

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved November 6, 2014

MINUTES

INFRASTRUCTURE COMMITTEE

October 2, 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, and Mark Edwalds present. Aldermen Al Hallett and John Smith were absent.

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

2. **Approval of Minutes.**

A. **Infrastructure Committee Minutes of September 4, 2014.** Alderman Banas made a motion, seconded by Alderman Edwalds to approve the Meeting Minutes of September 4, 2014 with no changes. Voting Yea: Aldermen Banas, Edwalds, Beifuss, Dimas, and Earley. Voting Nay: 0.

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

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

Alderman Earley asked to pull Item 4.C. and Chairman Beifuss removed Consent Items 4.A., 4.G., and 4.H. for discussion. **Alderman Dimas made a motion, seconded by Alderman Earley to approve:**

B. **Resolution No. 14-R-0051 – Contract Award – Clark Dietz, Inc. for the Lift Station #3 Improvement Project**

D. **Resolution No. 14-R-0060 – Providing for the City's Repair of State Highways in West Chicago which are Opened by the City of West Chicago**

E. **Resolution No. 14-R-0061 – Contract Award – 2014 Contractual Street Striping Program**

F. **Resolution No. 14-R-0062 – Contract Award – Clark Dietz, Inc. for Professional Engineering Design and Bid Assistance Services for the Grit Removal System Equipment Replacement Project at the City's Regional Waste Water Treatment Plant**

I. **Purchase One 2015 Ford F250 4wd Pickup Truck with Knapheide Service Body and Western Snow Plow from Haggerty Ford of West Chicago, Illinois.**

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

5. Items for Discussion.

4.A. Resolution No. 14-R-0050 – Contract Award – Manusos General Contracting, Inc. for the 2014 Lift Station #3 Improvement Project. Chairman Beifuss asked if staff had any idea as to why only one bid was received when there were nine plan holders. Mr. Flatter stated that he could only assume it was due to the magnitude and specialty of the project. He further stated that staff was pleased that Manusos General Contracting provided a bid that came in under the budgeted amount and the City also has a good working relationship with the company.

Alderman Dimas made a motion, seconded by Alderman Edwalds to approve Resolution No. 14-R-0050 for Contract Award with Manusos General Contracting, Inc. for the 2014 Lift Station #3 Improvement Project. Voting Yea: Aldermen Dimas, Edwalds, Banas, Beifuss, and Earley. Voting Nay: 0.

4.C. Resolution No. 14-R-0059 – Contract Agreement for Custodial Services with Buck Services, Inc. Alderman Earley stated that this would be the second three-year contract for over \$200,000 without going out for bid. He said that he understands that Buck Services provides good work, but at what cost. He asked staff if other municipalities were surveyed to see if the cost of services is comparable. Chairman Beifuss stated that he had the same concerns and feels that it is reasonable to test the market, especially after six years. Alderman Banas asked if this is something that has to go out for bid, or can the City pursue phone quotations. Mr. Flatter stated that bidding this program is the only to secure additional price quotes because all potential bidders will need to see the facilities and learn of the City's expectations, schedules, hours of work, etc. Mr. Flatter informed Committee that the last time the program was bid; it was a very competitive bid. During discussion, staff was directed to secure a Contract with Buck Services for one year, with no price increase, ending December 31, 2015 and seek competitive bids for the following year contract.

Alderman Banas made a motion, seconded by Alderman Earley to authorize approval of Resolution No. 14-R-0059, amended to a secure a one-year contract with Buck Services, Inc. for the 2015 Custodial Services Agreement. Voting Yea: Aldermen Banas, Earley, Beifuss, Dimas, and Edwalds. Voting Nay: 0.

4.G. Resolution No. 14-R-0063 – Contract Award – Apollo Infrastructure Services, LLC for the Lift Station #5 Forcemain Rehabilitation Project. Chairman Beifuss asked staff when the Metra Commuter Station was built, and Alderman Earley replied that it was approximately eighteen years ago by Metra. Chairman Beifuss confirmed with staff that the forcemain will be placed outside of the new stairway at the Commuter Station. Mr. Flatter stated that as part of this project a sanitary manhole will be installed near the Metra Station allowing for a sanitary service line to the building to be installed at a later date.

Alderman Dimas made a motion, seconded by Alderman Banas to approve Resolution No. 14-R-0063 authorizing a Contract Award with Apollo Infrastructure Services, LLC for the

Lift Station #5 Forcemain Rehabilitation Project. Voting Yea: Aldermen Dimas, Banas, Beifuss, Earley, and Edwalds. Voting Nay: 0.

4.H. Purchase of Thawrox Deicer from North American Salt Company, Overland Park, Kansas. Chairman Beifuss asked staff how much salt the City used in the 2013-2014 season. Mr. Flatter informed him that the City took delivery of 4,700 ton and used close to 3,000 ton leaving approximately 1,700 ton in the salt shed. He stated that the City is still committed to the purchase approximately 2,800 ton of Rock Salt, at \$112.69/ton through the State Purchase Requisition that was brought before Committee and City Council in March, but the Thawrox Deicer reacts much better to the freezing temperatures, saving on rock salt. Mr. Flatter also informed Committee that DuPage County received pricing for rock salt at approximately \$70.00/ton compared to the pricing received by the State. Chairman Beifuss stated that he is in favor of the Thawrox purchase and said that for future rock salt purchases, he would like to see the City partner with DuPage County instead of the State. Mr. Flatter informed him that DuPage County and the DuPage Mayors and Managers Conference (DMMC) is working on a bidding process to which the City can take part in.

Alderman Banas made a motion, seconded by Alderman Dimas to approve the purchase of Thawrox Deicer from North American Salt Company, Overland Park, Kansas. Voting Yea: Aldermen Banas, Dimas, Beifuss, Earley, and Edwalds. Voting Nay: 0.

6. Unfinished Business.

Chairman Beifuss asked staff when the railing would be installed at the new stairway at the Metra Commuter Station. Mr. Flatter stated that he was expecting it would be open within the next day or two. He informed Committee that there are still some punchlist items left on the project.

7. New Business.

With the Consent of the Committee, Chairman Beifuss directed staff to pursue a contract for salt through DuPage County, not the State, for the 2015-2016 season.

8. Reports from Staff. None.

9. Adjournment. At 7:35 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