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

Committee Date: May 13, 2021
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino,
Susmarski and Woods
Absent: None
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager
Mermuys, Police Chief Vesta, A. Lange, B. Wilson, B. Garelli
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Sorrentino made a motion, seconded by Ald. Woods to approve the minutes of the April 22, 2021 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION:

REPAIR OR REPLACEMENT OF POLICE DEPARTMENT HVAC SYSTEM

DISCUSSION:

Chief Vesta explained the Police Department's HVAC original equipment is 30 years old and has been declining rapidly the last few years. Last year's budget had money to replace the system but he opted to hold off due to COVID. He then reviewed some of the issues which include the boiler and heat pump completely failing. A few vendors reviewed and recommended some rehab work, but staff feels it is best to use an energy service company to do an independent evaluation at no cost to the Police Department and they can make a recommendation.

He is requesting joining into an agreement with CTS Group since they are local and did the work at School District #7. The attorney reviewed this agreement and gave his approval. CTS would come up with some final recommendations and several bid alternatives. Five-thousand dollars is budgeted for this fiscal year for this project, and there is no financial commitment until this item returns to City Council with a final recommendation. Staff wants to use CTS Group subject to city attorney review and return with price alternatives, and get the project started this summer.

Ald. Woods expressed concerns about this being an inside monopoly. Chief Vesta explained this company is part of a purchasing cooperative that does these types of things. If Council does not feel it is a fair price, there is no obligation to use their services.



VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Messina, to approve a resolution to utilize the services of an Energy Service Company (ECSO) to develop repair or replacement to the Police Department HVAC system. A roll call vote was taken with the following results:

Ayes:	Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski, Woods
Nays:	None
Abstained:	None
Motion:	Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

None

ADJOURNMENT:

Ald. Catalano made a motion, seconded by Ald. Messina, to adjourn the meeting at 7:35 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz



PUBLIC WORKS **COMMITTEE MINUTES**

Committee Date: May 13, 2021
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino,
Susmarski and Woods
Absent: None
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager
Mermuys, Police Chief Vesta, A. Lange, B. Wilson, B. Garelli
Meeting Convened at: 7:35 p.m.

APPROVAL OF MINUTES:

Ald. Susmarski made a motion, seconded by Ald. Woods to approve the minutes of the April 22, 2021 meeting as presented. A roll call vote was taken, with all members voting aye.

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND WILLIAMS ARCHITECTS FOR PUBLIC WORKS FACILITY IMPROVEMENTS

DISCUSSION:

Ald. Woods asked if there is any way the project could exceed the amount of \$962,500. Director Lange stated that is the agreement for the architect that they provided and he does not see it going over that amount. He gave a presentation to address how this project will be handled. It is scheduled to take place over two fiscal years and will begin with renovation of the south building and then renovation of the existing facility, followed by the addition of a vehicle storage building. Director Lange reviewed services provided by the architect and construction management firms. Director Wilson addressed the financing plan and options. Director Lange projected the start date to be December 1st if all approvals are given.

Ald. Catalano asked about including any charging stations in the design for future use for the regular vehicles. Director Lange stated that green initiatives were considered over the design process and opportunities to do this will be explored during the final design phase.

Ald. Woods requested additional information from staff before approving such a large amount. He has a lot of questions he'd like answered before passing this project. Once approved, Director Wilson will return at a future Finance Committee meeting with the menu of funding options. Ald. Sorrentino commented on the excellent reputation of the two organizations selected.

Mayor Pulice asked how the budgeted amount of \$800,000 was determined. Mr. Wilson stated that was his best estimate based on what the cost for the building and services would cost.

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and Williams Architects for the Public Works Facility Improvements in an amount not to exceed \$962,500 subject to Attorney review. A roll call vote was taken with the following results:

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

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND FQC CONSTRUCTION MANAGEMENT FOR THE PUBLIC WORKS FACILITY IMPROVEMENTS

DISCUSSION:

Director Lange stated that approval tonight would initiate pre-construction services. Once ready to bid the award, they provide a guaranteed maximum price based off total construction costs and a fixed fee for general construction services.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and FQC Construction Management for the Public Works Facility improvements in an amount not to exceed \$821,855 with attorney approval. A roll call vote was taken, with the following results:

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

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN THE CITY OF WOOD DALE AND RJN GROUP FOR FY2022 INFILTRATION AND INFLOW PROJECT

DISCUSSION:

Mike Young from RJN gave a presentation on what's been covered in the past year and what to look forward to in the next year. He provided photos to provide better clarification of the

needed repairs. Mayor Pulice asked if the liner will support what is caving in. Mr. Young explained the liners do harden into a PVC liner which will support the structure. Ald. Jakab asked if the residents need to sign a waiver if there is damage. Mr. Young stated their construction services include coordinating with the residents. They also do pre-televising of the surface to ensure that existing conditions are recorded and then restored properly. Ald. Jakab asked who notifies the residents that work is being done. Mr. Young stated this is done by their lead person and the contractor. Ald. Woods asked what the line of acceptability is and was advised by Mr. Young that it depends on a few factors. Ald. Susmarski asked about a timeline completion date and was told it would be approximately three months. It will definitely be before winter if everything is approved by City Council in June. Ald. Ames asked about the impact to the residents as far as when they can't use sanitary. Mr. Young stated that the work is all done within a day and crews will stay late if needed to ensure completion.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Sorrentino, to approve an Agreement between the City of Wood Dale and RJN Group for the FY 2022 Infiltration and Inflow Project in an amount not to exceed \$119,890. A roll call vote was taken, with the following results:

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

REPORT & RECOMMENDATION:

AGREEMENT FOR APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND CONCENTRIC INTEGRATION FOR SCADA SUPPORT SERVICES FOR FY2022

DISCUSSION:

Director Lange provided a brief overview of the SCADA system (Supervisory Control and Data Acquisition) used to monitor the City's water and wastewater collection systems. He reported that both SCADA servers were updated last year. Staff is now looking to have a support agreement with Concentric to do some proactive maintenance of the system. They will provide routine inspections, alarm testing, software, pad change and assist with budget preparation and third party support renewals. The goal is to cut down on some of the breaks the City has had that caused issues and to proactively manage the system to identify any needed repairs.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and Concentric Integration for SCADA Support Services for FY 2022 in an amount not to exceed \$23,820. A roll call vote was taken, with the following results:



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

REPORT & RECOMMENDATION:

APPROVAL OF AN AGREEMENT BETWEEN CITY OF WOOD DALE AND DENLER, INC. FOR PAVEMENT CRACK SEALING PROGRAM

DISCUSSION:

Director Lange stated that staff has been working on ways to get more competitive pricing for smaller construction projects as these projects aren't attractive to the larger construction firms. One way they try to do this is to through joint bidding opportunities with other communities and the county to find cheaper pricing.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Jakab to approve an Agreement between the City of Wood Dale and Denler, Inc. for the Pavement Crack Sealing Program in an amount not to exceed \$27,500.00. A roll call vote was taken, with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Patching Program – June 10, 2021
- Sump Pump Program – June 10, 2021
- Streetlight Revised Policy – Summer 2021

ADJOURNMENT:

Ald. Susmarski Sorrentino made a motion, seconded by Ald. Messina, to adjourn the meeting at 8:30 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz