

MINUTES
Public Works Committee
March 12, 2019 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 J. Urbanski, Assistant Public Works Director
 K. Mulqueeny, Streets Superintendent
 P. Connelly, Village Attorney
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The meeting of the Public Works Committee was called to order at 6:42 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 5, 2019 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Special Public Works Committee meeting held on March 5, 2019. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS VILLAGE WASTE AND RECYCLING REQUEST FOR PROPOSAL - The Village and NuWay Disposal entered into an agreement on September 28, 1993, followed by an extension on September 30, 2011. The current agreement includes providing weekly collection of municipal waste and landscape waste, along with a biweekly collection of recyclables. The current agreement with NuWay Disposal will expire in September 2019.

Per Village Board direction, staff explored multiple options to potentially improve garbage and recycling collections through a contract extension or Request for Proposal (RFP)/bid of collection services. Feedback from residents and staff included electronic recycling services, Christmas tree recycling, condo/townhome association inclusion and senior citizen/disabled veterans' discounts as potential additional services within a new future contract.

P. Carr, Assistant Village Manager stated the condo/townhome association inclusion poses a challenge as most associations currently have a contract with a waste and recycling provider, but could be included as an option to the condo/townhome association if desired.

Below is the proposed timeframe for the RFP:

- Draft RFP for Public Works Committee review - April 2019
- Board review and approval - May 2019
- RFP release and review - May 2019
- RFP selection - June 2019

Staff requested direction on length of contract and which options to include with specification. After Committee discussion, the consensus was a minimum of a 4-year contract would be acceptable.

Item #4 – DISCUSS AGREEMENT WITH COMED MULTI-USE PATH- 179th STREET TO TINLEY PARK PARK DISTRICT DOG PARK

- The Public Works Committee received a draft of a recreational lease between the Village and ComEd for review and consideration. In order to extend the existing multi-use recreational path south of 179th Street to the Tinley Park Park District Dog Park, easements across private property need to be acquired in order to accommodate the proposed alignment. The last easement needed is across the existing ComEd property. The lease with ComEd will accommodate the north-south section of the path running through the ComEd property, which has yet to be constructed. Regardless of the timeline for the construction of this path, having the property in place to accommodate this path will help move this project forward.

The Village will pay a one-time fee of \$1, and the lease will expire August 31, 2028.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend an Agreement with ComEd Multi-Use Path - 179th Street to Tinley Park Park District Dog Park be placed on the agenda of the next Village Board meeting. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – DISCUSS INTERGOVERNMENTAL AGREEMENT WITH METRA FOR COST SHARING TO CONSTRUCT WARMING SHELTERS AT THE OAK PARK AVENUE TRAIN STATION

- Upon commuter requests of the need for a warming shelter and staff discussions concerning lack of storage at the Oak Park Avenue Train Station, a conceptual design was undertaken of a "hybrid" facility to serve as a dual-purpose building. It is recommended the building be placed on the north side, adjacent to the train tracks. Metra was contacted for cost participation and after reviewing conceptual designs, Metra offered to enter into an Intergovernmental Agreement with the Village for Metra's cost not to exceed \$75,000.

The estimated cost of the hybrid structure is \$250,000, of which the Village's cost would be \$175,000. Funds for this project will be allocated and in the upcoming fiscal budget.

Staff requested the following:

- Public Works Committee recommendation to select an architect and utilize recommended conceptual drawings to begin the bid process for construction of a warming and storage facility.
- The Village enter into an Intergovernmental Agreement with Metra for construction of the proposed warming and storage facility.

Chairman Younker asked if the structure could be built through a Job Order Contract. J. Urbanski, Assistant Public Works Director stated the Village could approach this project as a Job Order Contract; however, minimal architectural and engineering services may be needed.

Item #6 – DISCUSS DONATION OF COINS FROM THE ZABROCKI PLAZA FOUNTAIN TO TINLEY WISH

- Trustee Brady recently inquired about the coins tossed into the Zabrocki Plaza Fountain. Currently, Public Works removes the coins, places them into buckets and they are housed at the Public Works garage. The coins need to be cleaned in order to be deposited into a bank.

Trustee Brady presented staff with an idea of having the Boy Scouts clean the coins and then donate them to Tinley Wish. Trustee Brady recommended signage be placed in Zabrocki Plaza stating the coins will be donated to Tinley Wish.

The Public Works Committee was in concurrence with the proposed plan.

Item #7 – DISCUSS CONTRACT AWARD FOR THE 2019 IRRIGATION RENEWAL

EXTENSION - Public Works requested services for winterization, repairs and startup to the irrigation system at three (3) site locations and four (4) facility locations; LaGrange Road, Harlem Avenue, 171st Street medians, Fire Station #4, Oak Park Avenue Metra Stations, Village Hall and Police station. The current contract includes pricing for two (2) optional contract extensions of one (1) year each, which may be approved at the sole discretion of the Village Board. This will be the second extension of the contract.

