

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved with Changes 03-03-16

## MINUTES

### INFRASTRUCTURE COMMITTEE

**February 4, 2016 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, Sandra Dimas, Don Earley, Al Hallett, Noreen Ligino-Kubinski and John Smith present. Alderman Mark Edwalds was absent.

Staff present included Director of Public Works Robert Flatter and Utility Superintendent Tim Zasada.

2. **Approval of Minutes**

A. **Infrastructure Committee Minutes of December 3, 2015.** Alderman Dimas made a motion, seconded by Alderman Hallett to approve the Meeting Minutes of December 3, 2015. Voting Yea: Aldermen Dimas, Hallett, Beifuss, Earley, Kubinski, and Smith. Voting Nay: 0.

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

4. **Items for Consent.** Chairman Beifuss read the items for consent and requested discussion on Consent Item B. Alderman Smith made a motion, seconded by Alderman Hallett to approve:

A. **Resolution No. 16-R-0007 – Modification to Community Development Commission Agreement CD14-24 for Time Extension for the Wood Street Reconstruction Project**

C. **Resolution No. 16-R-0010 – Contract for Monthly Brush Collection Services Program for Fiscal Years 2016 and 2017**

D. **Resolution No. 16-R-0011 – Intergovernmental Agreement – Winfield Township Road District for Right-of-Way Maintenance Operations**

E. **Purchase One 2015 Brush Bandit Chipper (Model 1590XP) from Atlas Bobcat of Schiller Park, Illinois**

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

**5. Items for Discussion.** Items for discussion also include Consent Item 4.B.

**4.B. Resolution No. 16-R-0009 – Procurement of Course and Fine Aggregate Material Delivered for FY2016.** Chairman Beifuss asked if staff was asking for an extension to the original contract because the vendor indicated that they would provide the same materials at the same unit pricing. Mr. Flatter concurred. He stated that this supplier approached the City to extend the contract. The same vendor has been the lowest bidder since 2012. The City uses this commodity on an as-needed basis, therefore, the ton of aggregates that the City receives pricing on is not guaranteed to be ~~sold to~~ *purchased from* the vendor. **Alderman Dimas made a motion to approve, seconded by Alderman Smith. Voting Yea: Aldermen Dimas, Smith, Beifuss, Earley, Hallett and Kubinski. Voting Nay: 0.**

**A. Powis Road Resurfacing, Union Pacific Railroad to Smith Road.** Mr. Flatter explained that the section of Powis Road, north of Route 64 between the railroad tracks and Smith Road was recently incorporated by the City. Prior to the annexation, Wayne Township had jurisdiction, and was able to secure Surface Transportation funding (STP) through the DuPage Mayors and Managers Conference to repair their portion of the roadway (along with a portion of Schick Road in Wayne). The STP funds provided for a 70/30 cost share for construction in the year 2019. The Federal Highway Administration (FHA), in order to move the project ahead of 2019, offered an additional 5% in funding to entice Wayne Township to use the funding in the year 2016 or 2017. Therefore, Wayne Township expedited their construction schedule and bid the project in January, 2016 through the Illinois Department of Transportation (IDOT). Mr. Flatter stated that this project was estimated at \$190,000 and the lowest bid received was approximately \$155,000. But, Wayne Township did not include construction oversight services as part of their application. The IDOT bids were rejected by Wayne Township due to the annexation of this portion of roadway by the City of West Chicago.

Mr. Flatter stated that the City would like to reapply for STP funding in the year 2016 and include construction oversight services, for construction to be included in the Capital Improvement Program for the year 2017. He said that current STP funding for this project is guaranteed for 2019, but if the City is able to receive 75% of the cost (including oversight), it is beneficial to move the project to 2017. Mr. Flatter stated that the City will still have to reimburse Wayne Township for the project's engineering design, approximately \$21,000.00.

The Infrastructure agreed that the City should take advantage of the funding and authorized staff to move forward with the project.

**6. Unfinished Business.** None.

**7. New Business.** None.

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

**9. Adjournment.** At 7:21 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Hallett. Motion was unanimously approved by voice vote.

Respectfully submitted,

Michelle Baldino