

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

March 28, 2022

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Jennifer Horn, Director of Trans. & Eng.
Fred Besenhoffer, Director of IT
Patrick Seger, Director of HRM
Peter Gugliotta, Director of Dev. Services
Monica Saavedra, Director of HHS
Anthony Fashoda, Asst. Director of Finance
Joe Nebel, Director of Public Works
Suzanne Ostrovsky, Asst. Village Mgr.
Ric Signorella, CATV Coordinator
Yousef Ahmed, Levy**

Via Telephone:

**Ben Gibbs, NOW Arena GM
Sarah Marcucci, EMA Coordinator**

The Public Works and Utilities 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 Public Works and Utilities Committee Meeting minutes from February 28, 2022. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Discussion of street lights on Village collector streets.

An item summary sheet from Alan Wenderski and Joe Nebel was presented to Committee.

Mr. Palm addressed the Committee and reported that staff identified Village maintained collector streets and the status of lighting systems for all collector streets. Staff would like guidance on prioritization of locations and the collector street light system installations program as a whole. There is potential to have some cost savings in implementation by grouping adjacent locations together. There are no new lighting projects or funding identified in the CIP/budget. Funding sources would need to be identified.

The Committee provided feedback and agreed that this would be a multi-year project, beginning with the oldest sections of the Village first and that the program should begin sooner rather than later. It was suggested to get input from residents as this program advances.

2. Discussion of Village Hall Masonry Cleaning and Restoration.

An item summary sheet from Joe Nebel and Paul Petrenko was presented to Committee.

Joe Nebel addressed the Committee and reported that the brick surface on the Village Hall building has deteriorated in several areas such that the white stain has worn off. If the building is soda blasted or ever power washed, there is a high probability that the building will take on a noticeable yellow hue. A possible restoration company recommends a specialized self-cleaning coating designed to keep surfaces clean for decades. The building would be hot power washed and then two coats of mineral paint would be applied. The cost to wash the exterior would be \$48,495 and two coats of mineral paint would be \$167,495. Mr. Nebel will get more information on the paint and bring back to Committee.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to complete the cleaning and restoration of the brick surface of the Village Hall this year. Voice vote taken. All ayes. Motion carried.

3. Request approval for the Historical Sites Commission to proceed with 2022 budgeted activities and events, in an amount not to exceed \$900.

An item summary sheet from Joe Nebel and Paul Petrenko was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Historical Sites Commission 2022 budgeted activities and events in an amount not to exceed \$900. Voice vote taken. All ayes. Motion carried.

4. Request approval of a limited license agreement with Syska Hennessey Group, Inc. for off-site sanitary sewer plans for the Microsoft Data Center.

An item summary sheet from Jennifer Horn was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve a limited license agreement with Syska Hennessey Group, Inc. for off-site sanitary sewer plans for the Microsoft Data Center. Voice vote taken. All ayes. Motion carried.

5. **Request authorization to award contract for the Arizona Boulevard Storm Sewer Replacement Project to Copenhaver Construction Inc. of Gilberts, IL (low bid), in an amount not to exceed \$516,329.**

An item summary sheet from Alan Wenderski was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to award contract for the Arizona Boulevard Storm Sewer Replacement Project to Copenhaver Construction Inc., Gilberts, IL (low bid) in an amount not to exceed \$516,329. Voice vote taken. All ayes. Motion carried.

6. **Request authorization to award contract for construction engineering services for the Arizona Boulevard Storm Sewer Replacement Project to Chastain & Associates LLC of Schaumburg, IL, in an amount not to exceed \$64,104.**

An item summary sheet from Alan Wenderski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to award contract for construction engineering services for the Arizona Boulevard Storm Sewer Replacement Project to Chastain & Associates LLC, Schaumburg, IL, in an amount not to exceed \$64,104. Voice vote taken. All ayes. Motion carried.

7. **Request authorization to award contract for engineering services for 2022/23 Sanitary Sewer Rehabilitation to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$124,450.**

An item summary sheet from Joe Nebel and Haileng Xiao was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for engineering services for 2022/23 Sanitary Sewer Rehabilitation to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$124,450. Voice vote taken. All ayes. Motion carried.

