

CITY OF DARIEN
PUBLIC WORKS WATER/STREETS COMMITTEE MINUTES
April 20, 2009
5:45 P.M.

Call to Order:

The meeting was called to order at 5:45 pm by Chairman Marchese. Members in attendance: Member Galan, and Director Gombac. Member Durkin arrived at 6:05 pm. There was no audience present.

Establishment of a Quorum:

There was a quorum.

New Business:

Chairman Marchese introduced the first item-Item A was regarding the approval of a resolution with the Illinois Department of Transportation for the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$642,385.60 for a period from May 1, 2009 through April 30, 2010.

The City of Darien utilizes Motor Fuel Tax Funds (MFT) for expenditures related to various street maintenance functions. The funding provides for expenditures for such items as salaries, the purchase of rock salt, cold and hot bituminous surface mixes, storm sewer related items, various aggregate materials and road striping. Gombac informed the Committee that the road resurfacing program would not utilize MFT funding this year and a portion of the Municipal Street Department salaries would utilize the funds.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of a resolution authorizing the approval of a resolution with the Illinois Department of Transportation. The vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The next item presented-Item B was a resolution authorizing the Mayor and City Clerk to execute a contract with James D. Fiala Paving Inc. in the amount of \$1,596,441.61 for the 2009 Street Maintenance Program including Alternative 1-Regency Grove Drive, Adams Street, Alternate 2-Eisenhower Junior High School Parking Lot, Alternate 3-Lace School Parking Lot, Alternate 4-Concord School Parking Lot.

The 2009 Street Maintenance Program includes 5.30 miles of roadway. During a final review of the proposed road program, Staff recommended to remove Brookbank Road (1/10 of a mile) from this year's program and reschedule the road for resurfacing in 2010. Staff has identified several storm water related issues under the existing road that will require a storm drainage project prior to the paving of the roadway.

The contract included a base bid with alternates and was recited as follows:

Base Bid-The base bid did not include Regency Grove Drive and Adams Street part of Regency Grove Dr. with Brookbank Road removed. Staff has contacted John Pelton representing Fiala

Paving Company and Fiala Paving is in agreement with the removal of the quantities for the roadway.

Alternate 1-Includes the Base Bid and the paving of Regency Grove Drive and Adams Street (adjacent to Regency Grove Drive). Regency Grove Drive and Adams Street (Regency Grove Drive) were considered alternates if the bid results exceeded the budget, thus allowing consideration of the alternates to be reprogrammed for FY10/11.

Alternate 2-is for Darien School District #61 - Eisenhower Junior High parking lot. Darien School District #61 will be reimbursing the City of Darien.

Alternate 3-is for Darien School District #61 – Lace School parking lot. Darien School District #61 will be reimbursing the City of Darien. The bid submitted by American Asphalt was in the amount of \$85,697.21 and James D Fiala Paving was in the amount of \$86,013.23, representing a \$316.02 difference. The District #61 School Board has reviewed the bids and has recommended awarding Alternate 3 to James D. Fiala Paving Inc.

Alternate 4-is for Cass School District #63 – Concord School parking lot. Cass School District #63 will be reimbursing the City of Darien.

Sealed bids were opened on March 30, 2009. James D. Fiala Paving provided the lowest competitive bids for the base and Alternates 1, 2 **and** 4. The bid submitted by American Asphalt for Alternate 3-Eisenhower Junior High School was in the amount of \$85,697.21 and James D Fiala Paving Inc was in the amount of \$86,013.23, representing a \$316.02 difference. American Asphalt did not bid on the base bid.

Christopher B. Burke Engineering and Staff recommend awarding the base bid and Alternates 1, 2, 3 and 4 to James D. Fiala Paving Inc. for the 2009 Road Maintenance Contract in the amount of \$1,596,441.61. James D. Fiala Paving Inc. was awarded the street maintenance contracts in 2005, 2007 and 2008 and has provided satisfactory results for the program.

