

MINUTES
Meeting of the Public Works Committee
September 10, 2019 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
M. Walsh, Police Chief
F. Reeder, Fire Chief
S. Klotz, Deputy Fire Chief/Suppression
T. Condon, Village Attorney - Arrived at 7:44 p.m.
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
C. Zemaitis, Village Engineer
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The meeting of the Public Works Committee was called to order at 7:26 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 13, 2019 – Motion was made by Trustee Brady, seconded by Trustee Brennan, to approve the minutes of the Public Works Committee meeting held on August 13, 2019. Vote by voice call. Chairman Glotz declared the motion carried.

Item #3 – DISCUSS RECREATIONAL TRAILS PROJECT - MULTI-USE PATH RESURFACING - 179th STREET AND 163rd STREET - A total of six (6) bids were received and publicly read on September 5, 2019 at 10:01 a.m. Bids ranged from \$164,858.25 to \$343,586.00. Specifications required bidding contractors be prequalified for roadway and supply a copy of their current IDOT prequalification. Five out of the six contractors provided this information. Staff recommended the Village award the contract to the low responsive, responsible bidder, McGill Construction, LLC, in the amount of \$164,858.25.

C. Zemaitis, Village Engineer, asked the Committee if there were any questions. McGill Construction has not worked for the Village before, however, the company provided specifications and reference checks were obtained. K. Workowski, Public Works Director stated the Village received a 100% grant for the project.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend contract approval to the low responsive, responsible bidder, McGill Construction, LLC, in the amount of \$164,858.25, be forwarded brought to the Village Board. Vote by voice. Chairman Glotz declared the motion carried.

Item #4 – DISCUSS FLEET VEHICLE PURCHASE LIST - The Committee received a list of vehicles recommended for replacement from the Public Works, Police, Fire and EMA Departments, as well as the Village Manager. Each vehicle recommended for replacement is individually scored by a point system, 0-17 scoring in excellent condition to 28+ points in poor condition. All listed vehicles scored 23 or higher, indicating the vehicle qualifies for replacement. Chairman Glotz referred to the Vehicle Replacement Scorecard and suggested preventative maintenance be listed separately from out-of-warranty expenses. Chairman Glotz also suggested changing the vehicle point system for clarity. J. Urbanski, Assistant Public Works Director explained how certain vehicles may be repurposed to other departments throughout the life of vehicles.

Staff requested purchase approval for heavy equipment vehicles, pickup trucks and SUVs previously approved in the FY-2020 Budget, totaling \$754,782. All vehicles will be purchased through the Village's 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 approved FY-2020 Budget, Capital Fund in the amount of \$763,459.

Motion was made by Chairman Glotz, seconded by Trustee Brady, to recommend Fleet Vehicle Purchase List be forwarded to the Village Board meeting scheduled for September 17, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #5 – DISCUSS FIRE ADMINISTRATION VEHICLES - Chairman Glotz stated the Village is utilizing three different manufacturers and in an effort to aid in fleet management and consolidate manufacturers, the Fire Department provided the Committee justification for the use of the Chevy Tahoe along with pictures of necessary equipment placed within these vehicles.

The Fire Department has used the Chevy Tahoe as the choice command vehicle since 2000. The vehicles are equipped with strategic command level tools to assist the Incident Commander on the scene of emergency incidents. They must also carry a wide arrangement of PPE and radio equipment. The Incident Commander will bring extra help into the SUV during an emergency incident to coordinate strategic plans. Additionally, these vehicles are designated as the primary incident command post during unified command operations, which utilizes additional space inside the vehicles. After careful review of the space needs, it was determined the Chevy Tahoe was the best model based on internal space capacity and cubic footage needed for job performance.

Every year the state purchase for Chevy is bid out. Chairman Glotz recommended contacting local vendors to match or lower state bid. Mr. Urbanski stated quotes of 7% or higher than the state bid from local vendors were given when contacted. S. Klotz, Deputy Fire Chief/Suppression stated over the years the Village has tried to purchase locally, however, prices have been consistently higher than state purchase bid.

