

Village of Lombard

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



Meeting Minutes

Tuesday, September 13, 2011

7:00 PM

Lorraine G. Gerhardt Community 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*

Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 7:05 PM.

2.0 Roll Call

Present: Bill Ware, Arthur Kuehl, Dan Mahal, David Arnold, Robert Bachner and Mike Kuderna

Absent: John Kaforski and Ken Blakeslee

3.0 Public Participation

4.0 Approval of Minutes

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

5.0 Unfinished Business

6.0 New Business

110491

Main Street Lighting Phase 2 Final Balancing Change Order No. 2

Authorizing a decrease in the amount of \$9,376.75 to the contract with Gaffney's PMI. (DISTRICTS #1 & #4)

Draft: reviewed this item with the committee.

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

110537

FY2011 Sewer Lining Program, Final Balancing Change Order No. 2

Authorizing a decrease to the contract with Insituform in the amount of \$6,483.50. (DISTRICTS - ALL)

Draft: reviewed this item with the committee members. (Art Kuehl arrived at 7:09 PM.)

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

110558

FY2012 Sewer Televising and Cleaning, Change Order No. 1

Authorizing an increase to the contract with Pirtano Construction Company, Inc. in the amount of \$18,623.90. (DISTRICTS - ALL)

the process works.

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

110560

FY2012 Cracksealing Program, Change Order No. 1

Authorizing an increase to the contract with SKC Construction in the amount of \$25,457.41. (DISTRICTS - ALL) This item is being withdrawn.

Dratnol: reviewed the item with committee members. Kuehl: is this all over town?

Dratnol: yes.

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

7.0 Other Business

Kuehl: someone staked out the east side of Finley; are they widening this too? Dratnol: no. There is a white topping project that will be taking place on Finley.

Arnold: Kaforski asked Arnold to find out why we are taking out corners of sidewalk - is this just for the handicap ramps? Dratnol: yes, whenever we do any type of work on a street we need to make things ADA acceptable. Ware: Kaforski asked me to mention n/w corner of Harrison and Elizabeth - sidewalk was damaged by kids writing their names, etc. into the concrete. Dratnol: we do not accept damaged concrete - the contractor does go out and fix these. Ware: asked staff to be diligent in looking out for this type of vandalism.

Arnold: on Grace St. by the Commons Park light poles seem to be cracking. Dratnol: yes, they are getting old.

Bachner: light poles in downtown area that are still missing - are these going to be replaced? Dratnol: yes, they are being sandblasted and will be reinstalled.

Arnold: signage in areas that there was no construction and not in areas that were under construction.

Kuehl: were we not supposed to be working on Maple this year? Dratnol: we are still looking at Maple - funding issues. Mahal: diamond cutting seems to work great - couldn't we do more of this type of work? Dratnol: this needs to be addressed in the CIP.

Kuderna: open holes in the area of Central and the High School? Dratnol: those should all be taken care of by now.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

Dratnol: I have added 2 columns to the report. They will let you know where we stand in the budget on these contracts. Mahal: questioned "Line #4". Dratnol: explained that this was an exception to the rule. Occasionally you will see something like this.

090402

Restoration - Current List

9.0 Adjournment

It was moved by Arnold, seconded by Mahal, to adjourn at 7:33 PM. The motion carried by a voice vote