

**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
January 20, 2015

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 8:15 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, Flood, Kosman, Rysavy, Schaeffer, Sloth, Thakkar, Viger, Williamsen

Approval of Minutes:

The November 25, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Baxter & Woodman

Amendment #2: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of an Engineering Contract Amendment #2 with Baxter & Woodman Inc. for the York Road / Irving Park Road Grade Separation Project for changes in design scope in the amount not-to-exceed \$42,635.

Minutes of the Infrastructure and Environment Committee Meeting
January 20, 2015 Page 2

Mr. Caracci stated the Village retained Baxter & Woodman in January 2011 to perform design engineering services on the grade separation project at the intersection of York Road and Irving Park Road. Mr. Caracci stated the project includes replacement of water mains, water service lines, hydrants, and street lights. Mr. Caracci stated due to multiple delays related to right-of-way acquisition, additional costs have been incurred from Baxter & Woodman having to update plans to meet current standards. The project is now scheduled for a March 2015 letting, and staff recommends approval of Change Order Amendment #2 to keep the project on track. Mr. Caracci stated the Change Order is for \$42,635, bringing the total contract amount to \$171,235.

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 Jarecki seconded the motion.

All were in favor. Motion carried.

**Civiltech
Engineering:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of an Engineering Services Agreement with Civiltech Engineering, Inc. for Resident Engineering Services for the Foster Avenue Local Agency Functional Overlay (LAFO) Project in the not-to-exceed amount of \$73,838.00.

Minutes of the Infrastructure and Environment Committee Meeting
January 20, 2015 Page 3

Mr. Caracci stated The Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$393,00 to resurface Foster Ave from IL-83 to York Rd. Mr. Caracci stated Civiltech is a firm that successfully provided resident engineering for similar projects in the past. Mr. Caracci stated after negotiations with Civiltech, their fee (including material testing) was reduced from \$119,551 to \$73,838, which equates to 11.1% of the estimated cost to construct the project. Mr. Caracci stated this percentage is slightly higher than the 7-10% range due to the fact that the project is being documented by IDOT, which will make the project close out time longer than normal. Mr. Caracci stated staff recommends approval.

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. Chairwoman Janowiak seconded the motion.

All were in favor. Motion carried.

ESI Consultants: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of an Engineering Services Agreement with ESI Consultants, LTD. for Resident Engineering Services for the Jefferson Street Local Agency Functional Overlay (LAFO) Project in the not-to-exceed amount of \$78,879.50.

Mr. Caracci stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$488,000 to resurface Jefferson St from Church Road to County Line Road. Mr. Caracci stated ESI is an experienced firm that has successfully provided resident engineering services on similar projects. Mr. Caracci stated the cost of the engineering is \$78,879.50, which is 10.9% of the estimated construction cost. Mr. Caracci stated this percentage is higher than the normal 7-10% range because of the additional time required to be on-site due to IDOT involvement. Mr. Caracci stated staff recommends approval.

Minutes of the Infrastructure and Environment Committee Meeting
January 20, 2015 Page 4

Trustee Ridder asked if the project will be completed by the 4th of July. Mr. Caracci stated the project will be completed by the 4th of July.

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.

A-Lamp Final Change Order: Director of Public Works, Joe Caracci, presented to the Committee a Resolution to approve Final Balancing Change Order with A-Lamp Concrete Contractors, Inc. for the Volk Brothers – Phase IV Project in a credit of \$24,308.37 for a revised contract cost of \$1,348,449.63.

Mr. Caracci stated The Volk Brothers – Phase IV project was completed on September 30, 2014. Mr. Caracci stated the project consisted of converting the rural roadway cross section to an urban roadway cross section on Martha St, Ridgewood Ave, and Franzen St between Wood Ave and Grove Ave. Mr. Caracci stated the project was substantially completed on September 15, 2014 and was \$24,308.37 under the contract amount. Mr. Caracci stated Staff recommends approving this final close-out change order in the amount of \$1,348,449.63.

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.

Minutes of the Infrastructure and Environment Committee Meeting
January 20, 2015 Page 5

Informational

Items: Trustee Wesseler asked for an update regarding the billboards along York Road.

President Soto asked Staff to review 120 West Green Street for crosswalks and signage.

Village Manager, Michael Cassady, provided the Committee with an update regarding the Suburban O'Hare Commission.

Consensus from the Committee directed the Village Manager to begin negotiations with Safeway to work on a quicker lease with Tony's Finer Foods.

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 8:55 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, February 2015