

**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
May 15, 2017

CALL TO ORDER: Trustee Jaworska called the meeting to order at 6:40 p.m.

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

President DeSimone, Carmona, Franz, Jaworska, Perez

Absent: Lomax

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, F. Kosman, M. Patel, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The April 18, 2017 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Perez made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Salt Creek Workshop: Village Manager, Evan Summers, presented a Resolution Authorizing the Approval of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2017/2018 Annual Dues in the Amount of \$13,567.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Chloride Offset Program (IGA): Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) between the Illinois State Toll Highway Authority and the Village of Bensenville for the Chloride Offset Program.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Redmond Reservoir Expansion (IGA): Village Manager, Evan Summers, presented a Resolution Approving an Intergovernmental Agreement (IGA) between Village of Bensenville and DuPage County Regarding the Redmond Reservoir Expansion Project.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

**Redmond Reservoir
Expansion
(CDBG):**

Village Manager, Evan Summers, presented a Resolution Authorizing a Design Engineering Services Agreement with Engineering Resource Associates for the Redmond Reservoir Expansion Project (CDBG) in the Not-to-Exceed Amount of \$77,895.66.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

**George Street
Bypass (CDBG):**

Village Manager, Evan Summers, presented a Resolution Authorizing a Design Engineering Services Agreement with Engineering Resource Associates for the George St Bypass Storm Sewer Project (CDBG) in the Not-to-Exceed Amount of \$64,585.26.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Village Clerk, Nancy Quinn, left the meeting at 7:06 p.m.

**Informational
Items:**

**Downtown
Streetscape
Phase I:**

Director of Public Works, Joe Caracci, provided the Committee with a background of the proposed downtown streetscape project.

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Mr. Caracci stated the Village opened bids on May 4, 2017 for the project. Mr. Caracci stated six (6) contractors submitted bids, which included a base bid and two alternates. Mr. Caracci stated R.W. Dunteman submitted the lowest bid. Mr. Caracci stated a summary of the results is included in the committee packet. Mr. Caracci stated the Base bid includes aforementioned scope of work. Mr. Caracci stated Alternate-1 includes base bid work but substitutes the parallel parking spaces with permeable pavers. Mr. Caracci stated Alternate-2 includes all Alternate-1 work plus resurfacing of Main St within the project limits. Mr. Caracci stated our budget for this project in 2017 included \$1,329,000 for construction (\$1,189,000 CIP + \$140,000 Water/Sewer) and \$132,900 for construction engineering (\$118,900 CIP + \$14,000 Water/Sewer). Mr. Caracci stated this totals \$1,461,900 for the project in 2017. Mr. Caracci stated based on our evaluation of the bids, staff feels that Base bid and Alternate 1 is the best bid for the money. Mr. Caracci stated the construction cost for this option is \$2,173,988. Mr. Caracci stated construction engineering for the project based on the consultant's proposal is \$160,759. Mr. Caracci stated this totals \$2,334,747, leaving an \$872,874 shortfall. Mr. Caracci stated Staff has identified a number of projects that could help with this shortfall totaling approximately \$570,000, still leaving a \$302,847 shortfall. Mr. Caracci stated most of these projects include negotiated savings, contract savings, and reimbursements. Mr. Caracci stated the list also includes two projects to either push or eliminate until 2018 (EOWA Construction Assistance at \$50,000 and the York/Green Gateway Sign at \$150,000).

Consensus from the Committee directed Staff to present this item of action at the May 23, 2017 Village Board Meeting.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

Trustee Jaworska adjourned the meeting at 7:10 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, June 2017