

PUBLIC WORKS COMMITTEE MINUTES

August 4, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Gordy Nygren, and Don Self

Also present: Pat Hoey

Absent: Tricia Nelson

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of July 21, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

VILLAGE ENGINEER – KEVIN BUNGE

Prairie Street

This project will be awarded to Northern Illinois Service Co. in the amount of \$273,687.90. Construction will begin later this week and last up to 60 days. Residents have been notified and the school bus company will be coordinated with before the start of school August 20th. C.E.S. requested proposals from two local material testing companies for quality assurance material testing required during construction. Proposals were received from TSC for \$4,300.00 and Terracon for \$4229.00. Both prices are estimates and may vary depending on the actual number of days their services are provided. C.E.S. recommends using Terracon. The total cost of construction engineering, inspection services and material testing for this project is estimated to be \$36,000 or less.

Athletic Fields

The surface elevations of the football field were re-surveyed and a few low spots in the range of 1-1/2" to 2" were found (see attached drawing). Quality topsoil and field turf seed could be added to the isolated low areas immediately (The Contract with Looking Good Turf allows for some services of this type or Village personnel could do the work). We will investigate alternatives for improving the drainage and provide recommendations and estimates for installing an underdrain system at a future meeting.

Skatepark

Grindline has submitted 95% complete plans and specifications for review. A proposal for C.E.S. to perform an engineering review of the submitted plans and specifications has been provided. We will review the submittal upon Village approval of the proposal. We also recommend the Village Planner review the plans and provide comments on parking, zoning, building, landscaping, or other issues.

Bobcat Bid

Bid documents and dealer information were provided to the Director of Public Works and the process of obtaining and reviewing bids was turned over to the Village.

Swedish American Medical Group

We have instructed the Swedish American Medical Group to remove the raised reflectors and patch the pavement. They were also directed to remove the silt and gravel from the ditch and provide appropriate restoration where the erosion occurred. They were also directed to notify C.E.S. a minimum of 24 hours in advance of any work in the ROW and to provide appropriate traffic control in accordance with IDOT standards. We have not been yet been notified of the date they intend to do the work.

Puri Rockton Plat 2 and Aldi's

Construction of these projects is underway. C.E.S. Inc. is providing inspection services for the public improvements including water main construction and pavement construction with the public ROW or easements to the Village. The cost of these inspection services should be reimbursed by the Developer.

Well #9 Generator (budget line item 51850)

Last week a meeting was held on site with C.E.S., Legacy, Public Works and REC. to review the existing facility and site conditions and discuss where to locate the generator. Gas service will need to be brought in from Armstrong Avenue. REC will provide a cost for this extension once they are given a final plan. The generator will be sized to run well 9 and the building lighting, etc. It will not be sized to run both well 7 and well 9. Legacy is working on the plans and specifications.

Sanitary District Improvement Study

Tasks in progress:

- Continual progress on the project CAD mapping by adding trunk sewers, FPA boundaries, pump station tributary areas, planned land use boundary (Oct 2000), floodway areas, etc.
- Continue to have bi-weekly meetings with Trotter & Associates

A Request For Information has been submitted to the Public Works Director a copy is also attached to this report. The RFI lists various data we need from the Village to proceed to the next steps in the study including sewer and water rate and billing information, operation and maintenance costs, etc.

ITEP Rockton Road Path

The most difficult part of the project will likely be dealing with the multiple utilities located in the Rockton Road ROW. It will be important to confirm if we have the right to tell the utilities to relocate as necessary. Does the Village maintain agreements with each of the utilities in this stretch that forces them to move upon Village notice? As discussed at the last meeting it appears that the most reasonable method of funding the engineering costs for the ITEP project is to use MFT funds. We are preparing copies of the "Preliminary Engineering Services Agreement for Motor Fuel Tax Funds" between the Village and C.E.S. Inc. when complete a copy will be given to the Village for review prior to submittal to IDOT.

Route 2 Frontage Road/Wagon Wheel Road/Thunder Rock Road/Private Drive

C.E.S. is requesting clarification from Veronica Sarver at IDOT regarding the division of maintenance responsibilities within the State Right of Way since IDOT's position is that this is a private entrance that crosses over State ROW.

Water Projects

C.E.S. Inc. has prepared a proposal for completing Step 1 of the IEPA process which includes preparing and submitting the Pre-application and the Project Planning Submittal. A copy is attached and will be explained at tonight's committee meeting. When the planning work and process is completed and reviewed by IEPA we can provide a second proposal for steps 2 thru 10 (design/permitting/bidding/loan/& construction) of qualifying projects. Engineering fees for this type of work typically are in the range of 8% to 10% of the anticipated construction cost. We recommend getting the water towers inspected early in the planning process to help identify, estimate and prioritize painting and maintenance needs. Would you like us to obtain proposals for tower inspections?

*Lisa Wolf will be taking another job and Kevin Bunge will take over her work with the Village.

MAYOR - DALE ADAMS**WATER, SEWER, & GARBAGE – SCOTT FRIDLY**

Water projects: The committee would like to add radio read meters to the list of projects.

STREETS AND WALKS – CORY MAGNUS

TACCHI parking lease agreement renewal and electricity usage: The Village owes \$2025 in back charges for electricity. The new lease agreement and approval of electricity usage are on the 8/5 board agenda.

BUILDINGS AND PARKS – TRICIA NELSON (absent)

PUBLIC WORKS – GORDY NYGREN

First, the committee discussed the striping on the edge of Rockton Road and the roughness of the road east of Meadowcrest. Next, because of a hole in the sewer pipe at Countryside, a resident wants a sewer tile installed. Finally, South Beloit will have a sewer truck up for sale soon for \$50,000.

PARKS & RECREATION DIRECTOR – DON SELF

The change orders for lights from Barton total \$12,000.

ANY OTHER BUSINESS ALLOWED BY LAW

Motion by Mr. Fridly, second by Mr. Magnus, to approve patching the curb in front of the Village at a cost not to exceed \$999.99. Roll call. All ayes. Motion approved 2-0.

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly, to adjourn at 7:33pm.

Respectfully submitted,

Sarah Praneis
Village Clerk