

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved June 5, 2014

MINUTES

INFRASTRUCTURE COMMITTEE

May 1, 2014, 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 James Beifuss, Sandy Dimas, Don Earley, Al Hallett, and John Smith present. Alderman Edwalds was absent. Alderman Banas arrived at 7:10 P.M.

Also in attendance was Public Works Director Robert Flatter.

2. Approval of Minutes.

A. Infrastructure Committee Minutes of April 3, 2014. Alderman Smith made a motion, seconded by Alderman Dimas to approve the Meeting Minutes of April 3, 2014 with no changes. Voting Yea: Aldermen Smith, Dimas, Beifuss, Earley, and Hallett. Voting Nay: 0.

3. Public Participation / Presentations. None.

4. Items for Consent. Chairman Beifuss read the items for consent and pulled Item 4.F. for discussion. Alderman Smith made a motion, seconded by Alderman Dimas to approve consent items:

- A. Resolution No. 14-R-0021 – Contract Award – Forest Avenue Roadway and Storm Sewer Rehabilitation Project**
- B. Resolution No. 14-R-0022 – Contract Award – Pearl Road Access Improvement Project**
- C. Resolution No. 14-R-0023 – CDBG Grant Agreement for Alta Vista Gardens Roadway Rehabilitation Project**
- D. Resolution No. 14-R-0024 – Intergovernmental Agreement – Forest Preserve District of DuPage County**
- E. 2014 Asphalt Materials Procurement – DuPage County Joint Purchasing Program – Plote Construction, Inc.**

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

5. Items for Discussion. Item 4.F. from the Consent Agenda was discussed.

4.F. Rejection of Bids – 2014 Rehabilitation Curb Program. Mr. Flatter gave a brief explanation in accordance with the agenda item summary stating that due to the lack of interested bidders, and the unit prices received, staff recommends that the two bids that were received be rejected. He indicated that the City would be able to contract directly with Ward & Associates for shotcrete curb and gutter repairs at a cost of approximately \$10,000.00 and add the remaining work (curb and gutter replacement and crack routing) into the 2014 sidewalk program. Staff would prepare a contract, which is within the City Administrator's spending authority, for Ward

& Associates. Mr. Flatter stated that this will put a slight delay in the project, but it can still move forward without going over the budgeted amount.

Alderman Dimas asked if there was an explanation as to why the unit prices for the crack and joint repair came in so much higher than the engineering estimate. Mr. Flatter said that staff asked Lorusso Cement Contractors about that and they informed staff that they hadn't really read the specifications. There was no further follow up from Lorusso.

Alderman Hallett made a motion, seconded by Alderman Earley to reject all bids received for the 2014 Rehabilitation Curb Program. Voting Yea: Aldermen Hallett, Earley, Beifuss, Dimas, and Smith. Voting Nay: 0.

6. Unfinished Business.

Mr. Flatter updated the Committee regarding the 2013 Main Street Tunnel Project and handed out pictures of the progress (Attachment A). He said that the exterior wall has been poured, which will generate a change order in the future. The sidewalk to Turner Court and the curb for the Geneva Street side parking lot has also been poured. Interior drain pipe is currently being installed on a time and material basis. Additional work will be needed where the barrel sections are leaking. A custom drain system will be installed and secured to the wall to capture runoff. He said that painting should begin next week, but the required railing system still needs to be manufactured and that is a thirty to sixty day process. He stated that he is not sure if Mack Construction has arranged for a fabricator. Mr. Flatter said that although they have been slow, Mack Construction has done very good work. Alderman Smith agreed.

7. New Business.

Mr. Flatter informed Committee that according to the City Administrator, several businesses downtown have indicated an interest to have bicycle racks installed. He asked for direction. During discussion, Alderman Banas made a motion, seconded by Alderman Dimas to direct staff to investigate any interest in cost-sharing from businesses, locations for installation, and the styles and costs of racks available, and bring back to Committee for further discussion. The motion was unanimously approved by voice vote. Mr. Flatter stated that the costs could range from \$500.00 to \$1,500 per rack and he will find out which businesses in the downtown have expressed interest.

8. Reports from Staff. None.

9. Adjournment. At 7:17 P.M., Alderman Dimas made a motion to adjourn seconded by Alderman Hallett. Motion was approved by voice vote.

