

MINUTES
Public Works and Boundaries Committee
July 28, 2015 – 7:00 p.m.
Fulton Conference Room

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
T. Grady, Village Trustee
M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
A. Connolly, Planning Director
K. Workowski, Assistant Director Public Works
T. Kopanski, Water Superintendent
M. Murdock, Site Design Group

Others Present: G. Pratt, Tribune
S. Jenrich, Tinley Junction

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 6:00 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 21, 2015. - Motion was made by Trustee Pannitto, seconded by Trustee Grady, to approve the minutes of the Public Works Committee meeting held on July 21, 2015. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AGREEMENT – 183RD ST – RIDGELAND AVENUE TO OAK PARK AVENUE – Assistant Public Works Director, Kevin Workowski gave a summary of the possible agreement with IDOT regarding snow/ice control, striping, litter pickup and patch work of 183rd St. from Ridgeland to Oak Park Avenue. The agreement would be for 10 years, starting in July of 2015 and would begin with an annual payment from IDOT of \$4,124, with subsequent years being adjusted for inflation using the Construction Cost Index. In the past, the Village has maintained that section of road under a similar IGA for over 30 years. IDOT will perform resurfacing and other major repair work. Historically, the cost of the maintenance work has not exceeded the IDOT payments. The Village Attorney has reviewed the agreement and staff has addressed all questions and concerns. Funds are available in the approved FY16 operations and maintenance budget; the estimated value of the agreement is \$47,000. Upon discussion, the consensus of the Committee was to recommend approval of the agreement. Motion was made by Trustee Pannitto, seconded by Trustee Grady to recommend approval of an IGA with IDOT regarding general maintenance of 183rd Street from Ridgeland to Oak Park Avenue. Vote by voice call: Chairman Younker declared the motion carried.

Item #4: DISCUSS WATER METER CONSULTANT RECOMMENDATION – AVM Tilton gave a summary of responses that were received for the RFQ related to the water meter program. The four firms that submitted responses include:

- Larry Doyle;
- Arcadis;
- Metrics; and
- West Monroe Partners

The RFQ outlined five (5) criteria by which firms would be evaluated by the Village. The criteria, as outlined in the RFQ, are shown below (criteria importance is shown in parenthesis):

- Experience/involvement in application of the American Water Works Association (AWWA) standards, with specific emphasis on water meters, metering systems and services (30%);
- Familiarity and experience with municipal billing practice, policies and procedures, with specific emphasis on municipal water billing and familiarity with relational database programs and software (30%);
- Ability to conduct independent and objective evaluations of existing Village practices and policies in comparison to industry standard and/or best practices (20%);
- The character, integrity, reputation, judgement, experience and efficiency of the proposer (10%); and
- Familiarity and experience with the Village of Tinley Park and/or other local government entities (10%).

Upon review of the qualification criteria, staff ranked West Monroe Partners as the top rated firm with no past involvement with the Village or its representatives, thus provide the most qualified and independent firm

The Water Meter Consultant project will contain 2 phases. Phase I will be access to necessary data, weekly updates and a recommendation. Phase II will be a development and execution of a road map to achieve Village goals and recommendations. Phase I estimated cost is \$106,000 + related expenses. Phase II costs are to be determined, but are estimated to be between \$95,000 and \$155,000. This project is an independent analysis with no connection to the Village. Upon discussion, the consensus of the Committee was to recommend West Monroe Partners to conduct a review of the current water meter program and offer a recommendation of the most cost effective path to resolve the current water metering issues. Motion was made by Trustee Grady, seconded by Trustee Younker to recommend to the Village Board entering into an agreement with West Monroe Partners. Vote by voice call: Chairman Younker declared the motion carried.

Item #5: DISCUSS BULK SALT PURCHASE– AVM Tilton gave an overview of the proposals received from three (3) companies regarding bulk rock salt. The proposals are as follows:

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|--------------------|-------------------|--|
| • Morton Salt, Inc | Oakbrook, IL | \$64.71 per ton |
| • Compass Minerals | Overland, KS | \$67.10 per ton |
| • Cargill | North Olmsted, OH | \$67.89 per ton prior 10/1/15
\$70.89 per ton after 10/1/15 |

The state's contract through Central Management Services is for \$71.34 per ton. Upon discussion, the consensus of the Committee was to recommend a contract with Morton Salt, Inc for \$64.71 per ton, not to exceed \$355,905. Motion was made by Trustee Pannitto, seconded by Trustee Grady to recommend to the Village Board entering into a contract with Morton Salt, Inc to provide bulk rock salt to the Village. Vote by voice call: Chairman Younker declared the motion carried.

Item #6: DISCUSS 179TH STREET BERM RESTORATION – Mitch Murdock, of Site Design,

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presented an overview of the Berm Restoration Project on 179th St. at 84th Ave. proposed by Pizzo & Assoc., Ltd. The proposal includes site preparation, restoration and stewardship. Staff was directed to confirm a funding source for consideration of this item by fall of 2015.

Trustee Younker also questioned the maintenance of the storm water detention pond at 66th Ave. and Carriage Dr. Staff advised the Committee that the Public Works Department has a long term maintenance program for all of the Village landscaping and pond areas. However, due to the recession, some of the maintenance items have been reduced due to budgetary restraints. Trustee Younker requested further information on the long term maintenance program and would like to devote the appropriate resources for the maintenance of these Village assets.

Motion was made by Trustee Pannitto, seconded by Trustee Grady to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 6:30 p.m.

MSM:lv

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