

**PUBLIC WORKS COMMITTEE MEETING  
MONDAY, MAY 1, 2023 – 4:30 P.M.  
DEERPATH AND ROUTE 41 PUMP STATION  
SOUTHWEST CORNER OF AHWAHNEE LANE AND DEERPATH ROAD  
MINUTES**

**I. ROLL CALL/CALL TO ORDER**

Chairman Preschlack called the meeting to order at 4:30 P.M. Aldermen Nancy Novit and Ted Notz were in attendance.

Staff attending the meeting included Michael Thomas, Director of Public Works; Dan Martin, Superintendent of Public Works; Chuck Myers, Superintendent of Parks and Forestry; Bernard Pondexter, Engineering Assistant and Jim Lockefer, Assistant Director of Public Works.

Also in attendance was Hugh Gilgunn, CivilTech Engineering, IDOT Pump Station Project Engineer.

All meeting members participated in a brief tour of the Deerpath and Route 41 Pump Station Project.

**II. NEW BUSINESS / ACTION ITEMS**

**1. APPROVAL OF THE APRIL 17, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**

Alderman Novit moved to approve the April 17, 2023 Public Works Committee meeting minutes. Alderman Notz seconded the motion, which carried unanimously.

**2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ROCKEFELLER-MCCORMICK-LOCH RAVINE IMPROVEMENTS PROJECT**


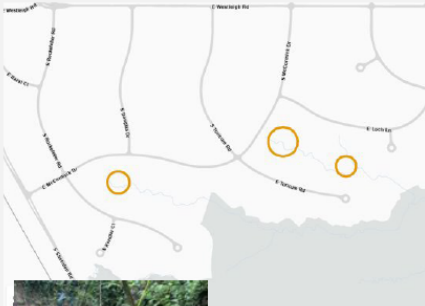
Assistant Director Lockefer reviewed the below summary presentation slide on the topic.

### ROCKEFELLER-MCCORMICK-LOCH RAVINE IMPROVEMENT PROJECT

- Project will address failed or failing City storm sewer infrastructure within three ravine areas
- Project will include sustainability components such as installation of stone/rock riffles for stormwater energy dissipation and the installation of native plant material
- City has easements in these areas to maintain infrastructure; advance coordination with residents to occur well in advance of project construction
- Project Budget – \$850,000 (\$600,000 CIP / \$200,000 Grant / \$50,000 ESC CIP)
- City obtained five bids:

Firm	Bid
Misfits Construction Company	\$648,220
V3 Construction Company	\$693,500
Lenny Hoffman Excavating Inc.	\$731,471
Semper Fi Land Service	\$733,537
John Keno and Company	\$753,469

- After a qualifications review of Misfits Construction; staff does not recommend their firm as a responsible bidder for this sized project
- V3 Construction is recognized is recommended as a responsible bidder based upon past project experience
- If approved, construction to begin and be completed fall 2023
- Action Requested: PW Committee Recommends City Council find that Misfits Construction Company is not a Responsible Bidder for this Sized Rockefeller-McCormick-Loch Ravine Improvement Project and Award of Bid to V3 Construction Company as the Lowest Responsive and Responsible Bidder in the Amount of \$693,500, to Include a 10% Contingency in the Amount of \$69,350, for a Grand Total Amount of \$762,850**




The Committee and City staff discussed project communications, construction access, and the bid process.

Alderman Notz moved to recommend to City Council finding that Misfits Construction Company is not a responsible bidder for this sized Rockefeller-McCormick-Loch Ravine Improvement Project and award of Bid to V3 Construction Group as the lowest responsive and responsible bidder in the amount of \$693,500, to include a 10% contingency in the amount of \$69,350, for a grand total amount of \$762,850. Alderman Novit seconded the motion, which carried unanimously.

**3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL PURCHASE OF FACILITY HVAC REPLACEMENT UNITS**

Assistant Director Lockfeer reviewed the below summary presentation slide on the topic.

