

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE
November 19, 2013**

CALL TO ORDER: Chairman Wessler called the meeting to order at 7:49 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Wessler, President Soto, Bartlett, Janowiak, Jarecki, O'Connell, Ridder

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The October 15, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Chairman Wessler made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**J. Congdon Sewer
Change Order:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the Change Order No. 1 (final) with J. Congdon Sewer Services, Inc. for a decrease of \$89,221.49 required for the Jefferson Street Corridor Water Main Replacement Project – Phase II for a revised and final contract cost of \$707,630.49.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Baxter & Woodman

Amendment #2: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing amendment #2 to an Engineering Services Agreement with Baxter & Woodman Inc. for the Green Street and York Road Water Main Replacement and Green Street LAPP Project in the amount of \$15,052.72 for a revised cost of \$174,852.72.

Chairman Wessler asked why the contract was being amended. Mr. Caracci stated the material requirement had changed.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Precision Mechanical

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract extension to Precision Mechanical, Inc. for HVAC maintenance in the not-to-exceed amount of \$26,217.85.

There were no questions from the Committee.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Crystal Maintenance

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract extension to Crystal Maintenance Services, Corp. for janitorial services in the not-to-exceed amount of \$10,678.50.

There were no questions from the Committee.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Precision Mechanical

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract to Precision Mechanical, Inc. for the purchase and installation of four HVAC units at the Edge II Facility in the not-to-exceed amount of \$61,830.

President Soto asked if the Village received any grants for the work. Mr. Caracci stated the Village is seeking energy grants for the project.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Lindahl Brothers

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract extension to Lindahl Brothers, Inc. for sand & stone delivery and debris hauling in the not-to-exceed amount of \$83,394.

There were no questions from the Committee.

Motion: Chairman Wessler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Clarke Environmental

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract to Clark Environmental Mosquito Management for mosquito abatement services in the not-to-exceed amount of \$35,195.40.

Trustee Ridder asked if there was an opportunity for the Village to join with other members of DuPage County for a reduced rate. Mr. Caracci stated he would mention the idea at his next meeting with representatives from other Communities.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Civiltech Engineering

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an Engineering Services Agreement with Civiltech Engineering, Inc. for the Church Road LAFO / TCM Project in the amount of \$163,483.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Green Horizon
Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract extension to Green Horizon, Inc. for lawn maintenance services in the not-to-exceed amount of \$49,798.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

AS SUBMITTED: Trustee Ridder asked what the Village's plan is for the fence along Green Street. Mr. Cassady stated Staff has met with Canadian Pacific and Staff is currently reviewing options.

**INFORMATIONAL
ITEMS:**

Mr. Caracci informed the Committee of an emergency contract with Precision Mechanical regarding the purchase of a new HVAC unit for the Bensenville Theatre. Mr. Caracci stated the matter would come forth at the next Village Board Meeting for action.

ADJOURNMENT: Chairman Wessler made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. President Soto abstained. Motion carried.

Chairman Wessler adjourned the meeting at 8:26 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, January, 2014