

MINUTES
Public Works Meeting
August 16, 2016 – 7:45 p.m.
Kallsen Center at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Younker, Chairman
 B. Maher, Village Trustee
 J. Vandenberg, Village Trustee

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

Members Absent: T. J. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 S. Tilton Assistant Village Manager
 P. Connelly, Village Attorney
 S Neubauer, Police Chief
 K. Workowski, Public Works Director
 T. Kopanski, Water Superintendent
 K. Mulqueeny, Street Superintendent
 L. Godette, Deputy Village Clerk
 B. Bennett, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 7:50 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON JULY 19, 2016 - Motion was made by Trustee Maher, seconded by Trustee Younker to approve the minutes of the Public Works and Boundaries Committee Meeting held on July 19, 2016. Vote by voice. Chairman Younker declared the motion carried.

Item #3 – DISCUSS SNOW REMOVAL PARKING LOT EXTENSION- The service contract includes the removal of snow by a qualified contractor for the 25 parking lots and sidewalk locations throughout the Village of Tinley Park. Public Works is recommending that we extend our contract amount to include snow removal for the downtown area (Oak Park Avenue sidewalks from Tinley Creek Bridge/VFW just south of 171st Street to 175th St). The current contract include pricing for 2 optional contract extensions of 1 year each that may be approved at the sole discretion of the Village. This will be the first extension of the contract. The past year this contractor has proven to be a professional, reliable contractor with reasonable rates.

Trustee Maher made a motion, seconded by Trustee Vandenberg to recommend renewal of the service contract and change order with Beverly Environmental for the FY17 Parking lot Snow Removal Contract. Chairman Younker declared the motion carried.

Minutes
Meeting of the Public Works Committee
August 16, 2016

Item #4 – DISCUSS POST ONE (1) EAST GROUND STORAGE RESERVOIR PAINTING & REHABILITATION WORK BIDS –

Water Superintendent, Tom Kopanski reported the Village sought a qualified contractor to perform repairs and coating of the interior and exterior of the east tank, located at Post 1, is a potable drinking water pumping station that is located at 6640 167th Street. Dixon Engineering was requested by the Village to perform an evaluation in 2011 to determine what work needed to be done, and the result of that evaluation was the bid scope of work.

This project was advertised in accordance with state bidding laws and received four sealed bids. Bids were opened and read publicly on Tuesday August 9, 2016 at 10:01 AM by the Water & Sewer Superintendent with the Village engineer, and a staff member in the Village Clerk's office present.

5 bids were received. Staff recommends awarding the contract for Era Valdivia Contractors in the amount of \$807,749.90; the contractor is the lowest responsible bidder and has done previous work for the Village that has been acceptable.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend awarding the contract to Era Valdivia Contractors. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC – None

ADJOURNMENT

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:59 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Managers
Village Treasurer
Deputy Village Clerk