
PUBLIC WORKS **COMMITTEE MINUTES**

Committee Date: September 28, 2023
Present: Alderman Art Woods, Alderman Curiale, Alderman Messina,
Alderman Jakab, Alderman Ames, Alderman Artie Woods,
Alderman Catalano, Alderman Susmarski
Absent: None
Also Present: Mayor Pulice, City Manager Mermuys, Director Lange, Chief
Zito, Treasurer Porch
Meeting Convened at: 07:30pm

APPROVAL OF MINUTES:

Ald. Jakob made a motion, seconded by Ald. Ames, to approve the minutes of the September 14, 2023, meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

- i. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD DALE AND BAXTER & WOODMAN FOR CENTRAL AVENUE PHASE III ENGINEERING.
- ii. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD DALE AND BAXTER & WOODMAN FOR MITTEL DRIVE PHASE I ENGINEERING IN AN AMOUNT NOT TO EXCEED \$28,700.
- iii. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD DALE AND HR GREEN FOR WATER TOWER 1 PHASE I ENGINEERING IN AN AMOUNT NOT TO EXCEED \$45,975.

DISCUSSION:

There were no questions.

VOTE:

Ald. Jakob, made a motion, seconded by Ald. Messina, to Approve an agreement between the City of Wood Dale and Baxter & woodman for Central Avenue Phase III engineering. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman
Jakab, Alderman Ames, Alderman Artie Woods, Alderman Catalano,
Alderman Susmarski

Nays: None
Abstained: None
Motion: Carried

DISCUSSION:

There were no questions.

VOTE:

Ald. Jakab, made a motion, seconded by Ald Ames, for the Approval of a Professional Services Agreement Between the City of Wood Dale and Baxter & Woodman for Mittel Drive Phase 1 Engineering in an Amount Not to Exceed \$28,700. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Ames, Alderman Artie Woods, Alderman Catalano, Alderman Susmarski
Nays: None
Abstained: None
Motion: Carried

DISCUSSION:

Alderman Woods asked about the selection process, as I look through this why would we not go with Robinson Engineering and save the money? The RP Steering Committee when these were reviewed Robinson Engineering didn't submit any funds for additional authorized services as directed, and there was some discussion that might disqualify them, and they did not submit a complete proposal. If you take out the missing items from the other proposals the prices would be comparable. Alderman Woods asked if he could go over some of the items that they did not include that disqualified them? Director Lange stated that they specifically excluded some things that the other Consultants included like topographical surveys or geotechnical work. There was one item that they did not include and that was updating the hydraulic modeling and looking at alternative sites. The mayor stated that since we started the RFP this is probably the third time that somebody didn't complete the packet, so if they couldn't follow the directions we shot them down regardless if they were cheaper or lower. But in the Robinsons bid document that we don't feel at this time it is necessary, but if it then we can always talk about it. To me that is someone playing games and trying to skirt the system. Director Lange stated that HR Green completed the Water Distribution Master Plan so they had already done some modeling including modeling for alternate locations and it was agreed that it would be needed be included in the proposal.



VOTE:

Ald. Jakab made a motion, seconded by Ald Ames, for the Approval of a Professional Services Agreement Between the City of Wood Dale and HR Green for Water Tower 1 Phase I Engineering in an Amount Not to Exceed \$45,975. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Ames, Alderman Artie Woods, Alderman Catalano, Alderman Susmarski
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- i. FY 23-25 Road Program Engineering Amendment – October 12

Alderman Jakab asked Director Lange about the large black piping that is running along Wood Dale Rd in the 4th Ward? Some of the residents may inquire about it. Director Lange Stated that it is part of our bypass pumping for the Klefstad Lift Station and Force Main Repairs we are lining the force main, and they should be rapping up the project next week.

ADJOURNMENT:

Ald. Jakab made a motion, seconded by Ald. Ames, to adjourn the meeting at 07:40pm p.m. Upon a voice vote, the motion was carried unanimously.

Minutes taken by Julie Szabo