

**SPECIAL PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2020 – 2:00 P.M.
REMOTE ACCESS MEETING
MINUTES**

ROLL CALL/CALL TO ORDER

Chairman Raymond Buschmann called the virtual meeting to order at 2:00 P.M. Aldermen Ted Notz and Jim Preschlack were present.

Staff virtually attending the meeting included Michael Thomas, Director of Public Works; Dan Martin, Superintendent of Public Works; Bob Ells, Superintendent of Engineering; and Jim Lockfeer, Management Analyst.

ACTION ITEMS

I. APPROVAL OF THE JULY 8, 2020 PUBLIC WORKS COMMITTEE MEETING MINUTES

Alderman Preschlack moved to approve the July 8, 2020 Public Works Committee meeting minutes. Alderman Notz seconded the motion, which carried unanimously.




II. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE IDOT ROUTE 43 & 60 PLOWING AND SALTING AGREEMENT FOR WINTER 2020/2021 – MICHAEL THOMAS

Director Thomas reviewed the below summary presentation slide on the topic. He explained that a copy of the proposed Intergovernmental Agreement was included in the Committee's meeting packet.

**APPROVAL OF THE IDOT ROUTE 43 & 60
PLOWING AND SALTING AGREEMENT FOR WINTER 2020/2021**

2019/2020 Winter Summary

Month	Event Total	Inches of Snow	Reg Hour	Reg Cost	OT Hours	OT Rate	TOTAL Hours	TOTAL Rate	Salt Tons	Salt Cost	Equip. Cost	TOTAL COST
December	2	3"	4.5	\$171.68	8	\$463.35	12.5	\$635.03	21.86	\$1,418.28	\$187.50	\$2,240.81
January	7	10"	7.5	\$286.14	54.5	\$3,118.77	62	\$3,404.91	117.33	\$7,612.37	\$930.00	\$11,947.28
February	5	8.25"	17	\$648.56	28.50	\$1,630.91	45.50	\$2,279.47	90.02	\$5,840.50	\$682.50	\$8,802.47
TOTAL	14	21.25"	29	\$1,113.58	91	\$5,213.03	120	\$6,326.61	229.21	\$14,871.14	\$1,800.00	\$22,997.75

• Staff recommends PW Committee approval to the City Council of the IDOT Route 43 & 60 plowing and salting agreement for winter 2020/2021

The Committee and City staff discussed the overtime cost outlined in the chart, the amount compensated by State per the Intergovernmental Agreement, the City's Route 43 & 60 improved plowing service level, and the potential for a longer term agreement.

Alderman Preschlack moved to recommend approval to City Council the IDOT Route 43 & 60 plowing and salting agreement for winter 2020/2021. Alderman Notz seconded the motion, which carried unanimously.

III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (“ITEP”) PROJECT RESOLUTIONS FOR CITY PROJECT GRANT APPLICATIONS – JIM LOCKEFEER

Management Analyst Lockefeer reviewed the below summary presentation slide on the topic. He explained that a copy of the proposed Resolutions were included in the Committee's meeting packet. He explained that some of the cost information in the Resolutions may be updated prior to the next City Council meeting as staff continues to refine the project estimates.

**CITY PROJECT GRANT APPLICATIONS
ITEP PROJECT RESOLUTIONS**

- Illinois Transportation Enhancement Program (ITEP)
 - Administered and managed by IDOT
 - Source of funding for streetscape, walking, biking, and other pedestrian projects
 - Funding cycle every two years
 - 80% State & Federal Funds / 20% Local Fund match
 - \$105 million available in funding for current cycle; 25% of total to be directed to high need communities
- City submitting three applications for this year's cycle (applications due at the end of October)

Project	State / Federal Match	Local Match	TOTAL
Deerpath Streetscape Improvement Project	\$2,000,000	\$500,000	\$2,500,000
Rte. 60 Bike Path	\$200,000	\$50,000	\$250,000
Illinois & Woodland Bike Path Bridges	\$720,000	\$180,000	\$900,000

- Not final costs; cost estimates will continue to be refined
- IDOT requires City Council approved Resolutions for each individual project
- Staff recommends PW Committee approval to the City Council for the ITEP Project Resolutions (grant applications)
 - If approved by PW Committee, item will appear on the October 19th City Council meeting agenda

Rommy Lopat of 410 E Woodland Road provided public comment in regards to the Deerpath Streetscape Project public comment process, plans to proceed with the project if the City is unsuccessful in receiving a grant award, and parking on Deerpath. Mr. Lockefeer provided an overview of the Deerpath Streetscape phase I process. He explained that the process was a year-long effort that was led by the Deerpath Streetscape Adhoc Committee. He explained that the Committee received public comment on the project over a two month period and also hosted a public visioning session at City Hall. Chairman Buschmann explained that the decision to fund the project without a grant award would be a City Council decision that would need further review and discussion by City Council.

