

City of Washington
Public Work Committee
Tuesday, September 4, 2018 – **Minutes**

CITY HALL CONFERENCE ROOM
301 WALNUT STREET

Present: Aldermen Mike Brownfield, Dave Dingledine, and Jim Gee.

Also Present: Ed Andrews, Public Works Director; Bob Brucks, Alderman; Jon Oliphant, Planning & Development Director; and Kevin Schone, Public Works Supervisor.

Alderman Brownfield called the meeting to order at 5:00 p.m.

1. Alderman Wishing to be Heard on Non-Agenda Item: None.
2. Citizens Wishing to be Heard on Non-Agenda Item: Lili Stevens asked whether a special assessment could be considered for the long-term maintenance of the detention basins in the city limits. Another consideration could be to require that the basins be owned and maintained by the subdivision residents and/or developer.
3. Approval of Minutes – The minutes from the August 6, 2018, meeting was unanimously approved.
4. Business Items:
 - A. S. Main Street Improvements (Danforth to Burton Street) – Pickup surveying was completed on August 30 and a plan and profile exhibit is being developed for further cost refinement and discussion. Per the IDOT Drainage Manual: 8-201 Pavement Encroachment, sections with one lane in each direction are allowed a maximum encroachment of four feet. An exception can occur when the surface width (face-to-face) is less than 30 feet, which allows a maximum encroachment of three feet. Since the NB lane is only 11' wide with a B6.12 curb and gutter, three feet is the maximum encroachment. The maximum depth of flow shall be limited to 0.3 feet, regardless of computed encroachment. Finally, the spacing between inlets shall not exceed 250 feet. The first inlet set on NB is at Catherine, about 650' south of the Square. The first inlet set on SB is at Burton, about 450' south of the Square. IDOT's policy would require at least one additional pair of inlets. Hutchison is also reviewing the trench drains across the radius returns, since we know there is additional drainage coming off the Square at least from mid-block locations. This project would tie into the planned Phase 1 on the south side of the Square. Final drawings are anticipated by the end of the week in time to present at the COW meeting on September 10.
 - B. Centennial ITEP Recreation Trail Alignment – Staff has had two meetings recently regarding the alignment of the rec trail along the old portion of Centennial near the Washington Greenhouse. One meeting was with the FHWA as part of the standard Bi-Monthly review and the other was with the Washington Greenhouse owners. One takeaway from both meetings was with the existing entrance and the old two-lane section of roadway. It was recommended that the Greenhouse identify one way in and one way out without the dual ingress/egress points that are available today. FHWA will review any new data by the consulting engineer, Maurer-Stutz, in the next

month. The City could vacate half of the Centennial ROW for use by the Greenhouse.

5. Staff Updates:

- A. Quality Based Selection (QBS): Downtown Streetscape – Hutchison is completing plans for the streetscape project on the south side of the Square per the existing contract and funds allocated through the ITEP award for Phase 1 engineering earlier in the year. Staff has a QBS template to use. QBS is required as part of receiving federal funds and it allows any firm to bid on the project. Staff hopes to have the RFP ready to release soon.
- B. S. Main Street Bridge Repairs – A sinkhole occurred on S. Main about a week ago. PJ Hoerr has been contacted regarding the lining of pipe there and submitted a bid of \$19,900. The work is to be done on a Saturday due to other obligations. Flowable fill is to be used. Open cutting would require the closing of the SB lane. Hoerr is the only contractor in the area who can do this type of work.
- C. Sanitary Sewer Cleaning (off of Kern Road & Lakeshore Drive) – There is a lack of access to the sanitary lines. An all-purpose road would be constructed to allow a Vacor truck to access the lines. Easements are in place but the sewer is not always located within those easements. Staff hopes to be able to include adequate funding in the FY 19-20 budget.

6. Other Business:

- A. The permit is pending with the TP&W RR for the work on the Diebel detention basin. The City cannot extend insurance to a third party. A couple of local contractors have expressed interest.
- B. Kreiling has stated that the repairs to the roof of WTP #2 will be start in September.
- C. Ameren has a rebate program for the wells and VFD's. Three staff will be attending upcoming trainings to each receive a coupon.
- D. Staff is still looking into an addition of a Lexington/Summit streetlight, likely with the City funding this.

Motion to adjourn at approximately 5:50 p.m.