

**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 19, 2015

CALL TO ORDER: Chairman DeSimone called the meeting to order at 8:27 p.m.

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

Chairman DeSimone, President Soto, Jaworska, Carmona, Wesseler, Janowiak, O'Connell

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: V. Benham, J. Caracci, D. DiSanto, T. Finner, F. Kosman, D. Schultz, T. Sloth, S. Viger, C. Williamsen

Approval of Minutes:

The April 21, 2015 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Trustee Carmona left the meeting at 8:29 p.m.

Foot Stone, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Waiving of Competitive Bids and Awarding a Contract with Foot Stone, Inc. of Glenwood, IL for the Heritage Square Basin Restoration Project in the Total Amount of \$85,000.

Mr. Caracci stated the Village of Bensenville is responsible for maintenance of the existing stormwater basin in the Heritage Square subdivision, which was constructed sometime in the early 2000's.

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Mr. Caracci stated due to the lack of maintenance up to this point, the basin is no longer functioning as it was intended. Mr. Caracci stated Staff sought bids to bring the site back into compliance as an alternate to a 2014 native vegetation management contract. Mr. Caracci stated the prices for the alternate were too high at the time so the Village did not contract to have the work done at that time. Mr. Caracci stated Staff has since visited the site with Foot Stone, Inc., who presented a bid of \$85,000 after negotiation. Mr. Caracci stated this price was lower than all of the alternates bid in 2014, and therefore staff recommends approval. Mr. Caracci stated while the lowest price, since Foot Stone did not compete in the original bidding, we must formally "waive competitive bidding" to award the contract to Foot Stone.

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 Janowiak seconded the motion.

All were in favor. Motion carried.

Larry Roesch Purchase Order: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of Two Public Works Vehicles from Larry Roesch Ford of Bensenville, IL in the Not to Exceed Amount of \$86,944.00.

Mr. Caracci stated the 2015 Budget includes the purchase of two vehicles for the Public Works Department to replace two 1997 trucks that are rusted out and have various mechanical problems. Mr. Caracci stated Staff recommends purchasing a new 2016 F450 Ford Supercab Chassis pickup truck and a new F250 Crew Cab 4x4 pickup truck. Mr. Caracci stated per our agreement with local dealer Roesch Ford, the prices for both vehicles are at or below the State bid prices. Mr. Caracci stated the total cost for both vehicles is \$86,944, which is under the budgeted amount. Mr. Caracci stated Staff recommends approval.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Morton Salt: Director of Public Works, Joe Caracci, 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. Caracci stated one of the key variables in a successful snow and ice management program is rock salt. In a typical winter, we utilize approximately 1,500 tons of salt. Mr. Caracci stated this year, the Village plans to take delivery of 1,064 tons of salt from last year's low state bid contract at \$59.71/ton, which will fill our dome and prepare us for the upcoming winter. Mr. Caracci stated DuPage County recently surveyed the market and found salt prices to now be in the \$80-\$90/ton range. Mr. Caracci stated the County secured flat pricing from Morton Salt at last year's County bid price of \$70.44/ton. Mr. Caracci stated this agenda item authorizes the Village to purchase 500 tons from Morton Salt at the \$70.44/ton price. Mr. Caracci stated the Village would take delivery of the salt in 2016, after we use the low-cost State bid salt. Mr. Caracci stated at the end of this summer, we will also know the new State bid price and will bring back an agenda item to purchase up to 500 tons at that time depending on the bid result. Mr. Caracci stated Staff recommends approval of this item.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

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United Water: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing Payment to United Water Environmental Services, Inc. for Wastewater Treatment Plant Prevailing Wage Services in the amount of \$55,474.56.

Mr. Caracci stated under the last wastewater treatment plant operating agreement with United Water (2012-2013), the contract stipulated that the Village would be responsible for paying any wages determined to fall under the Illinois Prevailing Wage Act. Mr. Caracci stated the Act sets minimum wage rates for laborers that work on Public Works projects. Mr. Caracci stated since the Village returned plant operations in-house in 2014, we have been working with our attorneys and United Water to determine what work under the previous contract qualified for Prevailing Wages. Mr. Caracci stated the Village has now come to an agreement for an amount owed of \$55,474.56 to United Water to cover Prevailing Wages. Mr. Caracci stated Staff recommends approval of this expenditure.

There were no questions from the Committee.

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

All were in favor. Motion carried.

M.E. Simpson Co.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Approval of Year One of a Two Year Contract with M.E. Simpson Co., Inc. for Unidirectional Water Main Flushing Services in the Not to Exceed Amount of \$30,858.75.

Mr. Caracci stated Unidirectional Flushing (UDF) is an excellent, water-efficient method of cleaning water distribution pipes to improve water quality and restore capacity. Mr. Caracci stated funds were included in the 2015 budget to perform UDF, which will be the first time the Village has used this method of flushing. Mr. Caracci stated due to the uniqueness of this type of flushing, only one bid was received - ME Simpson Company, Inc.

