

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 12/05/13

MINUTES

INFRASTRUCTURE COMMITTEE

November 7, 2013 - 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Chairman Beifuss called the meeting to order at 7:00 P.M. Roll call found Aldermen John Banas, James Beifuss, Al Hallett, Sandy Dimas, Don Earley and John Smith present. Alderman Mark Edwalds was absent.

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

Others in attendance included Chris Ulm of Strand Associates, Inc.

2. Approval of Minutes.

A. Infrastructure Committee Minutes of October 3, 2013. Alderman Banas made a motion, seconded by Alderman Dimas to approve the Meeting Minutes of October 3, 2013. Voting Yea: Aldermen Banas, Dimas, Beifuss, Earley, Hallett and Smith. Voting Nay: 0.

3. Public Participation / Presentations. None.

4. Items for Consent.

Chairman Beifuss asked Committee members if anyone wanted discussion on the Items for Consent. There was no discussion. **Alderman Don Earley made a motion, seconded by Alderman Sandy Dimas to recommend approval of:**

A. FY2014-2018 Capital Improvement Program

B. Resolution No. 13-R-0082 – Contract Amendment No. 1 – Schramm Construction Corporation for Construction Services Associated with the 2013 Well #12 Well House Project

C. Resolution No. 13-R-0083 – Contract Amendment No. 2 – Strand Associates, Inc., for Professional Engineering Construction Oversight Services Associated with the 2013 Well #12 Well House Project

D. Purchase of Two 2014 Ford F-150 Pick-up Trucks through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program – Freeway Ford of Lyons, Illinois

E. Purchase of Two 2014 Ford F-150 Pick-up Trucks through the State of Illinois Joint Purchasing Contract – Bob Ridings Ford of Taylorville, Illinois

Voting Yea: Aldermen Earley, Dimas, Banas, Beifus, Hallett, and Smith. Voting Nay: 0.

5. Items for Discussion. None.

6. Unfinished Business. None.

A. At Chairman Beifuss' request, Mr. Flatter gave a brief overview of the Capital Improvement projects planned for FY2014.

B. Chairman Beifuss asked for an update on the Main Street Tunnel Project. Mr. Flatter stated that the contractor is slowly making progress. Sheet piling for the concrete retaining walls is done, footing underdrains are installed, and contractor has started framing and pouring concrete footings for the retaining walls. City continues to track liquidated damages. Mr. Flatter informed the Committee that the contractor is attempting to get the 20' spruce tree installed for Frosty Fest.

7. New Business. None.

8. Reports from Staff. None.

9. Adjournment. At 7:30 P.M., Alderman Dimas made a motion to adjourn seconded by Alderman Smith. Motion was approved by voice vote.

Respectfully submitted,

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