

**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 Wesseler 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 Wesseler, 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 Wesseler 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.

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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 Wesseler 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.

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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.

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Motion: Chairman Wesseler 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.

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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 Wesseler made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

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

Chairman Wesseler 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