

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Minutes

Wednesday, May 11, 2011

7:00 PM

PLEASE NOTE ALTERNATE ROOM LOCATION.

Village Manager's Conference Room

Public Works Committee

*Trustee Bill Ware - Chairperson
Trustee Greg Gron - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold and
Robert Bachner
Staff Liaison: David Dratnol*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order at 7:10 PM in the Community Room by Chairperson Gron.

2.0 Roll Call

Present: Greg Gron, Arthur Kuehl, John Kaforski, Ken Blakeslee, David Arnold, Robert Bachner, Stephen Preins and Art Frerichs

Absent: Dan Mahal

3.0 Public Participation

4.0 Approval of Minutes

It was moved by Kuehl, seconded by Bachner, to approve. The motion carried by a voice vote

5.0 Unfinished Business

6.0 New Business

Dratnol explained the new way the contracts and change orders are going to be handled. Kaforski: will this result in fewer change orders? Dratnol: this probably will result in additional change orders. This makes everything much more transparent. Discussion ensued regarding change orders. Bachner: will this be for all contracts? Dratnol: not on the CIP projects. All of this is definitely a benefit for the Village. The contractor is always paid by the amount of work that he does.

110234

FY2012 Concrete Rehabilitation and Cuts Patching, Change Order No. 1

Reflecting an increase of \$150,391.20 to the contract with G & M Cement Contractors. (DISTRICTS - ALL)

Dratnol: reviewed this change order with the committee. \$900,000.00 is the budgeted amount.

It was moved by Kaforski, seconded by Preins, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

110235

Highland Avenue (22nd-Butterfield) Final Balancing Change Order No. 1

Reflecting an increase to the contract with Illinois Department of Transportation (IDOT) in the amount of \$130,328.49. (DISTRICT #3)

Dratnol: final balancing change order/contract with the IDOT. Reviewed the situation involved with this change order.

It was moved by Preins, seconded by Kaforski, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

110257

2012 Driveway Apron & Sidewalk Restoration Program Change Order No. 1

Reflecting an increase to the contract with Strada Construction in the amount of \$70,501.00. (DISTRICTS - ALL)

Dratnol: a change order to bring contract up to the budgeted amount. The utility restoration is dependent upon how many digs we have and there is a lot of curb and gutter work.

It was moved by Kuehl, seconded by Preins, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

110261

FY2011 Sewer Lining Program, Change Order No. 1

Reflecting an increase to the contract with Insituform Technologies USA in the amount of \$21,672.50. (DISTRICTS - ALL)

Dratnol: there is a correction on the cover sheet. The amount should read \$21,672.50. Dratnol explained the sewer lining process to the committee.

It was moved by Preins, seconded by Frerichs, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

7.0 Other Business

Gron: brought a copy of the map of the streets/areas that are going to be worked on. Feel free to look at this.

Kaforski: what is going on with the bridge? Gron: nothing, it is just sitting there.

Frerichs: brought up the tunnel and the UPRR meeting last night. Discussion ensued regarding the tunnel.

Frerichs: talked with Cindy at Mr. Z's about the snow removal. She said the biggest problem is that they get all of the snow out of the lot and then the plows plow the snow back in. Kaforski: the problem there does not have anything to do with the snow plows.

Frerichs: need to handle it directly with Cindy at Mr. Z's. Readdress this in November.

Preins: want to talk about rust in the downtown area. Everything that the Village owns seems to be rusting away. Dratnol: replacement of light poles has started - there is \$50,000.00 dedicated to this for this year. Will probably cover 30-50 poles. Frerichs:

can this be done on site? Dratnol: no because of the power coating. Kaforski: how long will this last? Dratnol: a couple of years is what they say but it will most likely be longer. Preins: what budget do the garbage cans, etc. come out of? Dratnol:

downtown beautification which is around \$25,000.00. Preins: also the newspaper boxes - are those maintained by the Village? Gron: instructed staff to have someone pull that newspaper box out of there tomorrow.

Frerichs: what is the deal with the Terrace View Pond? Dratnol: just sent out proposals for the work today. We are trying to work things out with the Park District. Frerichs:

when they first put that in it was hard to keep water in it. That pond probably has a lot of silt, etc. in it, it is pretty green right now and we haven't even had much hot weather yet. Dratnol: we are looking at lowering the water level by one foot. Discussion ensued regarding the area around Terrace View Pond.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

980528 Overhead Sewer Grant Program-List of Applicants

Gron: tell people to get on the list if they are interested in this program.

030008 Engineering Monthly Report

9.0 Adjournment

Chairperson Gron told the committee that this is his last meeting as the Chairman of Public Works Committee. The new Chairperson will be Trustee Bill Ware.

It was moved by Frerichs, seconded by Arnold, to adjourn at 8:05 PM. The motion carried by a voice vote