

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved with changes 09/01/11

MINUTES

INFRASTRUCTURE COMMITTEE

August 4, 2011 - 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 Aldermen James Beifuss, Nanette Connelly, Nicholas Dzierzanowski, Russell Radkiewicz, James Smith, and John Smith present. Alderman Alan Murphy was absent.

Also in attendance were Public Works Director Robert Flatter and Administrative Secretary Michelle Baldino.

2. **Approval of Minutes.**

A. **Special Infrastructure Committee Minutes of June 22, 2011.** Alderman James Smith made a motion to approve the special meeting minutes of June 22, 2011, seconded by Alderman Nanette Connelly. Voting Yea: Aldermen James Smith, Nanette Connelly, James Beifuss, Nicholas Dzierzanowski, Russell Radkiewicz, and John Smith. Voting Nay: 0.

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

4. **Items for Consent.** Chairman Dzierzanowski read the following items for consent.

- A. **Acceptance of Public Improvements – 535 Shingle Oak Drive**
- B. **Acceptance of Public Improvements – 1601 Atlantic Drive – Crossings of DuPage**
- C. **Contract Award – 2011 Crack Sealing Program – Behm Pavement Maintenance**
- D. **Contract Award – 2011 Main Street and Turner Court Rehabilitation Project – Schroeder Asphalt Services, Inc.**
- E. **Contract Award – 2011 Fire Hydrant Painting Project – Alpha Paintworks, Inc.**
- F. **Contract Award – 2011 Sidewalk Maintenance Program – M & A Cement Work, Inc.**
- G. **Contract Award – 2011 Purchase of Byron Jackson 300 HP Motor for the City's Well Station No. 10 – Layne Christensen Company**
- H. **Professional Services Agreement – Ecological Services Associated with the Franciscan Development – V3 Companies**
- I. **Rejection of Bids – 2011 Police Station Roof Replacement Project**
- J. **Rejection of Bids – 2011 Wastewater Treatment Plant Roof Replacement Project**

Items pulled from the Consent agenda and voted upon separately include 4.C., 4.F., 4.G., 4.H., 4.I., and 4.J.

Alderman Nanette Connelly made a motion, seconded by Alderman James Smith to approve Consent Items A., B., D., and E. Voting Yea: Aldermen Nanette Connelly, James Smith, James Beifuss, Nicholas Dzierzanowski, Russell Radkiewicz, and John Smith. Voting Nay: 0.

4.C. Contract Award - 2011 Crack Sealing Program – Behm Pavement Maintenance. Chairman Dzierzanowski questioned why the DuPage Tech Park is scheduled for crack sealing when none of the streets within the Cornerstone Lakes subdivision were ever done. Mr. Flatter stated that crack sealing is targeted within a three to five year period on newly constructed streets or those recently resurfaced. Because of the delay in final acceptance of the streets within the Cornerstone Lakes subdivision, those streets are beyond that age, and are a focus of a future resurfacing program instead. After resurfacing, those streets will be placed on the crack sealing program cycle.

Alderman Nanette Connelly made a motion, seconded by Alderman Russell Radkiewicz to approve a Contract Award with Behm Pavement Maintenance for the 2011 Crack Sealing Program. Voting Yea: Aldermen Nanette Connelly, Russell Radkiewicz, James Beifuss, Nicholas Dzierzanowski, James Smith, and John Smith. Voting Nay: 0.

4.F. Contract Award – 2011 Sidewalk Maintenance Program – M & A Cement Work, Inc. Alderman Radkiewicz asked why work had already begun on some curbs at Wood Street before this contract has been awarded. Mr. Flatter explained that the work currently being done on Wood Street is for a different project (2011 Street Resurfacing Project). The curb work included with the Sidewalk Maintenance Program will mostly include areas where there are sidewalk ramps. Alderman Beifuss commented on the wide variety of pricing received with the bid. Mr. Flatter stated that the variety could be due to the various contractors' need for the work, and the City has had good success in past projects with M & A Cement Work, Inc.

Alderman Russell Radkiewicz made a motion, seconded by Alderman Nicholas Dzierzanowski to approve a Contract Award with M & A Cement Work, Inc., for the 2011 Sidewalk Maintenance Program. Voting Yea: Aldermen Russell Radkiewicz, Nicholas Dzierzanowski, James Beifuss, Nanette Connelly, James Smith, and John Smith. Voting Nay: 0.

