



# CITY OF WOOD DALE

## PUBLIC NOTICE

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, MAY 14, 2020 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

During the COVID-19 Pandemic, anyone wishing to participate in the public meeting of the City Council may do so from another location, as City Hall is closed to the Public, to ensure the safety of the public and Staff, by Zoom Teleconferencing. The Dial-In Number for the meetings will be (312) 626-6799 and the Meeting ID will be 962-4858-7209. Anyone wishing to attend may address the City Council by sending an email to the City at [PublicComment@wooddale.com](mailto:PublicComment@wooddale.com) by 4:00 p.m. the day of the Meeting.

### STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS MAY 14, 2020

#### **I. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. April 23, 2020, Public Works Committee Minutes
- D. Report and Recommendation
  - i. Approval of an Agreement between the City of Wood Dale and Concentric Integration for Upgrades to the City's SCADA System in an Amount Not-to-Exceed \$46,800
  - ii. Approval of an Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the FY 2021 Bulk Rock Salt Contract in an Amount Not to Exceed \$84,375.20
  - iii. Approval of an Agreement between the City of Wood Dale and Brothers Asphalt Paving for the FY 2021 Capital Road Resurfacing Program in an Amount Not-to-Exceed \$570,028.49

- E. Items to be Considered at Future Meetings
  - i. Engineering Standards – June
  - ii. I&I - June
- F. Adjournment

**II. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. April 9, 2020, Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. Commercial Occupancy Certificate Fee Waiver
  - ii. Small Business/All Business Utility Payment Plan
  - iii. Liquor License Fee Waiver
  - iv. Dial-A-Ride Fee Waiver
- E. Items to be Considered at Future Meetings
- F. Adjournment

**III. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. March 12, 2020, Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
  - i. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class “GS” Liquor Licenses Authorized For Issuance
- E. Items to be Considered at Future Meetings
- F. Adjournment

**POSTED IN CITY HALL ON MAY 8, 2020 AT 4:00 PM  
LYNN CURIALE, CITY CLERK  
BY: MAURA MONTALVO, CITY DEPUTY CLERK**



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## **PUBLIC WORKS** **COMMITTEE MINUTES**

Committee Date: April 23, 2020  
Present: (via Zoom): Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods  
Absent: Ald. R. Wesley  
Also Present: (via Zoom Conference): Mayor Pulice, City Manager Mermuys, Chief Vesta, A. Lange, B. Wilson  
Meeting Convened at: 7:30 p.m.

### **APPROVAL OF MINUTES:**

The minutes of the April 9, 2020 meeting were approved as presented with the following revision: Mayor Pulice clarified the the amount of Holiday Decorations for the Clock Tower area at the total cost of \$17,652.86. It was noted that the correct amount was approved at the April 16<sup>th</sup> City Council Meeting.

### **REPORT & RECOMMENDATION**

ELIZABETH DRIVE BRIDGE

### **DISCUSSION:**

Director Alan Lange described the bridge, and explained it is deteriorating and structurally deficient, and the deficiency rating makes it eligible for STP funding. The RFP Steering Committee discussed the submittals and recommended staff begin negotiations with the top rated firm, HR Green, to develop a scope and fee for the project. If that can't be agreed upon, the second ranked consultant will be engaged in similar negotiations until an agreement is reached. He then reviewed the Phase I Scope and what is included. Mr. Lange also spoke about the potential Forest Preserve co-op, stating that land acquisition is needed from them. The estimated start date will be 2022/2023 after engineering is done.

Ald. E. Wesley asked where SPG funding comes from and was advised by Director Lange it is from the feds and administered through IDOT and DuPage Mayors and Managers. Their criteria must be followed and their approval is needed to move forward. He does not have the exact cost figures; however, bridge construction itself is in the area of \$2.5 million. Manager Mermuys stated the grant funding, although the exact amount is not yet known, will be 80% of final cost. The City is also working with DuPage County Forest Preserve District who wants to partner on this project, and a separate IGA will eventually need to be done with them.



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**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Susmarski, to approve authorizing the City to Negotiate with the Highest Ranked Firm(s) for Phase I Engineering Services for the Elizabeth Drive Bridge over Salt Creek Bridge Replacement/Rehabilitation. A roll call vote was taken, with the following results:

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

**REPORT & RECOMMENDATION:**

ROBINSON ENGINEERING CONTRACT – PRE-TREATMENT PROGRAM FYE2021

**DISCUSSION:**

Ald. E. Wesley asked if the two extra items that need to be done this year are required by the State of Illinois. Director Lange explained they are required, but are ongoing tasks that began last year and the costs are associated with continuing those. Brett Garelli stated the City needs to report to the federal government for the industrial pre-treatment and have a federal audit each year, which is currently going on. They do require the items Ald. E. Wesley asked about.

Ald. Jakab asked how many industrial users need to comply with this. Mr. Garelli stated staff is trying to find out if there are new companies which could be discharging, so Robinson blankets out letters to every business. Most of them are reviewed and wouldn't be discharging anything. The federal government wants a new business to be checked to ensure there is no environmental impact. Ald. Jakab asked how many businesses had to comply in the past. Mr. Garelli stated that a report was just sent to the government on all of them and agreed to share that report with Committee members. Staff has to do an annual report in a few days which shows every business that does comply. This will also be forwarded to Committee members.

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Jakab, to approve a contract to Robinson Engineering for Management of the Industrial Pre-Treatment Program FY2021 in a not-to-exceed amount of \$123,000. A roll call vote was taken, with the following results:



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

**REPORT & RECOMMENDATION:**

ROBINSON ENGINEERING CONTRACT – RISK AND RESILIENCY ASSESSMENT

**DISCUSSION:**

None

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Jakab, to approve a contract with Robinson Engineering for a Risk and Resiliency Assessment in the not-to-exceed amount of \$37,300. A roll call vote was taken, with the following results:

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

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- Engineering Standards (May)

**ADJOURNMENT:**

The meeting adjourned at 7:48 p.m.

*Minutes taken by Eileen Schultz*



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: SCADA Server Upgrade  
Staff Contact: Alan Lange, Public Works Director  
Department: Public Works

**TITLE:** Approval of an Agreement between the City of Wood Dale and Concentric Integration for Upgrades to the City's SCADA System in an Amount Not-to-Exceed \$46,800

### **RECOMMENDATION:**

Staff recommends approval of an agreement between the City of Wood Dale and Concentric Integration for upgrades to the City's SCADA system in an amount not-to-exceed \$46,800.

### **BACKGROUND:**

The Public Works Department utilizes Supervisory Control and Data Acquisition (SCADA) software to monitor and control its water and wastewater systems. This system was installed in 2013 and is nearing the end of its useful life. The system has experienced increasing amounts of failure over the past year which creates hazardous conditions for our equipment and threatens public health and safety. This proposal would upgrade the SCADA server and workstation software to ensure the system continues to function as intended.

### **ANALYSIS:**

Staff has budgeted \$47,000 within the Public Utilities Division operating fund for this work in FY 2021. Proposal includes a 1-year warranty on materials and workmanship related to the project.

### **DOCUMENTS ATTACHED**

✓ Concentric Integration Proposal



# Project Proposal

April 29, 2020

Mr. Alan Lange  
Director of Public Works  
City of Wood Dale  
404 N. Wood Dale Road  
Wood Dale, IL 60191

Subject: SCADA Server Upgrade Rev.2

Concentric Project Number: 200169.50

Dear Mr. Lange:

The City of Wood Dale's SCADA infrastructure (sewers and software) was installed in 2013 and is nearing the end of its serviceable life. It has served the City well but is now nearly 7 years old, and running an end of life operating system for the SCADA servers (Water and Waste Water). Over the past year the system has also been having an increased amount of failures. In addition, the SCADA client computers are running Windows 7 which also went end of support on January of 2020. Running critical services on out of support hardware and software is a security risk and is not recommended.

