

PUBLIC WORKS COMMITTEE MINUTES

September 2, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Tricia Nelson, Gordy Nygren, and Don Self

Also present: Pat Hoey

Absent: Cory Magnus

Motion by Mr. Fridly, second by Mrs. Nelson, to waive the reading of and approve the minutes of August 18, 2014. All ayes. Motion carried 2-0.

PUBLIC COMMENT

VILLAGE ENGINEER – KEVIN BUNGE (see report below)

Prairie Street

This project was awarded to Northern Illinois Service Co. in the amount of \$ 273,687.90. Construction started August 18, 2014. As of August 29, 2014 the storm sewer improvements have been completed along with excavation, widening, and stone base for one half of the project. Weather permitting, it is anticipated that the construction will be completed by the end of September per the contract.

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 was approved by the Village. We will begin review of the submittal as scheduling permits as this is not a short term priority task. We also recommend the Village Planner review the plans and provide comments on parking, zoning, building, landscaping, or other issues.

Swedish American Medical Group

We instructed Swedish American Medical Group to remove the raised reflectors and patch the pavement with hot mix 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. This work was completed on August 21, 2014. We are investigating the suitability of a process known as “Micro Surfacing” for this section of pavement and hope to report our findings at the next meeting.

WWTP Facility Plan Update

See separate 8/18/14 Progress Report. Puri Rockton Plat 2 and Aldi’s

FRG is asking 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 has been asked to present a proposal to the Village that would seek payment not to exceed the original amount. The original plans accounted for a “future” second 2” lift of 220’ x 26’ or 636 SY or 71.5 Tons +/- . At \$95.00 per ton (estimate), the cost to the Village would have been \$ 6,792.50 to finish the paving. The “gap” between the original Village terminal point and FRG rework is only 100 LF, for an estimated value of \$3,087.50. ((Bid price per Ton of HMA varied between \$80 and \$120 for Puri Drive and Prairie Street)) I strongly encourage the Village let us review the FRG proposal to ensure that the Village cost share does not increase. I received a call from FRG to discuss the payment amount, but I directed FRG to put the request in writing. Nothing has been received to date.

Well #9 Generator (budget line item 51850)

Plans and specifications are ready for Village review – a review copy will be brought to the meeting tonight. Lead time on the generator will be approximately 10-11 weeks. We recommend setting a bid date of September 30, 2014 and a project completion date of April 17, 2014. Documents have been forwarded to REC who will provide a separate cost to run gas service from Armstrong Avenue. As a reminder - the generator is sized to run well 9 and building lighting, etc; it will not be sized to run both well 7 and well 9.

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 Region 2 Engineer requesting clarification of the division of maintenance responsibilities within the State ROW. C.E.S. Inc. has drafted said letter on behalf of the Village for review by the Mayor prior to submittal to IDOT.

MS4 – IEPA

The IEPA sent a notice to the Village requiring a submittal of an NOI MS4 renewal application by 9/2/14, since the Statewide NPDES General Permit expired. (We received the letter from the Village after the last meeting so we did not have the opportunity to bring the topic to the committee). We have prepared a document for the Mayor's signature and hope to have it signed and emailed to IEPA by the end of the day. The application requires that the Village commit to certain procedures and policies over the next few years. Whereas this will be an ongoing process with annual updates required, it will require substantial effort to overcome the first hurdles, including a Storm Water Management Plan that will cover the entire Village. We will know more by the next meeting and update you at that time.

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.) To date REC and Frontier have responded to our initial correspondence with an acknowledgement of the need for coordination and an offer for field locates. C.E.S. Inc. is also in the process of verifying existing Right-of Way locations and has begun the topo survey of the site. A "Preliminary Engineering Services Agreement for Motor Fuel Tax Funds" between the Village and C.E.S. was re-submitted for review and approval to the Village. Once the Village approves the agreement, it will be forwarded to IDOT for their review and approval. As a reminder: MFT funds can't be used for Preliminary Engineering until the agreement has been approved by IDOT.

Water Projects

C.E.S. is 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 receipt.

Road Repairs – Misc.

Rockton Road Patch (30'x36'), including milling, striping and Traffic Control = \$ 6,900 +/-.

Water system patches (3 patches at 64 SY total) = \$ 3,500 +/-.

N.I.S cannot effectively add this work to the Prairie Street project since they aren't performing the paving work. They would have to sub it out which would also include their mark-up. We can either prepare a small bid package for this work or see if it can be coordinated with the contractor that paves Puri Drive for FRG.

MAYOR - DALE ADAMS

WATER, SEWER, & GARBAGE – SCOTT FRIDL

Garbage agreement: The committee would like to bid as a group with other communities, as well as bid separately. They also want to bid at 2-3% CPI rather than at 4%.

STREETS AND WALKS – CORY MAGNUS (absent)

CPU box: This item is for a battery backup replacement of the stoplight that was struck by lightning.

BUILDINGS AND PARKS – TRICIA NELSON

The purchase of picnic tables will be tabled until spring.

The community bonfire idea will be tabled until further info can be gathered.

PUBLIC WORKS – GORDY NYGREN

Gordy discussed the puddling at the end of the driveway on 175 Old Meadow. The committee also discussed hiring to have the lights installed downtown for the Christmas season.

PARKS & RECREATION DIRECTOR – DON SELF

The wall that was damaged has now been repaired.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Fridly, second by Mrs. Nelson, to adjourn at 6:25pm.

Respectfully submitted,

Sarah Praneis
Village Clerk