

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved October 2, 2014

MINUTES

INFRASTRUCTURE COMMITTEE

September 4, 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, John Banas, Sandy Dimas, Don Earley, Mark Edwalds, and Al Hallett present. Alderman John Smith was absent.

Also in attendance was Public Works Director Robert Flatter and Executive Secretary Michelle Baldino.

2. Approval of Minutes.

A. Infrastructure Committee Minutes of August 7, 2014. Alderman Banas made a motion, seconded by Alderman Earley to approve the Meeting Minutes of August 7, 2014 with no changes. Voting Yea: Aldermen Banas, Earley, Beifuss, Dimas, Edwalds, and Hallett. Voting Nay: 0.

3. Public Participation / Presentations. None.

4. Items for Consent. Chairman Beifuss asked if Committee members wanted to pull any consent items for discussion.

Chairman Beifuss removed Consent Items 4.A. and 4.B. for discussion. **Alderman Dimas made a motion, seconded by Alderman Edwalds to approve:**

4.C. Resolution No. 14-R-0048 – Contract Award – Globe Construction, Inc. for the 2014 Sidewalk Maintenance Program and Forest Trails Curb Rehabilitation Program

4.D. Resolution No. 14-R-0049 – Contract Award – Alta Vista Gardens Roadway Rehabilitation Project

4.E. Resolution No. 14-R-0052 – Intergovernmental Agreement – County of DuPage for Improvements Relating to the Construction of CH21/Fabyan Parkway at Illinois Route 38 (Roosevelt Road)

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

5. Items for Discussion.

4.A. Ordinance No. 14-O-0026 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago. Chairman Beifuss stated that he was looking over the list of items to be disposed of, and he stated that some of the items don't appear to be of "nominal" value as indicated on the agenda summary. He asked that the

summary be clarified to say “more than nominal value” or “disposed of through auction”. Mr. Flatter stated that when the police vehicles are disposed of through auction, they usually sell for under \$3,000 which he considers “nominal” when compared to the new purchase price. Mr. Flatter informed Committee that some of the vehicles were either seizures or donations that were used for undercover or detectives, and are no longer useful. The compressors on the list are from the Wastewater Treatment Plant, are twenty-six years old and no longer useful and the laptop will be wiped clean and also junked. Mr. Flatter stated that there has been no decision made yet as to how these items will be disposed of, but the City will try to get as much money as possible for them. Chairman Beifuss directed staff to clarify the agenda item summary to eliminate the word “nominal” before it is presented to City Council for approval. Alderman Banas suggested that the wording include “no useful life” or “salvage value”.

Pending editing to the agenda item summary as indicated above, Alderman Earley made a motion, seconded by Alderman Dimas to approve Ordinance No. 14-R-0026 Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago. Voting Yea: Aldermen Earley, Dimas, Banas, Beifuss, Edwalds, and Hallett. Voting Nay: 0.

4.B. Resolution No. 14-R-0046 – Contract Award – Denler, Inc. for the 2014 Crack Sealing Program. Chairman Beifuss asked for an explanation as to why the City is choosing to award a contract to the second lowest bidder for this project. Mr. Flatter stated that the lowest bidder, Patriot Pavement Maintenance, could not supply references for this type of work, and therefore was determined to be non-responsible by the DuPage Municipal Partnering Initiative (MPI). The second bidder, Denler, Inc. provided only a \$0.03/lb. difference in pricing and had favorable references. Mr. Flatter stated that the contract for the previous year was higher by \$0.22/lb.

Alderman Banas made a motion, seconded by Alderman Edwalds to approve Resolution No. 14-R-0046 – Contract Award – Denler, Inc. for the 2014 Crack Sealing Program. Voting Yea: Aldermen Banas, Edwalds, Beifuss, Dimas, Earley, and Hallett. Voting Nay: 0.

