

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved June 7, 2012

MINUTES

INFRASTRUCTURE COMMITTEE

May 3, 2012 - 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Chairman Dzierzanowski called the meeting to order at 7:00 P.M. Roll Call found James Beifuss, Nanette Connelly, Nicholas Dzierzanowski, Alan Murphy, Russell Radkiewicz, James Smith, and John Smith present.

Also in attendance were Public Works Director Robert Flatter, and Water Treatment Plant Supervisor Joseph Munder.

2. **Approval of Minutes.**

A. **Infrastructure Committee Minutes of March 1, 2012.** Alderman Nanette Connelly made a motion to approve the Infrastructure Committee Minutes of March 1, 2012, seconded by Alderman John Smith. Voting Yea: Alderman Nanette Connelly, John Smith, James Beifuss, Nicholas Dzierzanowski, Alan Murphy, Russell Radkiewicz, and James Smith. Voting Nay: 0.

3. **Public Participation / Presentations.** None.

4. **Items for Consent.**

Alderman James Beifuss requested discussion on Consent Items E., F., G., K., and L. Alderman Nanette Connelly requested discussion on Consent Item I. Chairman Dzierzanowski entertained a motion to approve Consent Items A., B., C., D., H., J., and M.

Alderman John Smith made a motion to recommend approval of Items for Consent A., B., C., D., H., J., and M., seconded by Alderman Russell Radkiewicz. Voting Yea: Aldermen John Smith, Russell Radkiewicz, James Beifuss, Nanette Connelly, Nicholas Dzierzanowski, Alan Murphy, and James Smith. Voting Nay: 0.

4E. **Resolution No. 12-R-0040 - Contract Award – Clayton Street Reconstruction Project.** Mr. Flatter gave a brief overview of the project in accordance with the Agenda Item Summary. Only three bids were received for this project, with the lowest responsible bidder being Fox Excavating, Inc. This project is funded 50% by DuPage County Development Block Grant. Mr. Flatter explained that due to the parking demand in that area, and after speaking with the police department, it was decided that once reconstructed, overnight parking on Clayton

Street will be allowed by permit only. All work is being done in accordance with the concept plan that was previously reviewed by the Infrastructure Committee.

Alderman Beifuss commented that he would like to see Engineer's Estimates on the bid tabs whenever available so that the numbers that are received can be compared. Mr. Flatter informed him that the Engineer's Estimate for this project came in at \$600,000.00.

Alderman Murphy asked staff to verify if there is sewer work for this project. Mr. Flatter informed him that the sanitary sewer was televised and is in good shape. Storm sewer work is included. Alderman Murphy asked if the City charges contractor's for bid packages. Mr. Flatter explained that the City has partnered with Quest Construction Data Network (Quest) and Quest charges a minimum of \$10.00, which the City does not receive, but is realizing a savings with the cost to reproduce documents. All of the City's bids are now done electronically through this program.

Alderman Nanette Connelly made a motion to approve Resolution No. 12-R-0040 authorizing the Mayor to execute a Contract with Fox Excavating, Inc for the Clayton Street Reconstruction Project, in an amount not to exceed \$567,617.00, seconded by Alderman James Smith. Voting Yea: Aldermen Nanette Connelly, James Smith, James Beifuss, Nicholas Dzierzanowski, Alan Murphy, Russell Radkiewicz, and John Smith. Voting Nay: 0.

4F. Resolution No. 12-R-0041 - Contract Award – 2012 Police Station Roof Replacement Project. Mr. Flatter gave a brief explanation of the project in accordance with the Agenda Item Summary. He reviewed plan specifications, and reason for the deduction (fastening credit) included in the bid tabulation. The savings indicated by Metalmaster Roofmaster, Inc., and a better warranty, were used to determine that Metalmaster Roofmaster, Inc. is the lowest responsible bidder for this project. In response to questions raised by Alderman Radkiewicz, Mr. Flatter stated by securing the tapered roof with fasteners, the roof would come with a 20-year warranty. Since it is a metal deck, the screw holes should not become an issue.

Chairman Dzierzanowski asked what methods are in place to make sure that this contract is completed in a timely manner. Mr. Flatter explained that there is a completion date that must be met, or the City can impose a \$500.00 per calendar day liquidated damage fee plus any/all additional architectural inspection services costs.

Alderman Nanette Connelly made a motion to approve Resolution No. 12-R-0041 authorizing the Mayor to execute a Contract with Metalmaster Roofmaster, Inc. for the 2012 Police Station Roof Replacement Project, in an amount not to exceed \$183,320.00, seconded by Alderman Alan Murphy. Voting Yea: Aldermen Nanette Connelly, Alan Murphy, James Beifuss, Nicholas Dzierzanowski, Russell Radkiewicz, James Smith, and John Smith. Voting Nay: 0.