Member Galan inquired the savings for the schools by participating in our contract. Gombac informed the Committee that the savings is estimated at 25%. Chairman Marchese noted that the joint participation was due to the Darien Initiatives Program-DIPI.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of authorizing the Mayor and City Clerk to execute a contract with James D. Fiala Paving Inc. in the amount of \$1,596,441.61 for the 2009 Street Maintenance Program including Alternate 1-Regency Grove Drive, Adams Street, Alternate 2-Eisenhower Junior High School Parking Lot, Alternate 3-Lace School Parking Lot, Alternate 4-Concord School Parking Lot. The vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The next item presented Item C- Approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Darien School District #61, for the reimbursement of the parking lot paving maintenance at Eisenhower Junior High School-1410 75th Street-Alternate 2 and Lace School-7414 Cass Avenue-Alternate 3, through the City of Darien's 2009 Road Maintenance Contract with James D. Fiala Paving Co.

The Intergovernmental Agreement with Darien School District #61 authorizes the City of Darien's road maintenance contractor Fiala Paving to perform paving maintenance at Eisenhower Junior High School-1410 75th Street-Alternate 2 and Lace School-7414 Cass Avenue-Alternate 3. The City's 2009 Road Maintenance Contract included quantities for the parking lots. The project includes quantities for grinding, aggregate base repair, leveling binder and a surface course. The City of Darien would be reimbursed by Darien School District #61 in an amount of approximately \$179,217.99. Presented was a cost summary sheet. The District #61 School Board has approved the Intergovernmental Agreement at their April 14, 2009 meeting.

Chairman Marchese requested for a motion and Member Durkin made a motion to recommend the approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Darien School District #61 for the reimbursement of the parking lot paving maintenance at Eisenhower Junior High School-1410 75th Street-Alternate 2 and Lace School-7414 Cass Avenue-Alternate 3, through the City of Darien's 2009 Road Maintenance Contract with James D. Fiala Paving Co. The motion was seconded by Member Galan and the vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The next items presented Item D-Approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Cass School District #63, for the reimbursement of the parking lot paving maintenance at Concord School-1019 Concord Place - Alternate 4, through the City of Darien's 2009 Road Maintenance Contract with James D. Fiala Paving Co.

The Intergovernmental Agreement with Cass School District #63 authorizes the City of Darien's road maintenance contractor Fiala Paving to perform paving maintenance at Concord School-1019 Concord Place-Alternate 4. The City's 2009 Road Maintenance Contract included quantities for the parking lot. The project includes quantities for grinding, aggregate base repair, leveling binder and a surface course. The City of Darien would be reimbursed by Cass School District #63 in an amount of approximately \$167,186.14. Presented was a cost summary sheet. Gombac informed the Committee that the District #63 School Board was moving forward to approve the item at their April 28, 2009 meeting.

Chairman Marchese requested for a motion and Member Durkin made a motion to recommend the approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Cass School District #63, for the reimbursement of the parking lot paving maintenance at Concord School-1019 Concord Place -Alternate 4, through the City of Darien's 2009 Road Maintenance Contract with James D. Fiala Paving Co. The motion was seconded by Member Galan and the vote was unanimous to recommend this item to the City Council for the May 4, 2009 City Council Meeting.

The next item presented Item E-Approval of a resolution to accept a proposal from Gaffney's PMI for the purchase and installation of one (1) street light on Durham Court in an amount not to exceed \$2,407.50. The Department received a petition requesting the City to purchase and install one (1) street light on Durham Court fronting the properties located between 1605 and 1609 Durham Court. The petition stated that the proposed street light would provide security. The proposed street light would be located at the end of the cul de sac between the abovementioned addresses. Gaffney's

PMI is the 2009-10 awarded street light vendor for the City and the unit prices are reflective of the contract.