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Mr. Caracci stated this two-year program will flush areas north of the railroad tracks in 2015 (\$30,858.75), and south of the tracks in 2016 (\$45,932.25). Mr. Caracci stated the final report will improve mapping and water atlases. Mr. Caracci stated the data will be exportable to the Village's new GIS program adding an accurate layer of utility infrastructure. Staff recommends approval of year one of this two-year contract.

Chairman DeSimone asked if watermains would break as a result of the testing. Mr. Caracci stated there is always a possibility.

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

All were in favor. Motion carried.

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

Mr. Caracci stated per State law, the Village declares property surplus once it is no longer needed or is past its useful life. Mr. Caracci stated this agenda item presents a number of old electronics, computer equipment, and office equipment that is no longer usable. Mr. Caracci stated these items will be recycled at an upcoming Village electronics recycling event. There are also four Police and Public Works vehicles that will be sold at auction per our normal practice. Mr. Caracci stated Staff recommends approval of this surplus declaration. Mr. Caracci stated there will be an addition of a floor scrubber to the proposed list of items for surplus.

Trustee Wesseler asked if the phones and computers will be donated. Mr. Caracci stated it was not thought of by Staff but he would explore the options of donation.

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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.

**Suburban
Concrete:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with Suburban Concrete, Inc. of Mundelein, IL for the 2015 Sidewalk R&R Program in the Amount Not to Exceed \$100,000.

Mr. Caracci asked that this item be tabled for further discussion at a later meeting.

There were no questions from the Committee.

Motion: Trustee O'Connell made a motion to table this item for placement on a future meeting. President Soto seconded the motion.

All were in favor. Motion carried.

GA Paving, LLC.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with GA Paving, LLC of Bellwood, IL for the 2015 MFT Pavement Patching Program in the Not to Exceed Amount of \$125,000.00.

Mr. Caracci stated the 2015 Pavement Patching Program will be the fourth year of a multi-year project to extend the life of roadways that are nearing failure which helps to supplement the Village's yearly road program. Mr. Caracci stated the focus of this year's project will be locations based on field assessment and resident complaints. Mr. Caracci stated this will be the first time Village is utilizing State Motor Fuel Tax funds for such project. Mr. Caracci stated Staff recommends contracting with the low bidder, GA Paving, LLC in the not-to-exceed amount of \$125,000. Mr. Caracci stated due to GA's low bid, staff was able to increase the quantities beyond what was anticipated this year.

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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 Janowiak seconded the motion.

All were in favor. Motion carried.

IGA – ISTHA & DuPage County: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Approving Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA) and the County of DuPage (County) for the Construction of the Elgin O'Hare Western Access Contract I-13-4627 (E06).

Mr. Caracci stated construction is underway on the Elgin-O'Hare Western Access (EOWA) project, led by the Illinois State Toll Highway Authority (Tollway). Mr. Caracci stated the first EOWA project work in Bensenville relates to advance stormwater improvements. Mr. Caracci stated Tollway Contract I-13-4627 will construct two separate storm sewer systems in Bensenville to provide drainage for the future Illinois Route 390 and the frontage road system. Mr. Caracci stated this contract also includes site clearing, grading, building demolition, pavement removal, utility work and all other necessary work to complete the project. Mr. Caracci stated Staff has been working on an Intergovernmental Agreement between the Village, the Tollway, and DuPage County which outlines the various responsibilities for each party under this first contract. Mr. Caracci stated Staff recommends approval of this Agreement so the project can progress on track.

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 Janowiak seconded the motion.

All were in favor. Motion carried.

Informational

Items:

Mr. Caracci provided the Committee with an update regarding the Church Road and Bike path improvement projects. Mr. Caracci stated project is being designed this year by Civil Tech Engineers. Mr. Caracci stated the Village is seeking federal grant funding for both the road resurfacing and bike path construction. Mr. Caracci stated there will be an open house for the project on June 9, 2015 from 4:00 p.m. to 6:00 p.m. at Village Hall. Mr. Caracci stated he would provide the Village Board with additional information once available.

Trustee Janowiak asked for an update regarding the grade separation at Irving Park Road and York Road. Mr. Caracci stated he was informed from IDOT the road will be re-opened May 22nd or May 26th.

Trustee Janowiak asked for a wayside horn update. Mr. Caracci stated Staff is waiting on Metra and that the project is close to completion.

Trustee Janowiak asked for an update regarding dead trees on Route 83. Mr. Caracci stated Staff is fully aware of the dead trees and that the Village never accepted the planting of the trees by IDOT. Mr. Caracci stated he is working with IDOT to resolve the issue and would report back to the Village Board with additional information.

Trustee Wesseler asked when the Jefferson Street resurfacing project would be completed. Mr. Caracci stated the project is scheduled to be completed in three weeks.

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ADJOURNMENT: Chairman DeSimone made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 9:29 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, June 2015