



PUBLIC WORKS
COMMITTEE MINUTES

Committee Date: September 12, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, E. Wesley & Woods
Absent: Ald. R. Wesley & Susmarski
Also Present: Mayor Pulice, City Manager Mermuys, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, A. Lange, B. Garelli
Meeting Convened at: 7:30 p.m.

APPROVAL OF THE MINUTES:

The minutes of the August 8, 2019 meeting were approved as presented.

REPORT & RECOMMENDATION

AUTHORIZATION FOR CITY OF WOOD DALE TO UTILIZE OHIO GOVERNMENT PURCHASING COOPERATIVE (OHIO STS) & ENTER INTO AN AGREEMENT WITH EJ EQUIPMENT FOR PROCUREMENT OF A SEWER CAMERA WITH INSTALLATION

DISCUSSION:

Ald. E. Wesley asked if it is a portable piece of equipment or in the truck. Mr. Garelli responded that it connects to a system inside the truck, and the price includes the installation with the truck. Ald. E. Wesley asked why additional pricing wasn't obtained if other companies make the equipment. Mr. Garelli explained that it is a competitively bid project, and that vendors knowing there will be multiple purchases do a discount; this one is 11%. A demo was conducted and indicated it gets stuck less and ran right through cast iron pipes. Staff is looking at both price and efficiency. The City Attorney said it is still being competitively bid at the 11% discount. Mayor Pulice noted that this is the same type of process done when vehicles are purchased. Mayor explained it's the same type of process as is done for purchasing vehicles. Ald. Messina asked about comparing pricing between a few co-ops. Mr. Garelli stated that EJ Equipment is the distribution rep for this product and they compared with other coops. City staff learned about this from Itasca who also purchased the same camera and are very pleased with it. They also bought theirs through a coop. Ald. Catalano asked if the price includes software updates. Mr. Garelli stated there is a separate agreement with the company for that piece, and that this is new equipment with a standard warrantee.



VOTE:

Ald. Catalano made a motion, seconded by Ald. Woods, to authorize the City of Wood Dale to Utilize the Ohio Government Purchasing Cooperative (Ohio STS) and enter into agreement with EJ Equipment for the Procurement of a Sewer Camera with Installation in a not to exceed amount of \$94,833.95. A voice vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino & Woods
Nays: Ald. E. Wesley
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

RESOLUTION APPROVING CONTRACT BETWEEN CITY OF WOOD DALE & ST AUBIN NURSERY FOR PARKWAY TREE PLANTING

DISCUSSION:

An inquiry was made regarding flowering trees being planted. Mr. Lang explained that those trees create a mess, so the City is no longer plant flowering trees. Staff reached out to Acres and they never responded, and they have had success with St. Aubin in the past. There will be 46 trees total planted around town. Ald. Woods asked about the warrantee; Mr. Lang will look into and confirm that it is two years. He noted that staff keeps records of the planting list so they can do regular inspections to determine if they are doing well in the growing season.

Ald. E. Wesley asked that warrantee information be provided for all purchases in the future.

VOTE:

Ald. Catalano, made a motion, seconded by Ald. Jakab, to approve A Resolution Approving a Contract between the City of Wood Dale and St. Aubin Nursery for Parkway Tree Planting in a not to exceed amount of \$14,260.00. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Property Maintenance at the Clock Tower (Messina)
- Benches and trash cans at Clock Tower (Woods)



ADJOURNMENT:

The meeting adjourned at 7:46 p.m.

Minutes taken by Eileen Schultz