

**MINUTES**  
**Meeting of the Public Works Committee**  
**October 8, 2019 - 7:30 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: None

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
M. Walsh, Police Chief  
F. Reeder, Fire Chief  
J. Urbanski, Assistant Public Works Director  
L. Valley, Executive Assistant to the Manager and Trustees  
L. Godette, Deputy Village Clerk  
H. Lipman, Management Analyst  
P. Connelly, Village Attorney

**Item #1** - The meeting of the Public Works Committee was called to order at 8:25 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019** – Motion was made by Trustee Glotz, seconded by Trustee Brady, to approve the minutes of the Public Works Committee meeting held on September 10, 2019. Vote by voice call. Chairman Glotz declared the motion carried.

**Item #3 – DISCUSS 2019-2020 SALT PURCHASE CONTRACT** - John Urbanski stated a request for a purchasing agreement proposal for bulk rock salt was requested from eight (8) companies and three (3) proposals were received. Morton Salt, Inc. was the lowest proposal received. He noted that this purchase agreement locks in the price for bulk salt with Morton Salt, Inc. delivered to the Public Works facility at \$87.36 per ton. Under this agreement the Village is required to take delivery of 5,500 tons of salt over the winter season. The total estimated cost for the 2019-2020 season is \$480,480, which is \$29,520 under the budgeted amount. Motion was made by Brennan, seconded by Trustee Brady, to recommend purchase agreement with Morton Salt, Inc. for the Fiscal Year 2020 bulks salt purchase in the amount of \$87.36 per ton, be forwarded brought to the Village Board meeting on October 15, 2019. Vote by voice. Chairman Glotz declared the motion carried.

**Item #4 – DISCUSS SURPLUS EQUIPMENT** – John Urbanski stated that this is a continuation from the previous surplus equipment list presented to the Village Board in September. The four (4) pieces of equipment on this list were left off the previous list. Motion was made by Trustee Glotz, seconded by Trustee Brady, to recommend this addition list of four (4) vehicles be placed in a 2019 Surplus Equipment Ordinance be brought forward to the Village Board. Vote by voice. Chairman Glotz declared the motion carried.

**Item #5 – DISCUSS CONTRACT AWARD FOR 80<sup>TH</sup> AVENUE TRAIN STATION REPAIRS -**

John Urbanski stated Shortly after the original opening of the 80th Ave. Train Station in 2012, the Public Works Department identified railings in the area that were lifting from the concrete and damaging the surrounding staircases and curbing. As time has progressed, additional heaving of railings, separation of stair nosing, and “freeze/thaw” destruction to the concrete in the area continued. The Village Board approved Public Works to start replacing/repairing the staircases and railings last year (2018). This request is for completion of the entire replacement/repair project. Based on previous discussions with the Village attorney and staff members, it was recommended to complete all of the remaining damaged areas at once in lieu of partially completing phases over the next few years. Please reference the following breakdown of all items to be replaced/repared:

- Main Front Entrance Staircase: \$62,928.63
- East Ramp – North Tunnel: \$44,437.92
- East Ramp – South Tunnel: \$52,027.17
- West Ramp – North Tunnel: \$56,591.57
- West Ramp – South Tunnel: \$76,328.30
- Staircase Into Building/Entrance Staircase: \$70,923.19
- Railings: \$458,971.57
- Stair Repairs: \$30,140.54
- Staircase #1: \$46,605.25
- Staircase #3: \$46,605.25
- Staircase #4: \$46,605.25

Funding is budgeted and available in the approved FY20 Budget, Municipal Buildings Fund.

Budget Available	\$589,405.00
Contract Amount	<u>\$1,002,184.84</u>
Difference – Over Budget	\$412,779.84

Village Attorney Connelly stated that the Village has the right to seek damages from the contractors they originally built the 80<sup>th</sup> Avenue Train Station. The Trustees stated their concerns with safety at the train station.

Motion was made by Glotz, seconded by Trustee Brennan, to recommend a Job Order Contract with Gordian/F. H. Paschen, S.N. Nielsen & Associates of Chicago, Illinois in the amount of \$1,002,184.84 be forwarded to the Village Board meeting scheduled for October 15, 2019. Vote by voice. Chairman Glotz declared the motion carried.

**Item #6 – RECEIVE COMMENTS FROM THE PUBLIC** – No one came forward.

**ADJOURNMENT**

Motion was made by Brennan, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Glotz declared the motion carried and adjourned the meeting at 8:36 p.m.

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