

PUBLIC WORKS COMMITTEE MEETING
THURSDAY, FEBRUARY 25, 2021 – 3:30 P.M.
REMOTE ACCESS MEETING
MINUTES

ROLL CALL/CALL TO ORDER

Chairman Raymond Buschmann called the virtual meeting to order at 3:30 P.M. Aldermen Ted Notz and Jim Preschlack were present.

Chairman Buschmann stated that in accordance with state statute, he made the determination that it was not practical or prudent to schedule an in-person Public Works Committee meeting because of the COVID-19 pandemic, and therefore the meeting was being held remotely.

Staff virtually attending the meeting included Michael Thomas, Director of Public Works; Dan Martin, Superintendent of Public Works; Bob Ells, Superintendent of Engineering; Chuck Myers, Superintendent of Parks & Forestry; Brian Joyce, Supervisor of Engineering and Jim Lockefefer, Management Analyst.

Director Thomas requested that agenda item II be tabled due to further time needed by staff to review the proposals received. The Committee agreed to table the item.

ACTION ITEMS

I. APPROVAL OF THE FEBRUARY 11, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES

Alderman Preschlack moved to approve the February 11, 2021 Public Works Committee meeting minutes. Alderman Notz seconded the motion, which carried unanimously.

II. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PHASE II DESIGN PROPOSAL FOR THE WAUKEGAN & WESTLEIGH INTERSECTION IMPROVEMENT PROJECT – MICHAEL THOMAS

Chairman Buschmann explained that the item was tabled at the request of staff.

III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE GOLF COURSE POND RESTORATION PROJECT BID – CHUCK MYERS

Superintendent Myers reviewed the below summary presentation slide on the topic.

GOLF COURSE POND RESTORATION PROJECT

- FY22 Project Budget per State IGA: \$630,000

Project Item	Cost
Restoration (including contingency)	\$ 495,000
Restoration Design & Landscape Design*	\$ 55,000
Landscaping for Deerpath Streetscape & Golf Course*	\$ 57,000
Pond Aerators & Neighbor Landscaping*	\$ 23,000
TOTAL	\$ 630,000

*Estimated amounts

- Project Scope includes:
 - Restoration of the two detention basins with native plantings
 - Restored golf course features on two holes 17 & 18
- Received three bids through the public bid process

Firm	Bid \$
Wadsworth Golf Construction	\$449,810
Golf Creations	\$519,700

- Wadsworth Golf Construction was found to be lowest responsive and responsible bidder
 - Wadsworth Golf Construction has extensive experience with golf course restoration work
- Action requested: PW Committee recommends City Council award of bid to Wadsworth Golf Construction for restoration of Deerpath Golf Course as associated with the IDOT Project, in the amount of \$449,810 plus 10% contingency in the amount of \$45,190 for a total of \$495,000



The Committee and City staff discussed the bids received, reimbursement by IDOT, ongoing maintenance costs associated with the ponds, and the aeration of the ponds.

Alderman Preschlack moved to recommend approval to City Council the award of bid to Wadsworth Golf Construction for restoration of Deerpath Golf Course as associated with the IDOT Project, in the amount of \$449,810 plus 10% contingency in the amount of \$45,190 for a total of \$495,000. Alderman Notz seconded the motion, which carried unanimously.

IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PROPOSAL FOR A STUDY OF THE SEMINARY RAVINE – JIM LOCKEFEE

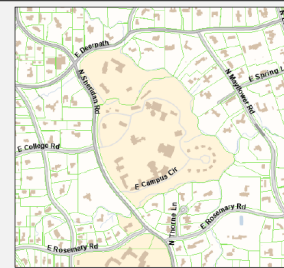
Management Analyst Jim Lockefeer reviewed the below summary presentation slide on the topic.

SEMINARY RAVINE STUDY

- FY22 Project Budget

- Base: \$40,000
- ESC Add: \$ 5,000
- TOTAL: \$ 45,000**

- Study of the exposed City sanitary sewer & failing storm sewer outfall in the ravine system adjacent to the college
- Study will help to develop specific project scope, phasing, and grant opportunities
- Staff anticipates this as a multimillion dollar project that will be phased in over multiple years
- On September 4, 2018 City Council approved the City Manager to enter into a professional agreement with Hey & Associates Inc. for professional public ravine engineering services
- Action requested: PW Committee recommends City Council award the Seminary Ravine Study to Hey & Associates Inc. in the amount of \$45,000



The Committee and City staff discussed the boundaries of the study, the exposed City sanitary sewer infrastructure, the strategic nature of the study in identifying different conceptual design options, and the City's professional services agreement with Hey & Associates for ravine engineering services.


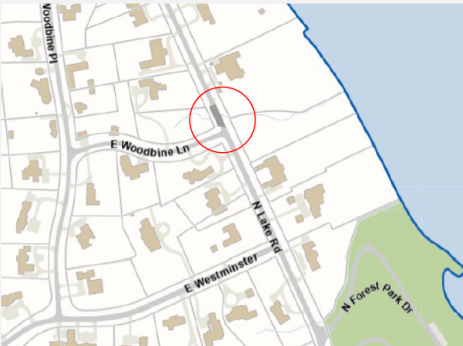
Alderman Preschlack moved to recommend approval to City Council award of the Seminary Ravine Study to Hey & Associates Inc. in the amount of \$45,000. Alderman Notz seconded the motion, which carried unanimously.

V. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PHASE I DESIGN PROPOSAL SUPPLEMENT FOR THE LAKE AND WOODBINE BRIDGE REPLACEMENT PROJECT – BOB ELLS

Superintendent Ells reviewed the below summary presentation slide on the topic.

LAKE AND WOODBINE BRIDGE REPLACEMENT
PHASE I DESIGN SUPPLEMENT

- FY22 Phase I Design Supplement (MFT Funds): \$115,000
- Replacement of historic bridge (constructed in 1912, rehabilitated 1977)
- Identified as the overall highest vehicle bridge priority in the 2020 Bridge Analysis
- Original Phase I design awarded to H.W. Lochner, Inc. in May 2012
- Supplement includes:
 - Data collection & analysis
 - Structural, roadway, and environmental study updates
 - Architectural & structural analysis
 - Wetland investigation
 - Document preparation for IDOT
 - City meetings: staff, neighboring residents, HPC, and City Council
- Upon completion and IDOT's approval of Phase I design, staff will utilize MFT funding for Phase II Design
- Action requested: PW Committee recommends City Council approve the Lake and Woodbine Bridge Replacement Phase I design supplement to H.W. Lochner, Inc. in the amount of \$87,470



The Committee and City staff discussed the importance of incorporating the historical nature of the bridge in the design process, the strategy to engage residents, the IDOT Phase I design process, the overall high priority nature of getting the bridge replaced, the bridge's current weight capacity and required signage, Lochner's historic bridge architect consultant, and the concrete guard rails.

PUBLIC COMMENT

There was no public comment.

Chairman Buschmann and the Committee congratulated Bob Ells on his retirement and wished him well with his future endeavors.

NEXT MEETING – MARCH 22, 2021

ADJOURNMENT

Alderman Notz moved to adjourn the meeting of the Public Works Committee at 4:21 P.M. Alderman Preschlack seconded the motion, which carried unanimously.

Respectfully submitted,

Jim Lockefeer Jr.
Management Analyst