Concentric Integration is recommending that the City upgrade its SCADA server and workstation software environment. Following is our recommended approach.

## Project Approach

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Concentric Integration's approach is as follows:

- Replace the existing virtual host server at the Wastewater Treatment Plant with a SCALE virtual redundant appliance (virtual host server). The SCALE virtual infrastructure is the City's current standard.
- Provision a new virtual Windows 2016 Server with FactoryTalk Directory Server (security server shared by water and wastewater).
  - Windows 2016 is the latest server operating system that is supported by FactoryTalk to run the most current version of FactoryTalk.
- Provision a new virtual Windows 2016 Server with FactoryTalk View SE Version 11 and WIN-911 Interactive as the SCADA platform for the Wastewater System.
- Provide and install new Yeastar IP PBX to provide Win911 dial out notification for the Wastewater system.





- Provide, install and configure a new HP EliteDesk 800 (or equivalent) running Windows 10 thick client computer for Wastewater SCADA access.
- Provision a new virtual Windows 2016 Server with FactoryTalk View SE Version 11 and WIN-911 Interactive as the SCADA platform for the Water System.
- Provide and install new Yeastar IP PBX to provide Win911 dial out notification for the Water system.
- Provide, install and configure a new HP EliteDesk 800 (or equivalent) running Windows 10 thick client computer for Water SCADA access.
- Provision a new Windows 2016 virtual Remote Desktop Services (RDS) server to allow remote access to SCADA.
- Provision a new reporting server for the water and WWTP SQL reporting applications.
- Work with City IT to integrate SCADA into the City's existing Active Directory.
- Implement Win911 Mobile Gateway Application.
- Work with City IT to install and configure Carbon Black (endpoint security) and Unitrends Backup Software.
- Upgrade the firmware for the backup alarm dialer.

## Scope of Services

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### *Equipment*

Concentric will provide the following equipment:

1. FactoryTalk SCADA software licensing
2. Win911 alarm software licensing
3. Two (2) Yeastar S20 (or equal) VoIP PBX device (replaces Dialogic board for WIN-911 alarm notification)
4. Two (2) HP EliteDesk 800 G4 Desktop Computers (or equivalent) with the following specifications:
  - a. Intel Core i7 (8th Gen) i7-8700
  - b. 16 GB DDR4 SDRAM
  - c. 256 GB SSD
  - d. Windows 10 Pro 64-bit (English/French/Spanish)
  - e. Mini-tower





- f. Intel UHD Graphics 630
- g. 3-year Next Business Day

Customer will provide the following software and hardware.

1. One (1) SCALE redundant three (3) node array with the following specifications (or equivalent):
  - a. HE550Z – 3.96TB Raw Storage/1.98TB Usable
  - b. 64GB RAM with Intel Xeon E-2124
  - c. HE550Z 3 Node Cluster
  - d. 3.96TB Raw Storage/1.98TB Usable
  - e. RAM: 64GB
  - f. CPU: 1 x Intel Xeon E-2136 (6C/12T, 3.3 GHz Per Node)
  - g. Network: Redundant 1GbE LAN and backplane NIC ports
  - h. Redundant power supplies
  - i. Integrated storage/servers/virtualization
  - j. 1 year of ScaleCare Support
2. Five (5) Windows Server 2016 Standard (or Datacenter) licenses
  - a. Wastewater SCADA Server
  - b. Water SCADA Server
  - c. Remote Desktop Server
  - d. FactoryTalk Directory Server
  - e. Reporting Server
3. Two (2) Microsoft Office Pro Plus licenses (two for the clients)
4. Antivirus and Backup software licensing
5. Remote Desktop Services Client Access Licensing

***Labor***

*Project Management*

1. Concentric Integration shall plan, schedule, and coordinate the activities that must be performed to complete the Project.





2. Concentric Integration will coordinate a short phone-based kick-off phone call or video conference call with City Staff.
3. The Concentric Integration Project Manager will provide every other week project status updates via email and discuss status with the Customer's Project Manager.

#### Server Preparation

1. Work with City IT to configure SCALE Computing Server to host four (4) virtual servers:
  - a. WWTPSC1 – Wastewater SCADA, Win911, and Reporting Server
  - b. WTPSC1 – Water SCADA, Win911, and Reporting Server
  - c. SCRDS1 – SCADA Remote Desktop Server
  - d. SCDS1 – FactoryTalk Directory Server
  - e. SCRPT - Reporting Server
2. Implement Cloud Based Win911 Mobile.
3. Install two (2) Yeastar VoIP PBXs to replace the existing dialogic card to enable alarm phone notification. The existing POTS line will be connected to the PBX and the WIN-911 software will communicate via a SIP call to place phone calls.
4. Install Microsoft Office on Thick Client workstations.

#### System Configuration and Programming

1. Upgrade existing FactoryTalk application to FactoryTalk version 11 (includes thick clients and Remote Desktop Services). Migrate the existing FactoryTalk SCADA application to the new version. Software graphics will remain as is.
2. Upgrade Win911 alarming software to Win911 Interactive version (includes Win911 mobile). Migrate the existing Win911 application to the new version and configure to maintain the current functionality.
3. Migrate existing reporting application to new server.
4. Upgrade the firmware for the backup alarm dialer, including the four discrete input alarming nodes located in the control panels.
5. Test with City Staff to confirm proper functionality of system.

#### Network Diagram Update

1. Update logical Microsoft Visio diagram and provide PDF copy.



## Concentric Assumptions / Customer Responsibilities

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1. Customer will assign an initial project manager at the project kickoff meeting.
2. Customer is to provide all required Microsoft, backup and antivirus software licensing.
3. Customer will provide site access for installation, programming, and startup during Customer's normal business hours. Work outside of Customer's normal business hours can be agreed upon as needed, provided Concentric can secure the site(s) upon departure.
4. Customer understands that all existing equipment to remain is assumed to be in good, working order. In the event that any other equipment does not perform as-expected, Concentric will work with the Customer to repair, as-needed, under a separate contract.
5. Customer will dispose of/recycle any removed equipment.
6. Customer understands that software/materials purchased outside Concentric may require regular support, and it will coordinate directly with the manufacturer to identify support costs for future budgeting purposes.
7. Concentric has the right to approve the model of the thick client PC workstation selected for the project. If the workstation is not deemed adequate then one can be purchased and invoiced separately from this project.

## Project Schedule

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Our estimated project schedule will be agreed upon at the project kickoff meeting.

## Warranty

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The warranty listed in the Standard Terms and Conditions (Paragraph 12.2):

- DOES apply
- DOES NOT apply

## Fee

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Our fee for the above scope is a lump sum of \$46,800.

This proposal is valid for 90 days from the date issued.





## Standard Terms and Conditions References

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**Effective Date:** The Effective Date of this Proposal and the associated Standard Terms and Conditions shall be the date this Proposal is accepted as shown by Customer's dated signature below.

