Electric (\$214,438.97), Utility Dynamics Corp. (\$216,785.00), Edwards Electric Co. (\$237,350.00) and H&H Electric (\$252,922.10). Total estimated cost is \$244,438.97. Funding is available in the approved FY-2019 Capital Projects Budget. After further discussion, Chairman Younker asked if there were any questions. No one came forward.

Staff requested contract approval with Meade Electric in the amount not to exceed \$244,438.97, for the LED Street Lighting Replacement - Phase 2 Project.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend LED Street Lighting Replacement - Phase 2 Project for contract approval with Meade Electric in an amount not to exceed \$244,438.97. Vote by voice. Chairman Younker declared the motion carried.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Glotz, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:45 p.m.

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