Funding in the amount of \$30,000 will be available in the Road and Bridge Operating and Maintenance FY-20 Budget.

Staff recommended awarding a service contract to Aquamist Plumbing and Lawn Sprinkling Co., Inc., in the amount of \$28,907.00, for the 2019 Irrigation Renewal Extension.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend a service contract to Aquamist Plumbing and Lawn Sprinkling Co., Inc., in the amount of \$28,907.00, for the 2019 Irrigation Renewal Extension be placed on the agenda of the next Village Board meeting for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #8 – DISCUSS CONTRACT AWARD FOR 2019 LAWN TREATMENT - Public Works requested services for coordinating and delivering lawn care treatments of fertilizer and pesticides in the planting beds and lawn areas of the Village. The current contract includes pricing for two (2) optional contract extensions of one (1) year each, which may be approved at the sole discretion of the Village Board. This will be the first extension of the contract.

Funding in the amount of \$45,000 is available in the Road and Bridge, Facilities, Water and CPL Operating and Maintenance FY-20 Budget.

Staff recommended awarding a service contract to TruGreen, in the amount of \$32,936.00, for 2019 Lawn Treatment.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend a service contract to TruGreen, in the amount of \$32,936.00, for 2019 Lawn Treatment be placed on the agenda of the next Village Board meeting for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #9 – DISCUSS CONTRACT AWARD FOR APPLE LANE POND SEDIMENT REMOVAL -

Public Works requested a proposal from a contractor for the services of coordinating and providing aquatic sediment removal at Apple Lane Pond.

Proposals were submitted by U.S. Aqua Vac, Inc. and V3 Companies, Ltd. Both of the sealed proposals were reviewed and rated by a scoring panel of Kelly Mulqueeny, Colby Zemaitis and Mitch Murdock, Site Design, Ltd. Request for Proposals (RFPs) were scored on categories considering qualifications, capabilities and professional experience, as well as cost proposal. The panel selected U.S. Aqua Vac, Inc. as the highest rated option.

Funding in the amount of \$361,000.00 is available for Apple Pond Sediment Removal and Restoration in the FY-19 Budget.

Staff recommended awarding a service contract to U.S. Aqua Vac, Inc., in the amount of \$129,999.00, for Apple Pond Sediment Removal.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend a service contract to U.S. Aqua Vac, Inc., in the amount of \$129,999.00, for Apple Pond Sediment Removal be placed on the agenda of the next Village Board meeting for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #10 – DISCUSS CONTRACT AWARD FOR APPLE LANE POND SHORELINE

RESTORATION - Public Works requested a proposal from a contractor for coordinating and providing restoration services encompassing the shoreline of Apple Lane Pond, which include the following services beginning in spring 2019:

- Vegetation management, site preparation and native planting installations.
- Regular landscape maintenance and stewardship services for the naturalized area.
- Install hardscape improvements and landscape planting beds.

Proposals were submitted by Conservation Land Stewardship (CLS); Semper Fi Land, Inc.; V3 Companies; Pizzo & Associates and Tallgrass Restoration. All five (5) sealed proposals were reviewed and rated by a scoring panel of Kelly Mulqueeny; Mitch Murdock, Site Design, Ltd. and Ecologist Consultant, Andy Stahr. Request for Proposals (RFPs) were scored on categories considering qualifications, capabilities and professional experience, as well as cost proposal. The panel selected CLS as the highest rated option.

A total of \$361,000.00 is available in funding Apple Lane Pond Sediment Removal and Restoration in the FY-20 Budget.

Staff recommended awarding a service contract to Conservation Land Stewardship (CLS), in the amount of \$49,288.60, for Apple Lane Pond Shoreline Restoration.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend a service contract to Conservation Land Stewardship (CLS), in the amount of \$49,288.60, for Apple Lane Pond Shoreline Restoration be placed on the agenda for the next Village Board meeting for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #11 – DISCUSS CONTRACT AWARD FOR FAIRFIELD GLEN NATURALIZED POND

RESTORATION - Public Works requested a proposal from a contractor for coordinating and providing restoration services at Fairfield Glen, which include the following services beginning in spring 2019:

- Vegetation management, site preparation and native planting installations.
- Regular landscape maintenance and stewardship services for the naturalized area.
- Install hardscape improvements and landscape planting beds.

Proposals were submitted by Conservation Land Stewardship (CLS); Semper Fi Land, Inc.; V3 Companies; Pizzo & Associates; Tallgrass Restoration and ENCAP, Inc. All six (6) sealed proposals were reviewed and rated by a scoring panel of Kelly Mulqueeny; Mitch Murdock, Site Design, Ltd. and Ecologist Consultant, Andy Stahr. Request for Proposals (RFPs) were scored on categories considering

qualifications, capabilities and professional experience, as well as cost proposal. The panel selected Pizzo & Associates as the highest rated option.

