

RFP STEERING COMMITTEE **MINUTES**

Date: December 9, 2021

Location: Wood Dale City Hall
Executive Session
404 N. Wood Dale Road
Wood Dale, IL 60191

Present: Mayor Nunzio Pulice, Alderman Randy Messina,
Alderman Art Woods

Absent: None

Also Present: Kate Buggy, Alan Lange, Patrick Hastings, Wilvert Ibares,
Alderman Michael Curiale, City Clerk Lynn Curiale

I. CALL TO ORDER BY MAYOR

Mayor Pulice called the meeting to order at 6:30 p.m.

II. ROLL CALL

Attendance was taken at the door. All were present.

III. BUSINESS ITEM

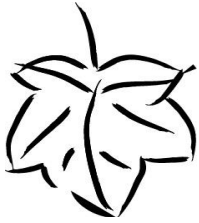
A. Approval of Minutes

June 10, 2021 RFP Steering Committee Minutes
Motion by Alderman Messina approve the June 10, 2021 RFP Steering
Committee Minutes. Second by Alderman Woods. Motion carried.

IV. REPORT AND RECOMMENDATION:

A. Discuss the Request for Proposals (RFP) sent out by the City of Wood Dale

The Committee discussed the RFP advertised by the City on November 3, 2021 for professional engineering services for stormwater improvements. Mr. Lange reported that the City Council has previously adopted a Storm Water Master Plan to prioritize flood mitigation projects throughout the City. Each year, projects are selected based on impact to residents, available budget, and coordination with other capital improvements. The City has now completed a multi-year, multi-phase project in Wards 2 and 3 and is shifting focus to several areas of localized flooding in Ward 1.



B. Review the Submittals of Proposals

Five proposals were submitted in response to the City's RFP. The Committee reviewed each proposal. Lange noted that Engineering Resource Associates has completed similar projects for other municipalities. Tall Oaks detention basin was deliberately excluded from the RFP due to a separate professional services agreement for pursuing a DuPage County Water Quality Improvement Grant as well as anticipated IEPA Green Infrastructure Grant Opportunities.

C. Recommendation

Motion by Mayor Pulice to recommend the City enter into an agreement with Engineering Resource Associates for professional services for stormwater improvements in the amount of \$45,500. Second by Alderman Woods.
Motion carried.

V. ADJOURNMENT

Motion by Alderman Woods to adjourn the meeting. Second by Alderman Messina. Motion carried. Mayor Pulice adjourned the meeting at 6:44 p.m.

Minutes taken by Wilvert Ibares, Management Analyst