

City of Washington
Public Works Committee
Monday, June 08, 2020 – **Minutes**

REMOTE WEB MEETING

Present: Aldermen Mike Brownfield, Dave Dingledine, and Brett Adams.

Also Present: City Administrator Ray Forsythe, Planning & Development Director Jon Oliphant, Public Works Director Kevin Schone, and City Engineer Dennis Carr.

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: ***None***
3. Approval of Minutes – Alderman Adams motioned to approve the May 4, 2020 and June 1, 2020 minutes. Alderman Dingledine seconded the motion. All approved. Motion carried and minutes were approved.
4. Business Items:
 - A. Rebuild IL Bond Funds, MFT Project Design – City Engineer Dennis Carr explained the State put the municipalities in allotments. The City of Washington is set to get six payments of \$181,960.76 over three years which totals just under \$1.1 million. He met with the Public Works staff to discuss the next street project after Lawndale and Holland and they decided on Hilldale. He is looking for direction from the Committee regarding redoing the entire stretch of Hilldale which is roughly estimated at 4.2 million. The plan would be to have it designed and then break it into three construction cycles. ***The Committee and Staff discussed. Alderman Dingledine asked for clarification on locations. Engineer Carr responded that they would want to look at the conditions of the water mains and sanitary sewers in the area. Committee agreed that it was necessary. Alderman Dingledine made a motion to take the recommendation to proceed to the Committee of the Whole meeting. Alderman Adams seconded the motion. All approved.***
 - B. CARES Act Recovery Assistance Grant Consideration – Planning & Development Director Jon Oliphant reviewed the communication outlining the US Economic Development Administration (EDA) Recovery Assistance Program (RAP) which is an addendum to its Public Works and Economic Adjustment Assistance Program. The CARES Act provided EDA with \$1.5 billion to “prevent, prepare for, and respond to coronavirus.... including for necessary expenses for responding to economic injury as a result of coronavirus.” Of those funds, \$225 million is available in the Chicago Region, which includes all of Illinois. Staff will be submitting an application by the June 30 deadline for the Rebuild Illinois Competitive Public Infrastructure program. Along with the application, staff would recommend submitting for Freedom Parkway Stage 2. Staff has received a revised and more detailed cost estimate from Terra Engineering of \$2.016 million for the eastern +/- 1,000’ of Freedom Parkway including traffic signals, a 20% contingency, and Phase II and construction engineering. Assuming a 20% local share, the City would be responsible for approximately \$403,200. Staff requests direction on whether to proceed with a RAP application. ***The Committee and Staff discussed. Alderman Adams motioned to move it forward to the Committee of the Whole meeting on July 13, 2020. Alderman Dingledine seconded the motion. All approved. Motion carried.***
 - C. Water Treatment Plant #1 Filter & Softener Rehabilitation Project – Public Works Director Kevin Schone explained the need to get the project started. Evoqua has quoted the project at \$258,064.26 for the cleaning and disposal of old media, purchase and delivery of media and resin,

checking metal integrity and installation of media and resin for 4 filters and 3 softeners. The City has a Planned Expenditure of \$350,000 for this work. Seeking to move the project to tonight's Committee of the Whole meeting. ***The Committee agreed for the need to move it forward. Alderman Adams motioned to move the project to the Committee of the Whole. Alderman Dingledine seconded the motion. All approved. Motion carried.***

