

PUBLIC WORKS COMMITTEE MINUTES

August 18, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.
Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Don Self

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of August 4, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

VILLAGE ENGINEER – KEVIN BUNGE

Prairie Street

This project was awarded to Northern Illinois Service Co. in the amount of \$ 273,687.90. Construction was delayed by about a week, but will begin this week and last up to 60 days. Residents and the school bus company and emergency services have been notified. C.E.S. contracted directly with Terracon for material testing services per the committee's direction. The total cost of construction engineering, inspection services and material testing for this project is estimated to be \$36,000 or less.

Athletic Fields

As discussed at the last meeting, Don is managing these repairs – it is anticipated that a topsoil/sand mix will be used to raise the low spots and a vertical French drain will be used if/where necessary. Barring further direction, I will remove this item from future status reports.

Skatepark

Grindline has submitted 95% complete plans and specifications for review. A proposal for C.E.S. to perform an engineering review of the submitted plans and specifications has been provided. We will review the submittal upon Village approval of the proposal. We also recommend the Village Planner review the plans and provide comments on parking, zoning, building, landscaping, or other issues.

Bobcat Bid

Bid documents and dealer information were provided to the Director of Public Works and the process of obtaining and reviewing bids was turned over to the Village. Based on the agenda item, I assume that the Village has a proposal in hand that is to be accepted shortly. Barring further direction, I will remove this item from future status reports.

Swedish American Medical Group

We instructed Swedish American Medical Group to remove the raised reflectors and patch the pavement in accordance with the approved plans. They were also directed to remove the silt and gravel from the ditch and provide appropriate restoration where the erosion occurred. They were also directed to notify C.E.S. a minimum of 24 hours in advance of any work in the ROW and to provide appropriate traffic control in accordance with IDOT standards. Countryman initially called to say they were ready to perform the work but they wanted to fill the holes with cold patch instead of hot mix as required by the plans. C.E.S. refused that request and they said they would get back to us with a new schedule. We have not been yet notified of the date they intend to do the work.

Puri Rockton Plat 2 and Aldi's

Construction of these projects is underway. C.E.S. Inc. is providing inspection services for the public improvements including water main construction and pavement construction within the public ROW or easements to the Village. The cost of these inspection services should be reimbursed by the Developer. FRG is asking for that the Village pay for the final lift of pavement in accordance with the original agreement. The work will not be the same as planned originally, so FRG is to present a proposal to the Village that would seek payment not to exceed the original amount. I strongly encourage the Village let us review the FRG proposal to ensure that the Village cost share does not increase.

Well #9 Generator (budget line item 51850)

Plans and specifications will be ready for Village review by the 9/2/14 meeting. Legacy has completed sizing calculations and coordination with the manufacturers. Lead time on the generator will be approximately 10-11 weeks. Documents will also be forwarded to REC who will provide a separate cost to run gas service from Armstrong Avenue. As a reminder - the generator will be sized to run well 9 and building lighting, etc; it will not be sized to run both well 7 and well 9.

WWTP Facility Plan Update

Tasks completed or in progress:

- Denny McMullen met with Public Works staff and obtained some of the information requested on the RFI.
- Water billing data is being run in report format by Jean and will be provided to C.E.S. Inc.
- C.E.S. Inc. has requested O&M manuals for three lift stations from Gasvoda and Associates.
- The existing tributary area for the Village sewer system has been delineated for the CAD mapping.
- Future tributary areas and associated lift stations have been developed based on topography and the current planned land use map.
- TAI will be performing the drawdown tests of the lift stations which will be completed by the end of August.
- C.E.S. Inc. needs to schedule a meeting with Village to get concurrence on the 20 year future area to be served by Village sewers.

ITEP Rockton Road Path

Potential conflicts with utilities are being investigated. It appears the Village has an “agreement” on file with just one of the utility companies (Charter). C.E.S. has contacted the other companies to discuss the potential need for them to relocate or modify their facilities to get out of the way of the path. Getting these utility companies to take these warnings seriously is notoriously difficult, and then they cause delays in construction when they don’t have their facilities moved in time.

A “Preliminary Engineering Services Agreement for Motor Fuel Tax Funds” between the Village and C.E.S. was submitted for review and approval last week. Once the Village approves the agreement, it will be forwarded to IDOT for their review and approval. MFT funds can’t be expended until the agreement has been approved by IDOT.

Route 2 Frontage Road/Wagon Wheel Road/Thunder Rock Road/Private Drive

C.E.S. contacted Veronica Sarver at IDOT as directed by the Committee. She advised that the Village needs to write a letter to the District Engineer requesting clarification of the division of maintenance responsibilities within the State ROW. Does the Village want to direct C.E.S. to draft said letter on their behalf for Village review prior to submittal to IDOT?

Water Projects

Subsequent to Village approval last meeting, C.E.S. has begun the process of preparing the Pre-Application Checklist and the Project Planning Submittal for the (roughly) \$1,500,000 revolving loan package to fund 7-8 projects throughout the Village. Per the Committee’s direction, we are adding the Radio Read Meters to the list of projects to be funded by the loan package. When the loan planning work and process is completed and reviewed by IEPA we will prepare a proposal for steps 2 thru 10 (including plans, design, permitting, bidding, loan documentation, and construction engineering) of qualifying and approved projects. Engineering fees for this work are typically 8% to 10% range of the anticipated construction cost. Whereas the loan proceeds are planned to cover the construction cost of the Route 75 water main upgrades (assuming the application can be processed and approved in time), it may be necessary from a timing perspective to get the plans for this work prepared in advance of the construction loan. The budget for this design engineering work is included in the \$83,000 line item. We recommend getting the water towers inspected early in the planning process to help identify, estimate and prioritize painting and maintenance needs. C.E.S. is seeking proposals for inspection of the two water towers and we will present them upon their receipt.

MAYOR - DALE ADAMS

The Village would like to send a couple people to the NLC conference in Austin, TX in November.

TIF legal is on the 8/19 board agenda.

There is an opening on the SMTD board.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Three bids came in for the Bobcat. Approval for purchase is on the 8/19 board agenda.

The water box ordinance specifies that the water box be five feet from any hard surface.

STREETS AND WALKS – CORY MAGNUS

BUILDINGS AND PARKS – TRICIA NELSON

The review for the skatepark plans is on the 8/19 board agenda.

PUBLIC WORKS – GORDY NYGREN

Haywick Street has a fire hydrant that is next to parking stalls and the stall needs to be restriped.

The Topkick and the Bobcat both need repairs, and will be on the 8/19 board agenda for a consensus.

A few sawcuts need to be repaved.

PARKS & RECREATION DIRECTOR – DON SELF

The committee discussed the bids for repairing the wall at Settlers.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:54pm.

Respectfully submitted,

Sarah Praneis
Village Clerk