

City of Washington
Public Works Committee
Monday, August 03, 2020 – **Minutes**

FIVE POINTS BANQUET ROOM B

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

Also Present: City Administrator Ray Forsythe, Public Works Director Kevin Schone, and City Engineer Dennis Carr. Planning & Development Director Jon Oliphant was on via ZOOM audio. Stevens, Cobb in attendance via ZOOM.

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: *Jarrod Shorter, Washington Estates, indicated his concerns with storm water behind his property. He would like the City to consider a Storm Water Plan and/or a Storm Water Utility. Sherry Liabile-White, 1505 Kelsey indicated that the area behind her property floods because a berm has breached and she has not had any success working with the neighbors. She has also reached out to several state agencies and non-profits for assistance. The Committee discussed the situation with input from Staff, including seeking grants for Storm Water Management. Public Works Director Schone mentioned that there are storm water issues all over town and suggested that a Storm Water Utility would be an effective funding mechanism. Planning & Development Director Oliphant also indicated that Storm Water Utilities are commonly used to fund improvements and suggested that there are several communities in the area that have them in place and could be reviewed for ideas. City Engineer Carr indicated that a Plan would need to be developed with priorities and estimated costs. Administrator Forsythe recommend a broader discussion at an upcoming Committee of the Whole Meeting where staff would bring examples and options for the City to consider. Oliphant also suggested that the Development Code could be amended to strengthen the requirements to match the increased intensity of storms.*
3. Approval of Minutes – Alderman Dingledine motioned to approve the July 8, 2020 minutes. Alderman Adams seconded the motion. All approved. Motion carried and minutes were approved.
4. Business Items:
 - A. Lawndale Change Order #2 and Pay Request #3 – City Engineer Carr explained that this item came forward as a change order because additional pipe was needed to provide new services on a couple of the side streets which were not included in the plans. The Change Order is for \$34,554.50 and the Pay Request is \$472,041.92. *The Committee and Staff discussed. Alderman Dingledine requested that information on change orders be provided in a timelier manner and with more details included. Alderman Adams made a motion to move it forward to tonight's City Council Meeting. Alderman Dingledine seconded the motion. All approved.*
 - B. Stratford/Kingsbury Intersection Change Order – City Engineer Dennis Carr explained the project limit for the Stratford Drive project is the northern radius return of Stratford Drive at Kingsbury. During the installation of the water main for the project a driveway as well as a section of pavement/curb had to be removed to make the tie-in. The pavement and curb in the area are also in disrepair and the curb ramp in the northwest quadrant is not ADA compliant. Staff is recommending that the project limits be expanded to reconstruct the intersection at this time so that a future disruption would be avoided and potential cost savings due to the unit pricing from

- the Contractor. The cost of the change order would be \$25,965.00. The project came in under bid and the addition of this change order would still be completed within the budget. ***The Committee and Staff discussed. Alderman Adams motioned to move it forward to tonight's City Council meeting. Alderman Dingledine seconded the motion. All approved. Motion carried.***
- C. Water Treatment Plant 2 Block Repair Bid Award – City Engineer Dennis Carr indicated that staff solicited bids for the replacement of cracked blocks, unsecure windows and a door at Water Treatment Plant 2. The Bid Opening took place on July 29th with 2 bids received. Staff is recommending the bid be awarded to Otto Baum for \$115,370 which was the lowest qualified bid. ***The Committee agreed with the recommendation. Alderman Dingledine motioned to move it forward. Alderman Adams seconded the motion. All approved. Motion carried.***
- D. Street Department Roof Bid Award – Public Works Director Schone explained that the street department building roof is leaking and is need of repair or replacement and the project was put out for bid with a budget of \$60,000. The bid opening took place on July 29th with 3 bids received. The lowest bid was from Morton Buildings Inc. for \$27,981.00. It is recommended that the bid be awarded with the full \$60,000 budget so that funds would be available if further damage is discovered when the old roof is removed. ***Alderman Dingledine made a motion to bring it before tonight's City Council meeting. Alderman Adam seconded the motion. All approved. Motion carried.***
- E. Holland Construction Engineering Agreement – City Engineer Dennis Carr explained that staff solicited bids for the reconstruction of W. Holland Street from Market to Main. The city budgeted to hire a Construction Engineer for the project much like is being done on Lawndale. He indicated that Millenia's Morton, IL office is primarily a Phase 3 consultant and has strong experience in brick roadways. In addition, no project staking was included in the project bid, therefore it is included in this proposal. Staff also intends to use Millenia for the Phase 3 portion of North Main Street Safe Routes to School Project wo there would be shared staff and a savings to the projects. The agreement with Millenia is for \$80,919 and there is \$84,000 budgeted for the services. ***Alderman Adams made a motion to move it to tonight's City Council meeting. Alderman Dingledine seconded the motion. All approved. Motion carried.***
- F. Holland Construction Bid Award – City Engineer Dennis Carr explained that staff solicited bids for the reconstruction of W. Holland Street from Market to Main. The street will be replaced with bricks and includes the placement of new watermain, curb and gutter, sidewalk, and sump drain lines. There were 3 bids received with Otto Baum being the low bidder at \$597,833.66. The budget includes \$600,000 for this project. ***Alderman Dingledine made a motion to move it to tonight's City Council meeting. Alderman Adams seconded the motion. All approved. Motion carried.***
- G. Hilldale Design Engineering Agreement – City Engineer Dennis Carr explained that due to the economic impact of COVID-19, the State of Illinois, as part of the Rebuild Illinois funds, has dispersed additional funds around the state. The City of Washington will receive 6 payments in the amount of \$181,960.76 for a total of \$1,091,764.56 over a 3-year period. Staff met to discuss pavement conditions as well as utility conditions of roads around Washington. It is recommended that Hilldale Avenue. Staff followed QBS procedures and selected Hutchinson to perform the design engineering work. In the discussions on road selection, Crestview was also mentioned as a fix because of the transite watermain. With this addition the limits of the project include Crestview and Hilldale from Main to Lawndale. The total Design Engineering cost is \$756,608 which is 11.5% of the estimated construction cost. The fee also includes private elements similar to Lawndale. Should the City Council decide to not move forward with this component, \$55,251.65 could be removed from the work order. ***Alderman Dingledine made a motion to move it to tonight's City Council meeting. Alderman Adams seconded the motion. All approved. Motion carried.***

5. Staff Updates:

- a. North Main Safe Routes to School Project. City Engineer Carr indicated the bid opening was on Friday. The
 - b. N. Lawndale/W. Holland Reconstruction Project Updates. Lawndale: they are having an issue getting the new main to pass testing. Several options are being considered. Alderman Dingledine asked several questions related to testing and timeframe for results. W. Holland: Alderman Dingledine asked for an update on the lining and it was indicated it was completed.
 - c. Hilldale: Public Works Director updated the Committee on an emergency repair that is being done on Hilldale on a sewer line that runs under a home and then the railroad tracks. The line has collapsed just outside of the foundation and will be repaired and brought to Council once the cost is determined.
6. Other Business: Alderman Dingledine indicated that he has noticed that the seal coating is underway. Alderman Brownfield asked if there were any issues at Water Plant #1 with the storm event. Schone indicated that there was no flooding. Alderman Brownfield indicated that there is broken curb at Devonshire and indicated that the City should be working on other areas because the reconstruction program will not be completed for many years. There was discussion on budgeting for these improvements annually.

Alderman Dingledine made a motion to adjourn at approximately 5:55 p.m. Alderman Adams seconded. All approved. Meeting adjourned.