Chairman Glotz asked the Committee if there were any other questions. No one came forward.

Item #6 – DISCUSS COOK COUNTY - FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) MAP AND FEDERAL INFORMATION SYSTEMS (FIS) ADOPTION - The Village is a part of the National Flood Insurance Program (NFIP), which is a voluntary program between the federal government and the Village. Due to the Village's adoption and enforcement of the Floodplain

Management Ordinance, federally-backed flood insurance is made available to property owners throughout the community.

FEMA recently updated floodplain maps, which are used for regulatory and flood insurance purposes, as well as identifying sensitive riparian corridors.

The Committee received a copy of the proposed Floodplain Ordinance, which has been revised in accordance with the NFIP guidelines for review.

Chairman Glotz asked the Committee if there were any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend FEMA Map and FIS Adoption be brought forward to the Village Board meeting scheduled for September 17, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #7 – DISCUSS OAK PARK AVENUE TRAIN STATION WARMING SHELTER - Plans to construct a warming shelter and storage facility at the Oak Park Avenue Train Station were discussed at the Public Works Committee meeting held on March 12, 2019. Staff requested the Village enter into an Intergovernmental Agreement (IGA) with Metra for construction of the warming shelter and storage facility.

Since approval to proceed with the Metra IGA has been finalized, staff requested the Committee to approve a procurement method. Two methods have been recommended, as described below, to begin the process for construction of the warming and storage facility.

- Hire FGM Architects at a cost of:

Previous estimate	\$202,000
Contingency (15%)	\$30,000
A/E Fees	\$30,400
Soil Borings/Survey	\$6,000
Metra Flagger Costs	\$2,000
Total Estimated Project	\$270,400

- Utilize concept drawings and Job Order Contract (JOC) method at a proposal cost of \$265,000.

Staff explained the pros and cons of each procurement method to the Committee. D. Niemeyer recommended the JOC procurement method for the project.

Chairman Glotz asked the Committee if there were any questions. No one came forward.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend the Job Order Contract method of procurement for Oak Park Avenue Train Station Warming Shelter be forwarded to the Village Board meeting scheduled for September 17, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #8 – DISCUSS 80th AVENUE & 191st STREET INTERSECTION - DESIGN STATUS - C. King of Robinson Engineering provided an update since the previous Public Works Committee meeting held on August 13, 2019. Mr. King stated the Will County Highway Department has decided to move the project forward, has secured a combination of funding partners for construction and is targeting a November 2020 project bid letting, which places urgency on the Village's portion of design engineering at the intersection of 80th Avenue and 191st Street. The Village's portion would be added to the counties

and be part of one larger construction contract, for which the Village could expect some economy of scale and savings. Federal funding for the intersection would be rolled forward into the County project and the Village could leverage its share to help pay for portions of the enhancements eligible for federal funding, such as the bike path.

Recommendation is to modify the federal funding request and move allocated intersection funding towards construction and for the Village to move forward on locally funding design work. It is important to note there would be no loss in funding, rather it would shift to the construction phase and be used to offset the Village's required share of construction. Using this approach, during construction on the bike path alone, the Village may accrue savings of almost \$750,000. The Village Treasurer indicated funding would be feasible.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend funding changes and locally fund intersection engineering be forwarded to the Village Board meeting scheduled for September 17, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #9 – RECEIVE COMMENTS FROM THE PUBLIC - Mike Stuckly asked if the Oak Park Avenue Train Station warming shelter will go over budget. Mr. Urbanski stated it is uncertain at this time as most of the unforeseen issues are underground. Mr. Stuckly also had a concern the warming shelter may not accommodate everyone taking the train and suggested the Village construct another facility for storage elsewhere.

ADJOURNMENT

Motion was made by Chairman Glotz, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Glotz declared the motion carried and adjourned the meeting at 8:04 p.m.

lc