

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

March 26, 2018

I. Roll call

Members in Attendance:

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

Members Absent:

Trustee Gary Pilafas

**Management Team Members
in Attendance:**

**Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patrick Fortunato, Acting Fire Chief
Ted Bos, Police Chief
Monica Saavedra, Director of HHS
Joseph Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Bruce Anderson, CATV Coordinator
Fred Besenhoffer, Director of IS
Ken Koop, Risk Manager
Ben Gibbs, Sears Centre GM**

The Public Works & Utilities Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the minutes of the Public Works & Utilities Committee meeting of February 26, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of Change Order #1 to the contract with Lorig Construction Company of Des Plaines, IL for the Hoffman Boulevard over Canadian National Railroad Superstructure Repairs Project in an amount of \$22,772 for a total not to exceed \$285,301.**

An item summary sheet was by Mr. Wenderski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Change Order #1 to the contract with Lorig Construction Company of Des Plaines, IL for the Hoffman Boulevard over Canadian National Railroad Superstructure Repairs Project in an amount of \$22,772 for a total not to exceed \$285,301. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to extend the 2017 contract for 2018 roadway pavement markings program to Preform Traffic Control Systems, Ltd., Elk Grove, IL at a total cost not to exceed \$57,000.**

An item summary sheet by Mr. Nebel and Mr. Jahnke was presented to Committee.

Trustee Stanton inquired if there is a warranty on the paint applied for striping. Mr. Nebel provided comments.

Motion by Trustee Gaeta, seconded by Trustee Mills, to extend the 2017 contract for 2018 roadway pavement markings program to Preform Traffic Control Systems, Ltd., Elk Grove, IL at a total cost not to exceed \$57,000. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to extend 2017 contract for 2018 contracted weed control and fertilization, for various Village owned sites and rights-of-way, to Tru Green, Carpentersville, IL (low bid), in an amount not to exceed \$15,120.**

An item summary sheet by Mr. Nebel and Mr. Lackowski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to extend 2017 contract for 2018 contracted weed control and fertilization, for various Village owned sites and rights-of-way, to Tru Green, Carpentersville, IL (low bid), in an amount not to exceed \$15,120. Voice vote taken. All ayes. Motion carried.

- 4. Request authorization to award 2018 contract for landscape maintenance services for (A & B locations) Village owned sites and state/county rights-of-way to V. Cardenas, East Dundee, IL, in an amount not to exceed \$75,203.00.**

An item summary sheet by Mr. Nebel and Mr. Lackowski was presented to Committee.

Trustee Stanton inquired about the contract for the former landscaper. Mr. Nebel provided comments.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to award 2018 contract for landscape maintenance services for (A & B locations) Village owned sites and state/county rights-of-way to V. Cardenas, East Dundee, IL, in an amount not to exceed \$75,203.00. Voice vote taken. All ayes. Motion carried.

- 5. Request authorization to extend 2017 contract for 2018 Concrete Maintenance/Restoration to Mondy Construction, Inc. West Chicago, IL (low bid) at a unit price of \$5.85 per square foot for sidewalk, \$22.50 per lineal foot for curb replacements, and \$52.00 per square yard for driveway apron replacements in an amount not to exceed \$110,000.**

An item summary sheet by Mr. Nebel and Mr. McGraw was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to extend 2017 contract for 2018 Concrete Maintenance/Restoration to Mondi Construction, Inc. West Chicago, IL (low bid) at a unit price of \$5.85 per square foot for sidewalk, \$22.50 per lineal foot for curb replacements, and \$52.00 per square yard for driveway apron replacements in an amount not to exceed \$110,000. Voice vote taken. All ayes. Motion carried.

6. Request authorization to extend 2017 contract for 2018 Sidewalk Raising/Mudjacking Program to Raise Rite of Carol Stream, IL (low bid) at a unit price of \$2.00 per square foot for sidewalk, in an amount not to exceed \$40,000.

An item summary sheet by Mr. Nebel and Mr. McGraw was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to extend 2017 contract for 2018 Sidewalk Raising/Mudjacking Program to Raise Rite of Carol Stream, IL (low bid) at a unit price of \$2.00 per square foot for sidewalk, in an amount not to exceed \$40,000. Voice vote taken. All ayes. Motion carried.

7. Request authorization to award contract for purchase of thirty-six (36) complete Mueller fire hydrants to Ziebell Water Service Products Inc., Elk Grove Village IL (low bid), in an amount not to exceed \$105,058.

An item summary sheet by Mr. Nebel, Mr. Xiao was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to award contract for purchase of thirty-six (36) complete Mueller fire hydrants to Ziebell Water Service Products Inc., Elk Grove Village IL (low bid), in an amount not to exceed \$105,058. Voice vote taken. All ayes. Motion carried.

8. 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 Trustee Stanton, to accept the Department of Public Works Monthly Report. Voice vote taken. All ayes. Motion carried.

9. 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 was presented to committee.

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

III. President's Report – NWMC Legislative Committee meeting and Chamber After Hours at Poplar Creek Bowl on 4/21, Transportation Committee meeting of the NWMC on 4/22, Thumka Indian restaurant newspaper launch of Adbhut Media USA on 4/25. Wine Wednesday announced and Park District Easter Egg Hunts announced.

- IV. Other**
- V. Items in Review**
- VI. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting at 7:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date