

# Village of Lombard

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

# **Meeting Agenda**

# Public Works & Environmental Concerns

	Trustee Bob Bachner - Chairperson	
	Trustee Anthony Puccio - Alternate Chairperson	
	Art Kuehl, John Kaforski, Mark Dvorak,	
	Mike Kuderna, David Arnold,	
	Joe Glazier and Steve Wolsztyniak	
	Staff Liaison: Carl Goldsmith	
Tuesday, October 10, 2023	6:00 PM	Public Works Conference Room

## 1.0 Call to Order and Pledge of Allegiance

- 2.0 Roll Call
- 3.0 Public Participation

### 4.0 Approval of Minutes

### 5.0 Unfinished Business

<u>230174</u>

#### Solid Waste Contract for 2024-2029

Staff prefers to negotiate a renewed contract with Waste Management based on good customer service and beneficial services provided to all customers, public institutions, and community events. Staff also prefers to better balance the Commercial and Residential rates. Staff requests that the Committee discuss the aspects of the current Contract, and provide guidance for proceeding with the next five (5) year Contract term.

### 6.0 New Business

#### 230323 FY2023 Concrete Rehabilitation Program, Change Order #1

Reflecting an increase to the contract with G & M Cement Construction, Inc. in the amount of \$27,750.00. This increase is needed to adjust the contract quantities to reflect the addition of 1,200 #6 dowel bars used throughout the Village and added traffic control to facilitate the road closures required on Highland Ave. (DISTRICTS - ALL)

#### 230326 FY2023 Snow and Debris Hauling Change Order #1

Reflecting an increase to the contract with Nagel Trucking & Materials, Inc. in the amount of \$17,265.50. The increase is needed due to the increase in hauling spoils for FY2023 from an increase in emergency excavation repairs as well as planned water and sewer system repairs and

maintenance. (DISTRICTS - ALL)

<u>230327</u>	Highlands of Lombard Lift Station Improvements - Omega Electric Change Order No. 3	
	Approving an extension of contract with Omega Electric. The Contractor has requested an extension by 220 calendar days for a new completion date of May 31, 2024. This is due to supply chain delays. (DISTRICTS - ALL)	
<u>230328</u>	22nd Street Junction Chamber, Change Order #1	
	Reflecting an increase to the contract with John Neri Construction	
	Company in the amount of \$11,500.00. The revised contract amount	
	represents the cost increase associated with installing a pressure	
	connection on the 22nd Street sanitary sewer force main. (DISTRICT #3)	

## 7.0 Other Business

# 8.0 Information Only

<u>230135</u>	CIP Update
<u>230288</u>	Vehicle Replacement Program/Purchases

Informational Memo presented to the Committee to detail the difficulty that the Village has had with procuring vehicles and equipment.

## 9.0 Adjournment