**Third Party Materials** (See Standard Terms and Conditions Paragraphs 3.2 & 8.3):

- DOES apply
- DOES NOT apply

**Notices:** Notices required to be provided to Customer in accordance with Paragraph 16.3 of the Standard Terms and Conditions shall be delivered to the individual and address given above, unless Customer provides updated notification information to Concentric in writing

## Standard Terms and Conditions

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Concentric Integration, LLC's Standard Terms and Conditions, Version 10 (V10), located at <http://goconcentric.com/standard-terms/> are hereby incorporated into this Project Proposal as though fully attached hereto. By signing below, each of the undersigned represents and warrants that Concentric Integration, LLC's Standard Terms & Conditions are legal, valid and binding obligations upon the parties for which they are the authorized representative.





## Acceptance

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If this proposal is acceptable, please sign one copy and return to us. Feel free to contact me if you have any questions.

Sincerely,

CONCENTRIC INTEGRATION, LLC

A handwritten signature in black ink that reads "Michael D. Klein".

Michael D. Klein, PE  
President  
MDK

CUSTOMER:  
CITY OF WOOD DALE

ACCEPTED BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_

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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: FY 2021 Salt Contract  
Staff Contact: Patrick Hastings, Assistant Public Works Director  
Department: Public Works

**TITLE:** Approval of an Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the FY 2021 Bulk Rock Salt Contract in an Amount Not to Exceed \$84,375.20

### **RECOMMENDATION:**

Staff recommends the Approval of an Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the purchase of bulk rock salt in an amount not to exceed \$84,375.20.

### **BACKGROUND:**

The City of Wood Dale again participated in the joint bid for the purchase of bulk rock salt with DuPage County Division of Transpiration and surrounding municipalities. The County solicits the bids and then it is up to the municipalities to contract with the vendor of their choice.

The City has purchased 594 tons of salt from last year's contract. The remaining 46 tons that are required to be purchased under last years contract will be stored with Compass Materials until next season at no cost. The City used a total of 580 tons of salt during this past winter season and has approximately 220 tons of salt in storage at the Public Works Facility.

### **ANALYSIS:**

Staff has requested 800 tons of bulk rock salt for FY2021. Compass Minerals America, Inc. was the low bidder at \$81.13/ton, a decrease of \$1.83 per ton from last year. The City is required to purchase at least 80% (640 tons) of the requested amount, but is allowed to purchase up to 130% (1,040 tons) at the same unit price if it is needed.

### **DOCUMENTS ATTACHED**

✓ DuPage County Salt Bid Tabulation



**THE COUNTY OF DUPAGE  
FINANCE - PROCUREMENT**

**BULK ROCK SALT 20-035-DOT  
BID TABULATION**

No.	Item	Unit	Qty	COMPASS MINERALS AMERICA INC.		DETROIT SALT COMPANY		MORTON SALT, INC.		CARGILL INC	
				Price	Extended Price	Price	Extended Price	Price	Extended Price	Price	Extended Price
1	Group 1 - DuPage County Standard Delivery	Ton	15,000	\$ 81.13	\$ 1,216,950.00	\$ 82.63	\$ 1,239,450.00	\$ 88.87	\$ 1,333,050.00	\$ 93.41	\$ 1,401,150.00
2	Purchase for 130% -150% of Projected Usage	Ton	1	\$ 91.13		\$ 98.35		No Bid		\$ 113.41	
<b>GRAND TOTAL GROUP 1</b>					\$ 1,216,950.00		\$ 1,239,450.00		\$ 1,333,050.00		\$ 1,401,150.00
3	Group 2A - Townships/Municipalities Early Delivery	Ton	4,000	\$ 85.11	\$ 340,440.00	\$ 82.63	\$ 330,520.00	\$ 84.23	\$ 336,920.00	\$ 93.41	\$ 373,640.00
4	Group 2B - Townships/Municipalities Standard Delivery	Ton	55,020	\$ 81.13	\$ 4,463,772.60	\$ 82.63	\$ 4,546,302.60	\$ 88.87	\$ 4,889,627.40	\$ 93.41	\$ 5,139,418.20
5	Purchase for 130% -150% of Projected Usage	Ton	1	\$ 91.13		\$ 98.35		No Bid		\$ 113.41	
<b>GRAND TOTAL GROUP 2</b>				\$	4,804,212.60	\$	4,876,822.60	\$	5,226,547.40	\$	5,513,058.20

**NOTES**  
1) For both Group 1 – DuPage County and Group 2 – Townships/Municipalities, the minimum contract commitment is eighty percent (80%) of the standard delivery quantity.

Invitations Sent	5
Potential Bidders Requesting Bid Documents	15
Total Bid Responses Received	4
Bid Opening Attended	DW, JM



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: FY 21 Capital Roads Program  
Staff Contact: Alan Lange, Public Works Director  
Department: Public Works

**TITLE:** Approval of an Agreement between the City of Wood Dale and Brothers Asphalt Paving for the FY 2021 Capital Road Resurfacing Program in an Amount Not-to-Exceed \$570,028.49

### **RECOMMENDATION:**

Staff recommends approval of an agreement between the City of Wood Dale and Brothers Asphalt Paving for the FY 2021 Capital Road Resurfacing Program in an amount not-to-exceed \$570,028.49.

### **BACKGROUND:**

The City is responsible for the maintenance and repair of its roadway network as a matter of public health and safety. Each year the Public Works Department identifies deteriorated roadway sections in need of resurfacing utilizing data analyzed from the most recent Street Sufficiency Study. The project also includes sidewalk, curb-and-gutter, and ADA ramp removal and replacement where necessary throughout the project limits. The City has previously contracted with Baxter & Woodman for design and construction oversight services related to the project. The streets scheduled for resurfacing during this fiscal year are as follows.

- Spring Oaks Drive from Wood Dale Road to Cedar Avenue
- Grove Street from Center Street to School Street
- Orchard Drive from Grove Road to end
- Florina Court from Wood Dale Road to end
- Elmhurst Street from Edgewood Avenue to eastern City limits
- Apollo Court from Roy Drive to end



- Roy Drive from Welter Drive to Robin Lane

George Street from Prospect Avenue to Mill Road had previously been scheduled for resurfacing during this fiscal year, however as this road is under shared jurisdiction staff recognized the opportunity to partner with the Village of Itasca to resurface this road under their program in the near future. This allowed the City to include Roy Drive and Apollo Court under this year's program whereas they would have otherwise been left off for the foreseeable future.

**ANALYSIS:**

Staff budgeted \$650,000 within the Capital Improvement Plan for construction costs related to this program during FY 2021. A virtual bid opening was held with nine bids being submitted. After bids were reviewed Brothers Asphalt Paving was determined to be the lowest responsible bidder at \$570,028.49, approximately \$80,000 under staff's budgeted amount. Brothers Asphalt Paving has performed similar work for the City in the past with favorable results. Contract includes a 1-year materials and workmanship warranty.

**DOCUMENTS ATTACHED**

- ✓ Baxter & Woodman Letter of Recommendation
- ✓ Bid Tabulation

April 30, 2020

Mayor and City Council  
City of Wood Dale  
404 N. Wood Dale Road  
Wood Dale, Illinois 60191

Attention: Mr. Alan Lange, Director of Public Works

***Subject: City of Wood Dale – 2020 Street Improvements***

Dear Mayor and City Council:

The following bids were received for the 2020 Street Improvements on April 30, 2020 at 9:00 A.M.:

<b><u>Bidder</u></b>	<b><u>Amount of Bid</u></b>	
<b>Brothers Asphalt Paving</b> Addison, IL	\$570,028.49	As read
<b>Arrow Road Construction</b> Elk Grove Village, IL	\$585,351.40	As read
<b>M &amp; J Asphalt Paving Company</b> Cicero, IL	\$618,794.40	As read
<b>A Lamp Concrete Contractors, Inc.</b> Schaumburg, IL	\$619,348.10	As read
<b>Schroeder Asphalt Services, Inc.</b> Marengo, IL	\$621,336.15	As read
<b>Builders Paving, LLC</b> Hillside, IL	\$627,800.00	As read
<b>K-Five Construction</b> Westmont, IL	\$672,859.00	As read
<b>R.W. Dunteman Company</b> Addison, IL	\$693,668.14	As read
<b>J.A. Johnson Paving Company</b> Arlington Heights, IL	No Total Given <b>\$694,000.76</b>	As read <b>As Corrected</b>

We have analyzed each of the bids and find Brothers Asphalt Paving to be the lowest, responsible, and responsive Bidder.