6. Unfinished Business.

A. Alderman Dimas asked if the City has received an updated report regarding the Emerald Ash Borer. Mr. Flatter stated that it has not yet been received, but when it is, it will be presented to the Infrastructure Committee.

B. Chairman Beifuss asked for an update regarding the pedestrian tunnel. Mr. Flatter stated that he attempted three phone calls to this contractor over the week. None of these were returned. He said that the safety railing is being fabricated and is the only thing holding up project completion. He still anticipates that it will be completed by October 2014. Mr. Flatter discussed the possibility of opening up the ramps and leaving the stairway closed until the railings were installed. He will work with the contractor on such. Alderman Banas suggested contacting the railing fabricator directly. Mr. Flatter stated that the Contractor is not forthcoming with information and it is difficult to contact their subcontractors. Chairman Beifuss stated that all communication with this contractor needs to be in writing. Mr. Flatter stated that the City is still charging them \$500.00 per day in liquidated damages. Mr. Flatter also went on to say that after this contract is finally complete, he will be asking Committee to declare this contractor a non-responsible bidder so that they will never be allowed to perform work for the City again.

C. Mr. Flatter reviewed the budget numbers with Committee regarding the placement of sidewalk along Lyman Avenue as part of the Alta Vista Gardens Roadway Rehabilitation Program. He stated that this portion of the project was bid as an alternate and there are enough funds in the Capital Projects Fund to cover the new sidewalk installation if the Committee approves. Several questions were raised by Committee including the issue of liability if there is a sidewalk placed, the slope of the area adjacent to the new walk, maintenance responsibility, and impact on the play area of the park. Alderman Earley wanted to know what the opinion of the Park District was. Mr. Flatter stated that there will be no liability if a sidewalk is not placed. He reviewed the plans with the Committee and indicated that the cost of grading of the slope to the walk is included in the cost of the installation, and it will not interfere with any play areas as all work will be performed on the City's right-of-way. Depending upon quantities of the entire project, additional funding may not even be needed to perform this work. **Staff was directed to converse with the Park District regarding this sidewalk placement and to bring this item back to the Infrastructure Committee meeting in the near future.**

7. New Business.

A. Mr. Flatter informed Committee that the West Chicago Environmental Response Trust (Trust), formerly Kerr McGee, has provided plans (Exhibit A) for the installation of an 8" watermain to serve Brown Street and Pomeroy Streets, west of Sherman Street, through the Pearl Road right-of-way. He stated that this area was incorporated and the homes in the area are on well and septic. There are also plans to install sanitary sewer. He went on to say that although the high school baseball field is in the City's right-of-way, the City has no intention of asking them to move it at this time, but all of the vegetation in the area will need to be removed. Once the watermain is installed, staff would like to use recycled asphalt to create a bike path from Stimmel Street to Brown Street.

Mr. Flatter then reviewed Exhibit B and informed Committee that the Trust has proposed using some of the construction dirt to build a three to four foot berm for the bike path. During discussion, the Committee agrees with the installation of the bike path, but not the berm.

8. Reports from Staff. None.

9. Adjournment. At 8:00 P.M., Alderman Dimas made a motion to adjourn seconded by Alderman Banas. Motion was approved by voice vote.

