

City of Palos Heights



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

**AGENDA**

1. Call to Order
2. Approval of Minutes: February 25, 2020
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
  - a. Watermain Breaks: 12 YTD plus one sanitary forcemain
  - b. Sanitary sewer maintenance – Ishanala Lift Station Improvements
  - c. Request approval to award the RT 83 Pump Station 1 Million Gallon Reservoir Rehabilitation project to Era Valdivia Contractors, Inc. in amount of \$451,700 which includes the base bid of \$423,400 and Alternate 1, tank mixer, in the amount of \$28,300. – AGENDA
  - d. Request approval to purchase Beehive Industries Asset Management Software totaling \$38,400 dollars with an annual licenses and maintenance costs of \$12,000 applied 12 months after commencement of the project. - AGENDA
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the months of March through April 2020 totaling \$17,089.90. Services provided: GIS updates, Austin Ave sewer flow report preparation, sewer lining bid preparation, manhole rehab bid preparation - VOUCHER LSIT
6. Old Business
7. New Business
8. Motion to Adjourn