

MINUTES
Public Works Committee Meeting
July 11, 2017 – 6:10 p.m.
South Pavilion at the Tinley Park Convention Center
18451 Convention Center Drive
Tinley Park, IL 60477

Members Present: B. Younker, Chair
W. Brady, Village Trustee
M. Glotz, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President
M. Mangin, Village Trustee
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Connelly, Village Attorney
K. Workowski, Public Works Director
P. Wallrich, Interim Community Development Director
S. Neubauer, Chief of Police
J. Prinz, Village Engineer
P. Wallrich, Interim Community Development Director
L. Godette, Deputy Clerk
T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 6:10 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 13, 2017 – Motion was made by Trustee Younker, seconded by Trustee Glotz to approve the minutes of the Public Works Committee Meeting held on June 13, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS CONTRACTUAL ENGINEERING WORK PLAN – Kevin Workowski, Public Works Director provided an overview of the Request for Qualification (RFQ) for Professional/Engineering Services. After a review of the responses received, the Village selected three firms for contract award.

Public Works is recommending contract awards for Professional/Engineering Services to the firms of Baxter & Woodman, Inc., Christopher B. Burke Engineering, LTD., and Robinson Engineering, LTD. Public Works plans to assign projects based on specific areas of strength and expertise of the firms as follows:

- Baxter & Woodman, Inc. – Potable Water
- Christopher B. Burke, LTD. – General Services, Storm and Sanitary Sewer
- Robinson Engineering, LTD. – Roadways and Parking Lots

Mr. Workowski sought direction from the Committee the division of services between the three companies. Trustee Glotz asked for an explanation of how the breakdown of services was determined.

Mr. Workowski explained that each company is qualified to perform all services.

Trustee Glotz reviewed rates for each company and asked if there was a projection in the budget for the increase in the rates for hiring the three companies. He felt that hiring three different engineering firms could result in higher costs for engineering services. Mr. Niemeyer stated that the learning curve for the new engineering firm would be at a cost to the firm itself. Trustee Younker noted that over time there will be a cost savings with the newly appointed in-house engineer and it will be more efficient to split the work between three firms with a Village the size of Tinley Park. Village Attorney Patrick Connelly stated individual project contracts will go before the Board for approval. Trustee Glotz recommended the budgeted amount for engineering in this year's budget be raised.

Motion was made by Trustee Younker, seconded by Trustee Brady to approve Professional Engineering Services unit rate contracts as projected for the Baxter & Woodman, Inc. and Robinson Engineering and for Kevin Workowski and Dave Niemeyer to review rates with Christopher B. Burke, LTD. Vote by voice call. Trustee Glotz voted nay. Chairman Younker declared the motion carried.

Item #4 – AWARDING CONTRACT FOR IRRIGATION MAINTENANCE AT VILLAGE OWNED PROPERTIES

– Public Works Director Kevin Workowski presented an overview of the Irrigation Maintenance at Village Owned Properties Program. A service contract was advertised on March 31, 2017 in accordance with state bidding laws and two (2) sealed bids received. Aquamist Plumbing and Lawn Sprinkling Co. Inc., of Dolton, IL bid \$28,907. Halloran and Yauch did not qualify. Trustee Glotz asked that Aquamist Plumbing and Lawn Sprinkling Co. Inc. provide certified payroll.

Motion was made by Trustee Younker, seconded by Trustee Glotz to approve Aquamist Plumbing and Lawn Sprinkling Co., Inc. in the amount of \$28,907.00. Vote by voice call. Chairman Younker declared the motion carried.

Item #5 – DISCUSS 2017 CRACK SEALING PROGRAM

– Public Works director Kevin Workowski presented an overview of the 2017 Crack Sealing program. Public Works recommends that the Village extend the contract for an additional year to the lowest qualified bidder to include the approximately 350,000 feet of crack filling to Village owned streets and 22,225 feet to parking lots. The annual crack filling program for the roads within the Village of Tinley Park is in place to extend the life of the current road surface typically by two-three years.

Two contractors provided sealed bids. Denler of Mokena, IL provided the low bid of \$158,224.00. Village engineers provided an estimate of \$158,001.25. Motion was made by Trustee Younker, seconded by Trustee Glotz to approve Denler. Vote by voice call. Chairman Younker declared the motion carried.

Item #6 - RECEIVE COMMENTS FROM THE PUBLIC -

Resident 1 - Comments on Contractual Engineering Work Plan. Resident believes that having three different companies doing the work would cost the taxpayers more money.

Resident 2 - Comments on the Contractual Engineering Work Plan. Resident believes that having all three companies would cause an overlap of work and would cost taxpayers more money. Resident would like to have the company who provided the lowest bid awarded the contract.

Resident 3 - Mr. Stuckley comments on the Contractual Engineering Work Plan. He states that he

believes that the firms were chosen based on politics.

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Glotz to adjourn this meeting of the Public Works Community. Chairman Younker declared the motion carried and adjourned the meeting at 6:46 p.m.

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