

MINUTES
Special Public Works Committee
June 18, 2019 - 7:15 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: J. Vandenberg, Mayor
K. Thirion, Village Clerk
M. Mueller, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
M. Walsh, Police Chief
F. Reeder, Fire Chief
P. Connelly, Village Attorney
K. Clarke, Community Development Director
D. Framke, Marketing Director
J. Urbanski, Assistant Public Works Director
C. Zemaitis, Village Engineer
L. Godette, Deputy Village Clerk
S. Clemmer, Lead Computer Technician
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Public Works Committee was called to order at 7:20 p.m.

Item #2 – DISCUSS LAGRANGE ROAD UTILITY ENGINEERING PROPOSALS – The Village has been in the process of extending a water main and sanitary sewer west towards LaGrange Road for over a year in order to provide necessary utility services to the undeveloped parcels for future development and a Master Plan will be prepared by an engineering consultant.

Two (2) proposals were received from Robinson Engineering of \$149,000 and Baxter & Woodman, Inc. of \$78,400, for engineering services. Each firm researched and provided proposals based on the necessary services to be provided for project completion, which include utility sizing, topographic surveys, routing of utilities, utility alignment options, drawings and specifications, as well as an estimate of construction costs.

Staff recommended proposal approval and awarding engineering services to Baxter & Woodman, Inc., in the amount of \$78,400, for LaGrange Road Utility Engineering. Funding in the amount of \$170,000 is available in the FY-20 Budget.

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to recommend proposal approval and awarding engineering services to Baxter & Woodman, Inc., in the amount of \$78,400, for LaGrange

Road Utility Engineering be placed on the agenda for the Village Board meeting. Vote by voice call. Chairman Glotz declared the motion carried.

Item #3 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Glotz, seconded by Trustee Brennan, to adjourn this Special Meeting of the Public Works Committee. Vote by voice call. Chairman Glotz declared the motion carried and adjourned the meeting at 7:22 p.m.

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