Respectfully submitted,

Michelle Baldino
Executive Secretary

POMEROY/BROWN 8" WATERMAIN EXTENSION

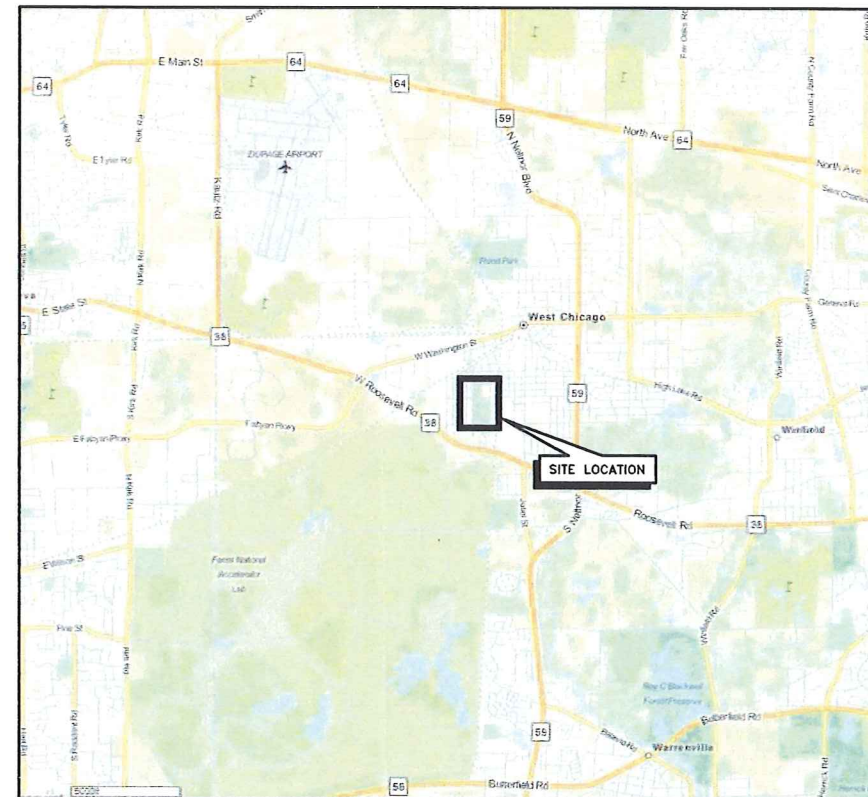
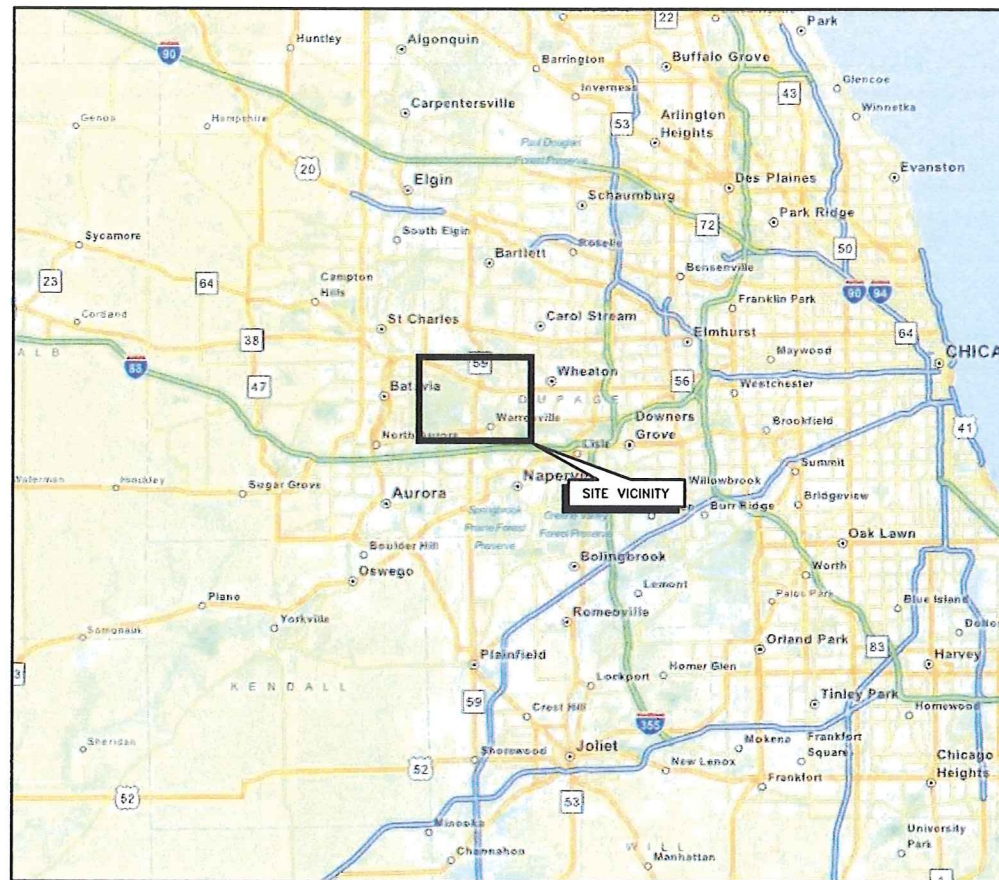
WEST CHICAGO, ILLINOIS