4G. Resolution No. 12-R-0042 - Illinois Commerce Commission (ICC) Stipulated Agreement 1619 Defining Payment Obligations and Construction Timeline For Certain Improvements Related To The George Street Pedestrian-Rail Underpass Project. Mr.

Flatter explained that through the CN's application for At-Grade Crossing Protection Fund, the ICC agreed to fund 60% of the George Street Pedestrian-Rail Underpass Project, and the remaining 40% will be paid by the CN. The City needs to sign off on the agreement; the CN will then have two years to complete the project. Alderman Beifuss asked if this project is a limiting factor with respect to the quiet zone. Mr. Flatter stated that it is not, but the City is going to push the CN to get the project done before the two-year window. Engineering plans have still not been finalized to the City's satisfaction, but they are close to being approved. Alderman Beifuss asked if the City would get a credit from the CN, as the CN was to pay for this project. Mr. Flatter explained that there would not be a credit to the City but he will be applying to the ICC for at-grade crossing elimination fund for the closure of the South Aurora Street Crossing.

Alderman Murphy asked about the status of the quiet zone. Mr. Flatter stated that there are still two projects to complete. The raised median on Ann Street will be done with the CDBG funding for the Old Heidelberg Collector Street Area Improvement project which includes resurfacing Ann Street from Joliet to Church, and should be complete by the end of August. The other project is a Smith Road median, and pricing is being obtained to complete this work within the same time period as the Ann Street project so that the establishment of the quiet zone could be completed by the end of the year.

Alderman Beifuss asked if the City could go back and benefit from the underpass that was previously placed by Pioneer Park. Mr. Flatter stated that he could look into it, but he is unsure of the funding that was used at the time, and because of the length of time since the project was completed, he doesn't feel the City could benefit. He did state however, that the City will apply to the DuPage Mayors and Managers Conference for federal funding in the future, when it is time to put in the bike path.

Alderman Russell Radkiewicz made a motion to approve Resolution No. 12-R-0042 authorizing the Mayor to execute Stipulated Agreement 1619 with the State of Illinois acting by and through the Illinois Commerce Commission, the Elgin, Joliet & Eastern Railway Company, and the State of Illinois Department of Transportation, defining payment obligations and construction timeline for certain improvements related to the George Street Pedestrian-Rail Underpass Project, seconded by Alderman Alan Murphy. Voting Yea: Aldermen Russell Radkiewicz, Alan Murphy, James Beifuss, Nanette Connelly, Nicholas Dzierzanowski, James Smith, and John Smith. Voting Nay: 0.

4I. Resolution No. 12-R-0044 - Contract Amendment No. 1 - Illinois Route 64 Utility Relocation Project. Mr. Flatter explained that IDOT is requiring the City to relocate a portion of its water and sanitary sewer mains within the southern right-of-way along Illinois Route 64 so that the State could widen the roadway. However, the City could not bid the work, and could not proceed with the work, until IDOT had secured additional right-of-way along Illinois Route 64. With Right-of-way secured, contracts with R.A. Mancini were previously approved by City Council and work has commenced. In addition, with additional right-of-way secured, IDOT has authorized its contractor's to commence with roadway and bridge construction. Realizing that there will be construction and staging conflicts amongst contractors, on April 5, 2012 IDOT issued notice that the City must complete all work and restoration by June 11, 2012 (as specified in the IDOT permit and allotted by the 90 day utility law) or be subject to fines and penalties. In

response, staff contacted R.A. Mancini and negotiate a contract amendment. In accordance with Contract Amendment Number 1, for an additional \$122,000.00, R.A. Mancini, Inc. agrees to expedite their work schedule to complete any and all portions of work directly in conflict with the IDOT'S Illinois Route 64 reconstruction and widening project, specifically any work adjacent to the bridge construction located between 400' and 1221' east of the centerline of Powis Road. In addition, R.A. Mancini, Inc. agrees that the above referenced expedited services will be completed by June 11, 2012, barring unusual conditions or restrictions encountered during construction, and agrees that for every calendar day past June 11, 2012 that said services are not completed, the City shall deduct \$2,904.76 per calendar day from monies owed to R.A. Mancini, Inc. for the Illinois Route 64 Utility Relocation Project.

Alderman Beifuss asked when the City was supposed to start the utility relocation. Mr. Flatter said that the project could not be started until IDOT secured all of the right-of-way. The City received a letter from IDOT dated March 12, 2012 indicating that right-of-ways were secured and the City has 90 days. The City then applied for permit with IDOT, which was received April 5, 2012. The City tried to argue that the 90-day period should begin from the time of permit.

Alderman Nanette Connelly made a motion to approve Resolution No. 12-R-0044 authorizing the Mayor to execute Contract Amendment No. 1 with R.A. Mancini, Inc. for the Illinois Route 64 Utility Relocation Project, seconded by Alderman Alan Murphy. Voting Yea: Aldermen Nanette Connelly, Alan Murphy, James Beifuss, Nicholas Dzierzanowski, Russell Radkiewicz, James Smith, and John Smith. Voting Nay: 0.

