

Village of Round Lake Beach
Public Works Standing Committee Minutes
April 4, 2016 6:30 p.m.
Village Hall
1937 North Municipal Way
Round Lake Beach, Illinois 60073

Committee Members: Chairperson Trustee Valadez, Mayor Hill, Trustee Husk, Trustee Wallace

1. Call to Order: 6:57 p.m. by Trustee Husk

Members Present: Trustee Husk, Trustee Wallace,

Members Absent: Mayor Hill, Trustee Valadez

Others in Attendance: Village Administrator Kilbane, Village Clerk Cleveland Public Works Director Hilts, Trustee Butler, Trustee Mount, Trustee Benes, Patrick J. Glenn P.E., Gewalt Hamilton Associates

2. Approval of Agenda A motion was made to approve the agenda. All ayes, motion carried.

3. Approval of Minutes A motion was made to approve minutes of the March 7, 2016
2016
Public Works Standing Committee Meeting. All ayes, motion carried.

4. Scheduled Business

A. FYE 2017 CIP Phase II

Patrick J. Glenn P.E. Gewalt Hamilton Associates advised the Board that On Tuesday, March 29, 2016 bid proposals were received, and opened for the 2017 Capital Improvement Program – Phase II. Low bidder was Payne & Dolan, Inc. of Antioch Illinois With a cost of \$1,813,439.26. We are asking that the Board authorize a contract award to Payne & Dolan, Inc. in the amount of \$1,813,439.26. All ayes motion carried.

B. Maple Drive CDBG

Patrick J. Glenn P.E. Gewalt Hamilton Associates asked the Board to authorize a contract award to Chicagoland Paving Contractors of Lake Zurich, Illinois in the amount of \$339,900.00. The work proposed consists of re-profiling, reconstructing Maple Drive between 5.0 miles of roadway to be resurfaced, Morningside and

Oakwood with the addition of storm sewer and concrete curb and gutter. All ayes motion carried.

C. Public Works Monthly Report

Public Works Director Hilts went over the Monthly Report.

D. Project Status Report for March 2016

Public Works Director Hilts went over the Public Works Yearly Report.

E. FY2017 Material Testing Services

Public Work Director Hilts is asking the Board to authorize a service contract with Soil and Material Consultants, Inc. to perform the required quality assurance materials testing services for the FYE 2017 Capital Improvement Program at the established unit prices with an estimated budget of \$50,000.00. All ayes motion carried based on getting the contract reviewed by legal prior to Board approval.

F. Maintenance Programs

Public Works Director Hilts advised the Board that each year the Village performs a maintenance program in order to prolong the life of the Village's infrastructure. The Village participated in joint bids with the Lake County Municipal League and the MPI. Staff is asking the Board to award the bid for the concrete repair to Globe Construction, Inc. of Addison, IL for a not-to-exceed contract amount of \$30,999.00 for the 2016 Concrete Repair Program. All ayes motion carried.

Staff is also requested the Board to award the bid for the Pavement Patching Program to Chicagoland Paving Contractors, Inc. for a not-to-exceed contract amount of \$70,525.00. All ayes motion carried.

Staff is also requested the Board to award the bid for the 2016 Pavement Marking Program to Superior Road Striping, Inc. for a not-to-exceed contract amount of \$14,750.00. All ayes motion carried.

Staff is also requested the Board to award the bid for the 2016 Crack Sealing Program to Patriot Pavement Maintenance, Inc. for a not-to-exceed contract amount of \$34,350.00. All ayes motion carried.

G. Street Sweeping

Public Works Director Hilts is asking the Board to award the Street Sweeping Contract FY2017 to Program One, Des Plaines, IL for a not-to-exceed \$19,245.00 per year. All ayes motion carried.

H. Clarke Mosquito Control Renewal

Public Works Director Hilts is asking Village Board approval of a resolution authorizing the renewal of our contract with Clarke Mosquito Control of Roselle, IL in a not-to-exceed contract amount of \$39,870.00 for the 2016 EMM Program. All ayes motion carried.

I. Boat Docks

Economic Development Director Wildenberg is asking the Board for direction in regard to possible appropriate next step for Boat Docks on VRLB Property. Discussion took place. New information will be on future committee meetings as the draft standards are developed.

5. Other Business

Public Works Director Hilts advised the Board that JAWA will be doing preventive maintenance repairs starting Wednesday April 6, 2016 at 8:00 am. At that time we will be drawing water from our backup wells until the all clear is issued from JAWA.

6. Public Participation

Mark Johnson 19 North Channel addressed the Board about the variations for his boat dock

7. Executive Session

No

Adjournment

Motion made to end the meeting. It was seconded to adjourn the meeting at 7:55 p.m. All , ayes, motion carried.

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- With No Corrections _____
 - With Corrections _____
(See minutes of meeting for corrections)

Minutes Respectfully Prepared by Denise Schotanus