AUGUST 2014

ENGINEERING PLANS

INDEX

	TITLE SHEET
C-1	LEGEND AND SPECIFICATIONS
C-2	DEMOLITION PLAN
C-3	UTILITY AND SITE DIMENSIONING PLAN
C-4	FIRST STREET PLAN AND PROFILE
C-5	BROWN STREET PLAN AND PROFILE
C-6	POMEROY PLAN AND PROFILE
C-7	EROSION CONTROL PLAN
C-8	DETAILS
C-9	DETAILS



SITE VICINITY

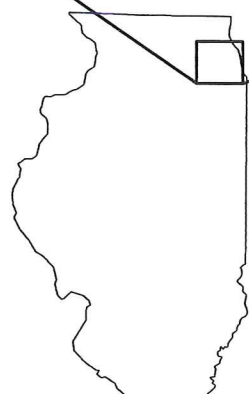
PREPARED FOR
WEST CHICAGO ENVIRONMENTAL RESPONSE TRUST
800 WEYRAUCH STREET
WEST CHICAGO, ILLINOIS 60185

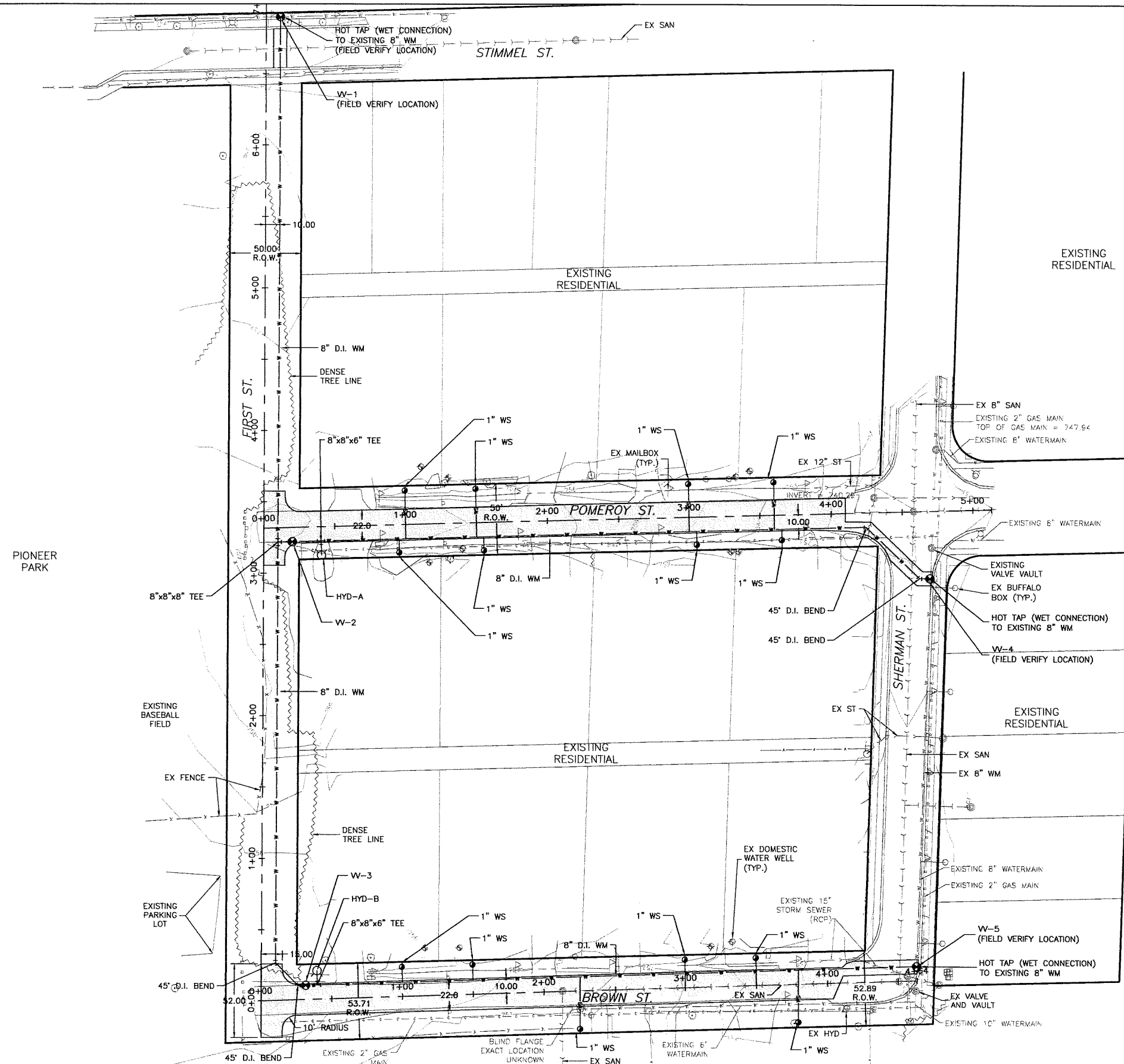
BY