The engineer's approved estimate of cost was \$694,812.50. Brothers Asphalt Paving's bid was \$124,784.01 (18%) less than the engineer's approved estimate of cost.

Brothers Asphalt Paving has successfully completed similar street projects for the City of Wood Dale and neighboring communities. Based on our past working relationship with Brothers Asphalt Paving, we believe they are qualified to complete the project.

We recommend award of the contract to Brothers Asphalt Paving in the amount of \$570,028.49.

After award of the project by the City Council, we will prepare the Contract Documents for execution by the Contractor and the City. An electronic copy of the Bid Tabulation is enclosed. The original Contractor's bids were received electronically. Copies of the electronic submittals will be sent to you under separate cover.

Please call if you have any questions.

Sincerely,

BAXTER & WOODMAN, INC.  
CONSULTING ENGINEERS



Jason J Fluhr, P.E., PTOE

JJF: csw

Enc.

CC: Mr. Alan Lange, Director of Public Works  
Mr. Joshua S. Harris, P.E., PTOE, Baxter & Woodman, Inc.

CITY OF WOOD DALE  
2020 STREET IMPROVEMENTS  
NON-MFT

BAXTER & WOODMAN  
CONSULTING ENGINEER'S  
TABULATION OF BIDS

DATE/TIME: 04-30-2020 @ 9:00 A.M.