A total of \$315,000.00 is available in funding Fairfield Glen Naturalized Pond Restoration and is appropriated as such in the FY-19 Budget.

Staff recommended awarding a contract to Pizzo & Associates, in the amount of \$106,371.57, for Fairfield Glen Naturalized Pond Restoration.

Chairman Younker asked the Public Works Committee if there were any questions. Trustee Glotz asked why Pizzo & Associates was chosen for the Fairfield Glen site and CLS chosen for the Apple Pond Site. Mitch Murdock, Site Design, Ltd. stated CLS was chosen for the Apple Pond site because CLS has less experience than Pizzo & Associates, although reputable with an advantageous cost proposal and the site is primarily a "blank slate." Fairfield Glen is a more challenging site and selective removal, active stewardship and management will be needed. Pizzo & Associates has a few more years of experience and a competitive cost proposal. Trustee Glotz asked if the \$11,000 difference in bids was worth awarding the contract to Pizzo & Associates and Mr. Murdock stated in their opinion it was, as the companies were scored and Pizzo & Associates rated higher than CLS.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend a service contract to Pizzo & Associates, in the amount of \$106,371.57, for Fairfield Glen Naturalized Pond Restoration be placed on the agenda for the next Village Board meeting for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #12 – DISCUSS CONTRACT AWARD FOR THE 2019 LANDSCAPE BED

MAINTENANCE PROGRAM - Public Works requested a proposal from a contractor for coordinating and delivering landscaping services in and around landscaped beds at certain Village-owned locations. Previously, landscape bed maintenance was included in the mowing contract, but it was separated in order to receive a higher service level. Services include weeding, mulching and plant maintenance.

Proposals were submitted by Christy Webber Landscapes; Ridge Landscaping; Beverly Environmental, LLC and Clarence Davids & Company. All four (4) sealed proposals were reviewed and rated by a scoring panel of Kelly Mulqueeny; Jimmy Quinn and Mitch Murdock, Site Design, Ltd. Request for Proposals (RFPs) were scored on categories considering qualifications, capabilities and professional experience, as well as cost proposal. The panel selected Christy Webber Landscapes as the highest rated option.

A total of \$327,150.00 will be available in the Road and Bridge, Facilities, Water and CPL Operating and Maintenance FY-20 Budget.

Staff recommended awarding a contract to Christy Webber Landscapes, in the amount of \$149,760.25, for the 2019 Landscape Bed Maintenance Program.

Trustee Glotz asked if the Village can ask Christy Webber Landscapes to lower the price. P. Connelly, Village Attorney stated he does not have the RFP currently available for him to review, but will review it and follow-up with Trustee Glotz.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend a service contract to Christy Webber Landscapes, in the amount of \$149,760.25, for the 2019 Landscape Bed Maintenance Program be placed on the agenda for the next Village Board meeting for approval pending review of the Request for Proposal by Mr. Connelly. Vote by voice. Chairman Younker declared the motion carried.

Item #13 – DISCUSS CONTRACT AWARD FOR THE 2019 MOWING PROGRAM - Public Works requested a contractor for coordinating and delivering mowing services at certain Village-owned locations. Previously, landscape bed maintenance was included in the mowing contract, but it was separated in order to receive a higher level of service in landscape maintenance. The following services include lawn maintenance, paved area weed control, regular work reporting and on demand lawn maintenance.

Proposals were submitted by Beverly Environmental, LLC; Ridge Landscape Services; Christy Webber Landscapes; Beary Landscaping, Inc. and Quarry Cartage, Inc. Quarry Cartage received high reviews from their references, including Commonwealth Edison, who has used Quarry Cartage for 15 years.

A total of \$327,150.00 will be available in the Road and Bridge, Facilities, Water and CPL Operating and Maintenance FY-20 Budget.

Staff recommended awarding a contract to Quarry Cartage, in the amount of \$165,543.17, for the 2019 Mowing Program.

Trustee Younker stated Quarry Cartage's bid is considerably lower than the other bidders and asked if they understood the scope of work. K. Mulqueeny, Streets Superintendent stated they are aware of the scope of work and comfortable with their bid. Mr. Urbanski stated he reviewed the bids. The other companies' bids are reflective of past years and may be under the assumption of the previously combined contract of landscape bed maintenance.

Chairman Younker asked the Public Works Committee if there were any other questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend a service contract to Quarry Cartage, in the amount of \$165,543.17, for the 2019 Mowing Program be placed on the agenda for the next Village Board meeting for approval. Vote by voice. Chairman Younker declared the motion carried.

Item #14 – RECEIVE COMMENTS FROM THE PUBLIC - A resident requested cost information as to what a homeowner currently pays for waste and recycling services if there is an option for condo/townhome association inclusion. Another resident stated it has been approximately 15 years commuters have requested a sheltered area at the Oak Park Avenue Train Station and he is grateful the issue is being addressed. He suggested overhead infrared lights for warming and cited safety issues due to trains running on different tracks later in the day.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:06 p.m.

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