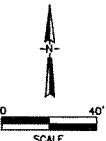
300 PLAZA CIRCLE
SUITE 202

**NOT FOR
CONSTRUCTION**





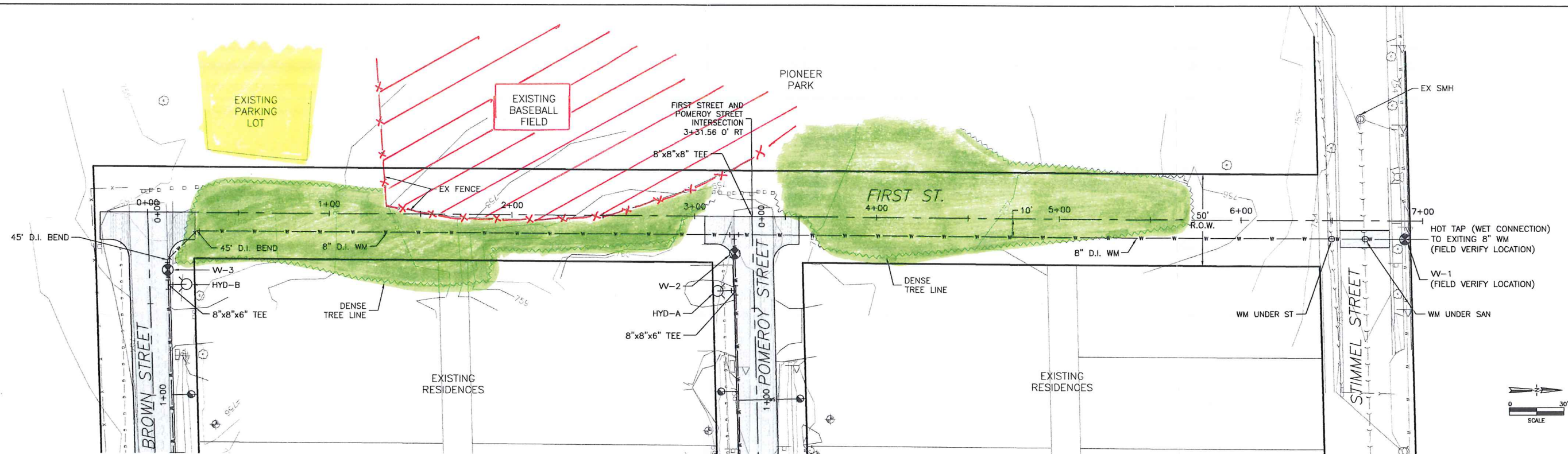
LEGEND		
ITEM	ESTIMATED QUANTITY	UNIT
8" D.I. WM	1600	LF
6" D.I. HYDRANT LINE	20	LF
1" SERVICE SADDLE	14	EA
1" K-TYPE COPPER SERVICE	300	EA
8" 45° BEND	4	EA
1 1/2" BBOX	12	EA
8" HOT TAP W/ VAULT	3	EA
8" VALVE AND VAULT	2	EA
8"x8"x6" TEE	2	EA
8"x8"x6" TEE	2	EA
HYDRANT	2	EA
REPLACED ROADWAY	2098	SY
HAMMER HEAD TURN-AROUND	174	SY
CURB AND GUTTER REPLACEMENT	40	LF
CONCRETE SIDEWALK	15	LF



