

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

June 4, 2018

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patrick Fortunato, Acting Fire Chief
Alan Wenderski, Village Engineer
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bev Romanoff, Village Clerk
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Public Works & Utilities Committee meeting was called to order at 7:29 p.m.

II. Approval of Minutes – April 23, 2018

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the minutes of the Public Works & Utilities Committee meeting of April 23, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to waive bidding and purchase one (1) replacement heavy-duty Grapple Loader and Body through NJPA Contract pricing from Petersen Industries, Lake Wales, FL, from their local dealer EJ Equipment, Inc., Manteno, IL in an amount not to exceed \$102,822.56.**

An item summary sheet by Mr. Nebel, Mr. Kerr and Mr. Markko was presented to committee.

Trustees Pilafas and Gaeta inquired about the use of the old truck and when the new truck would be delivered. Mr. Nebel indicated the older vehicle (a 2005) would be auctioned off and the new one will most likely be received in the fall.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to purchase one (1) replacement heavy-duty Grapple Loader and Body through NJPA Contract pricing from Petersen Industries, Lake Wales, FL, from their local dealer EJ Equipment, Inc., Manteno, IL in an amount not to exceed \$102,822.56. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and purchase one (1) replacement heavy-duty truck chassis cab 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 \$90,682.**

An item summary sheet by Mr. Nebel, Mr. Kerr and Mr. Markko was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to purchase one (1) replacement heavy-duty truck chassis cab 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 \$90,682. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to award contract for the Higgins Road and Oakmont Road Sanitary Sewer Rehabilitation Project (Phase II) to Insituform Technologies USA, LLC of Chesterfield, MO (low bid), in the amount of \$388,721 to include contingency work.**

An item summary sheet by Mr. Nebel, Mr. Wenderski was presented to committee.

Mr. Nebel provided details on the project.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for the Higgins Road and Oakmont Road Sanitary Sewer Rehabilitation Project (Phase II) to Insituform Technologies USA, LLC of Chesterfield, MO (low bid), in the amount of \$388,721 to include contingency work. Voice vote taken. All ayes. Motion carried.

- 4. Request authorization to waive bidding and purchase one (1) replacement heavy-duty dump body and behind the cab tool box through NJPA Contract pricing from Monroe Truck Equipment, Monroe, WI in an amount not to exceed \$13,477.**

An item summary sheet by Mr. Nebel, Mr. Kerr and Mr. Markko was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to purchase one (1) replacement heavy-duty dump body and behind the cab tool box through NJPA Contract pricing from Monroe Truck Equipment, Monroe, WI in an amount not to exceed \$13,477. Voice vote taken. All ayes. Motion carried.

- 5. Request authorization to waive bidding and award contract for engineering services for exterior and interior painting and maintenance work on Water Towers at Stonington Ave. (T-2) and Huntington Blvd. (T-4) to Dixon Engineering Inc., Yorkville, IL, in an amount not to exceed \$47,525.05.**

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

Motion by Trustee Gaeta, seconded by Trustee Arnet, to award contract for engineering services for exterior and interior painting and maintenance work on Water Towers at Stonington Ave. (T-2) and Huntington Blvd. (T-4) to Dixon Engineering Inc., Yorkville, IL, in an amount not to exceed \$47,525.05. Voice vote taken. All ayes. Motion carried.

6. 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 Pilafas, to accept the Department of Public Works Monthly Report. Voice vote taken. All ayes. Motion carried.

7. 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 Pilafas, 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

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:38 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