City of Palos Heights



WATER & SEWER COMMITTEE MEETING Tuesday, April 27, 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

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Phone: direct 708.480.3030/708.361.1806

AGENDA

- 1. Call to Order
- 2. Approval of Minutes: February 23, 2021
- 3. Public Comment send comments to ajasinski@palosheights.org
- 4. Director's Report
 - a. Watermain Breaks: 10 YTD
 - Request approval to post for bid the 123rd Street Watermain Improvements between
 Harlem Ave and 72nd Court. AGENDA
 - c. Request approval to award the 2021 Clean and CCTV Program to Sewertech LLC in the amount of \$109,135.
 - Request Final Payment to Era Valdivia Contractors, Inc. for the College Drive 1 MG
 Ground Level Reservoir Rehabilitation in the amount of \$47,895.00 AGENDA
 - e. Request approval for engineering services of the 2 Million Gallon Reservoir

 Rehabilitation at the 80th Avenue Pump Station with Lockwood, Andrews & Newnam,

 Inc. (LAN) in the amount not to exceed \$82,460. AGENDA
 - f. Request approval for engineering services of the Menominee Lift Station Rehabilitation with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount not to exceed \$39,500 for Design Engineering and \$12,125.00 for Construction Services AGENDA
 - g. IEPA Notification of Violation
- 5. Professional Services

- a. Approve payment to RJN Group for professional engineering services in the month of February and March in the amount of \$22,234.43. Services included: Geographic information system (GIS) assistance, Capital Improvement Planning, MWRD Submittal Assistance, Cleaning and Closed-Circuit Television (CCTV) design and bid services and Cured In Place Pipe (CIPP) project assistance.
- 6. Old Business
- 7. New Business
- 8. Motion to Adjourn