POMEROY/BROWN 8" WM EXTENSION
WEST CHICAGO ENVIRONMENTAL RESPONSE TRUST
 WEST CHICAGO ILLINOIS

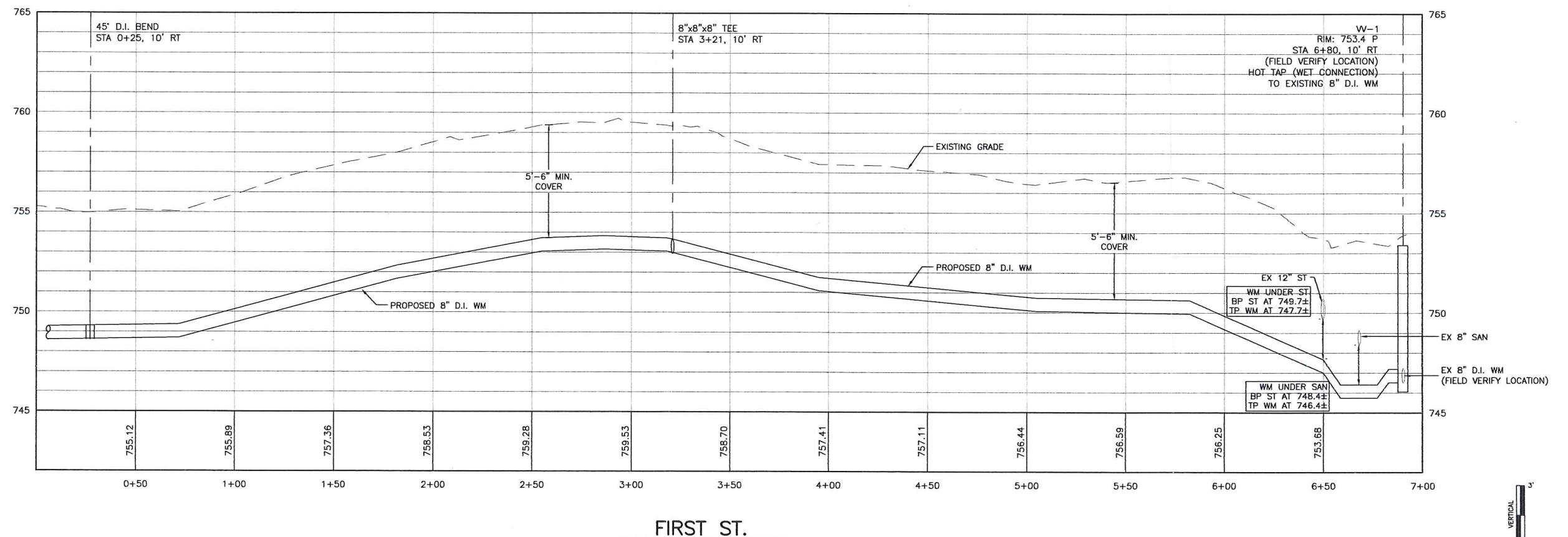
CHECKED	DATE	CLIENT APPROVALS	DATE
DES. ENG. B.S.C.	8/14		
PROD. ENG. B.S.C.	8/14		