- D. Wastewater Treatment Plant Sludge Disposal Contract – Public Works Director Kevin Schone explained the City has been using PDC for the past 2 years for disposal of approximately 900 tons of sludge. Staff sought quotes from PDC and Waste Management. PDC's cost is \$33.00 per ton and Waste Management's cost is \$41.00 per ton. Staff recommends proceeding with PDC. The amount will increase to \$34.00 in February through April 2021, not to exceed \$30,000.00. ***Chairman Brownfield made a motion to bring it before the next City Council meeting on June 15th. Alderman Dingledine seconded the motion. All approved. Motion carried.***
- E. Final Pay Request on Wastewater Treatment Plant #2 Equipment and Storage Building – Public Works Director Kevin Schone explained at the October 7, 2019 City Council meeting the City Council committed to award FBi Buildings in an amount of \$126, 082 for construction of a new Equipment and Storage Building at Wastewater Treatment Plant #2. The City is in receipt of Payment Request #3 for materials and work completed to date in the amount of \$20,173.12. Major work items included in this pay request include siding of the west end of the building and garage doors. The amount requested constitutes approximately 15% of the total contract amount. This will be the final pay request. Staff recommends payment to FBi Building in the amount of \$20,173.12 and it be moved to the City Council Agenda for June 15, 2020 meeting for approval. ***Alderman Dingledine made a motion to move it the June 15th meeting. Alderman Adams seconded the motion. All approved. Motion carried.***
- F. Bid Results: Cambridge Estates Drainage Project – Public Works Director Kevin Schone stated that bid openings occurred on June 3, 2020 for the Cambridge Estates Drainage Project. Seven contractors bid on this project. Miller and Son Construction of Mackinaw was the low bidder for the project with a bid of \$24, 024.50. Staff recommends award to Miller and Son Construction. Mauer Stutz has a history with this contractor and does not see any reason not to award. Staff request the Committee move the award recommendation to the City Council Agenda for the June 15, 2020 meeting for approval. ***Alderman Dingledine motioned to approve. Alderman Adams seconded the motion. All approved. Motion carried.***
- G. W. Holland Brick Paver Consideration – City Engineer Dennis Carr discussed the W. Holland project status and meetings held with Director Schone, Mohr and Kerr and Peoria Brick. Staff found the closest paver color coming from Unilock. They have two different styles of brick that are rated for vehicle track. Unilock has setup a display of both bricks and patterns in the rear parking lot of City Hall. Both bricks are priced similarly so the difference in price is marginal. Both bricks and patterns can be machine laid which helps keeps the cost of construction down. Staff recommends that the Committee view the exhibits in person. Staff would like to pursue the residents' opinions on W. Holland for the preference as well. Staff requests approval to pursue a majority rule approach between the two different bricks. ***Alderman Adams likes the L-shaped style and is in favor of getting the residents opinions. Alderman Dingledine is not in favor of the brick project and will not support it. Alderman Adams motioned to allow the residents to choose between the two alternatives. Chairman Brownfield seconded the motion. Alderman Adams and Brownfield approved. Alderman Dingledine opposed. Motion carried.***
- H. City Blue Recycling Containers Disposition Plan – City Administrator Ray Forsythe explained there are two options for disposal of the blue recycling totes. Residents can place the tote with the regular residential trash and indicate it is to be disposed. The tote will be taken to the landfill. The other option is residents can either bring their totes to a designated City location. PDC would pick up the totes once all have been collected and sell them to be recycled as carts. The residents also have the option to keep the totes and use them in a non-recycling manner. PDC would provide the City one cent per pound received for the sale of the totes. Staff recommends approval of the proposed options and requests approval from the Committee to move the Recycling Container

Disposition Plan with PDC to the City Council. *The Committee and Staff discussed. Alderman Dingleline prefers the recycling option over putting them in a landfill. Director Schone provided information regarding the location and staff time it would take. Alderman Dingleline would like to have City Staff go through the City and pick up the totes in an effort to better support the recycling effort versus landfill option. Alderman Dingleline motioned to bring the plan to the City Council meeting on June 15th. Alderman Adams seconded the motion. All approved. Motion carried.*

5. Staff Updates:

- a. City Engineer Dennis Carr
 - i. The main trunk line was tested on Lawndale. Laterals are being installed on Jefferson. The houses on the corner of Adams and Lawndale and Miller and Lawndale required additional installation so they were not connecting to old mains.
 - ii. Regarding MFT, spray patching will continue Wednesday, Thursday and Friday and then the 30-day clock begins before they can begin the chip and seal work.
- b. Public Works Director Kevin Schone
 - i. A drone was flown on Friday over the water tower to check the status of the hawks. Nothing on the nest so staff will contact Seven Brothers to see when they can begin.
 - ii. He is working on putting a scope of services together for a valve-turning project. He is hoping to have it ready in July. He is also wanting to get something done with the block at Water Treatment plant #2 along with the roof at the east building at the Street shop.
 - iii. He was contacted last fall regarding the community garden at the Fire Department having low water pressure. The water for the garden is not metered so it is currently being added to the Fire Department's amount. Looking for recommendations and direction from the Committee regarding adding a meter there. He was contacted last week about doing the plumbing work and if the City would be interested in donating anything, whether it be money, materials, or labor to have the water line installed. Much of the harvest is donated to WHIP. Due to the low pressure, the hose is being left on and the perception is too much water is being used. The Committee discussed. Alderman Dingleline believes the water amount should be monitored. Would like to know the current size of the line being used and what size would be best. Director Schone will get more information and report back to the Committee.
- c. City Administrator Ray Forsythe
 - i. Based on the new phase, in person meetings should be able to resume. Five Points agreed to give the City two salons so social distancing can be maintained. Alderman Adams asked if masks were going to be required. Administrator Forsythe believes if the social distancing is maintained, then the masks are not required. He and the City Clerk will check the guidelines and make sure they are being followed.

6. Other Business:

- Alderman Dingleline
 - a. He asked about the standard for the weed height and the process for following up with violators. Director Oliphant explained violators get a required annual notification upon the first violation where they have seven days to comply. If they do not comply, the City uses one of their contractors to mow it. Any violations after that, they are not contacted and the City has their contractors mow. A bill is sent to the owner. If payment is not received, a lien is placed on the property.
 - b. He really appreciates the Lawndale communication.

Alderman Dingleline made a motion to adjourn at approximately 5:57 p.m. Alderman Adams seconded. All approved. Meeting adjourned.