8. **Request authorization to extend the 2021 asset management software and implementation service contract with Cartegraph Systems, LLC, in an amount not to exceed \$61,456.**

An item summary sheet from Joe Nebel, Aaron Howe and Ashley Hines was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to extend the 2021 asset management software and implementation service contract with Cartegraph Systems, LLC in an amount not to exceed \$61,456. Voice vote taken. All ayes. Motion carried.

9. **Request authorization to extend 2021 contract for 2022 season landscape maintenance services for Village owned sites and state/county rights-of-way (A&B locations) to V. Cardenas Landscaping, East Dundee, IL, (low bid) in an amount not to exceed \$62,665.**

An item summary sheet from Joe Nebel, Kelly Kerr and Nick Lackowski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to extend 2021 contract for 2022 season landscape maintenance services for Village-owned sites and state/county rights-of-way (A&B locations) to V. Cardenas Landscaping, East Dundee, IL (low bid) in an amount not to exceed \$62,665. Voice vote taken. All ayes. Motion carried.

- 10. Request authorization to extend 2020 contract for 2022 season landscape maintenance services for Village maintained detention areas and park type properties and various cul-de-sac islands (C&D locations) to V. Cardenas Landscaping, East Dundee, IL, (low bid) in an amount not to exceed \$31,192.**

An item summary sheet from Joe Nebel, Kelly Kerr and Nick Lackowski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to extend 2020 contract for 2022 season landscape maintenance services for Village maintained detention areas and park type properties and various cul-de-sac islands (C&D locations) to V. Cardenas Landscaping, East Dundee, IL (low bid) in an amount not to exceed \$31,192. Voice vote taken. All ayes. Motion carried.

- 11. Request authorization to waive bidding and purchase either:**
 - a) ONE replacement heavy-duty dump truck chassis through Sourcewell Purchasing Consortium from JX Truck Center, Wadsworth, IL, in an amount not to exceed \$120,550.**
 - b) TWO replacement heavy-duty dump truck chassis through Sourcewell Purchasing Consortium from JX Truck Center, Wadsworth, IL, in an amount not to exceed \$241,100.**

An item summary sheet from Joe Nebel, Kelly Kerr and Joe Capiga was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Mills, to waive bidding and purchase two replacement heavy-duty dump truck chassis through Sourcewell Purchasing Consortium from JX Truck Center, Wadsworth, IL, in an amount not to exceed \$241,200. Voice vote taken. All ayes. Motion carried.

- 12. Request authorization to waive bidding and purchase either:**
 - a) Up-fitting of ONE heavy duty dump truck including equipment, fabrication, and installation through Sourcewell Purchasing Consortium from Lindco Equipment, Merrillville, IN, in an amount not to exceed \$148,315.**
 - b) Up-fitting of TWO heavy duty dump trucks including equipment, fabrication, and installation through Sourcewell Purchasing Consortium from Lindco Equipment, Merrillville, IN, in an amount not to exceed \$296,630.**

An item summary sheet from Joe Nebel, Kelly Kerr and Joe Capiga was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to waive bidding and purchase up-fitting of two heavy duty dump trucks including equipment, fabrication and installation through Sourcewell Purchasing Consortium from Lindco Equipment, Merrillville, IN, in an amount not to exceed \$295,630. Voice vote taken. All ayes. Motion carried.

13. **Request authorization to waive the Request for Proposal (RFP) process and award contract to Gray Matter Systems, LLC, Warrendale, PA, for professional services and equipment acquisitions for software/hardware upgrade of the Supervisory Control and Data Acquisition system (SCADA) for water and sewer operations, in a total amount not to exceed \$94,866.**

An item summary sheet from Joe Nebel and Haileng Xiao was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to waive the Request for Proposal (RFP) process and award contract to Gray Matter Systems, LLC, Warrendale, PA, for professional services and equipment acquisitions for software/hardware upgrade of the Supervisory Control and Data Acquisition system (SCADA) for water and sewer operations, in a total amount not to exceed \$94,866. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. **Department of Public Works Monthly Report**

The Department of Public Works Monthly Report was received and filed.

2. **Engineering Division Monthly Report**

The Engineering Division Monthly Report was received and filed.

III. President's Report

Mayor McLeod reported that Trustee Stanton and he went to Springfield March 22-24 and met with legislators regarding the Build Illinois grants.

IV. Other

Trustee Newell read an email complimenting the work of Public Works.

V. Items in Review

VI. Adjournment

Motion by Trustee Pilafas, seconded by Mayor McLeod, to adjourn the meeting at 7:48 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date