FACILITY HVAC REPLACEMENT UNITS													
<ul style="list-style-type: none"><li>Purchase of four facility HVAC system units (three end of useful life replacements / one system upgrade)<ul style="list-style-type: none"><li>Fire Station 2, Volwiler, East Train Station, South Beach Building</li></ul></li><li>Operating Capital Project Budget – \$60,000</li><li>Three quotes obtained for each of the four units; each unit individually is priced below \$25,000</li><li>JNL Climate Control, Inc submitted low quote for all four units</li></ul>													
<table border="1"><thead><tr><th>Unit Location</th><th>Cost</th></tr></thead><tbody><tr><td>Fire Station 2</td><td>\$6,486</td></tr><tr><td>Volwiler</td><td>\$10,287</td></tr><tr><td>East Train Station</td><td>\$21,878</td></tr><tr><td>South Beach Building</td><td>\$6,987</td></tr><tr><td><b>TOTAL</b></td><td><b>\$45,638</b></td></tr></tbody></table>	Unit Location	Cost	Fire Station 2	\$6,486	Volwiler	\$10,287	East Train Station	\$21,878	South Beach Building	\$6,987	<b>TOTAL</b>	<b>\$45,638</b>	
Unit Location	Cost												
Fire Station 2	\$6,486												
Volwiler	\$10,287												
East Train Station	\$21,878												
South Beach Building	\$6,987												
<b>TOTAL</b>	<b>\$45,638</b>												
<ul style="list-style-type: none"><li>Combined unit cost exceeds \$25,000 requires City Council approval</li><li>JNL is a very reputable firm; has previously completed positive HVAC work for the City</li><li>If approved, work will begin in May 2023</li><li><b>Action Requested: PW Committee Recommends City Council Award Four City Facility HVAC Unit Replacements to JNL Climate Control in the Amount of \$45,638</b></li></ul>													

Alderman Novit moved to recommend to City Council award four City facility HVAC unit replacements to JNL Climate Control in the amount of \$45,638. Alderman Notz seconded the motion, which carried unanimously.

**4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ANNUAL CONCRETE STREET, CURB, AND SIDEWALK PROJECT AND DEERPATH/WESTMORELAND SIDEWALK CONNECTIVITY PROJECT**

Director Thomas reviewed the below summary presentation slides on the topic.

## CONCRETE STREET, CURB, SIDEWALK, AND DEERPATH/WESTMORELAND SIDEWALK CONNECTIVITY PROJECT

- Annual project to address:

- sidewalk trip-hazards
- deteriorating concrete streets and curb



- Added to this year's project is the Deerpath Sidewalk Connectivity project

- Sidewalk gap between Hospital path and public sidewalk by Faith Lutheran
- Easements will be obtained prior to construction



- Budget:

Project Component	Budget Amount
Curb and Sidewalk	\$85,000
Concrete Streets	\$50,000
Deerpath Sidewalk Connectivity	\$50,000
<b>Total</b>	<b>\$185,000</b>

## CONCRETE STREET, CURB, SIDEWALK, AND DEERPATH/WESTMORELAND SIDEWALK CONNECTIVITY PROJECT

- MPI Bid- Glenview, Kenilworth, Northfield, Lake Bluff, Lincolnwood

- Received three bids (see chart)

- Low bidder has performed this work in past years

- Recommendation is to award project at the full amount of \$185,000 (unit price bid)

- Future Council Item required for approval of permanent easements (date TBD)

- Schedule:

- Sidewalk/Street/Curb work between late June to early July
- Sidewalk Connectivity project between early August to late October (pending timeline for easement approvals by both the Hospital and Lake Forest)

- Action requested: PW Committee recommends City Council award the low bid for the Annual Concrete Street, Curb, and Sidewalk Project, and the Deerpath/Westmoreland Sidewalk Connectivity Project to Schroeder & Schroeder, Inc., and Authorize the City Manager to Execute an Agreement in an Amount Not to Exceed \$185,000**

