

City of Palos Heights



WATER & SEWER COMMITTEE MEETING

Tuesday, February 22, 2022

6:00 PM

AGENDA

1. Call to Order
2. Approval of Minutes: January 25, 2022
3. Public Comment – 10 minutes per topic
4. Director’s Report
 - a. Watermain Breaks: 12 YTD
 - b. Request approval to award The Menominee Sanitary Lift Station Rehabilitation to Integral Construction Inc. in the amount of \$453,200.00- AGENDA
 - c. Request approval to proceed with the 2022 WATER DISTRIBUTION SYSTEM LEAK SURVEY by ME Simpson in the amount of \$15,275.00 – AGENDA
 - d. Request approval to proceed with the 2022 HYDRANT FLOW TESTING by ME Simpson in the amount of \$16,960.00 – AGENDA
 - e. Request approval to purchase a hydraulic powerhead saw for the purpose of cutting water main piping and concrete piping in the amount of \$11,865.00-AGENDA
 - f. Request approval for painting of 230 hydrants by Giant Maintenance & Restoration in the amount of \$19,090.00- AGENDA
 - g. Request 2nd payment approval for Lindahl Brothers, Inc. in the amount of \$59,865.30 for the 123rd Street Watermain. - AGENDA
5. Professional Services
 - a. Approve payment to RJN Group for professional engineering services in the month of January in the amount of \$5,229.95. Services included: GIS assistance and on-call sewer system services-AGENDA
 - b. Request approval for engineering services for design and construction of the 2022 Sewer Rehab Program in the amount not to exceed \$63,700.00 with RJN Group-AGENDA

- c. Request approval for the 2022 On-Call Engineering Services with RJN Group not to exceed \$20,000.00-AGENDA
 - d. 10 year CIP plan update with Strand Associates, Inc
 - e. Request approval to proceed with Engineering Services with Strand Associates, Inc for the lining of 16-inch Water Main on College Dr from South Austin Ave to South Menard Ave in the amount of \$54,000.00-AGENDA
 - f. Approve payment to Strand Associates for professional engineering services in the month of December in the amount of \$14,212.59. Services included: Water capital projects prioritization and Emergency Response Plan development -AGENDA
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- 6. Old Business
 - 7. New Business
 - 8. Motion to Adjourn