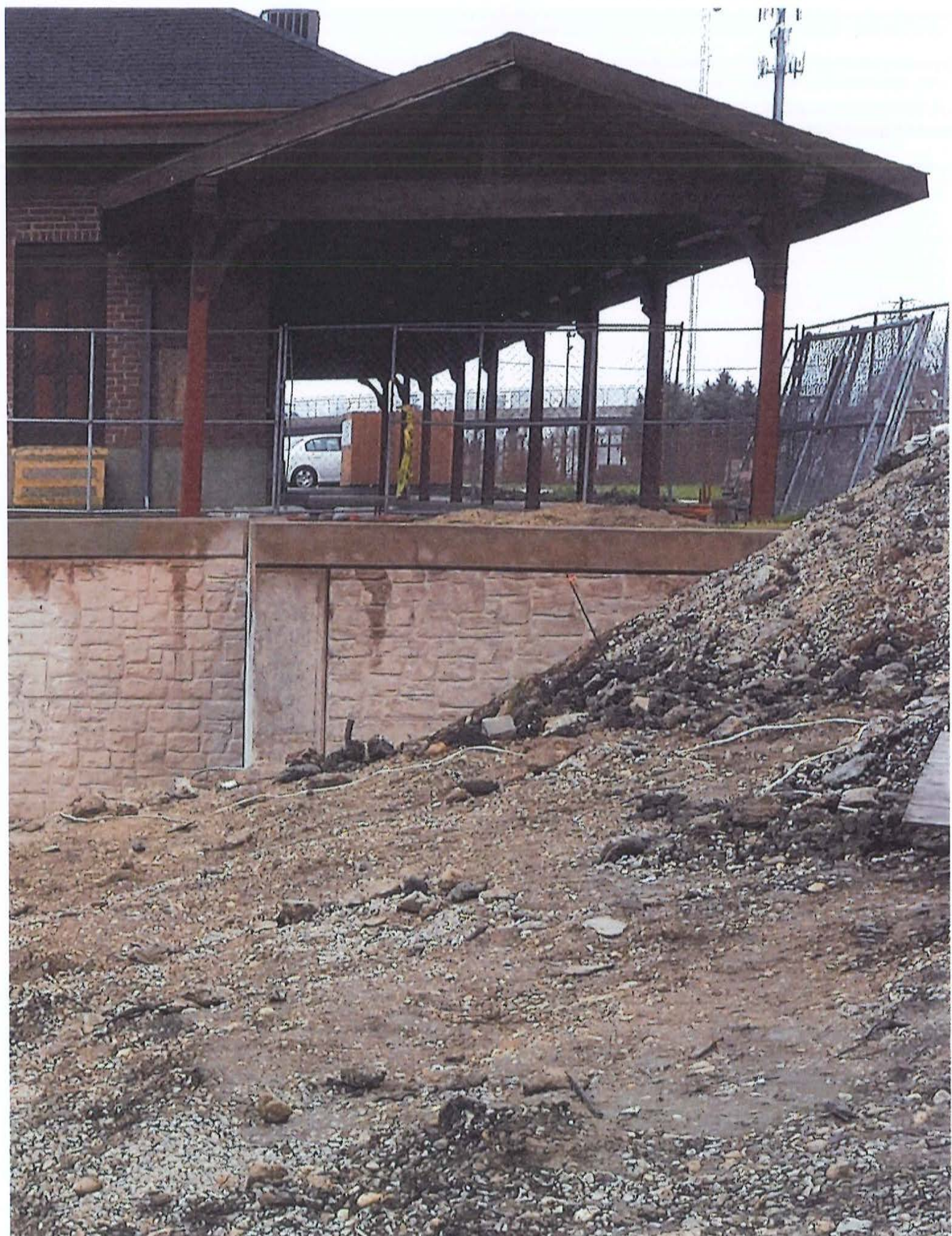
Respectfully submitted,

Michelle Baldino
Executive Secretary

2013 MAIN STREET TUNNEL PROJECT

MAY 1, 2014

**DECORATIVE RETAINING WALL
EXTERIOR TUNNEL - MAIN STREET SIDE**



2013 MAIN STREET TUNNEL PROJECT

MAY 1, 2014

SIDEWALK TO TURNER COURT







