

MINUTES
Public Works and Boundaries Committee
February 16, 2016 – 6:30 p.m.
Kallsen Center

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
B. Maher, Village Trustee
J. Vandenberg, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Mayor
T. Grady, Village Trustee
M. Pannitto, Village Trustee
B. Brady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
K. Workowski, Assistant Public Works Director
T. Kopanski, Water Superintendent
T. Melody, Village Attorney
L. Godette, Deputy Village Clerk
B. Bennett, Commission Secretary

Others Present: S. Eberhardt, Resident
A.Halek, Environmental Commissioner

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 6:30 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 2, 2016. - Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to approve the minutes of the Public Works Committee meeting held on February 2, 2016. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS IGA WITH WATER RECLAMATION DISTRICT FOR RAIN BARRELS

– Trustee Younker presented information to the Committee regarding the Village’s potential participation in a rain barrel program being offered by the Metropolitan Water Reclamation District (MWRD). Benefits of rain barrels include, but are not limited to, the following:

- Reduction in water consumption;
- Less water in sewer systems;
- Natural solution free of chlorine, lime and calcium; and
- Potential reduction in water bills.

In order for Village residents to participate, at no charge, in the program, the Village must enter into an Intergovernmental agreement (IGA) with the MWRD. Key terms of the agreement, include, but are not limited to, the following:

- The MWRD will deliver the rain barrel(s) and connection hardware to participants in the program;

**Public Works and Boundaries Committee
February 16, 2016**

- The MWRD will NOT provide assistance in the installation of the barrels;
- The Village will take the rain barrel order from the residents;
- The Village will obtain written consent from each resident that they agree to the MWRD’s limited access to their property to deliver the rain barrels and installation hardware;
- Maximum number of rain barrels per home is four (4);
- Village will return unused rain barrels to the MWRD;
- Village will indemnify and hold harmless the MWRD from liability regarding the program; and
- Village and/or MWRD may perform inspections on the rain barrels.

Upon review of the proposed IGA, the Village Attorney recommended that if the Village were to enter the agreement a separate agreement/waiver be required to be signed by program participants. Key components of this agreement would require the resident to comply with the various requirements of the IGA (MWRD property access, inspections, return unused barrels, etc.) The residential agreement/waiver would also indemnify and hold harmless the Village for liability associated with the program. Upon discussion, the consensus of the Committee was to recommend the Village’s participation in the rain barrel program offered by MWRD. Motion was made by Trustee Vandenberg seconded by Trustee Maher to recommend approval of the Village’s participation in the rain barrel program offered by MWRD. Staff was directed to finalize the details and prepare for formal presentation to the Village Board.

Item #4: DISCUSS AWARDING FIRE HYDRANT PAINTING CONTRACT 2016 – Water & Sewer Superintendent, Tom Kopanski, presented an overview of bids received for 2016 Fire Hydrant Painting. The Village of Tinley Park sought a qualified contractor to prepare and paint approximately 500 fire hydrants within the Village. This project was advertised in accordance with state bidding laws and received five (5) sealed bids. Bids were opened and read publicly on Wednesday, January 6, 2016, at 10:01 a.m. by the Deputy Village Clerk, with the Water & Sewer Superintendent present and received as follows:

Contractor	As read bid and as calculated
GO Painters, Inc – Maywood, IL	\$63.50/per hydrant
Continental Construction, Co, Inc. – Evanston, IL	\$68.00/per hydrant
Alpha Paintworks, Inc – Chicago, IL	\$68.00/per hydrant
Cryder Enterprises, Inc. – Minooka, IL	\$79.00/per hydrant
Archon Construction Co., Inc – Addison, IL	\$1,232.00/per hydrant
Superintendent’s Estimate	\$75.00/per hydrant

Funds are budgeted and available in the Water & Sewer Fund:

Budgeted Amount:	\$45,000
Contract Amount:	<u>\$31,500</u>
Difference:	\$13,500

Upon discussion, the consensus of the Committee was to recommend awarding the bid to GO Painters, Inc., the lowest and responsible bidder, at an amount not to exceed \$31,500. Motion was made by Trustee Maher, seconded by Trustee Younker to recommend accepting the bid as received. Vote by voice call. Chairman Younker declared the motion carried.

Item #5: DISCUSS REJECTION OF BID – VARIABLE FREQUENCY DRIVE – POST ONE

**Public Works and Boundaries Committee
February 16, 2016**

PUMP STATION – RE-BID NEEDED – Water and Sewer Superintendent, Tom Kopanski, presented an overview of the aging Variable Frequency Drives (VFD’s) at our Post 1 Station, that pumps potable water to our residents. The drives have in excess of 30k hours of service, some close to 40k hours, and the expected service life on these devices is 30k hours. The project scope included removal and replacement of two of the four drives at this location. Our potable water pump stations provide potable water to over 100,000 residents in the retail and wholesale service area.

This project was advertised in accordance with state bidding laws and received two sealed bids. Bids were opened and read publicly on Wednesday, January 6, 2016 at 10:01 a.m. by the Deputy Village Clerk, with the Water and Sewer Superintendent present and received as follows:

Contractor	As Read & Calculated Bid
Continental Construction Co., Inc. – Evanston, IL	\$46,000
Metropolitan Industries, Inc. – Romeoville, IL	\$49,200
Budgeted Amount	\$40,000

In performing necessary due diligence to make a selection, a review of both submittals showed that there are deficiencies in both firms submittals. The Water & Sewer Superintendent met with the Village Attorney to discuss the submittals, and to provide guidance on finding a solution since both submittals are deficient.

In the case of Continental Construction, Co., Inc. their failure to “submit three references on work they have performed as it relates to replacement of VFD’s” is the reason to find them to be non-responsive. There were three references that were submitted, but two of the three references provided communicated work done in the civil and structural discipline of engineering, and only one that dealt with electrical work. In the case of Metropolitan Industries, Inc. there was no certified check or bid bond that was submitted with their proposal, although this requirement was clearly stated in the notice that was in the newspaper.

Written in the bid specs, it is stated that the Village has the right to reject any and all bids; accordingly, the Village Board has the right to reject both of these bids. Mr. Kopanski stated that it should also be noted that both bids came in over the budgeted amount.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend the Village Board reject both bids received for this project as they did not meet the requirements of the bid specs. Vote by voice call. Chairman Younker declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 6:45p.m.

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cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer