

# CITY OF PALOS HEIGHTS



## ROADS & CONSTRUCTION COMMITTEE Meeting Minutes February 13, 2018

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on February 13, 2018. The meeting was called to order at 6:00 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Key, and Alderman Clifford. Also in attendance were Public Works Director Scott Smith, City Engineer Aurimas Spucys, City Administrator Dan Nisavic, Alderman Jerry McGovern and Recording Secretary Charlotte Moore. Alderman Basso was absent.

### Minutes

Chairman Kramarski moved to approve the minutes of the January 9, 2018 meeting, seconded by Alderman Key. All in favor and motion carried.

### Public Works Report: Scott Smith

- Snow Report
  - We had about 308 hours of snow plowing for this past week. We are good on salt for the rest of the season.
  - The aldermen have received no complaints on the snow plowing. The Public Works Department did an outstanding job.
- MFT resolutions for 2018 Expenditures
  - Scott mentioned that every year we have to get IDOT to approve our resolution for the 2018 expenditures in the MFT fund. This year we are looking to allocate \$323,000 for salt and the road program. Chairman Kramarski moved to pass a resolution to IDOT for costs for the maintenance by the municipality in the amount of \$323,000, seconded by Alderman Clifford. All in favor & motion carried.

### **AGENDA**

- MFT Paving Program for 2018
  - The budget needs to get formally adopted but we will try to evaluate the roads and get a preliminary list to everyone possibly before the meeting. So we can keep on track and get out to bid early.
  - We still have the retainage from last year so we will have to evaluate the roads when the weather breaks just to make sure that we can release that final payment to D Construction.
- Chloride Reduction Program
  - Scott mentioned the MWRD is throwing some working guidelines together, so they will probably push all the small towns together into more of a watershed regional thing.
- Lake Arrowhead Update
  - We got the DNR permit for the work to be done. That was probably the last large piece besides the intergovernmental agreement.
  - They think the project will still be bid this spring.

- Equipment Purchase
  - It was put in the budget to take a portion of a large dump truck out of the roads and construction budget.
- Resolution Establishing Prevailing Wage Rates
  - According to Scott we have to pass a prevailing wage resolution every couple of years to stay in compliance with the Department of Labor for the state. Chairman Kramarski moved to pass a resolution on prevailing wages on all Public Works contracts, seconded by Alderman Key. All in favor and motion carried. **AGENDA**

**Engineer's Report:** - Aurimas Spucys- Morris Engineering

- RTA Sidewalks
  - We have started to submit paperwork for the RTA to get reimbursement. They are saying it is a 60 day turnaround to start getting money back, because the 20% share was covered by RTA on the previous job.
- 123<sup>rd</sup> Street Reconstruction
  - Phase 1 has been re-submitted to IDOT and we incorporated the study done by the Contractor for the stop signs. Those stop signs got addressed in the re-submittal.
- Ridgeland Ave. Corridor Improvements
  - Davis Concrete was the low bidder. They beat D Construction by \$500 on a half a million dollar job.
  - The estimate was around \$700,000 and it came in at \$550,000.
- Oak Hills Drainage Improvements
  - All the comments have been addressed and now we are just waiting for the engineer to re-submit updated forms for Morris and Scott Smith to re-sign.

**Alderman Comments**

Alderman Clifford would like to some formal area for the Public Works employees to have a resting area for when they put in the long hours and need time for sleep. Alderman Clifford thinks we should put some money aside to their space a little more comfortable. Chairman Kramarski believes this is a good idea.

Alderman Clifford would like to discuss the parking at the dental office at 120<sup>th</sup> and Harlem Avenue. Chairman Kramarski believes this needs to be discussed at the Public Safety meeting. Alderman Clifford would like some residential parking signs added.

**Morris Engineering Invoices**

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$5,082.59, seconded by Alderman Clifford. All in favor and motion carried. (**Voucher List**)

**Adjourn**

There being no further business, Chairman Kramarski moved to adjourn the meeting, seconded by Alderman Key. All in favor and motion carried.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

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Charlotte Moore, Recording Secretary