4K. 2012 Asphalt Materials Procurement - Waive Competitive Bidding & Authorize Purchase from Allied Asphalt Paving Company, West Chicago, Illinois. Mr. Flatter stated for the past few years, staff has used the Allied Asphalt Paving Company plant on Washington Street, in town, for the procurement of asphalt. In the past, DuPage County has secured joint purchasing competitive bids, which the City then used for purchase approval. This year, for an unknown reason, DuPage County did not accept Allied Asphalt Paving Company's bid. The closest plant included in the DuPage County bid is located in Addison. The City realizes substantial savings by using the local plant, when considering staff time, fuel costs, and wasted product resulted from cooling due to travel distances. Alderman Beifuss asked if this amount is more than the 3% indicated in the "buy local" city ordinance. Mr. Flatter explained that by looking at pricing included with the agenda summary, it would depend on which product is purchased. Typically, the City purchases more surface mix than binder mix. Chairman Dzierzanowski indicated that the City would realize a savings with fuel and employees time.

Alderman Alan Murphy made a motion to waive competitive bidding process for 2012 Asphalt Materials and authorize staff to utilize Allied Asphalt Paving Company for purchase of asphalt materials, as needed, from its West Chicago plant, for an amount not to exceed \$45,000.00 for Fiscal Year 2012, seconded by Alderman Russell Radkiewicz. Voting Yea: Aldermen Alan Murphy, Russell Radkiewicz, James Beifuss, Nanette Connelly, Nicholas Dzierzanowski, James Smith, and John Smith. Voting Nay: 0.

4L. Rejection of Bids - 2012 Well #12 Well House Project. Mr. Flatter gave a brief overview of the project in accordance with the Agenda Item Summary. He explained that in

2010-2011, under separate contract, the City drilled the hole and installed the casing pipe for City new deep well known as Well #12. Using Strand Associates, Inc., the City then finalized plans and specifications for construction of the well house, the well assembly, under ground and site improvements, and a back-up generator. With a FY2012 budget of \$670,000 (based on an original engineer's estimate of construction cost provided by Stand), staff went out for bid on the project in March 2012. Three bids were received, with a lowest bid of \$1,540,000.00. A review of bids, and discussions held with each of the three bidders revealed a common theme...no interest in the project at this time, thus no price competition. For example, Eaton electrical components were specified in the bid documents, however, Eaton did not provide a bid for the project. The day before bids were due all bidders then turned to Honeywell for a price. The City identified three acceptable generator manufacturers in the bid specifications; only one manufacturer provided a bid price for the project. Due to reliability and past performance, Byron Jackson Mercury Sealed motors were specified for this project; no competitive pricing was provided. Due to lack of competitive pricing, and with the existing bids being excessive and substantially over budget, staff asked Committee to reject all bids. This will allow staff time to revise the bid plans and specifications, do a better job of soliciting competitive bids and seeking interest in the project, and review the budget to find additional funds. The project will be rebid the project in late 2012 for 2013 construction. After evaluating bids and reviewing estimated costs, Staff believes that with revise specifications and a rebid of the project, the project will cost about \$1,250,000.00.

Alderman Nanette Connelly made a motion to reject all bids for the 2012 Well #12 Well House Project and direct staff to investigate ways to increase the appropriate budget to re-bid and construct the Well #12 Well House Project later in this fiscal year or early 2013, seconded by Alderman Nicholas Dzierzanowski. Voting Yea: Aldermen Nanette Connelly, Nicholas Dzierzanowski, James Beifuss, Alan Murphy, Russell Radkiewicz, James Smith, and John Smith. Voting Nay: 0.

5. Items for Discussion. None.

6. Unfinished Business.

6A. Alderman Beifuss asked about timing for establishment of Quiet Zone. Mr. Flatter reported that staff hopes to have all required construction work completed and the Notice of Establishment (NOE) filed with all appropriate agencies by September 1, 2012. Once the NOE is filed, the Quiet Zone is established sixty days after; target date of November 1, 2012.

6B. Alderman Dzierzanowski inquired about the start of construction for the Main Street Tunnel Rehabilitation Project. Mr. Flatter explained that he had to obtain a Certificate of Appropriateness (COA) from the City's Historical Preservation Commission due to the location of the project. Landscaping, railing, and bollard light standards design were the major items reviewed by the Commission. With the COA approved on Tuesday, April 24, 2012, the City's consultants will finalize plans, the project will be bid, and construction is anticipated to start in July 2012 with a September 2012 completion date.

7. New Business.

8. Reports from Staff.

9. Adjournment. At 8:00 P.M., Alderman Nanette Connelly made a motion to adjourn seconded by Alderman Alan Murphy. Motion was approved by voice vote.

Respectfully submitted,

Robert E. Flatter, P.E.
Director of Public Works