

MINUTES
Public Works Committee
May 31, 2016– 6:30 p.m.
Kallsen Center at the Village Hall of Tinley Park
16250 South Oak Park Avenue, Tinley Park, IL

Members Present: B. Younker, Chair, Public Works Committee
 B. Maher, Village Trustee
 J. Vandenberg, Village Trustee – Arrived at 6:35 p.m.

Members Absent:

Other Board Members Present: D. Seaman, Mayor
 K. Suggs, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 K. Workowski, Assistant Public Works Director
 T. Kopanski, Water & Sewer Superintendent
 B. Bennett, Commission Secretary

Others Present: J. Prinz, Robinson Engineering

Item #1: CALL MEETING TO ORDER- Meeting of the Public Works Committee on Tuesday May 31, 2016 was called to order by Chairman Younker at 6:30 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON May 3, 2016 - Motion was made by Trustee Maher, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on May 3, 2016. Vote by voice call. Chairman Younker declared motion carried.

Item #3: DISCUSS COOK COUNTY 84TH AVENUE GRANT APPLICATION – Jennifer Prinz of Robinson Engineering stated IDOT has begun accepting applications for the 2016 ITEP (Illinois Transportation Enhancement Program) Cycle. Applications are due Friday June 17, 2016, and there is approximately \$29 million available to be awarded to selected projects. The ITEP will be a two-year cycle with the next call for projects anticipated to be in spring 2018. There is a 20% local match required. They believe the conversion of 84th Ave. from 159th Street to Nielsen Drive to a complete street would be a good project to submit for consideration. This project would be classified as a pedestrian/bicycle facility under the ITEP application guidelines. The project would consist of resurfacing the roadway and restriping/providing signage from 159th Street to 179th Street to accommodate on street bike lanes. The loss of some on street parking would occur in this section. The section from 179th Street to Nielsen Drive would be widened/resurfaced/restriped/signed as necessary to accommodate on street bike lanes.

Total estimated project cost: \$3,000,000. Maximum Village share would be 20% or \$600,000. Funding already in place: \$1,287,000 through South Suburban Mayors and Managers Association (SSMMA) for 159th Street to 171st Street construction and construction engineering. We would be applying for funding for the entire stretch and use the SSMMA money as part of the local match for the ITEP funding. Total ITEP funding request amount \$1,713,000.

The timeline for the 2016 ITEP Cycle 12 is:

- ITEP Application Submission: by Friday June 17th

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- ITEP Review and Selection Process: June – August
- Announcement of Selected Projects: Fall 2016

The Village would need to:

1. Act as the lead agency but coordinate with Cook County Department of Transportation and Highways as they have jurisdictional responsibilities
2. Pass a resolution of support at June 7, 2016 Board meeting. As the lead agency, the Village would need to outline in the resolution the total cost of the project and the maximum 20% local share.
3. Assist with legislative/community support letters.
4. Conduct a public meeting regarding project and supply minutes/summary (at this Public Works Committee on)

Item#4: DISCUSS KIMBERLY HEIGHTS/COOK COUNTY GRANT UPDATE –Village Manager Dave Niemeyer explained the Village would be taking the next step in terms of this project which is a 2 ½ million dollar grant from the County that will do water and sewer for approximately 97 unincorporated properties in the Kimberly Heights area. The County is doing this because they want municipalities to annex the properties and service them. We already provide some services out there. The goal of the meeting with the residents, which is the first step, would be to give them the details of the project in terms of the grant. We are looking for a date in late June or early July to have this meeting and at this point we would be able to judge the level of interest from the residents. We are putting together a PowerPoint presentation for the meeting. The other major issue would be the annexation. This project would help this neighborhood improve the property values in this area as well as having one government servicing the entire area. The total cost is approximately 3.2 million dollars with cost sharing of about \$700,000.00 which we would be asking residents to participate in.

Item#5: DISCUSS WATER METER UPDATE: Water and Sewer Superintendent Tom Kopanski stated that assuming a contract is approved for meter replacement, radio devices, metering infrastructure, and labor to install at the Village Board meeting on June 7th, the labor contractor will begin work in mid-July: this is two months earlier than the original timeline. The other milestones are still on track. If approved the contractor, United Meters, Inc. of Morris, IL, that won the bidding process will begin installing the first batch of meters mid-July, 2016. Also, assuming the contract is approved the Sensus Community Portal will be operational in the fourth quarter 2016. Public Works staff will install commercial water meters, residential water meters in multi-meter rooms and radio installs on currently installed Sensus products. United Meters will be responsible for installing all other meters. The project is expected to take 18 to 24 months and cost about \$6.5 million. All information will be on our Website.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend putting the labor and supply contracts on the agenda for the Village Board meeting on June 7, 2016. Vote by voice, Trustee Younker declared the motion carried.