UTILITY AND SITE DIMENSIONING PLAN



GENERAL NOTES

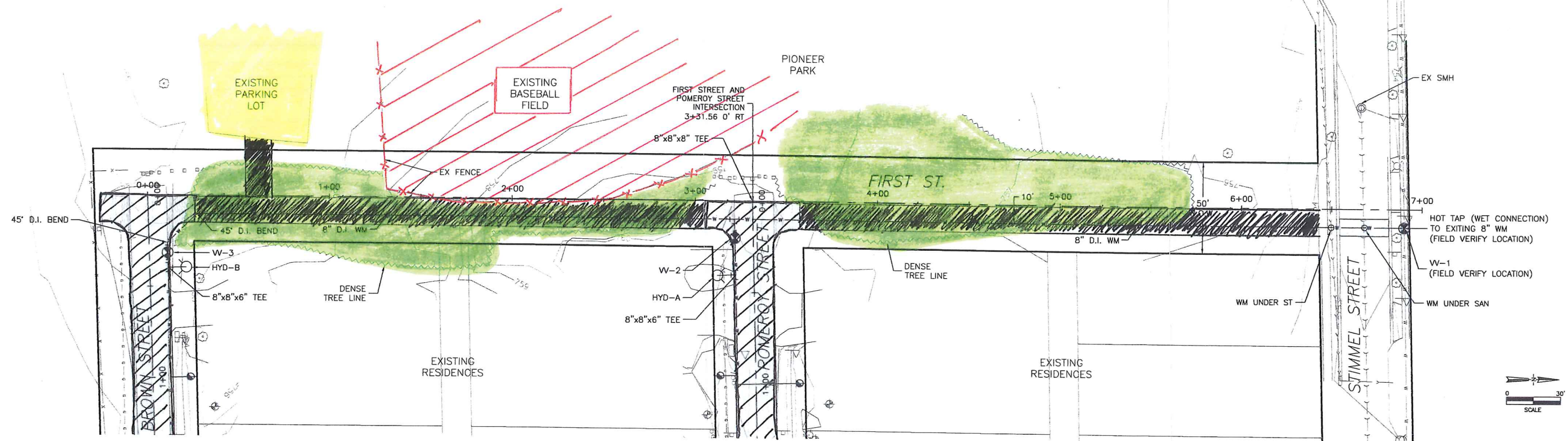
1. ALL WATER MAIN TO BE CONSTRUCTED IN ACCORDANCE WITH THE APPROVED CITY OF WEST CHICAGO MATERIAL LIST.
2. ALL EXISTING STORM SEWER ARE TO BE PROTECTED DURING CONSTRUCTION. IF DAMAGED, CONTRACTOR TO PLACE WITH WATER MAIN QUALITY PIPE OF CLASS IV O-RINGS.
3. ALL ROADWAY DIMENSIONS ARE TO EDGE OF PAVEMENT UNLESS OTHERWISE SPECIFIED.
4. SANITARY SEWERS AND SERVICES ARE SHOWN IN PLANS BY OTHERS.
5. LOCATIONS WHERE WATER MAIN CROSSES SANITARY OR STORM SEWERS LESS THAN 2'-FEET ABOVE OR BELOW, PROVIDE PROTECTION ACCORDING TO THE "STANDARD SPECIFICATIONS FOR SEWER AND WATER MAIN CONSTRUCTION IN ILLINOIS" LATEST EDITION.
6. ALL AREAS DISTURBED AND NOT REPLACED WITH ASPHALT OR GRAVEL SHALL BE RESTORED WITH 4" TOPSOIL, SEED, AND PROTECTED WITH EROSION CONTROL BLANKETS.
7. THE FIRST 5'-FEET OF PRIVATE DRIVES WILL BE SAWCUT, AND REPLACED IN KIND WITH ORIGINAL MATERIALS.
8. TOPOGRAPHIC AND BOUNDARY INFORMATION SUPPLIED BY THOMAS ENGINEERING GROUP. TOPOGRAPHIC INFORMATION WAS COLLECTED BY FIELD CREWS IN AUGUST 2014.