Chairman Marchese requested for a motion and Member Durkin made a motion to recommend the approval of a resolution to accept a proposal from Gaffney's PMI for the purchase and installation of one (1) street light on Durham Court in an amount not to exceed \$2,407.50. The motion was seconded by Member Galan and the vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The next item presented Item F- Approval of a resolution to accept a proposal from Gaffney's PMI for the purchase and installation of one (1) street light at 8631 Highcrest Drive in an amount not to exceed \$4,120.00. The Department received a petition requesting the City to purchase and install one (1) street light at the northeast corner of Highcrest Road and Hillside Lane fronting the property located at 8631 Highcrest Drive. The petition stated that the proposed street light would provide security and motorist safety lighting for a residential corner in the roadway. The proposed street light would be located on the corner adjacent to the abovementioned address. All adjacent neighbors were in support of the street light. Again, Gaffney's PMI is the 2009-10 awarded street light vendor for the City and the unit prices are reflective of the contract.

Chairman Marchese requested for a motion and Member Durkin made a motion to recommend the approval of a resolution to accept a proposal from Gaffney's PMI for the purchase and installation of one (1) street light at 8631 Highcrest Drive in an amount not to exceed \$4,120.00. The motion was seconded by Member Galan and the vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The next item presented Item G-Approval of a resolution authorizing the Mayor and City Clerk to execute a contract for the 2009 Street Sweeping services between the City of Darien and Hoving Clean Sweep, LLC in an amount not to exceed \$27,712.50.

Staff had opened 4 sealed bids on April 8, 2009. This was the City's first Street Sweeping Contract. Prior to the contract, quotes were requested. The City's street sweeping services are to be conducted at four (4) intervals during the year and included an emergency incident sweep for a total of approximately 348 hours. The street sweepings have been scheduled to begin between the dates of:

Interval 1-May 11th-May 19th

Interval 2-July 8th-July 15th

Interval 3-August 24th -September 7th

Interval 4-October 26th- November 16th

The Contract was further bid for 2 additional option years, 2010 and 2011 and would be awarded pending a performance review after November. The item would require Committee and City Council approval.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of a resolution authorizing the Mayor and City Clerk to execute a contract for the 2009 Street Sweeping services between the City of Darien and Hoving Clean Sweep, LLC in an

amount not to exceed \$27,712.50. The motion was seconded by Member Durkin and the vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The next item presented Item H-Approval of an ordinance ascertaining the prevailing rate of wages for laborers, workman, and mechanics employed on Public Works projects for the City of Darien, County of DuPage, Illinois. Gombac informed the Committee that annually, the state law requires that municipalities ascertain the prevailing wages to be paid on Public Works projects within the community. The State of Illinois provides the last listing of the prevailing rates and it then becomes the City's responsibility to accept and publish these rates for future construction projects of the City. An ordinance has been developed, as in past years, to certify the prevailing wage rates.

Alderman Galan inquired to whether the Municipal Department personnel are covered under the prevailing wage act. Gombac informed the Committee that they are not as the department personnel perform various activities from truck driving, laboring, landscaping, and machine operators. The prevailing wage defines benefits for specific trades.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of an ordinance to the City Council ascertaining the prevailing rate of wages for laborers, workman, and mechanics employed on Public Works projects for the City of Darien, DuPage County, Illinois. The motion was seconded by Member Durkin and the vote was unanimous to recommend approval of this item to City Council for the May 4, 2009 City Council Meeting.

