

City of Washington
Public Work Committee
Monday, August 7, 2017 – **Minutes**

CITY HALL CONFERENCE ROOM
301 WALNUT STREET

Present: Aldermen Mike Brownfield and Dave Dingledine.

Also Present: Ed Andrews, Public Works Director; Bob Brucks, Alderman; Jim Culotta, City Administrator; 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: Alderman Brucks said that the water/sewer rate study will begin soon and to let him know of any items to include in it.
2. Citizens Wishing to be Heard on Non-Agenda Item: Lily Stevens asked that the September agenda include an item regarding the removal of the rocks at Sunnydale Estates.
3. Approval of Minutes – The minutes from the June 12 and July 3, 2017, meetings were unanimously approved.
4. Business Items:
 - A. Vacuum Truck Acquisition – The replacement of the City's 2008 dual-engine Vactor truck was discussed during the current fiscal year budget discussion. It is currently budgeted at \$400,000, forecasted with a minimum trade-in of \$77,500 and an accrued MERF replacement budget of \$287,900. Vactor and Vac-Con demonstrated their units to the City staff in mid-May and also conducted follow-up demonstrations in July with members of the committee. The Distribution Crew found that the Vac-Con performed better for their needs during the demonstrations. Staff recommendations pursuing the Vac-Con at a cost of \$288,374. The committee unanimously recommended this purchase and asked that it be brought before the City Council for consideration.
 - B. N. Lawndale Avenue Engineering Discussion – Staff received a proposal for engineering services from Mohr & Kerr for Lawndale Avenue between E. Jefferson and Knollcrest. The reconstruction of Lawndale is planned and would include the reconstructed pavement, new combination curb/gutter/sidewalk, driveways, storm sewer and inlets, watermain and services, sanitary sewer and laterals, sump drain system, and other related construction items. The proposed cost is \$57,552 based on the scope of the construction. The committee recommended that this be brought to next week's COW meeting.
 - C. Freedom Parkway Engineering Discussion – Staff received a proposal from Austin Engineering for the continued development of Phase 2 construction plan documents for Freedom Parkway from the existing terminus near Walmart and Menard's to N. Cummings Lane. Austin would be teaming with Christopher B. Burke, Ltd. (CBBEL).

As a sub-consultant to incorporate a roundabout design at the future intersection of Lake Shore Drive and Freedom. The proposal also includes a scope for limited Phase 1 services for Lake Shore and Freedom. Austin previously prepared Phase 2 design plans for the extension of Freedom. CBBEL previously completed an Intersection Design Study for a proposed intersection at Business Route 24 and Lake Shore. Austin has proposed a not-to-exceed budget of \$50,000 for the Phase 1 services and Phase 2 services for a not-to-exceed budget of \$45,500. The committee recommended this be brought to the COW for further feedback.

- D. Jefferson Street Resurfacing – 1. Construction Bid Award: Bids were opened on July 27 for work budgeted as part of this year's resurfacing program and will draw upon its \$550,000 item budget for its overlay and other work items from the \$371,000 non-MFT and portions of the \$50,000 sidewalk program. RA Cullinan had the low bid at \$959,873.61 and staff recommends awarding the project in that amount. This is scheduled for approval at the following City Council meeting. A pre-construction meeting is set for Tuesday. 2. Construction Inspection Services: Staff received a proposal from Hutchison Engineering to provide construction inspection as part of the Jefferson Street resurfacing project. This is proposed at a not-to-exceed amount of \$95,000. The committee recommended that it be brought to the COW for further feedback.
- E. Washington Township IGA (Chipper, Generator, Air Compressor) – A redevelopment agreement has been drafted that would allow for a transfer of a Vermeer brush chipper, a Sullaire air compressor, and a Kohler 50kw generator to be transferred to the Washington Township Road District for \$1. The Road District believe they can restore the equipment for their use. The Road District would agree to provide reasonable use of the chipper to the City upon request of one week's notice for up to two weeks of operation per year for a period of five years from the date of the agreement. The committee recommended this be brought to the Council for approval.
- F. SE Square Parking Lot, Final Finish – Staff solicited quotes through Ty Slonneger of RNS Electric for various light options to utilize for the future placement of lights around the Square. These lights would be placed around the new parking lot on the southeast side of the Square. They would be consistent with the lights found in the northeast side parking lot with 10' poles and five globes. Sun Valley had the low bid of \$4,245 per light with optional add-ons. Staff also solicited feedback on how to landscape the islands within the southeast parking lot. Funding for the lights and landscaping would be handled through TIF. The committee recommended this be brought to the COW for further feedback and did not take a position.
- G. Salt Storage Superstructure Bid & General Update – Staff received bids from two companies to construct a salt storage facility at the Legion Road public works complex. This would construct an approximately 60'x80' superstructure. Greenfield Construction out of Bradford had the low bid of \$58,000. The committee recommended moving forward this consideration. If approved, it would be delivered in a couple of months.
- H. Downtown Streetscape Rescope Discussion – Staff received a proposal from Hutchison Engineering to prepare bid documents to reconstruct the interior of the Square in lieu of one block of sidewalk along the perimeter of the Square. An

Intersection Design Study would be required by IDOT if the existing geometrics are altered. This would require traffic counts, capacity analysis, and geometric analysis. Hutchison would utilize sub-consultant for the streetscape development. The supplemental cost increase from the original contract with Hutchison would be \$29,050. The committee recommended that this be brought to next week's COW meeting.

- I. Pintail Lane Driveway Discussion – The owner of 737 Pintail Lane (Patti Moehle) purchased the adjacent undeveloped lot earlier this year and combined the lots. She subsequently has built an attached garage to the west. She has asked about widening her driveway to allow for easier access to the new garage. The City's construction standards only allow for a 30' wide approach at the right-of-way with three-foot flares on either side. Ms. Moehle has requested that she be allowed a 34' wide approach. The committee discussed this request and voted to not approve it.
- J. Replacement Dump Truck Quotes – The replacement of the City's 2006 International 7400 Single Axle Plow Truck was budgeted in an amount of \$135,000 in MERF. The truck's replacement is fully funded under MERF under a 12-year replacement cycle. Staff received a bid from Rush Truck Center of Springfield in an amount of \$132,582.19. Rush Truck Center is the State's current supplier. The committee discussed the potential of adding a tandem dump truck to the fleet to aid with the hauling of sludge either to retained farm ground or landfill depending on the need and to assign it to the more rural snow route that includes the South Annex and Cruger/Cummings. Additionally, it would assist the Distribution Crew for water and sewer main repairs where the additional capacity of a 10YD dump would help with hauling away excavated materials. The committee recommended approval of the purchase and that it be brought to the City Council on August 21.

5. Staff Updates:

- A. ADA ramps will be changed-out by Cullinan on Main Street.
- B. Staff will schedule the consideration of hydra-stop upgrades at next week's COW meeting.
- C. Staff will obtain further info from Fastenal regarding the possible purchase of an equipment vending machine.

6. Other Business: None.

Motion to adjourn at approximately 6:26 p.m.