4.G. Contract Award – 2011 Purchase of Byron Jackson 300 HP Motor for the City's Well Station No. 10 – Layne Christensen Company. Mr. Flatter reviewed the agenda item with Committee. He stated that Well 10 is the largest producer of water and the motor runs considerably longer than those at other wells. Alderman Beifuss asked if all of the deep wells use the same horsepower motor, and if it would be beneficial to keep a spare motor. Mr. Flatter stated that although all of the deep wells use a large horsepower motor, they are not all the same size and cannot be interchanged. Chairman Dzierzanowski asked if the one-year warranty will begin on the purchase date, or the install date. Mr. Flatter stated that he believed the warranty would begin on the purchase date, and he feels that this is also another reason for not keeping an additional motor as a spare. Mr. Flatter further stated that the drilling of additional deep wells and the addition of water storage would mean that these motors would not have to work so hard. Layne Christensen Company was also awarded the contract for repairing this well, and they will be installing the motor as part of the previous contract.

Alderman James Beifuss made a motion, seconded by Alderman Nanette Connelly to approve a Contract Award with Layne Christensen Company for the Purchase of a Byron Jackson 300 HP Motor for the City's Well Station No. 10. Voting Yea: Aldermen James Beifuss, Nanette Connelly, Nicholas Dzierzanowski, Russell Radkiewicz, James Smith, and John Smith. Voting Nay: 0.

4.H. Professional Services Agreement – Ecological Services Associated with the Franciscan Way Development – V3Companies. Alderman Radkiewicz asked if this is a City-owned property and why should the City absorb this cost. Mr. Flatter explained that the City pulled the performance bond for this development, and at that time, the bond money was used to repair Stormwater issues (the only noted issues at the time). Since then, the City was issued a notice from DuPage County for non-compliance regarding the property's detention facility. In answer to Alderman Radkiewicz and Chairman Dzierzanowski question regarding ownership, Mr. Flatter stated that he believed the property is still owned by Tom Fawell.

Infrastructure Committee members expressed concern that the City did not collect enough bond money to address these types of issues. Mr. Flatter stated that this development began in 2000, and since that time, the City has started to collect bond money for environmental issues. Committee members also agree that the City should not be responsible for this issue and Mr. Fawell needs to be held accountable. Chairman Dzierzanowski questioned if V3 Companies installed the area correctly to begin with. Mr. Flatter stated that it was built correctly, but in 2008, Mr. Fawell "walked away" from the project and since that time the area has been mowed, resulting in the loss of the native vegetation. Mr. Flatter also stated that the pond is functioning and in compliance with the Stormwater management portion, but does not comply with special management (native vegetation).

Alderman Radkiewicz indicated that unless the City Administrator has plans to recover the money needed for this project, then it should not go forward. Committee members agree and do not feel that this issue should be covered by City spending. Mr. Flatter stated that he would send a letter to DuPage County and wait for a response. **Alderman Russell Radkiewicz made a motion, seconded by Alderman Nicholas Dzierzanowski to table this item. Voting Yea: Aldermen Russell Radkiewicz, Nicholas Dzierzanowski, James Beifuss, Nanette Connelly, James Smith, and John Smith. Voting Nay: 0.**

4.I. Rejection of Bids – 2011 Police Station Roof Replacement Project. Mr. Flatter explained that the roof at the Police Station routinely leaks and needs to be replaced. The City asked a contractor for a verbal quote, and A & E Roofing came in between the \$40,000-\$60,000 range for a TPO type roof replacement. The City budgeted \$40,000 and hired an architect to prepare plans and specifications. During the design phase, the scope of work increased to comply with City Code. The project went out for bid, and the pricing came in considerably over budget. Mr. Flatter stated that the funds would be properly budgeted for this project next year. Chairman Dzierzanowski asked why A & E Roofing did not bid on the project. Mr. Flatter responded that he believed that they could not get the required bonds.

Alderman James Beifuss made a motion, seconded by Alderman Russell Radkiewicz to Reject all Bids for the 2011 Police Station Roof Replacement Project. Voting Yea: Aldermen James Beifuss, Russell Radkiewicz, Nanette Connelly, Nicholas Dzierzanowski, James Smith, and John Smith. Voting Nay: 0.

4.J. Rejection of Bids – 2011 Wastewater Treatment Plant Roof Replacement Project. Mr. Flatter stated that the same architect was used for this project as was used for the Police Station Roof Replacement Project and the 2010 Wastewater Treatment Plant Roof Replacement Project. There are a total of eight roof replacements needed at the City's Wastewater Treatment Plant, which have been budgeted over the next three to four years. For the 2011 targeted roofs, the City budgeted \$180,000 and the low bidder responded with a price of \$194,000 for which the City has the extra money available. The architect (Matocha & Associates) checked references and financials for the low bidder (Glenbrook

Group). The references were either hard to find, or not very good. The second lowest bid from J.L. Adler Roofing & Sheet Metal resulted in an approximate \$40,000 price difference. J.L. Adler Roofing & Sheet metal informed Matocha that they would not honor their pricing because they did not include the required pricing for sheet metal work. Mr. Flatter informed Committee that the City may have the right to pull their bid bond, and staff is looking into doing that.

