

**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
August 19, 2014

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 7:06 p.m.

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

Chairwoman Janowiak, President Soto, Bartlett, Jarecki, O'Connell, Ridder

Absent: Wesseler

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present

Staff Present: Cassady, DiSanto, Ferguson, Kosman, Patel, Radde, Rysavy, Sloth, Thakkar, Viger, Williamsen

Approval of Minutes: The June 17, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

ESI Consultants, LTD.: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a resident engineering services agreement for the IL-19 watermain-culvert replacement project with ESI Consultants, LTD in the not-to-exceed amount of \$54,979.60.

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Mr. Patel stated this project will replace three severely deteriorated metal pipe culverts at the head waters of Silver Creek with a precast box culvert and will install 1,000 feet of watermain along Irving Park Road between Church Road and Eastview Drive. Mr. Patel stated ESI was asked to provide a resident engineer proposal for this work, which will include on-site inspections, review of project layout, construction documentation and material testing. Mr. Patel stated Staff negotiated their fee from \$76,942.58 to \$54,979.60. Mr. Patel stated this fee is 12% of the construction cost, which is higher than the typical 7-10% range. Mr. Patel stated the reason for this, however, is that due to state land closure restrictions the project will take longer to complete than it would on another street. Mr. Patel stated the completion date for this project is October 31, 2014. Mr. Patel stated Staff recommends approval of the contract with ESI.

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 Jarecki seconded the motion.

All were in favor. Motion carried.

John Neri Construction: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a construction contract to John Neri Construction for the IL-19 watermain and culvert replacement project in the not-to-exceed amount of \$489,015.00.

Mr. Patel stated this item is the construction phase of the Irving Park Road project that will replace three deteriorated metal pipe culverts at the head waters of Silver Creek with a concrete box culvert and replace the watermain from Church Road to Eastview Drive. Mr. Patel stated Staff recommends contracting with the low bidder, John Neri Construction, in the amount of \$489,015, which is within the budgeted amount. Mr. Patel stated the completion date for this project is October 31, 2014.

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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. President Soto seconded the motion.

All were in favor. Motion carried.

Landmark

Contractors, Inc.: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a construction contract to Landmark Contractors, Inc. for the alternate safety measure improvement required for the implementation of a Quite Zone in the not-to-exceed amount of \$158,054.63.

Mr. Patel stated this summer the Village received approval from the Federal Railroad Administration to move forward on our Quiet Zone plans. Mr. Patel stated the Village Board previously approved the installation of the Wayside Horn in April, and on August 8, 2014 we received bids for the remaining safety improvements required for our Quiet Zone. Mr. Patel stated Staff recommends contracting with the low bidder, Landmark Contractors Inc., for \$158,054.63 to install curbed medians and flexible delineators near the crossings at Church Road and Center and Addison Streets, and make the necessary improvements to the Metra Parking lot. Mr. Patel stated all in, this project falls \$12,946 under budget. Once approved, staff anticipates the Quiet Zone to be in place before the end of the year. Mr. Patel stated Staff recommends approval of the contract.

Trustee Ridder asked how Staff planned to promote the Quiet Zone. Village Manager, Michael Cassady, stated there would be an announcement in the Village newsletter.

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.

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Morton Salt: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the execution of a contract with Morton Salt for the purchase of 500 tons of bulk rock salt in the not-to-exceed amount of \$35,220.

Mr. Patel stated in a typical winter the Village uses 1,500 tons of salt. Mr. Patel stated in this past year's record winter the Village used nearly 2,200 tons. Mr. Patel stated the Village currently has 300 tons left in our salt dome, and our plan is to fill the dome before this winter season, which holds 2,000 tons. Mr. Patel stated due to the demand for salt earlier this year, bids around the state have come in over \$90/ton. Mr. Patel stated recently, DuPage County opened their bidding program to municipalities. Mr. Patel stated the low bid for early delivery was \$70.44/ton with Morton Salt and staff recommends buying 500 tons (\$35,220 total). Mr. Patel stated in addition, we still anticipate the state bid in September to purchase between a minimum of 1,200 and a maximum of 1,800 tons for a cost under \$60/ton.

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 Bartlett seconded the motion.

All were in favor. Motion carried.

Integrated Lake Management: Village Engineer, Mehul Patel, presented to the Committee a resolution authorizing the aware of a base bid and alternate 1 while rejecting alternate 2 for phase I constriction of 2014 various native vegetation management project contract with Integrated Lake Management of Waukegan, IL in the total amount of \$57,709.68.

Mr. Patel stated several projects in town constructed in 2008 and prior do not meet the DuPage County Stormwater Ordinance for Special Management Areas (floodplain, wetlands, etc.). Mr. Patel stated a total of nine projects are in violation, four Village projects and five private sector projects.

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Mr. Patel stated in order to close out these outstanding permits; the Village must act to bring these sites into compliance. Mr. Patel stated bids were received from five contractors for three of the five Village projects. Mr. Patel stated based on this year's budget, staff recommends contracting with the low bidder Integrated Lakes Management for one-year of construction and three-years of native vegetation management contract for Addison Tributary 3 (Base Bid) and John Court Subdivision (Alternate 1) for a three-year cost of \$57,709.68. Mr. Patel stated based on the cost, staff recommends rejecting bids for Heritage Square (Alternate 2), which is a project that is not in violation and where bids were over \$100,000.

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. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL ITEMS: Trustee Bartlett asked how Resident's go about having trees that have been removed, replaced.

President Soto asked that a schedule be available to Residents and business informing them of tree removals near their properties.

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

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 7:51 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, September 2014