Contractor Firm	Bid Amount
<b>Schroeder &amp; Schroeder Inc.</b>	<b>\$167,200.00</b>
D'Land Construction, LLC	\$263,470.00
G&M cement construction	\$274,560.00



The Committee and City staff discussed project communications, the location of the Deerpath/ Westmoreland Sidewalk Connectivity Project, and the potential for a crosswalk installation as part of the Deerpath/ Westmoreland Sidewalk Connectivity Project.

Alderman Novit moved to recommend to City Council award of the low bid for the Annual Concrete Street, Curb, and Sidewalk Project, and the Deerpath/Westmoreland Sidewalk Connectivity Project to Schroeder & Schroeder, Inc., and authorize the City Manager to execute an agreement in an

amount not to exceed \$185,000. Alderman Notz seconded the motion, which carried unanimously.

### III. FY '24 CIP PROJECT SCHEDULE

The Committee and City staff reviewed and discussed the below presentation slides.

CIP PROJECT SUMMARY CHART – CAPITAL FUND				
Project	Asset Category	% Complete	Project Timeline	Notes
Annual Pavement Resurfacing & Patching Program	Road	5%	May–October	4/3 seeking PWC review and recommended approval to CC; 4/17 seeking CC approval.
Crack Sealing Program	Road	5%	Late Summer	4/3 seeking PWC review and recommended approval to CC; 5/1 seeking CC approval.
Concrete Streets Repair	Road	5%	June–July	5/1 seeking PWC review and recommended approval to CC; 5/15 seeking CC approval.
Annual Longline Striping Program	Road	0%	August	6/20 seeking PWC review and recommended approval to CC; 7/17 seeking CC approval.
Waukegan & Everett Intersection (Land Acquisition)	Road	5%	2023–2024	Applied for STP-Shared grant for land-acquisition, award notification is Fall 2023. Dates for PWC and CC is to be determined pending potential award of grant.
Waukegan & Westleigh Intersection (Land Acquisition)	Road	5%	2023–2024	Dates for PWC and CC is to be determined pending initial coordination with the School District.
Concrete Sidewalk/Curb Replacement	Road / Sidewalk	5%	June–July	5/1 seeking PWC review and recommended approval to CC; 5/15 seeking CC approval.
Deerpath Sidewalk Connectivity (41-Westmoreland)	Sidewalk	5%	September–October	5/1 seeking PWC review and recommended approval to CC; 5/15 seeking CC approval. Coordinating with the hospital regarding easements.
Whispering Oaks Sidewalk Connections (SRTS) Design PH 2	Sidewalks	5%	Spring 2023 – Fall 2023	In-house staff performing phase I design, schedule for consulting out Phase II design is being determined.
McLennon-Reed Bridge Repairs – MFT Resolution	Bridge	0%	Spring 2024	11/20/23 seeking PWC review and recommended approval to CC; 5/15 seeking CC approval.
McLennon-Reed Bridge Repairs – Construction	Bridge	0%	Spring 2024	1/16/24 seeking PWC review and recommended approval to CC; 2/5/24 seeking CC approval.
Lake-Woodbine Bridge Reconstruction Design PH 2	Bridge	5%	Summer 2023–Fall 2024	4/3 seeking PWC review and recommended approval to CC; 4/17 seeking CC approval.
Elawa Parking Lot Resurfacing and Expansion – Design	Parking Lot	5%	Summer 2023–Fall 2023	Onsite meeting with stakeholders on 5/6
Elawa Parking Lot Resurfacing and Expansion – Construction	Parking Lot	0%	Fall 2023 or Spring 2024	Dates TBD pending coordination first with stakeholders
Forest Park Bluff Slope Stabilization	Forest Park	10%	September 18, 2023 – March 2024	3/20 seeking PWC review and recommended approval to CC; 4/3 seeking CC approval. Construction to begin post labor day 2023 and will be completed prior to 2024 beach opening.