After contacting Glenbrook Group, staff feels that authorizing a contract for one of the roof replacements would give Glenbrook Group a chance to prove their work to the City. Alderman Beifuss asked if the rest of the roofing projects would then be bid again next year. Chairman Dzierzanowski asked if each roof should be bid separately. Mr. Flatter stated that staff would like to evaluate the work of Glenbrook Group, and then possibly offer the additional projects to them if they would honor the prices the City has already received.

Alderman Nanette Connelly made a motion, seconded by Alderman James Beifuss to Reject all bids for the 2011 Wastewater Treatment Plant Roof Replacement Project. Voting Yea: Aldermen Nanette Connelly, James Beifuss, Nicholas Dzierzanowski, Russell Radkiewicz, James Smith, and John Smith. Voting Nay: 0.

Alderman Nanette Connelly made a motion, seconded by Alderman Russell Radkiewicz to approve a Contract Award with Glenbrook Group for a lump sum amount of \$35,000 for the Roof Replacement at the Chlorination Building only at the City's Wastewater Treatment Plant. Voting Yea: Aldermen Nanette Connelly, Russell Radkiewicz, James Beifuss, Nicholas Dzierzanowski, James Smith, and John Smith. Voting Nay: 0.

5. Items for Discussion.

A. York Avenue Sanitary Sewer Replacement Project. Mr. Flatter reviewed the history of sewer backups that recently occurred on the 300 block of East York Avenue and the condition of the sanitary main, services and connections as detected by a recent sewer televising. He stated that staff feels this sanitary main would benefit from being lined, with a few spot repairs. He reviewed his memo with the Committee regarding pricing and the Infrastructure Committee agreed that it is a good idea and directed staff to include spot repairs and lining with the upcoming bid for Citywide I & I elimination program currently under design with RJN Group.

6. Unfinished Business.

A. Stamped Asphalt Crosswalk Survey Results. Mr. Flatter reviewed this item with the Committee and asked for their support with installing the Street Print XD Product at the eleven identified crossings within the downtown business district. Alderman Beifuss asked about the cost. Mr. Flatter stated that a project has not been bid, but he believes the cost is estimated at \$8,000 - \$13,000. Alderman Radkiewicz asked if it made sense to use the product at school crossings. Mr. Flatter said that it can be looked at in the future, but it was staff's intention to install them as streets are resurfaced. The pattern and product to be used is shown at the Main Street crossing at Wilson Avenue. The Committee agreed and directed staff to install the Street Print XD Stamped Asphalt crosswalks within the downtown business district.

B. Mr. Flatter informed Committee that City staff will be making repairs to the downtown area brick sidewalk this fall.

C. At Alderman Beifuss' request, Mr. Flatter updated the Committee on the status of the Emerald Ash Borer (EAB) Insecticidal Treatment Program. He *Mr. Flatter* informed them that Emerald Tree Care is approximately 90% complete with the trunk injections and 50% complete with the soil injections. There are a total of 574 ash tree removals, of which 130 have been removed by staff to date, others will be contracted for removal by bidding in the fall. There are approximately 1800 trees currently being treated. Chairman Dzierzanowski commented that, when put into perspective, the cost for treatment of each tree is approximately \$28.00 as opposed to the cost to plant a new tree at approximately \$250.00 each

Alderman John Smith asked if the Zimmerman moth is a concern as he is aware that the Park District has lost pine trees due to this pest. Mr. Flatter stated that back in 2008 the City tried to treat pine trees at the Wastewater Plant due to the Zimmerman moth, but the trees were lost anyway.

D. Alderman Radkiewicz thanked staff for clearing the foliage and trimming the area at the intersection of Town Road and Illinois Route 38. He said that due to the overgrowth, the intersection had become very dangerous and staff did a good job.

Alderman Beifuss requested and update on the Galena Street Reconstruction Project and the Washington Street Construction Project.

E. Galena Street Reconstruction. Mr. Flatter stated that the underground work is complete on Galena Street. The next step will be curb work, with gaps for tree wells, then conduits for lighting, then paving and sidewalks. The Contractor is still on target for a September 30, 2011 completion date.

F. Washington Street Construction. Mr. Flatter informed Committee that Phase I concrete patching is nearing completion and Phase II should being the week of August 15th. The detour route will then be restricted to eastbound traffic only with the exception of the area between the railroad tracks and Main Street. Chairman Dzierzanowski questioned as to whether or not Plote Construction (Plote) will be allowed to bid on City projects in the future. Mr. Flatter informed him that this is an IDOT project, and Plote is not behind schedule so he believes that IDOT will not be imposing any penalties on the company.

7. **New Business.** None.

8. **Reports from Staff.** None.

9. **Adjournment.** At 8:30 P.M., Alderman Russell Radkiewicz made a motion to adjourn seconded by Alderman James Beifuss. Motion was approved by voice vote.

Respectfully submitted,
Michelle Baldino
Administrative Secretary