

**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
September 16, 2014

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 7:44 p.m.

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

Chairwoman Janowiak, Bartlett, Jarecki, O'Connell, Wesseler

Absent: President Soto, Ridder

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present

Staff Present: Caracci, DiSanto, Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes: The August 19, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Chairwoman Janowiak moved agenda item #3 to this portion of the meeting. There were no objections from the Committee.

Civiltech Engineering

Amendment #1: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of amendment no. 1 to the engineering services agreement with Civiltech Engineering Inc. for the Church Road LAFO-TCM Project from Grand Ave. to Jefferson St. in the not-to-exceed amount of \$175,045.00 for a revised contract amount of \$388,528.00.

President Soto entered the meeting at 7:50 p.m.

Mr. Caracci stated the Village was awarded federal funding for resurfacing of Church road from Grand Avenue to Washington Street and bicycle and pedestrian facilities from Grand Avenue to Grove Avenue. Mr. Caracci stated in November 2013, the Village approved a design contract with Civiltech for \$163,483, which included constructing sidewalk on the west side of Church Road and on-street bike lanes. Mr. Caracci stated after discussions with the Bensenville Park District, staff and the Park District agreed on an alternative recommendation to install one shared-use path on the east side of Church Road instead adjacent to White Pines Golf Course. Mr. Caracci stated this option is safer, preferred, and less expensive to construct than the initial option. Mr. Caracci stated this new alternative, however, requires a supplemental agreement with Civiltech for additional design work. Mr. Caracci stated this additional amount requires approval of Amendment No. 1 to their contract in the amount of \$175,045 for a new contract total of \$388,528. Mr. Caracci stated Staff recommends approval.

There were no questions from the Committee.

Motion: Trustee Wesseler 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.

Williams Brothers

Change Order #1: Director of Public Works, Joe Caracci, presented to the Committee a resolution concerning the determination of the Bensenville Village Board that Change Order Number One with Williams Brothers Construction, Inc. for a decrease of \$1,904,870 is required for the Wastewater Treatment Plant Improvements Project for a revised contract cost of \$26,795,130 and a time extension of seventy days.

Mr. Caracci stated the original budget for the Wastewater Treatment Plant Improvements Project was \$30 million. Mr. Caracci stated after engineering, construction bidding, and the IEPA 3% contingency requirement, the total cost increased to \$33.5 million. Mr. Caracci stated in an effort to reduce the budget, staff worked with the project engineer, Strand and Associates, and the construction firm, Williams Brothers, to reduce the cost. Mr. Caracci stated over \$1.2 million was saved via grants and IEPA principle forgiveness. Mr. Caracci stated next the project team worked diligently to reduce non-critical construction costs associated with aesthetic improvements and a material storage building. Mr. Caracci stated presented herein is Change Order #1, which reduces the construction budget by \$1.9 million from \$28,700,000 to \$26,795,130. The final budgeted number is \$30,283,984, which includes a 3% contingency. Mr. Caracci stated Staff will work with the project team to hopefully avoid major change orders and not have to utilize the entire contingency.

There were no questions from the Committee.

Motion: President Soto 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.

Cargill Incorporated

Salt Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Cargill Incorporated Salt Division for the purchase of 1,800 tons of bulk rock salt in the not-to-exceed amount of \$107,478.

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Mr. Caracci stated following last year's historically harsh winter, salt prices have increased to over \$90/ton. Mr. Caracci stated the Village is able to exercise our renewal with the State of Illinois Department of Central Management Services (CMS), which guaranteed our rate from last year will not increase more than 5%. Mr. Caracci stated staff recommends executing a contract with Cargill Incorporated Salt Division for the purchase of the maximum allowable 1,800 tons of salt at the rate of \$59.71/ton for a not-to-exceed amount of \$107,478. Mr. Caracci stated this contract coupled with the DuPage contract approved last month will give us enough salt to fill our dome, be prepared for the full winter season, and to refill our dome again after winter.

There were no questions from the Committee.

Motion: President Soto 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.

T.L.C. Group Ltd. Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with T.L.C. Group, Ltd. for the 2014 Parkway Tree Planting Program in the not-to-exceed amount of \$31,835.00.

Mr. Caracci stated the effects of the Emerald Ash Borer continue to devastate the Village's urban forest. Mr. Caracci stated to combat the effects of dead and dying Ash trees in town, the Village continues to aggressively plant parkway trees. Mr. Caracci stated over the past two years the Village has planted over 270 trees, and this contract is for 120 additional trees to be planted this fall. Mr. Caracci stated the Village has twice went out to bid for these plantings and only one bid has been received, The TLC Group, Ltd. Mr. Caracci stated while only a single bidder, reference checks have been very positive about this firm. Mr. Caracci stated Staff recommends contracting with TLC for the amount of \$31,835 to plant 120 2.5" caliper trees in Bensenville this fall.

Trustee Wesseler asked where the trees would be planted. Mr. Caracci stated the locations are still being determined.

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:**

Entrance Signs:

Mr. Caracci stated the 2014 Village of Bensenville Strategic Plan and Community Investment Plan call for new entry signs in the Village to replace our existing dilapidated signs. Consensus from the Committee directed Staff to negotiate pricing and design with the contractor. Staff was directed to report back to Committee for final design approval. Consensus from the Committee directed Staff to work with IDOT regarding placement of signage along Route 83.

Banner Options:

Mr. Caracci presented several banner designs to the Committee in regards to the Village Streetscape along Irving Park Road and Grove Avenue. Consensus from the Committee directed Staff to proceed with two banner designs.

Residential Street Lighting Initiative:

Mr. Caracci stated the 2011 Citizen Survey and the 2014 Strategic Plan identify residential street lighting as a priority in town. Mr. Caracci stated the cost for the solar pilot light on Tioga cost \$8,000, while traditional LED lights can cost closer to \$6,500. Mr. Caracci stated with our \$200,000 budget, only 25-30 lights could be installed per year. Mr. Caracci stated Staff has been trying to identify grants for these installations but it is hard to find grants that add energy to the grid. Mr. Caracci stated Staff is meeting with a vendor next week prior to the Committee meeting to identify some possible grant opportunities that may exist.

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Trustee Jarecki asked Staff to address the boarded windows at the gas station located at Irving Park Road and Spruce Avenue.

Trustee Wesseler asked for an update regarding meter replacements in town.

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

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 9:12 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, October 2014