



PUBLIC WORKS
COMMITTEE MINUTES

Committee Date: March 28, 2024
Present: Alderman Art Woods, Alderman Curiale, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano
Absent: Alderman Messina
Also Present: Mayor Pulice, Chief Zito, Director Lange, Director Springer, Director of Human Resources Ibares, City Clerk Curiale
Meeting Convened at: 07:53

APPROVAL OF MINUTES:

Ald. Jakab made a motion, seconded by Ald. Susmarski, to approve the minutes of the March 14, 2024, 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 RJN GROUP FOR THE FY 2025 INFLOW AND INFILTRATION PROJECT IN AN AMOUNT NOT TO EXCEED \$176,130
- ii. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND PERFORMANCE PIPELINING, INC. FOR THE FY 2025 INFLOW AND INFILTRATION PROJECT IN AN AMOUNT NOT TO EXCEED \$750,000
- iii. APPROVAL OF A PROPOSAL FROM LAKESHORE RECYCLING SYSTEMS FOR THE FY 2025-2027 STREET SWEEPING PROGRAM IN AN AMOUNT NOT TO EXCEED \$191,332.15
- iv. DISCUSSION ON PROPOSED LOCATIONS FOR RECONSTRUCTION OF WATER TOWER 1
- v. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND KSK LANDSCAPING & HANDYMAN CORP. FOR GRASS CUTTING SERVICES FOR THE GRASS CUTTING ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000
- vi. APPROVAL OF A PROPOSAL FROM COBRA CONCRETE CUTTING SERVICES FOR THE GARAGE FLOOR DIAMOND GRINDING PROJECT IN AN AMOUNT NOT TO EXCEED \$55,650.00
- vii. APPROVAL OF A PROPOSAL FROM FRANZEN PLUMBING, INC. FOR THE PUBLIC WORKS TRENCH DRAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$26,322.62

DISCUSSION:

No questions.

VOTE:

Ald. Jakab made a motion, seconded by Ald Art Woods, to Approve A Professional Services Agreement Between the City of Wood Dale and RJN Group for the FY 2025 Inflow and Infiltration Project in an Amount not to Exceed \$176,130. A roll call vote was taken, with the following results:

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

DISCUSSION:

Alderman Ames asked Director Lange to explain a little about the coloring on the map you presented in the packet on the pipelining. Director Lange explained that the map shows the sanitary study that was done in 2019, and shows which areas were done during the fiscal years from 2021-2022 through 2025 the design and construction area. The mayor stated that he noticed there are some smaller areas on the map is that because of collapsing, or water main breaks? Director Lange stated that the little areas were areas of concern that we found under our own flushing and televising program. Then we had the contractor take care of them while they were on site. Alderman Catalano asked if a lot of those areas are in backyards? Director Lange stated that they are mostly in the backyards that is why the price has increased, because of yard repairs, fences, etc. Alderman Ames asked when this work is expected to start? Director Lange stated that assuming this is approved this evening, they will get started in mid-April to early May. Alderman Ames asked how will the residents that are affected by this be notified? Director Lange stated that everyone in the area will be notified via letter. Anyone directly impacted in their backyards the contractor will leave door hangers and will communicate with them directly. And then Alderman Ames asked if they will then do a complete restoration of the area? Director Lange answered, correct they will do all the restorations. The mayor inquired about the contractors making contact with the residents due to the fact that they may be a little leery about a stranger coming to the door. Director Lange stated that all the contractors receive a city identification card, along with all our engineers.

VOTE:

Ald. Jakab made a motion, seconded by Ald Ames, to Approve an Agreement Between the City of Wood Dale and Performance Pipelining, Inc. for the FY 2025 Inflow and Infiltration Project in an Amount not to Exceed \$750,000. A roll call vote was taken, with the following results:

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

DISCUSSION:

Alderman Susmarski asked if this is the same group we have used in the past? Director Lange stated that we have used Lakeshore the last three years. Alderman Ames asked when does the program start up again? Director Lange stated that there will be 12 sweeps starting the first week of April through the first week in December.

VOTE:

Ald. Jakab made a motion, seconded by Ald Ames, to Approve a Proposal from Lakeshore Recycling Systems for the FY 2025-2027 Street Sweeping Program in an Amount not to Exceed \$191,332.15. A roll call vote was taken, with the following results:

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

DISCUSSION:

Director Lange started his presentation with a brief overview of the Water Tower 1 Reconstruction Project. He listed the proposed locations that were discussed at the February 8th meeting about the reconstruction of the elevated storage tank that is currently located at 269 W Irving Park Rd.

He went through the reasoning behind not using the first three locations due to such problems as 2 areas are in residential areas, located in floodplains, and having to close down

the existing tower during construction. The preferred area is located at 310 E Irving Park Rd. This would allow us to keep the existing tower online during construction, will have low impact to residential properties, access to transmission main, an area of high usage, it would be the shortest tower height which means lower construction costs, it is not in a floodplain, and the city already owns the property. He continued that the committee at the last meeting was looking for more information on potential development in this area, and how this project might impact it. That information from Community Development is included in their packet. Alderman Ames asked if the existing tower would be taken down after the construction is completed. Director Lange said yes.

VOTE:

Ald. Susmarski made a motion, seconded by Ald Art Woods, to Approve the Proposed Location #4 for the Reconstruction of Water Tower 1. A roll call vote was taken, with the following results:

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

DISCUSSION:

Alderman Catalano asked if this is the same company as last year? Director Lange answered yes.

VOTE:

Ald. Jakab made a motion, seconded by Ald Ames, to Approve an Agreement Between the City of Wood Dale and KSK Landscaping & Handyman Corp. for Grass Cutting Services for the Grass Cutting Assistance Program in an Amount not to Exceed \$20,000. A roll call vote was taken, with the following results:

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

DISCUSSION:

Alderman Susmarski asked if the floor was destroyed at 720 N Central building because of the salt. And is there something you are going to put down to protect the floor? Director Lange stated that the trucks will no longer be in that building, and the floor is supposed to last for a long period of time. And he added every 3 years or so the sealant will be reapplied. Alderman Artie Woods asked if we are using the leftover budget from the Public Works Building Project? And what was the amount left over? Director Lange stated that we had \$240,000 left over in contingency fund. Alderman Artie Woods also asked if the workout room came out of that fund, and what was the amount of that? Director Lange stated that the cost was \$47,000. Alderman Artie Woods asked then if we have any other projects that are still open? Director Lange stated that the last remaining item was the elevator, and it is almost completed.

VOTE:

Ald. Jakab made a motion, seconded by Ald Ames, to Approve a Proposal from Cobra Concrete Cutting Services for the Garage Floor Diamond Grinding Project in an Amount not to Exceed \$55,650.00. A roll call vote was taken, with the following results:

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

DISCUSSION:

No questions.

VOTE:

Ald. Jakab made a motion, seconded by Ald Ames , to Approve an Agreement from Franzen Plumbing, Inc. for the Public Works Trench Drain Replacement Project in an Amount not to Exceed \$26,322.62. A roll call vote was taken, with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Elizabeth Drive Phase II Engineering – Spring
- Rear Yard Drainage Program Update – Spring

Alderman Jakab asked when we are going to bring up to Committee all of the other extra programs like Rear-yard-drainage? Chief Zito stated April 11th.

ADJOURNMENT:

Ald. Jakab made a motion, seconded by Ald. Susmarski, to adjourn the meeting at 08:13 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Julie Szabo