CIP PROJECT SUMMARY CHART – CAPITAL FUND				
Project	Asset Category	% Complete	Project Timeline	Notes
Gorton Community Center Patio & Drop in Center	Facility	5%	TBD	5/15 seeking PWC review and recommended approval to CC; 6/5 seeking CC approval. Staff presented project to HPC 1/25; project needs to return to HPC; Com Dev leading special use permit review.
Public Safety Water Cooled Chiller Replacement	Facility	0%	Fall 2023	9/18 seeking PWC review and recommended approval to CC; 10/2 seeking CC approval. Project Design to begin in May.
Volwiler Carpet & Flooring Replacement	Facility	0%	Fall 2023	9/18 seeking PWC review and recommended approval to CC; 10/2 seeking CC approval.
Police Department Break Room Renovation	Facility	10%	May – June	2/6 PWC review and recommended approval to CC; 2/21 CC approved. Preconstruction meeting held 3/16.
ADA Transition Plan	Facilities / Right of Way / Parks	5%	May – September	Approved by City Council 4/17. Project kickoff meeting to soon be scheduled.
Rockefeller/McCormick/Loch Ravine Construction	Ravine	5%	May – November	5/1 seeking PWC review and recommended approval to CC; 5/15 seeking CC approval.
Washington Road Ravine Construction	Ravine	0%	May – September	Reevaluation of project scope needed.
Annual Storm Sewer Lining Program	Storm Sewer	10%	June–August	3/20 seeking PWC review and recommended approval to CC; 4/3 seeking CC approval.
Alhwanee Road Storm Sewer Upgrade Construction	Storm Sewer	0%	December 2023–Summer 2024	11/20 seeking PWC review and recommended approval to CC; 12/4 seeking CC approval.
Beach Crane Replacement	Beach	10%	October	1/19 PWC review and recommended approval to CC; 2/6 CC approved. Alerted 1/30 that cranes are now 24 weeks out from delivery due to supply chain issues. Crane replacements to occur in October.

## CIP PROJECT SUMMARY CHART – WATER FUND

Project	Asset Category	% Complete	Project Timeline	Notes
Sir William Lane Watermain Replacement (Lawrence-Everett)	Water	10%	May 15 / June–August	3/6 seeking PWC review and recommended approval to CC; 3/20 seeking CC approval.
Membrane Module Replacement	Water	5%	May – June	2/6 PWC review and recommended approval to CC; 2/21 CC approval. Anticipate delivery & installation to begin in June.
Water Meter Replacement Project Design	Water	5%	June – December	6/5 seeking PWC review and recommended approval to CC; 6/20 seeking CC approval.
Annual Sanitary Sewer Lining Program	Sanitary	10%	June–August	3/20 seeking PWC review and recommended approval to CC; 4/3 seeking CC approval.
Manhole Lining and I&I Repairs Design	Sanitary	5%	Spring 2023–Summer 2023	4/17 seeking PWC review and recommended approval to CC; 5/1 seeking CC approval.

#### IV. **ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS**

There were no discussions on the Asset, Infrastructure, & Service Highlights.

#### V. **BUDGET / HIRING / INNOVATION UPDATES**

There were no discussions on Budget / Hiring / Innovation Updates.

#### VI. **PUBLIC COMMENT**

There was no Public Comment.

#### VII. **NEXT MEETING**

Director Thomas explained that the next meeting will be held at a future, to be determined date.

#### VIII. **ADJOURNMENT**

Alderman Novit moved to adjourn the meeting of the Public Works Committee at 5:28 P.M. Alderman Notz seconded the motion, which carried unanimously.

Respectfully submitted,

Jim Lockfeer Jr.  
Assistant Director of Public Works