ENGINEER'S JOB NO: 191614.40

NO.	ITEM	UNIT	QTY	ENGINEER'S ESTIMATE		Brothers Asphalt Paving Addison, IL		Arrow Road Construction Elk Grove Village, IL		M&J Asphalt Paving Cicero, IL		A Lamp Concrete Contractors Schaumburg, IL	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	345	\$45.00	\$15,525.00	\$40.00	\$13,800.00	\$10.00	\$3,450.00	\$39.00	\$13,455.00	\$5.00	\$1,725.00
2	AGGREGATE SUBGRADE IMPROVEMENT	CU YD	345	\$40.00	\$13,800.00	\$30.00	\$10,350.00	\$5.00	\$1,725.00	\$46.00	\$15,870.00	\$5.00	\$1,725.00
3	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	1,035	\$2.00	\$2,070.00	\$2.42	\$2,504.70	\$1.45	\$1,500.75	\$0.60	\$621.00	\$1.00	\$1,035.00
4	SUPPLEMENTAL WATERING	UNIT	15	\$20.00	\$300.00	\$103.00	\$1,545.00	\$90.00	\$1,350.00	\$150.00	\$2,250.00	\$1.00	\$15.00
5	INLET FILTERS	EACH	61	\$150.00	\$9,150.00	\$154.50	\$9,424.50	\$85.00	\$5,185.00	\$150.00	\$9,150.00	\$10.00	\$610.00
6	AGGREGATE BASE COURSE, TYPE B 4"	SQ YD	320	\$7.00	\$2,240.00	\$4.50	\$1,440.00	\$4.00	\$1,280.00	\$3.50	\$1,120.00	\$5.00	\$1,600.00
7	PREPARATION OF BASE	SQ YD	5,847	\$2.00	\$11,694.00	\$1.00	\$5,847.00	\$2.05	\$11,986.35	\$1.60	\$9,355.20	\$1.00	\$5,847.00
8	AGGREGATE BASE REPAIR	TON	322	\$22.00	\$7,084.00	\$20.00	\$6,440.00	\$16.80	\$5,409.60	\$15.00	\$4,830.00	\$25.00	\$8,050.00
9	BITUMINOUS MATERIALS (TACK COAT)	POUND	11,690	\$0.10	\$1,169.00	\$0.01	\$116.90	\$1.00	\$11,690.00	\$0.01	\$116.90	\$0.01	\$116.90
10	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINTS	SQ YD	992	\$12.00	\$11,904.00	\$3.00	\$2,976.00	\$2.10	\$2,083.20	\$10.00	\$9,920.00	\$4.00	\$3,968.00
11	LEVELING BINDER (MACHINE METHOD), N50	TON	658	\$90.00	\$59,220.00	\$78.00	\$51,324.00	\$73.55	\$48,395.90	\$82.50	\$54,285.00	\$80.00	\$52,640.00
12	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	875	\$80.00	\$70,000.00	\$75.00	\$65,625.00	\$65.05	\$56,918.75	\$74.00	\$64,750.00	\$78.00	\$68,250.00
13	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	1,840	\$85.00	\$156,400.00	\$76.00	\$139,840.00	\$70.70	\$130,088.00	\$76.50	\$140,760.00	\$80.00	\$147,200.00
14	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	2,856	\$7.50	\$21,420.00	\$5.66	\$16,164.96	\$8.00	\$22,848.00	\$6.40	\$18,278.40	\$5.85	\$16,707.60
15	DETECTABLE WARNINGS	SQ FT	72	\$30.00	\$2,160.00	\$25.75	\$1,854.00	\$40.00	\$2,880.00	\$30.00	\$2,160.00	\$35.00	\$2,520.00
16	HOT-MIX ASPHALT SURFACE REMOVAL 2.25"	SQ YD	11,419	\$3.00	\$34,257.00	\$2.00	\$22,838.00	\$2.00	\$22,838.00	\$2.50	\$28,547.50	\$2.20	\$25,121.80
17	HOT-MIX ASPHALT SURFACE REMOVAL (FULL DEPTH)	SQ YD	5,847	\$4.50	\$26,311.50	\$4.50	\$26,311.50	\$4.45	\$26,019.15	\$4.00	\$23,388.00	\$4.00	\$23,388.00
18	SIDEWALK REMOVAL	SQ FT	2,856	\$2.00	\$5,712.00	\$1.28	\$3,655.68	\$1.00	\$2,856.00	\$1.10	\$3,141.60	\$1.20	\$3,427.20
19	PIPE UNDERDRAINS 4"	FOOT	300	\$35.00	\$10,500.00	\$27.81	\$8,343.00	\$22.00	\$6,600.00	\$56.00	\$16,800.00	\$20.00	\$6,000.00
20	GRATES, TYPE 11	EACH	1	\$500.00	\$500.00	\$494.40	\$494.40	\$450.00	\$450.00	\$485.00	\$485.00	\$400.00	\$400.00
21	MOBILIZATION	LSUM	1	\$40,000.00	\$40,000.00	\$6,674.00	\$6,674.00	\$32,000.00	\$32,000.00	\$4,120.00	\$4,120.00	\$37,000.00	\$37,000.00
22	NON-SPECIAL WASTE DISPOSAL	CU YD	35	\$100.00	\$3,500.00	\$75.00	\$2,625.00	\$150.00	\$5,250.00	\$85.00	\$2,975.00	\$1.00	\$35.00
23	SOIL DISPOSAL ANALYSIS (SPECIAL)	L SUM	1	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$6,950.00	\$6,950.00	\$2,450.00	\$2,450.00	\$100.00	\$100.00
24	TRAFFIC CONTROL AND PROTECTION, STANDARD 701501	L SUM	1	\$9,000.00	\$9,000.00	\$4,120.00	\$4,120.00	\$6,500.00	\$6,500.00	\$4,050.00	\$4,050.00	\$59,000.00	\$59,000.00
25	TRAFFIC CONTROL AND PROTECTION, STANDARD 701801	L SUM	1	\$4,500.00	\$4,500.00	\$721.00	\$721.00	\$1.00	\$1.00	\$2,250.00	\$2,250.00	\$1.00	\$1.00
26	SHORT TERM PAVEMENT MARKING	FOOT	134	\$0.50	\$67.00	\$2.00	\$268.00	\$5.00	\$670.00	\$5.00	\$670.00	\$1.00	\$134.00
27	SHORT TERM PAVEMENT MARKING REMOVAL	SQ FT	134	\$1.00	\$134.00	\$2.00	\$268.00	\$7.00	\$938.00	\$5.00	\$670.00	\$0.10	\$13.40
28	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	692	\$2.00	\$1,384.00	\$2.83	\$1,958.36	\$4.80	\$3,321.60	\$2.85	\$1,972.20	\$3.15	\$2,179.80
29	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	134	\$5.00	\$670.00	\$11.33	\$1,518.22	\$18.90	\$2,532.60	\$11.40	\$1,527.60	\$12.60	\$1,688.40
30	TEMPORARY ACCESS (PRIVATE ENTRANCE)	EACH	103	\$50.00	\$5,150.00	\$20.00	\$2,060.00	\$50.00	\$5,150.00	\$30.00	\$3,090.00	\$5.00	\$515.00
31	TEMPORARY ACCESS (ROAD)	EACH	14	\$250.00	\$3,500.00	\$50.00	\$700.00	\$100.00	\$1,400.00	\$60.00	\$840.00	\$10.00	\$140.00
32	SANITARY MANHOLES TO BE ADJUSTED	EACH	8	\$900.00	\$7,200.00	\$489.25	\$3,914.00	\$1,200.00	\$9,600.00	\$1,500.00	\$12,000.00	\$650.00	\$5,200.00
33	FRAMES AND LIDS TO BE ADJUSTED (SPECIAL)	EACH	34	\$450.00	\$15,300.00	\$875.50	\$29,767.00	\$825.00	\$28,050.00	\$685.00	\$23,290.00	\$250.00	\$8,500.00
34	PARKWAY RESTORATION (SEEDING)	SQ YD	685	\$10.00	\$6,850.00	\$8.24	\$5,644.40	\$10.50	\$7,192.50	\$11.00	\$7,535.00	\$6.00	\$4,110.00
35	HOT-MIX ASPHALT DRIVEWAY SURFACE REMOVAL AND REPLACEMENT	SQ YD	72	\$40.00	\$2,880.00	\$35.00	\$2,520.00	\$67.00	\$4,824.00	\$57.00	\$4,104.00	\$55.00	\$3,960.00
36	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT 6"	SQ YD	327	\$75.00	\$24,525.00	\$60.25	\$19,701.75	\$75.00	\$24,525.00	\$71.50	\$23,380.50	\$65.00	\$21,255.00
37	BRICK DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT	SQ YD	6	\$150.00	\$900.00	\$133.90	\$803.40	\$200.00	\$1,200.00	\$200.00	\$1,200.00	\$200.00	\$1,200.00
38	CLASS D PATCHES, TYPE I, 6 INCH	SQ YD	117	\$48.00	\$5,616.00	\$40.00	\$4,680.00	\$20.00	\$2,340.00	\$44.50	\$5,206.50	\$50.00	\$5,850.00
39	CLASS D PATCHES, TYPE II, 6 INCH	SQ YD	117	\$46.00	\$5,382.00	\$40.00	\$4,680.00	\$20.00	\$2,340.00	\$44.00	\$5,148.00	\$45.00	\$5,265.00
40	CLASS D PATCHES, TYPE III, 6 INCH	SQ YD	232	\$44.00	\$10,208.00	\$40.00	\$9,280.00	\$18.00	\$4,176.00	\$43.50	\$10,092.00	\$40.00	\$9,280.00
41	CLASS D PATCHES, TYPE IV, 6 INCH	SQ YD	345	\$45.00	\$15,525.00	\$40.00	\$13,800.00	\$18.00	\$6,210.00	\$43.00	\$14,835.00	\$40.00	\$13,800.00
42	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	1,255	\$35.00	\$43,925.00	\$30.90	\$38,779.50	\$35.00	\$43,925.00	\$36.00	\$45,180.00	\$35.00	\$43,925.00
43	TEMPORARY INFORMATION SIGNING	SQ FT	234	\$20.00	\$4,680.00	\$11.33	\$2,651.22	\$3.00	\$702.00	\$12.50	\$2,925.00	\$25.00	\$5,850.00
44	CASH ALLOWANCE	DOLLAR	20,000	\$1.00	\$20,000.00	\$1.00	\$20,000.00	\$1.00	\$20,000.00	\$1.00	\$20,000.00	\$1.00	\$20,000.00
	<b>ENGINEER'S APPROVED ESTIMATE OF COST</b>				<b>\$694,812.50</b>								
	<b>BIDDERS PROPOSAL FOR MAKING ENTIRE IMPROVEMENTS OPTION 1 (AS READ)</b>						<b>\$570,028.49</b>		<b>\$585,351.40</b>		<b>\$618,794.40</b>		<b>\$619,348.10</b>
	<b>BIDDERS PROPOSAL FOR MAKING ENTIRE IMPROVEMENTS OPTION 1 (AS CORRECTED)</b>												

**CITY OF WOOD DALE  
2020 STREET IMPROVEMENTS  
NON-MFT**

**BAXTER & WOODMAN  
CONSULTING ENGINEER'S  
TABULATION OF BIDS**

DATE/TIME: 04-30-2020 @ 9:00 A.M.

ENGINEER'S JOB NO: 191614.40

Schroeder Asphalt Services Marengo, IL		Builders Paving Hillside, IL		K-Five Construction Westmont, IL		R.W. Dumteman Addison, IL		J.A. Johnson Paving Arlington Heights, IL	
UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL

NO.	ITEM	UNIT	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	345	\$26.00	\$8,970.00	\$40.00	\$13,800.00	\$55.00	\$18,975.00	\$31.43	\$10,843.35	\$40.00	\$13,800.00
2	AGGREGATE SUBGRADE IMPROVEMENT	CU YD	345	\$40.00	\$13,800.00	\$40.00	\$13,800.00	\$37.00	\$12,765.00	\$29.55	\$10,194.75	\$40.00	\$13,800.00
3	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	1,035	\$1.00	\$1,035.00	\$1.50	\$1,552.50	\$2.50	\$2,587.50	\$1.57	\$1,624.95	\$1.00	\$1,035.00
4	SUPPLEMENTAL WATERING	UNIT	15	\$150.00	\$2,250.00	\$100.00	\$1,500.00	\$150.00	\$2,250.00	\$45.00	\$675.00	\$100.00	\$1,500.00
5	INLET FILTERS	EACH	61	\$100.00	\$6,100.00	\$85.00	\$5,185.00	\$220.00	\$13,420.00	\$220.00	\$13,420.00	\$85.00	\$5,185.00
6	AGGREGATE BASE COURSE, TYPE B 4"	SQ YD	320	\$3.40	\$1,088.00	\$8.00	\$2,560.00	\$3.00	\$960.00	\$7.80	\$2,496.00	\$3.40	\$1,088.00
7	PREPARATION OF BASE	SQ YD	5,847	\$2.75	\$16,079.25	\$1.50	\$8,770.50	\$2.00	\$11,694.00	\$2.62	\$15,319.14	\$1.30	\$7,601.10
8	AGGREGATE BASE REPAIR	TON	322	\$19.00	\$6,118.00	\$0.01	\$3.22	\$13.00	\$4,186.00	\$20.55	\$6,617.10	\$15.00	\$4,830.00
9	BITUMINOUS MATERIALS (TACK COAT)	POUND	11,690	\$0.01	\$116.90	\$0.01	\$116.90	\$0.01	\$116.90	\$0.61	\$7,130.90	\$0.01	\$116.90
10	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINTS	SQ YD	992	\$5.00	\$4,960.00	\$10.00	\$9,920.00	\$0.01	\$9.92	\$12.48	\$12,380.16	\$5.00	\$4,960.00
11	LEVELING BINDER (MACHINE METHOD), N50	TON	658	\$79.00	\$51,982.00	\$81.50	\$53,627.00	\$73.00	\$48,034.00	\$82.01	\$53,962.58	\$76.00	\$50,008.00
12	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	875	\$77.50	\$67,812.50	\$64.00	\$56,000.00	\$70.00	\$61,250.00	\$71.29	\$62,378.75	\$82.60	\$72,275.00
13	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	1,840	\$79.00	\$145,360.00	\$70.00	\$128,800.00	\$74.00	\$136,160.00	\$79.16	\$145,654.40	\$82.20	\$151,248.00
14	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	2,856	\$6.90	\$19,706.40	\$6.25	\$17,850.00	\$6.50	\$18,564.00	\$6.47	\$18,478.32	\$6.90	\$19,706.40
15	DETECTABLE WARNINGS	SQ FT	72	\$38.00	\$2,736.00	\$40.00	\$2,880.00	\$33.00	\$2,376.00	\$30.12	\$2,168.64	\$38.00	\$2,736.00
16	HOT-MIX ASPHALT SURFACE REMOVAL 2.25"	SQ YD	11,419	\$2.10	\$23,979.90	\$2.20	\$25,121.80	\$2.75	\$31,402.25	\$3.81	\$43,506.39	\$2.90	\$33,115.10
17	HOT-MIX ASPHALT SURFACE REMOVAL (FULL DEPTH)	SQ YD	5,847	\$3.40	\$19,879.80	\$4.00	\$23,388.00	\$5.50	\$32,158.50	\$6.63	\$38,765.61	\$6.50	\$38,005.50
18	SIDEWALK REMOVAL	SQ FT	2,856	\$1.40	\$3,998.40	\$1.75	\$4,998.00	\$2.00	\$5,712.00	\$1.68	\$4,798.08	\$1.40	\$3,998.40
19	PIPE UNDERDRAINS 4"	FOOT	300	\$22.00	\$6,600.00	\$22.00	\$6,600.00	\$60.00	\$18,000.00	\$60.00	\$18,000.00	\$22.00	\$6,600.00
20	GRATES, TYPE 11	EACH	1	\$450.00	\$450.00	\$450.00	\$450.00	\$560.00	\$560.00	\$560.00	\$560.00	\$450.00	\$450.00
21	MOBILIZATION	LSUM	1	\$14,650.00	\$14,650.00	\$37,500.00	\$37,500.00	\$40,370.00	\$40,370.00	\$38,426.00	\$38,426.00	\$41,500.00	\$41,500.00
22	NON-SPECIAL WASTE DISPOSAL	CU YD	35	\$90.00	\$3,150.00	\$80.00	\$2,800.00	\$95.00	\$3,325.00	\$108.27	\$3,789.45	\$75.00	\$2,625.00
23	SOIL DISPOSAL ANALYSIS (SPECIAL)	L SUM	1	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$6,100.00	\$6,100.00	\$1,200.00	\$1,200.00	\$3,500.00	\$3,500.00
24	TRAFFIC CONTROL AND PROTECTION, STANDARD 701501	L SUM	1	\$20,383.00	\$20,383.00	\$12,686.08	\$12,686.08	\$33,599.18	\$33,599.18	\$14,782.00	\$14,782.00	\$33,077.28	\$33,077.28
25	TRAFFIC CONTROL AND PROTECTION, STANDARD 701801	L SUM	1	\$1.00	\$1.00	\$700.00	\$700.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
26	SHORT TERM PAVEMENT MARKING	FOOT	134	\$1.00	\$134.00	\$3.00	\$402.00	\$1.00	\$134.00	\$2.08	\$278.72	\$0.01	\$1.34
27	SHORT TERM PAVEMENT MARKING REMOVAL	SQ FT	134	\$1.00	\$134.00	\$3.00	\$402.00	\$2.00	\$268.00	\$2.27	\$304.18	\$0.01	\$1.34
28	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	692	\$2.75	\$1,903.00	\$2.75	\$1,903.00	\$2.80	\$1,937.60	\$1.85	\$1,280.20	\$4.75	\$3,287.00
29	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	134	\$11.00	\$1,474.00	\$11.00	\$1,474.00	\$11.25	\$1,507.50	\$7.25	\$971.50	\$18.90	\$2,532.60
30	TEMPORARY ACCESS (PRIVATE ENTRANCE)	EACH	103	\$70.00	\$7,210.00	\$50.00	\$5,150.00	\$10.00	\$1,030.00	\$50.00	\$5,150.00	\$50.00	\$5,150.00
31	TEMPORARY ACCESS (ROAD)	EACH	14	\$150.00	\$2,100.00	\$150.00	\$2,100.00	\$100.00	\$1,400.00	\$100.00	\$1,400.00	\$100.00	\$1,400.00
32	SANITARY MANHOLES TO BE ADJUSTED	EACH	8	\$1,200.00	\$9,600.00	\$1,200.00	\$9,600.00	\$850.00	\$6,800.00	\$850.00	\$6,800.00	\$1,200.00	\$9,600.00
33	FRAMES AND LIDS TO BE ADJUSTED (SPECIAL)	EACH	34	\$825.00	\$28,050.00	\$825.00	\$28,050.00	\$650.00	\$22,100.00	\$650.00	\$22,100.00	\$825.00	\$28,050.00
34	PARKWAY RESTORATION (SEEDING)	SQ YD	685	\$10.00	\$6,850.00	\$8.00	\$5,480.00	\$10.69	\$7,322.65	\$12.85	\$8,802.25	\$18.00	\$12,330.00
35	HOT-MIX ASPHALT DRIVEWAY SURFACE REMOVAL AND REPLACEMENT	SQ YD	72	\$29.00	\$2,088.00	\$135.00	\$9,720.00	\$75.00	\$5,400.00	\$46.16	\$3,323.52	\$72.90	\$5,248.80
36	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT 6"	SQ YD	327	\$76.00	\$24,852.00	\$75.00	\$24,525.00	\$68.00	\$22,236.00	\$68.00	\$22,236.00	\$76.00	\$24,852.00
37	BRICK DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT	SQ YD	6	\$150.00	\$900.00	\$75.00	\$450.00	\$180.00	\$1,080.00	\$300.00	\$1,800.00	\$50.00	\$300.00
38	CLASS D PATCHES, TYPE I, 6 INCH	SQ YD	117	\$40.00	\$4,680.00	\$65.00	\$7,605.00	\$40.00	\$4,680.00	\$30.00	\$3,510.00	\$40.00	\$4,680.00
39	CLASS D PATCHES, TYPE II, 6 INCH	SQ YD	117	\$38.00	\$4,446.00	\$60.00	\$7,020.00	\$40.00	\$4,680.00	\$30.00	\$3,510.00	\$39.00	\$4,563.00
40	CLASS D PATCHES, TYPE III, 6 INCH	SQ YD	232	\$38.00	\$8,816.00	\$58.00	\$13,456.00	\$40.00	\$9,280.00	\$30.00	\$6,960.00	\$38.00	\$8,816.00
41	CLASS D PATCHES, TYPE IV, 6 INCH	SQ YD	345	\$37.00	\$12,765.00	\$54.00	\$18,630.00	\$40.00	\$13,800.00	\$30.00	\$10,350.00	\$35.00	\$12,075.00
42	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	1,255	\$30.00	\$37,650.00	\$30.00	\$37,650.00	\$35.00	\$43,925.00	\$35.04	\$43,975.20	\$30.00	\$37,650.00
43	TEMPORARY INFORMATION SIGNING	SQ FT	234	\$17.00	\$3,978.00	\$11.00	\$2,574.00	\$3.00	\$702.00	\$16.00	\$3,744.00	\$3.00	\$702.00
44	CASH ALLOWANCE	DOLLAR	20,000	\$1.00	\$20,000.00	\$1.00	\$20,000.00	\$1.00	\$20,000.00	\$1.00	\$20,000.00	\$1.00	\$20,000.00
	<b>ENGINEER'S APPROVED ESTIMATE OF COST</b>												
	<b>BIDDERS PROPOSAL FOR MAKING ENTIRE IMPROVEMENTS OPTION 1 (AS READ)</b>				<b>\$621,336.15</b>		<b>\$627,800.00</b>		<b>\$672,859.00</b>		<b>\$693,668.14</b>		<b>No Total Given</b>
	<b>BIDDERS PROPOSAL FOR MAKING ENTIRE IMPROVEMENTS OPTION 1 (AS CORRECTED)</b>												<b>\$694,000.76</b>



