

**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 25, 2014

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 6:56 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, Wesseler

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present

Staff Present: Cassady, Caracci, DiSanto, Finner, Kosman, Rysavy, Schaefer, Schultz, Sloth, Viger, Williamsen

Approval of Minutes: The October 21, 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.

Clarke Environmental

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in the Not-to-Exceed Amount of \$35,334.

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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.

Crystal maintenance

Services: 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 \$10,902.75

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.

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 \$26,768.42

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.

Meade Electric: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Approval of a Contract Extension to Meade Electric Company, Inc. for Traffic Signal and Preemption Maintenance Services in the Not-to-Exceed Amount of \$10,529.49.

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Trustee Wesseler asked for an update regarding the Route 83 Street Light Project.

Mr. Caracci stated he would reach out to IDOT and report back to the Village Board with an update of 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: 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 \$80,000.

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 Ridder seconded the motion.

All were in favor. Motion carried.

Stewart Spreading: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the approval of a contract extension to Stewart Spreading for sludge hauling and land application in the not to exceed amount of \$97,350.

Trustee Wesseler asked Staff to gain knowledge of Stewart Spreading's process once the sludge is removed.

Mr. Caracci stated trucking costs are cheaper with the proposed process and that this will be competitively bid once the construction is complete of the Waste Water Facility in 2016.

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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.

Alexander Chemical: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the approval of a contract extension with Alexander Chemical Corporation for purchase of sodium hypochlorite in the not-to-exceed amount of \$24,000.00.

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.

Hychem, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the approval of a contract extension with Hychem Inc. for the purchase of polymer in the not-to-exceed amount of \$32,000.00.

Trustee Wesseler asked if this item was competitively bided.

Mr. Caracci stated that this will be competitively bided once the construction is complete of the Waste Water Facility in 2016.

Motion: Trustee 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.

PVS Minibulk: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the approval of a contract extension with PVS Minibulk Inc. of sodium bisulfite (liquid) in the no-to-exceed amount of \$13,000.

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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.

Winkler's Tree Service:

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of Year 3 of a Three Year Contract with Winkler's Tree Service, Inc. for the 2014-2015 Parkway Tree Pruning Program in the Not-to-Exceed Amount Of \$48,502.50.

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.

PACE Agreement: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the 2015 Paratransit Service Provider Agreement By and Between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Bensenville.

President Soto indicated he has received complaints from Residents who has stated that Addison Township has stopped similar services to Bensenville Residents.

Mr. Caracci stated he was unaware of the recent change and would contact PACE regarding the complaints.

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. President Soto opposed. Motion carried.

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First Transit, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Approval of a Contract Extension to First Transit, Inc. for Dial-A-Bus Service in the Not-to-Exceed Amount of \$269,352.

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. President Soto and Trustee Wesseler opposed. Motion carried.

Surplus Property: Director of Public Works, Joe Caracci, presented to the Committee an Ordinance Designating Certain Personal Property owned by the Village of Bensenville as Surplus and Authorizing the Disposition of Same.

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.

Standard Equipment

Purchase: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of an EnviroSight Rovver X Sewer Camera from Standard Equipment Company in the not-to-exceed amount of \$68,691.00.

Mr. Caracci stated sanitary and storm sewer main lines require regular cleaning and maintenance. Mr. Caracci stated televising the lines is necessary to ensure that the cleaning is effective. Mr. Caracci stated the 2014 includes funds to pay for an in-house sewer camera for these purposes. Mr. Caracci stated over the past six months a staff team reviewed many camera products and narrowed the choice to three.

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Mr. Caracci stated of those three, staff recommends purchasing the EnviroSight Rovver X camera. Of the three top choices, the Rovver X was the mid priced unit, \$819 more than the lowest price unit (1.2%). Mr. Caracci stated the Rovver X is preferred for its features and backup camera, which are not offered in the lower priced model. Mr. Caracci stated each camera has a specific vendor we must use based on regional sales agreements. Mr. Caracci stated for the Rovver X, the contract will be with Standard Equipment for a total of \$68,691. Mr. Caracci 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.

Christopher B. Burke: Village Manager, Michael Cassady, presented to the Committee a Resolution authorizing the execution of a Design Engineering Services Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. in the not-to-exceed amount of \$335,870.51.

Mr. Cassady stated the Village of Bensenville currently provides Lake Michigan water to the unincorporated residents of the White Pines subdivision. Mr. Cassady stated the existing water main has passed its useful life and has experienced repeated water main breaks and infrastructure failures in the past ten years. Mr. Cassady stated the existing water mains reside mostly in the rear yards of the properties and are very difficult to access for maintenance and repair. Mr. Cassady stated replacement and relocation of the water mains and other water distribution infrastructure is necessary. Mr. Cassady stated the firm Christopher B. Burke, Ltd. (CBBEL) has assisted the Village with the project since 2008.

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Mr. Cassady stated due to their commitment and intimate knowledge of the project, staff recommends contracting with them on this vital project. Mr. Cassady stated the project scope includes assistance establishing a Special Service Area, surveying, plan preparation, cost estimating, IEPA loan application, and public meetings among other duties. Mr. Cassady stated the cost of this Agreement is \$335,870.51, which is 5.6% of the estimated \$7,000,000 project. Mr. Cassady stated these engineering costs would be funded through the Unincorporated Utility Fund, paid into by unincorporated utility customers. Mr. Cassady stated Staff recommends approval of this item.

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

Change Order: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing approval of Final Balancing Change Order with Landmark Contractors, Inc. for construction of alternate safety measure improvements required for implementation of a Quiet zone in increased amount of \$34,601.70 for a final contract cost of \$192,656.33.

Mr. Caracci stated the Quietzone Alternate Safety Measure Improvement Project was completed on November 13, 2014. Mr. Caracci stated the construction phase of the project is now complete and the final contract value with Landmark Contractors is \$192,656.33, which is \$34,601.70 over the awarded contract value. Mr. Caracci stated the largest item within the change order on the contract was due to the additional pavement patching (\$16,869.25) completed along Addison Street, which was not part of the original contract. Mr. Caracci stated this patching was done at the request of the Village to address the potholes and cracks in Addison Street.

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Mr. Caracci stated while unrelated to the Quietzone project, the Village took advantage of low pricing given the contractor already being assembled on the premises. Mr. Caracci stated even with this increase the project is still under budget. Mr. Caracci stated the Village is working with Metra to activate the new Wayside Horn and Quietzone in the coming weeks. Mr. Caracci stated Staff recommends approval of this Change Order.

Trustee Bartlett suggested stripping the medians so pedestrians can see them.

Trustee O'Connell suggested placing signs or landscape along the newly closed entrance and exit of the lot.

Motion: Trustee 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.

INFORMATIONAL

ITEMS: There were no informational items.

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

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 7:35 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, January 2015