Alderman Preschlack moved to recommend approval to City Council the Illinois Transportation Enhancement Program (“ITEP”) project Resolutions for City project grant applications. Alderman Notz seconded the motion, which carried unanimously.


IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE SENIOR CENTER HVAC PROJECT BID – DAN MARTIN

Superintendent Martin reviewed the below summary presentation slide on the topic. He explained that a copy of the drafted City Council write-up was included in the Committee's meeting packet.

SENIOR CENTER HVAC PROJECT BID

- FY 21 Project Budget - \$174,000
- Replacement of two inline duct furnaces with a hot water heat system located at the Senior Center
 - Includes two boilers, circulation pumps, and heating coils
- Current system is 20 years old and is prone to maintenance issues, mostly from cracked heat exchangers
 - Not designed to control the heating to specific areas of the building causing an imbalance in temperature control
- New system design will ensure the building will never be without heat and new building automation control system for greater efficiency and temperature control
- Public bid process:

Company Name	Dollar Amount Bid
Cyril Regan Heating, Inc.	\$155,380
Oak Brook Mechanical	\$187,265
Amber Mechanical	\$228,000
- Staff recommends PW Committee approval to the City Council award of bid to Cyril Regan Heating, Inc. for the Senior Center HVAC Replacement Project in the Amount of \$155,380.00 with a 10% or \$15,538 Contingency for a total of \$170,918



The Committee and City staff discussed boiler HVAC systems and the cost range between the bids.

Alderman Preschlack moved to recommend approval to City Council the Senior Center HVAC project bid. Chairman Buschmann seconded the motion, which carried unanimously.

V. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE FIRE ALARM INSPECTION AND MAINTENANCE SERVICES CONTRACT PROPOSAL – DAN MARTIN

Superintendent Martin reviewed the below summary presentation slide on the topic. He explained that a copy of the drafted City Council write-up was included in the Committee's meeting packet.

FIRE SPRINKLER INSPECTION AND MAINTENANCE SERVICES CONTRACT

- Building Maintenance Section managed contract for certified / specialized inspections of 16 City building fire sprinkler systems
- City is required to have licensed vendor to inspect, test and repair all fire sprinkler systems annually
 - Must meet all standards outlined in the National Fire Prevention Agency Code (NFPA 25) which is part of the City's Building Code
- Public proposal process:

Company	FY2021	FY2022	FY2023	Total
A & A Sprinkler Company, Inc.	\$14,094.00	\$14,375.88	\$14,663.40	\$43,133.28
Automatic Fire Systems, Inc.	\$17,616.00	\$17,968.32	\$18,327.69	\$53,912.01
F.E. Moran Fire Protection	\$28,930.00	\$29,508.60	\$30,098.77	\$88,537.37
Cintas Fire Protection	\$41,972.00	\$42,811.44	\$43,667.69	\$128,451.13

- Contract is funded through multiple Building Maintenance Section Operating Building Accounts
- Staff recommends PW Committee approval to the City Council award of contract to A & A Sprinkler Company, Inc. for a Three-Year Fire Sprinkler Inspection & Maintenance Agreement in the amount of \$43,133.28

The Committee and City staff discussed the cost range between the bids.

Alderman Preschlack moved to recommend approval to City Council the fire alarm inspection and maintenance services contract proposal. Alderman Notz seconded the motion, which carried unanimously.

PUBLIC COMMENT

There was no additional public comment.

NEXT MEETING – OCTOBER 21 (if needed)

The Committee agreed to meet next on October 21, 2020 at 2 P.M. if there was a need by staff to meet.

ADJOURNMENT

Alderman Preschlack moved to adjourn the meeting of the Public Works Committee at 2:43 P.M. Alderman Notz seconded the motion, which carried unanimously.

Respectfully submitted,

Jim Lockfeer Jr.
Management Analyst