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## **FINANCE AND ADMINISTRATION COMMITTEE MINUTES**

Committee Date: April 9, 2020  
Present: (via Conference Call): Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods & Woods  
Absent: Ald. R. Wesley  
Also Present: Chief Vesta  
(via Conference Call): Mayor Pulice, City Manager Mermuys, A. Lange, E. Cage, B. Wilson  
Meeting Convened at: 8:22 p.m.

### **APPROVAL OF MINUTES:**

The minutes of the March 26, 2020 meeting were approved as presented.

### **REPORT & RECOMMENDATION**

SEWER ONLY USERS – SENIOR DISCOUNT

### **DISCUSSION:**

Finance Director Wilson reported that in November City Council voted to raise water rates. The sewer only accounts resulted in a \$19.00 flat increase, and some of those on the senior discount program complained. Since it's a formula, they can't lower their bill or monitor usage. Staff came up with a plan for sewer only residents that also qualify for the senior discount to mirror what the water discount is and only charge them for 25,000 gallons of sewer. There are eight accounts that would qualify of the just over 100 homes that are sewer only, so it is not a huge amount. Mr. Wilson noted the number of sewer only is decreasing every year with the tap-on program being funded by the City. Mr. Mermuys confirmed that he recently signed off on another connection rebate form from a resident wanting to get off well water. He noted that City Council's stance has always been not to force anyone to come on City water. Mr. Wilson stated that by approving this, the seniors would actually be paying less for their water bill than what is was before the rate increase.

### **VOTE:**

Ald. Catalano made a motion, seconded by Ald. Woods, to approve a senior discount for the eight seniors who are sewer only users. A roll call vote was taken, with the following results:



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

**REPORT & RECOMMENDATION:**  
2020 VEHICLE STICKER STRATEGY

**DISCUSSION:**

Discussion ensued regarding various options for the 2020 Vehicle Stickers. Ald. Catalano feels that eliminating stickers altogether would be unfair to those who have always bought them and rewarding those who never paid into the system. He feels that \$15.00 won't be a financial hardship to people for funding that goes towards fixing their streets. Mayor Pulice stated that the program makes \$150,000 which would be difficult to make up. He suggested not charging for stickers for just one year due to the Corona Virus, and sending a mailer to every resident and resume the program next year. Ald. Susmarski asked about the cost of printing the stickers versus the revenue. Director Wilson stated that the City spends approximately \$10,000-\$15,000 between seasonal staff, printing, mailing and postage, so the program's revenue is about \$140,000-\$150,000 net.

Ald. Susmarski proposed an alternate method of bringing in revenue by having residents buy stickers for yard waste bags. Mayor Pulice commented that could bring additional problems as other communities have found residents always find ways to avoid using those stickers.

**VOTES:**

Ald. Woods made a motion, seconded by Ald. Susmarski, to eliminate City Vehicle Stickers altogether. A roll call vote was taken, with the following results:

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

Ald. Messina then made a motion, seconded by Ald. Jakab, to Waive the Fee for all City vehicle sticker's this year only and to have staff send out a mailer with the newly created sticker. A roll call vote was taken, with the following results:



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

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- None

**ADJOURNMENT:**

The meeting adjourned at 8:53 p.m.

*Minutes taken by Eileen Schultz*





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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: Commercial Occupancy Fee waiver  
Staff Contact: Brad Wilson, Finance Director  
Department: Finance

**TITLE:** Commercial Occupancy Certificate Fee Waiver

### **RECOMMENDATION:**

Waiver of the annual Commercial Occupancy renewal fee for existing businesses.

### **BACKGROUND:**

Each calendar year, existing businesses are required to complete an application and take part in an inspection of the property in order to receive their certificate.

### **ANALYSIS:**

The City of Wood Dale recognizes the financial strain that the COVID-19 crisis and the Governor's Stay-at-Home Order(s) has had on Wood Dale Residents and Businesses. In order to ease the financial burden on those Businesses which have been impacted through the mandated closures, the City is looking to abate the Commercial Occupancy Certificate fees for the next yearly cycle.

Businesses would still be required to complete the annual application, and would be given a temporary Certificate. Due to staffing and social distancing, existing businesses may not be inspected; new businesses would be subject to a mandatory inspection.

The City collects around \$140K in COC fees annually.

### **DOCUMENTS ATTACHED**

✓ None



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: Business Payment Plans for Utility Bills  
Staff Contact: Brad Wilson, Finance Director  
Department: Finance

**TITLE:** Small Business/All Business Utility Payment Plan

### **RECOMMENDATION:**

Allow staff to work with businesses to establish payment plans for their utility bills.

### **BACKGROUND:**

Historically the City has not allowed businesses to go onto a payment plan for their utility bill.

### **ANALYSIS:**

The City of Wood Dale recognizes the financial strain that the Governor's Stay-at-Home Order has had on Wood Dale Residents and Businesses. In order to ease the financial burden on those Businesses which have been impacted through the mandated closures, the staff is looking to allow businesses to go onto a payment plan for their utility bill. These payment plans would operate the same as a residential plan would, and we would work with each business on a case by case basis as necessary.