POMEROY/BROWN 8" WM EXTENSION
WEST CHICAGO ENVIRONMENTAL RESPONSE TRUST
WEST CHICAGO

CHECKED	DATE	CLIENT APPROVALS	DATE
DES. ENG. B.S.C.	6/14		
PROJ. ENG. B.S.C.	6/14		

FIRST STREET
PLAN AND PROFILE



- GENERAL NOTES**
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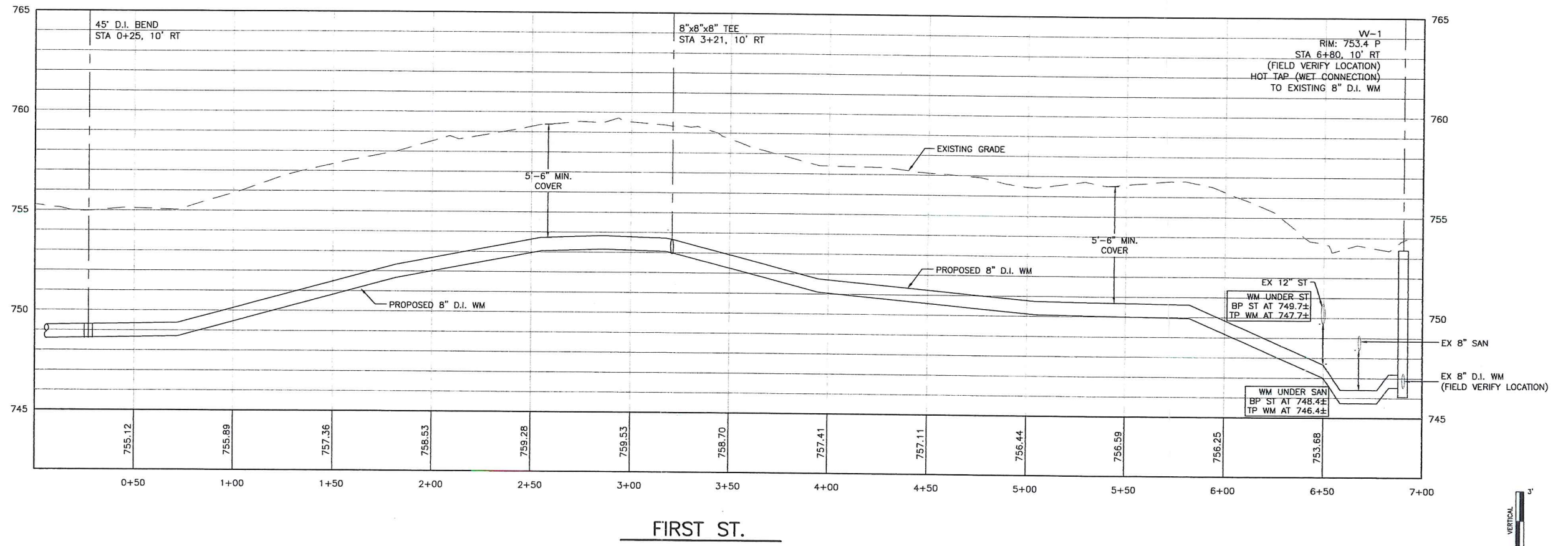


Exhibit B

