

City of Palos Heights



WATER & SEWER COMMITTEE MEETING
Tuesday, January 28, 2020
6:30 PM

AGENDA

1. Call to Order
2. Approval of Minutes: November 26, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
 - a. Watermain Breaks: 2019 - 40 Breaks, 2020 – 3 YTD
 - b. Rt. 83 Steel Reservoir – Request to BID – CITY AGENDA
 - c. Asset Management Software – Request to send out RFP – CITY AGENDA
 - d. Request payment approval to Rush Truck Center for two dump truck delivered December 2019 in the amount of \$347,896.00 – CITY AGENDA
 - e. Request payment approval to Hoerr Utility Contractors for 8" CIPP lining work on Pottawatomie Drive in the amount of \$15,850.00. – CITY AGENDA
 - f. Request the purchase of new Step Van to replace 1979 Chevrolet Van from National Auto Fleet Group under Sourcewell Joint Purchasing Contract 120716-NAF in the amount of \$152,204.00 – CITY AGENDA
 - g. Request the purchase of two additional dump trucks to replace aging fleet from 2003. Trucks to be purchased from Rush Truck Center under Sourcewell Joint Purchasing Contract 081716-NVS in the amount of \$351,344.00. – CITY AGENDA
 - h. New 10" watermain totaling 144 feet on 127th between 68th Ct and 68th Ave.
 - i. Water Meter Replacement Discussion
5. Professional Services
 - a. Approve payment to RJN Group for professional engineering services in the month of December and January totaling \$3,852.50. Services provided: Answered questions MWRD had about submittal, sewer meter analysis, and project management. VOUCHER LSIT

- b. Approve engineering agreement with RJN Group to prepare bid documents to rehabilitate the sanitary sewer on 127th Street between Westgate and Ridgeland in the amount of \$18,100. – CITY AGENDA
- c. Approve engineering agreement with RJN Group for 2020 On-Call Engineering Services for water and sewer in the amount of \$15,000. – CITY AGENDA

- 6. Old Business
- 7. New Business
- 8. Motion to Adjourn