The next item presented Item I- Approval of a resolution authorizing the Mayor and City Clerk to authorize a contract with the Illinois Environmental Protection Agency for the 2009 Chemical/Radiological/LT2 Water Sampling Program in the amount of \$5,032.80. The cost for the 2009 schedule was only recently made available to the City of Darien on April 2, 2009. The FY09-10 budget included funding for this item in an amount of \$25,357.00. The State contracts with local state certified laboratories to allow municipalities to forward coliform samples to them. Staff proposes utilizing the services of Enviro-Test Laboratories for submitting 348 bacteriological samples at the State negotiated price of \$9.00 per sample and participate with the additional testing as administered through the Illinois EPA Program. Presented was information regarding the laboratory procedures, required testing, bacteriological laboratories, schedule of the testing analysis, method, pricing, and cost for the City of Darien. Gombac informed the Committee that this item is on the City Council agenda for this evening due to a time deadline.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend approval of a resolution authorizing the Mayor and City Clerk to authorize a contract with the Illinois Environmental Protection Agency for the 2009 Chemical/Radiological/LT2 Water Sampling Program in the amount of \$5,032.80. The motion was seconded by Member Durkin and the vote was unanimous to recommend approval of this item to the City Council for the April 20, 2009 City Council Meeting.

The next item presented Item J- Approval of a resolution authorizing the City to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$109,300.00 for the design and permitting of Walnut Drive drainage structure and culvert crossing over Sawmill Creek adjacent to the 700 block of Walnut Drive. The item is a follow up to a previous

February 17, 2009 City Council approved a resolution authorizing Christopher B. Burke Engineering, Ltd to perform a hydraulic study at the drainage structure located within the 700 block of Walnut Drive. Recently the hydraulic study was completed and reviewed with Christopher B. Burke Engineering. Presented was a memo dated April 15, 2009, from Burke Engineering summarizing the findings of the hydraulic study. Upon review, the design engineering, construction and restoration has been estimated to cost approximately \$400,000.00 of which 15% (60,000.00) is reimbursable from a grant through DuPage County.

The hydraulic study has provided Burke Engineering the information to move forward with the next phase of engineering; design engineering services. The design engineering service proposal includes 13 various tasks and would be completed on an hourly basis at a not to exceed \$109,300.00.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend approval of a resolution authorizing the Mayor and City Clerk to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$109,300.00 for the design and permitting of Walnut Drive drainage structure and culvert crossing over Sawmill Creek adjacent to the 700 block of Walnut Drive. The motion was seconded by Member Durkin and the vote was unanimous to recommend approval to the City Council for the May 2, 2009 City Council Meeting.

The next item presented Item K- A resolution authorizing the purchase of one (1) new 2009 Ford Expedition Carryall Unit from Landmark Ford in the amount of \$24,664.00. The vehicle is to be utilized by the Superintendent of Municipal Services and would be replacing unit 502, a 1996 Jeep Grand Cherokee. The vehicle has 122,000 miles and is severely rusted through in several quadrants.

Staff has selected Landmark Ford for the awarded vendor as Landmark Ford is the awarded vendor for the State of Illinois Joint Purchase dealer for fleet sales to municipalities within the Midwest. Presented was a detailed cost breakdown for the 2009 Ford Expedition Carryall Unit.

Chairman Marchese requested for a motion and Member Durkin made a motion to recommend approval of a resolution authorizing the purchase of one (1) new 2009 Ford Expedition Carryall Unit from Landmark Ford in the amount of \$24,664.00. The motion was seconded by Member Galan and the vote was unanimous to recommend approval of this item to the City Council for the May 4, 2009 City Council Meeting.

The minutes from the March 16, 2009 Public Works Streets and Water Committee were approved.

Directors Report:

Gombac informed the Committee that Alderman Galan had requested the Committee discuss going out to bid in December/January for Capital Improvement projects. The thought process was to provide accurate dollars for proposed projects versus estimates. Gombac responded that the Staff will proceed by going out to bid earlier and structure the contracts that work would not begin until May 1, 2010.

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Chairman Marchese announced that the next scheduled meeting is scheduled for May 18, 2009. Chairman Marchese made a motion to adjourn the meeting at 6:55 PM, and was seconded by Member Galan.

Respectfully submitted,

Alderman Joseph Marchese, Chairman

Alderman Bill Durkin, Member

Alderman John Galan, Member

CC: Mayor Kathleen Weaver

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