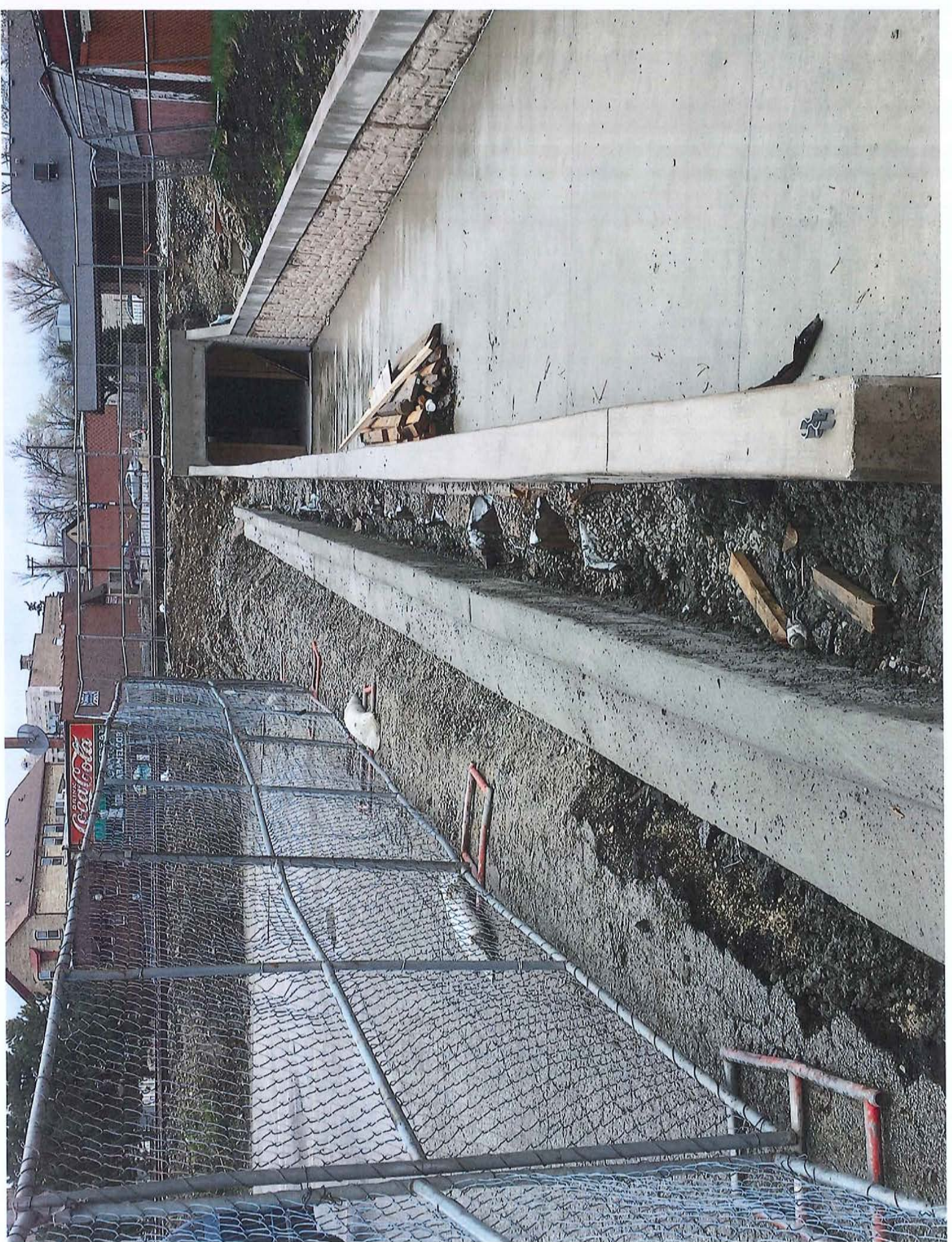


2013 MAIN STREET TUNNEL PROJECT

MAY 1, 2014

**PARKING LOT CURB AND GUTTER
GENEVA STREET SIDE**







2013 MAIN STREET TUNNEL PROJECT

MAY 1, 2014

**INTERIOR TUNNEL FLOOR DRAIN
INSTALLATION AND WALL DRAIN
INSTALLATION**







