

Village of Lombard

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



Meeting Minutes

Thursday, January 28, 2010

6:30 PM

SPECIAL MEETING

**In Lieu of Regular January Monthly Meeting
Village Hall Community Room**

Public Works Committee

*Trustee Greg Gron-Chairperson
Trustee Richard J. TrossCo- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee, Stephen Preins,
Robert Bachner and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Roll Call

The Special Meeting of the Public Works Committee of the Village of Lombard was called to order by Chairperson Greg Gron at 6:30 pm on Thursday, January 28, 2010.

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

Absent: Dan Mahal and Stephen Preins

Staff Present:

Director of Public Works Carl Goldsmith

Village Engineer Dave Dratnol

Executive Coordinator Carol Bauer

2.0 Public Participation

None

3.0 Approval of Minutes

It was moved by Kaforski, seconded by Frerichs, to approve the minutes of the December 8, 2009 meeting. The motion carried by the following vote:

Aye: 6 - Kaforski, Arnold, Blakeslee, Kuehl, Bachner and Frerichs

Absent: 2 - Mahal and Preins

4.0 Unfinished Business

None

5.0 New Business

090802

FY 2010 Asphalt Patching and Paving Change Order No. 2

Authorizing a decrease to the contract with R.W. Dunteman Company in the amount of \$38,272.98. (DISTRICTS - ALL)

Dratnol: final balancing change order for the FY 2010 Asphalt Patching and Paving contract with R. W. Dunteman and is a decrease of \$38,272.98 based on final quantities.

It was moved by Kaforski, seconded by Frerichs, that this matter be to approve. The motion carried by the following vote:

Aye: 6 - Bachner, Kaforski, Arnold, Blakeslee, Kuehl and Frerichs

Absent: 3 - Richard J. Tross, Mahal and Preins

090812**South Booster Station, Final Balancing Change Order No. 3**

Reflecting a time extension of 74 days and a decrease of \$5,799.43 to the contract with Genco Industries, Inc. (DISTRICT #6)

Dratnol: final balancing change order for the South Booster Station. Reflects a time extension in the amount of 74 days and a decrease in the amount of \$5,799.43 to the contract with Genco Industries, Inc. A time extension was needed after the project was underway due to change in the requirements for the doors for the mechanical room. He also stated that one motor failed while being tested. Time and cost was on the contractor and included liquidated damages. Also final quantities were included in the change order. Kaforski: questioned why the door requirement was not picked up immediately.

Dratnol: the building inspector required the change. Kaforski: why did the inspector required this change? Dratnol: stated the inspector missed this and it is required. Kaforski: commented regarding the cost of sod and top soil. Dratnol: this project was pretty much closed out. Goldsmith: will be completed the first or second week in February.

It was moved by Frerichs, seconded by Kuehl, that this matter be to approve. The motion carried by the following vote:

Aye: 6 - Bachner, Kaforski, Arnold, Blakeslee, Kuehl and Frerichs

Absent: 3 - Richard J. Tross, Mahal and Preins

6.0 Other Business

Kaforski: suggested the committee discuss at the next meeting the use of sodium vapor lights versus mercury lights. He noted the difference in the illumination by these lights. He suggested the members drive down South Lombard and see the illumination of the lights located there. Arnold: also noted the lights on Hickory. Kaforski: felt the lights looked like commercial lights in a residential area. He felt the sodium were not so bright.

7.0 Information Only

970045 Project Status Report

Chairperson Gron asked the members if they had any questions regarding the Project Status Report that had been distributed.

Gron: asked how many projects were left. Dratnol spoke regarding the various projects. Gron: told the committee he would keep them updated on white topping. Kaforski: questioned white topping if the ground was not good. Dratnol: it still can be used and is a 10-15 year fix. Kaforski asked about concrete. Dratnol: it is about the same; noted Olde Towne East. Kaforski: asked if it was the same contractor. Dratnol: yes, and white topping will bond to asphalt.

980212 Change Order Report

Chairperson Gron asked if there were questions regarding the Change Order Report

that had been distributed.

Goldsmith: the Village had meetings with representatives from Commonwealth Edison and the meetings have been unsuccessful in resolving the issues with them. The Village Board has directed staff to use legal counsel. A pre-trial will be held in mid to late February. Kaforski: what have the representatives from Commonwealth Edison said? Goldsmith: ComEd feels the Village did work way beyond what was necessary. Kaforsk: will the Village Attorney handle and will the Village be able to recoup any legal costs? Goldsmith: the Village Attorney will handle and the Village will seek reimbursement of legal fees.

030008

Engineering Monthly Report

Chairperson Gron asked if there were questions on the Engineering Monthly Report. Dratnol: spoke regarding the Rt. 53 and Madison signalization project. He noted this will involve Rt. 53 and a piece of Madison. He felt the engineering costs were in line for a project of this size. He indicated this project will involve the Village and the Illinois Department of Transportation and when IDOT gets involved, the project is dragged out. Bachner: are the \$700,000 engineering costs part of the \$4 million total for the project? Dratnol: yes, and the cost also included the hill being re-profiled and right-of-way acquisition. Bachner: questioned the widening of Rt. 53. Dratnol: IDOT will widen Rt. 53 north of St. Charles Road and south of St. Charles the road will only be widened for the transition to the intersection improvements at that leg of Rt. 53. No other widening of Rt. 53 will take place south of St. Charles Road. Kuehl: will the bridge need to be rebuilt? Dratnol: no, as the widening will not be done. Kaforski: has the Village of Glen Ellyn committed to the Hill Avenue project? Dratnol: we only have a preliminary response. Goldsmith: the Village of Glen Ellyn feels it is under the jurisdiction of the Village of Lombard and repairs are our responsibility. Kaforski: is the full portion included in the Capital Improvement Program?

8.0 Adjournment

The Special Meeting of the Public Works Committee of the Village of Lombard held on Thursday, January 28, 2010 was adjourned at 6:50 pm.

It was moved by Frerichs, seconded by Kuehl, adjourn. The motion carried by the following vote:

Aye: 6 - Bachner, Kaforski, Arnold, Blakeslee, Kuehl and Frerichs

Absent: 3 - Richard J. Tross, Mahal and Preins