

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES
COMMITTEE MEETING MINUTES**

April 25, 2016

I. Roll Call

Members in Attendance:

**Anna Newell, Chairperson
Michael Gaeta, Vice Chairperson
Trustee Karen Mills
Trustee Gary Stanton
Trustee Gayle Vandenberg
Mayor William McLeod**

Via Telephonic Attendance:

Trustee Gary Pilafas

**Management Team Members
in Attendance:**

**Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Kevin Kramer, Director of Econ. Dev.
Tom Mackie, Deputy Fire Chief
Ted Bos, Police Chief
Joseph Nebel, Dir. of Public Works
Rachel Musiala, Director of Finance
Bruce Anderson, CATV Coordinator
Fred Besenhoffer, Director of IS
Ashley Monroe, Asst. to Village Manager
Austin Pollack, Admin. Intern
Monica Saavedra, Dir. Of HHS
Bev Romanoff, Clerk
Patti Cross, Asst. Corp Counsel**

The Public Works and Utilities Committee meeting was called to order at 7:08 p.m.

**II. Approval of Minutes – March 14, 2016 (Special)
March 28, 2016**

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve the Public Works and Utilities meeting minutes of March 14, 2016. Roll Call vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve the Public Works and Utilities meeting minutes of March 28, 2016. Roll Call vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of a resolution to endorse the Metropolitan Caucus' Greenest Region Compact 2 initiative.

An item summary sheet was presented by Ashley Monroe to committee.

Mrs. Monroe provided background on the initiative.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve a resolution to endorse the Metropolitan Caucus' Greenest Region Compact 2 initiative. Roll Call vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and purchase three (3) new front snow plows for use on 2016 purchased trucks using NJPA contract discount from Wausau Equipment Company, New Berlin, WI, in an amount not to exceed \$46,887.**

An item summary sheet was presented by Joseph Nebel, Ken Gomoll and Bob Marko to committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to waive bidding and purchase three (3) new front snow plows for use on 2016 purchased trucks using NJPA contract discount from Wausau Equipment Company, New Berlin, WI, in an amount not to exceed \$46,887. Roll Call vote taken. All ayes. Motion carried.

- 3. Request authorization to waive bidding and purchase two (2) replacement heavy-duty dump trucks chassis through State of Illinois Joint Purchase Contract pricing from Rush Truck Center of Illinois, INC, Chicago, IL (low State Contract bid), in an amount not to exceed \$159,592.**

An item summary sheet was presented by Joseph Nebel and Bob Marko to committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to waive bidding and purchase two (2) replacement heavy-duty dump trucks chassis through State of Illinois Joint Purchase Contract pricing from Rush Truck Center of Illinois, INC, Chicago, IL (low State Contract bid), in an amount not to exceed \$159,592. Roll Call vote taken. All ayes. Motion carried.

- 4. Request authorization to waive bidding and purchase three (3) new Henderson dump bodies, underbody plows, spreader boxes, pre-wet systems, controls and fabrication/installation using NJPA contract discount from Henderson Truck Equipment-Illinois, Gilberts, IL, in an amount not to exceed \$223,169.**

An item summary sheet was presented by Joseph Nebel and Bob Marko to committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to waive bidding and purchase three (3) new Henderson dump bodies, underbody plows, spreader boxes, pre-wet systems, controls and fabrication/installation using NJPA contract discount from Henderson Truck Equipment-Illinois, Gilberts, IL, in an amount not to exceed \$223,169. Roll Call vote taken. All ayes. Motion carried.

- 5. Request authorization to waive bidding and award contract for Public Works Center HVAC Automation System to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$38,950.**

An item summary sheet was presented by Joseph Nebel and Paul Petrenko to committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to waive bidding and award contract for Public Works Center HVAC Automation System to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$38,950. Roll Call vote taken. All ayes. Motion carried.

6. Request authorization to award contract for 2016–2017 winter tractor rentals to McAllister Equipment Co., Alsip, IL (low bid), in an amount not to exceed \$20,000.

An item summary sheet was presented by Joseph Nebel and Ken Gomoll to committee.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to award contract for 2016–2017 winter tractor rentals to McAllister Equipment Co., Alsip, IL (low bid), in an amount not to exceed \$20,000. Roll Call vote taken. All ayes. Motion carried.

7. Request authorization to award contract for 2016 season landscape maintenance services for (A & B locations) Village owned sites and state/county rights-of-way to Classic Landscape, West Chicago, IL, in an amount not to exceed \$71,190.

An item summary sheet was presented by Joseph Nebel and Kelly Kerr to committee.

Mr. Nebel provided background on item 7 and 8.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to award contract for 2016 season landscape maintenance services for (A & B locations) Village owned sites and state/county rights-of-way to Classic Landscape, West Chicago, IL, in an amount not to exceed \$71,190. Roll Call vote taken. All ayes. Motion carried.

8. Request authorization to award contract for 2016 season landscape maintenance services for (C & D locations) Village maintained detention areas and park type properties and various cul-de-sac islands to Complete Landscape, Barrington, IL, in an amount not to exceed \$52,207.

An item summary sheet was presented by Joseph Nebel and Kelly Kerr to committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to award contract for 2016 season landscape maintenance services for (C & D locations) Village maintained detention areas and park type properties and various cul-de-sac islands to Complete Landscape, Barrington, IL, in an amount not to exceed \$52,207. Roll Call vote taken. All ayes. Motion carried.

9. Request acceptance of the Department of Public Works Monthly Report.

The Department of Public Works Monthly report was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Department of Public Works Monthly Report. Roll Call vote taken. All ayes. Motion carried.

10. Request acceptance of the Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

The Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division report as presented to Committee.

Mr. Wenderski commented on the final bid.

Trustee Mills inquired about possible road closure on Hillcrest. Mr. Wenderski indicated traffic should not be hindered and provided information on the work to be done.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division. Roll Call vote taken. All ayes. Motion carried.

II. President's Report

IV. Other

V. New Business

VI. Adjournment

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:19 p.m. Roll Call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations &
Outreach / Office of the Mayor and Board

Date