

City of Palos Heights



WATER & SEWER COMMITTEE MEETING

Tuesday, January 26, 2021

6:30 PM

****PLEASE NOTE: MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.****

Adam Jasinski, Director of Public Works Department

Email: ajasinski@palosheights.org

Phone: direct 708.480.3030/708.361.1806

AGENDA

1. Call to Order
2. Approval of Minutes: December 22, 2020
3. Public Comment – send comments to ajasinski@palosheights.org
4. Director's Report
 - a. Watermain Breaks: 67 total in 2020 and 6 YTD
 - b. CIPP Sewer Lining Project Update
 - i. Request partial payment #1 to Insituform in the amount of \$135,691.90 – AGENDA
 - ii. Request approval to proceed with Performance Pipelining, Inc to install three service connection liners at the Recreation Department in the amount of \$19,850.
 - c. Manhole Rehabilitation Project Update
 - i. Request final payment #3 approval to Kim Construction in the amount of \$44,316.61- AGENDA
 - d. Request purchase of new Case 521G Loader with McCann Industries through Sourcewell Purchasing Contract 32119-CNH in the amount of \$107,995.00. – AGENDA
 - e. Update Committee on sanitary sewer flow monitoring results.
 - f. Request Committee approval for Director of Public Works to utilize Public Works Vehicle #28, 2016 Chevrolet Tahoe, as a take home vehicle to respond to after-hour events.
5. Professional Services

- a. Approve payment to RJN Group for professional engineering services in the month of December in the amount of \$9,074.62. Services included: GIS assistance, sanitary flow modeling report, manhole project assistance, and CIPP project assistance.
 - b. Request approval to proceed with Risk and Resilience Assessment with Strand and Associates in the amount of \$14,250.00 - AGENDA
 - c. Request approval to proceed with RJN Engineering to with development of bid specifications, bidding assistance, and oversight services for the 2021 sewer cleaning and televising program in the amount of \$39,825.00 - AGENDA
 - d. Request approval to proceed with RJN Engineering with On-Call Engineering services for year 2021 in the amount of \$25,000 - AGENDA
6. Old Business
 - a. Water Shut Off Discussion
 7. New Business
 8. Motion to Adjourn