

**City of Palos Heights**



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, May 26, 2020**

**6:30 PM**

**AGENDA**

1. Call to Order
2. Approval of Minutes: April 26, 2020
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
  - a. Watermain Breaks: 14 YTD plus one sanitary forcemain
  - b. Sanitary sewer maintenance – 6600 W. 127<sup>th</sup> Street
  - c. Request approval to continue with the 2020 Water Distribution System Leak Survey Program with ME Simpson in the amount of \$12,675.00. – AGENDA
  - d. Request approval to continue with the 2020 Valve Exercising Program with ME Simpson in the amount of \$19,975.00. – AGENDA
  - e. Request approval to install new 6" pressure reducing valve on 128<sup>th</sup> and Harlem with Genco Industries in the amount of \$15,550. - AGENDA
  - f. Request to go out for bid for the 2020 Manhole Rehabilitation Project estimated at \$397,000.
  - g. Request to go out to bid for the 2020 CIPP Lining Project estimated at \$150,000.
  - h. Request to go out for bid to install 150 feet of new watermain on 127<sup>th</sup> Street and 68<sup>th</sup> Ave. estimated at \$55,000.
  - i. Request to purchase 3 security cameras for RT 83 Pump Station capable of holding 90 days of footage from KPTECHNOLOGY in the amount \$9,782.95. - AGENDA
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the months of April through May 2020 totaling \$18,275.00. Services provided: Finalized and sent Austin Ave metering report, Volumetric flow analysis to determine next condition

assessment areas, Menominee modeling analysis, sewer lining bid preparation, manhole repair bid preparation – AGENDA

- b. Approve Payment to Morris Engineering for the Oak Lawn Watermain oversight and the 127<sup>th</sup> Street Watermain extension in the amount of \$2,783.75 – VOUCHER LIST
  - c. Approve agreement for Rt. 83 Tank Rehabilitation construction inspection with Strand Associates in the amount not to exceed \$34,500. - AGENDA
- 6. Old Business
  - 7. New Business
  - 8. Motion to Adjourn