

**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
June 17, 2014

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:22 p.m.

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

Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Ridder

Absent: Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present

Staff Present: Cassady, Village Attorney, Pat Bond, DiSanto, Kosman, Patel, Radde, Rysavy, Schaeffer, Viger, Williamsen

Approval of Minutes: The May 20, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Traffic Control Corporation: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the a purchase of LED street name signs from Traffic Controls Corporation to be installed as part of the Illinois Department of Transportation (IDOT) traffic signal modernization project (contract 60X35) along IL 83 in the amount of \$30,240.00.

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Mr. Patel stated IDOT is modernizing traffic signals along Route 83. Mr. Patel stated as part of that project, and to support the Village's ongoing beautification efforts, staff recommends upgrading to LED Street Name Signs along Route 83. Mr. Patel stated the signs will add to the improved image of Route 83 and will support the Village's Strategic Plan Goal of Vibrant Major Corridors. Mr. Patel stated there are 9 signs to be upgraded. Mr. Patel stated the signs will be purchased from the sole supplier, Traffic Control Corporation, and installed by the lowest bidder, Home Town Electric for a total cost of \$30,248. Mr. Patel stated staff recommends approval.

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.

Superior Road Striping: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a contract to Superior Road Striping, Inc. for the 2014 pavement striping program in the not-to-exceed amount of \$21,497.52.

Mr. Patel stated the 2014 Pavement Striping Program will be the third year of a multi-year project to extend the life of roadway markings that are fading or are no longer visible. Mr. Patel stated prices were obtained through the Suburban Purchasing Cooperative which had gone out to bid for thermoplastic striping and awarded the contract to Superior Road Striping, Inc., of Melrose Park, IL as the lowest responsible bidder. Mr. Patel stated the Village's cost is \$21,497.52, which is under the budgeted amount. Mr. Patel stated staff recommends approval.

There were no questions from the Committee.

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Motion: Trustee Ridder 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.

Builders Paving: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a contract to Builders Paving, LLC d/b/a Hardin Paving Services for the 2014 pavement patching and resurfacing program in the not-to-exceed amount of \$125,000.00.

Mr. Patel stated the 2014 Pavement Patching and Resurfacing Program will be the third year of a multi-year project to extend the life of roadways that are nearing failure which helps to supplement the Village's yearly road program. Mr. Patel stated areas included in this year's program were chosen based on the areas most in need after the damage caused to roads by this past extreme winter. Mr. Patel stated bids were solicited through the Municipal Partnering Initiative and Hardin Paving Services was the low bidder. Mr. Patel stated the Village's initial bid quantity amounted to \$55,913; however, due to the great cost realized, staff increased the quantities and recommends a not-to-exceed contract of \$125,000.

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. Chairman Wesseler seconded the motion.

All were in favor. Motion carried.

Bollinger, Lach & Associates, Inc.: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of an engineering service agreement with Bollinger, Lach & Associates, Inc. for the design service associated with the Jefferson Street LAFO project in the not-to-exceed amount of \$39,911.31.

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Mr. Patel stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project to resurface Jefferson Street from Church Road to County Line Road. Mr. Patel stated the design engineering services are required for this project, which typically run between 5-8% of the construction cost, which is estimated at \$875,000 (up to \$585,600 will be reimbursed via the grant). Mr. Patel stated staff solicited a proposal from Bollinger, Lach & Associates and negotiated the contract to \$39,911.31, or 4.6% of the construction cost, which is below the typical range. Mr. Patel stated staff recommends approval of the contract.

There were no questions from the Committee.

Motion: Trustee Ridder 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.

Prevailing Wage Ordinance: Village Engineer, Mehul Patel, presented to the Committee an ordinance ascertaining the prevailing rate of wages for laborers, mechanics and other workers employed on Public Works for the Village of Bensenville.

Mr. Patel stated each year the Village of Bensenville, in accordance with State Law, passes an Ordinance accepting the Prevailing Wages determined by the Illinois Department of Labor. Mr. Patel stated this Ordinance establishes the wages to be paid to workers employed on public works construction projects in the locality in which said work is performed. Mr. Patel stated staff recommends approval of the proposed Ordinance.

There were no questions from the Committee.

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.

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John Neri

Construction:

Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a contract with John Neri Construction for the emergency repair of a sanitary sewer on Sivert Court on the not-to-exceed amount of \$20,750.

Mr. Patel stated on May 12, 2014 Village staff found a collapsed sanitary sewer main that was discharging into Willow Creek just north of Sivert Court. Mr. Patel stated staff immediately plugged the downstream end of the sanitary sewer with a mechanical plug and is cleaning (with the Village's Vactor) the sewer every two days. Mr. Patel stated staff has evaluated the necessary repair, with particular attention to costs as the future Elgin-O'Hare Western Access will likely eliminate this sewer altogether within the next ten years. Mr. Patel stated the Village's solution is to relocate the sewer, which is beyond the scope of staff's in-house capabilities. Mr. Patel stated two bids were sought for this emergency repair and staff recommends contracting with John Neri Construction, who was the low bidder on the project in the amount of \$20,750.

There were no questions from the Committee.

Motion:

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

All were in favor. Motion carried.

Surplus Property: Village Engineer, Mehul Patel, presented to the Committee an ordinance designating certain property as surplus and authorizing the disposition of the same.

Mr. Patel stated the Village routinely declares equipment, material, and assets surplus if there is no longer a need for them. Mr. Patel stated the Village recently completed our LED Streetlight Upgrade and no longer has a need for 316 old fixtures. Mr. Patel stated staff recommends approval of the Ordinance in order to begin the process of finding a buyer for the old light fixtures.

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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.

INFORMATIONAL

ITEMS: Chairman Wesseler asked for an update regarding street sign replacements for side streets.

Chairman Wesseler asked for an update regarding banners along Irving Park Road.

Trustee O'Connell asked for an update regarding landscaping around the Village's EMC sign on York Road.

Trustee Ridder asked for an update regarding dead tree removal within the Village.

Chairman Wesseler asked for a confidential memo detailing the Village's costs associated with landscaping along Route 83.

ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Chairman Wesseler opposed. Motion carried.

Chairman Wesseler adjourned the meeting at 8:53 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, August 2014