

**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 17, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:03 p.m.

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

Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: President Soto

A quorum was present.

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

Approval of Minutes: The January 10, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Chairman Bartlett made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

United Water Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution waiving competitive bidding and authorizing the execution of a service agreement to United Water Environmental Services for the operation, maintenance, and management services of the Wastewater Treatment Facility for the Village of Bensenville. Mr. Caracci stated United Water has been the contracted operator of the wastewater treatment facility since 2004.

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Mr. Carracci stated new addictions to the contract include a 60-day no fault termination clause which may be initiated by either party, penalties for not performing at least 90% of the required maintenance defined in the agreement, all emergency overtime will be included in the fixed operations component of the contract, biosolids management and fats, oils and grease program management is included in the fixed operations component of the contract, JULIE locates and utilities will be covered by the Village, and a memorandum of understating regarding the use of prevailing wage. Chairman Wesseler asked for clarification on the prevailing wages. Mr. Caracci stated the issue is currently in review with the Village Attorney.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman Bartlett seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

**A-Lamp/John Neri
SSA#9:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract amendment with the joint venture of A-Lamp Concrete Contractors, Inc. and John Neri Construction Company, Inc. for the Northern Business District Reconstruction Project to Incorporate Alternate 5 (SSA#9) in the amount of \$7,223,452.00. Mr. Caracci stated Judge Sheen ruled in the Village's favor on all counts of litigation at hand. The plaintiffs have until January 23, 2012 to appeal the decision. The bid was initially received along with bids for SSA's 3-8. The bid came in \$1,253,114 below the second lowest bidder at the time. Trustee Peconio asked if there were plans of soil testing in SSA 9. Mr. Caracci stated pre-soil testing had not been completed. If trucks are rejected, soil testing will be required.

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

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Civiltech Agreement

SSA #9: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering contract amendment with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project to incorporate alternate 5 (SSA#9) in the amount of \$592,853.

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

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items submitted.

**Informational
Items:**

Director of Public Work, Joe Caracci, reviewed the first snowstorm of the winter.

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ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 6:29 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, February 2012