As the crisis began, staff ceased charging late penalties and the water shut-off process due to the necessity of water and the need for the ability to clean and sanitize. Once we get into phase 3 and 4 of the "Restore Illinois" plan, and utility billing operations return to "normal", we will begin the process of establishing payment plans at that point in time, as we are currently not entering in to payment plans with anyone.

Accounts that are on a documented, agreed upon payment plan are not charged penalties and are not subject to the disconnection (shut-off) process.

### **DOCUMENTS ATTACHED**

✓ None



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: Liquor License Waiver  
Staff Contact: Brad Wilson, Finance Director  
Department: Finance

**TITLE:** Liquor License Fee Waiver

### **RECOMMENDATION:**

Waiver of the annual liquor license fee for all classes except GS, P, and those License Holders categorized as a supermarket-type establishment.

### **BACKGROUND:**

On an annual basis, each liquor license holder is required to complete an annual renewal application and submit that with the appropriate fee to the Clerk's Office in order to renew their license.

### **ANALYSIS:**

The City of Wood Dale recognizes the financial strain that the COVID-19 crisis and the Governor's Stay-at-Home Order(s) has had on Wood Dale Residents and Businesses. In order to ease the financial burden on those Businesses which have been impacted through the mandated closures, the City is abating the Liquor License Renewal Fees for those Liquor License Holders of Class A (excluding those License Holders categorized as supermarket-type establishments), A-R, CA, E, G, H, N, R and RVG Licenses. The abatement will only apply to those Liquor License Holders who are in good standing with a current Liquor License. Classes GS, P and any supermarket-type establishments in Class A will not have the renewal fee abated.

Further, this one-time abatement only applies to the 2020-2021 Liquor License Renewal Fee.

All businesses must still comply with the renewal process as they normally would in order to be issued a proper license.

**DOCUMENTS ATTACHED**

- ✓ Liquor License holder listing

<b>Business Name</b>	<b>Liquor License Class</b>
JB's Inn	A
GFII Cardel	A
Frank's Fresh Market	A
Double Tree	A
Crossroads	A
WD Express	A
Ugazdy	A
Tomczaks	A
White Cottage	A
Aces Lounge	A-R
Woody's	A-R
True Cuisine	CA
WD Bowl	E
Park District	G
Maple Meadows	G
Thornton's	GS
WD Mobil	GS
GFII Cardel	H
Double Tree	H
American Legion	N
VFW	N
L & M Liquors	P
Jewel Osco	P
Target	P
Chicago Wine Company	P
TJ Liquors	P
Seven Eleven (7-11)	P
Amazon Fresh	P
WD Discount Liquors	P
Sweet Baby Rays	R
Art Gallery Café	R
Marinos	R
YueSun	R
Taqueria Azteca	R
Pizza Kitchen	RVG
Christy's	RVG



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: May 14, 2020  
Subject: Dial-A-Ride fee waiver  
Staff Contact: Brad Wilson, Finance Director  
Department: Finance

**TITLE:** Dial-A-Ride Fee Waiver

### **RECOMMENDATION:**

Waive the fee for Dial-A-Ride rides until we are in Phase 4 of the “Restore Illinois” plan.

### **BACKGROUND:**

Currently, riders can purchase single (one-way) tickets, or a 10 pass ticket.

### **Rates**

Single Ride:	\$ 4.00
Single Ride 10 pass:	\$ 34.00
Senior Ride:	\$ 3.00
Senior Ride 10 pass:	\$ 18.00

### **Ridership History since COVID-19**

February:	116
March:	99
April:	49
May:	16 (month to date)

### **ANALYSIS:**

During a typical month, the City provides over 100 rides to those who need it. As you can see, ridership has dropped off considerably since the COVID-19 outbreak. Those

that are still utilizing the program are generally those in higher risk categories that need to get to doctor appointments and/or to the store for food.

Based upon the decline in ridership, the need to get to essential tasks accomplished during this time (doctor appointments, groceries, medicine, etc.) and the hardship placed upon these groups during the pandemic, a free ride might help ease the burden and make these trips just a little bit easier.

If the rides were all free last month, the min-max exposure to the City (Tourism Fund) would have been between \$88.20 - \$196.00. In fact, the collected revenue for DAR fees for the month of April was \$57.00, so it appears that most were riding on previously purchased 10 ride passes.

**DOCUMENTS ATTACHED**

✓ None



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**PUBLIC HEALTH, SAFETY, JUDICARY & ETHICS**  
**COMMITTEE MINUTES**

Committee Date: March 12, 2020  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods  
Absent: Ald. R. Wesley  
Also Present: Mayor Pulice, City Manager Mermuys, Clerk Curiale, Treasurer Porch, Police Chief Vesta, B. Wilson, A. Lange, E. Cage  
Meeting Convened at: 8:52 p.m.

**APPROVAL OF MINUTES:**

The minutes of the February 13, 2020 meeting were approved as presented.

**REPORT & RECOMMENDATION**

DISCUSSION OF INTERSECTION OPTIONS AT POTTER AND SPRUCE

**DISCUSSION:**

Chief Vesta reported this request originally came up in 2019. At that time, Robinson Engineering only recommended installation of speed signs and arrows based on accident data, which Public Works implemented immediately. The Police Department also conducted additional enforcement. In that stretch, officers wrote 99 citations over the two-year period during 2018 and 2019. There were four separate traffic incidents at that location since December of 2018. At the end of January, 2020, a more serious accident occurred where a vehicle slid through the intersection and across the front lawn, hitting the vehicle in driveway. Chief Vesta met with the resident and agreed to look at this intersection again. Based on the result of the additional enforcement, he feels there is enough to warrant installation of a stop sign there where the current yield sign is. Discussion ensued about possible additional measures to prevent further accidents. Chief offered to return with additional options at a future Council meeting. The residents expressed their concerns about speeding by drivers not from Wood Dale, and thanked City Council and Chief Vesta for their efforts to correct the issue.

**VOTE:**

Ald. Jakab made a motion, seconded by Ald. Messina, to approve the installation of a stop sign at Potter and Spruce. Direction was given to staff to continue to work with the residents on additional measures to resolve the problem. A voice vote was taken, with the following results:





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

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

None

**ADJOURNMENT:**

The meeting adjourned at 9:11 p.m.

*Minutes taken by Eileen Schultz*



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## **REQUEST FOR COUNCIL ACTION**

Referred to Council: May 14, 2020  
Subject: Increase in Class "GS" Liquor Licenses  
Staff Contact: Greg Vesta, Chief of Police  
Department: Police Department

**TITLE:** An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class "GS" Liquor Licenses Authorized For Issuance

### **RECOMMENDATION:**

Approve an ordinance increasing the number of Class "GS" Liquor Licenses authorized by one (1) to three (3).

### **BACKGROUND:**

The City Council authorizes the number of liquor licenses that can be issued by the City, and the liquor commissioner approves the licenses for the individual applicants.

### **ANALYSIS:**

The owner of the 7-11, which is currently being constructed at 342 W. Irving Park Road, notified the City that they would like to obtain a liquor license when the business opens. Staff has already met with the proposed manager for the location and conducted a background investigation in order to be prepared if this is approved.

Based upon the type of location and retail sales, they are seeking a class "GS" license, which is classified as:

"Authorizing the sale of alcoholic liquor in the original package for off premises consumption by any convenience or similar store selling food, groceries,

prepared foods and drink for immediate consumption, and other products on the same premises with the retail sale of gasoline and other motor fuels dispensed directly into vehicles.”

If this is approved, staff will prepare the appropriate ordinance for approval at the next City Council meeting.

**DOCUMENTS ATTACHED**

✓ None