Item#6: DISCUSS MWRD IGA – CONSTRUCTION & PERPETUAL MAINTENANCE OF STREAMBANK STABILIZATION OF MIDLOTHIAN CREEK: Village Treasurer, Brad Bettenhausen explained that over the last several months, the Village has been working with the MWRDGC regarding the active streambank erosion that is threatening structures, infrastructure, and public safety along a portion of Midlothian Creek within the corporate limits of the Village. The MWRDGC has agreed to construct the improvements and then transfer the maintenance of these improvements to the Village through an intergovernmental agency agreement (IGA). The improvements will be located on the HOA property of the Harper's Hill complex. (Of which an easement has been granted to the Village and the MWRDGC). The project will have a 3-year growth and warranty period

to ensure that the vegetation will be successful (which will be managed by the MWRDGC). At the end of the 3-year period, the HOA and Village will jointly inspect the MWRDGC improvements prior to the transfer of maintenance responsibility. A memorandum of understanding was executed by the Harper's Hill HOA that sets the following expectations:

1. That the Village does not have the duty to perform capital improvements or landscaping on the HOA's property
2. The Village will agree to perform capital improvements on behalf of the HOA if mutually agreed with the HOA and once a funding arrangement for such improvements is executed to reimburse the Village for such improvements. The Village and HOA will collaborate on the improvement and the Village will provide technical guidance as needed after completion.

Two members of the Harper's Hill HOA were present and stated the easements and memorandum of understanding have been approved and signed.

The MWRDGC is ready to go out to bid for this project as soon as the IGA is executed by the Village. This is proposed to go to the Board on the upcoming meeting of June 7th with final approval on June 21st.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to put this IGA on the Village Board agenda for June 7, 2016. Vote by voice. Trustee Younker declared the motion carried.

Item#7: DISCUSS COVTEMPS – ACTING ASSISTANT PUBLIC WORKS DIRECTOR

APPOINTMENT: Village Manager stated there has been a delay in the appointment of the Assistant Public Works Director. A candidate has been interviewed and an offer has been made but delayed due to the candidate having another offer to consider. He is expecting an answer from this candidate by the end of this week.

Item#8: DISCUSS DENLER, INC. FY2017 CONTRACT EXTENSION-CRACK SEALING

PROGRAM: Assistant Village Manager Steve Tilton explained Denler, Inc. was the awarded the multi-year crack sealing program contract for FY 2016. FY 2017 is the second year (of three) for this maintenance contract. Work for this project includes crack sealing of various Village streets and municipal parking lots at the same unit prices awarded in the first year of the contract and under the same standards as outlined in the plans and specifications.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend that the Village award the second year of this contract to Denler, Inc. in the amount of \$158,224.00. Vote by voice. Trustee Younker declared the motion carried.

Item#9: DISCUSS FIRE STATION #3 – BOILER REPLACEMENT: Public Works Director Kevin Workowski explained that boiler at Fire Station 3 has failed and the AC unit has also failed. Right now they are renting temporary units.

The construction contract includes the removal of one existing boiler along with piping and controls and replacement with one 4 ton package rooftop and one air handler that are required to accommodate the higher efficiency rating of the new system. Remove existing DDC controls and provide new control systems, to be provided by TAC at a cost not to exceed \$85,435.24

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Motion was made by Trustee Vandenberg, seconded by Trustee Maher to add the contract with F.H. Paschen (the state JOC contractor) at a cost not to exceed \$85,435.24 to the agenda of the Village Board Meeting on June 7, 2016. Vote by voice. Trustee Younker declared the motion carried.

ADDITIONAL INFORMATION:

Mayor Seaman commented on a letter received from the Mayor of Homer Glen regarding the Illinois Commerce Commission rate hike being proposed by Illinois American Water. Mayor Seaman along with other Mayors in the area has cosigned a letter from Representative Margo McDermott objecting to the rate hike. Some of the residents are impacted by this rate hike. Village Treasurer, Brad Bettenhausen has submitted testimony regarding the impact that this rate hike has on our customers.

ADJOURNMENT:

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn The Public Works Committee meeting. Vote by voice call 3-0. Chairman Younker declared the motion carried and the meeting adjourned at 7:10 p.m.

bb

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