

City of Palos Heights



**WATER & SEWER COMMITTEE MEETING**

**Tuesday, July 28, 2020**

**6:30 PM**

**\*\*PLEASE NOTE: MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.\*\***

**AGENDA**

1. Call to Order
2. Approval of Minutes: June 23, 2020
3. Public Comment – send comments to [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)
4. Director's Report
  - a. Watermain Breaks: 27 YTD
  - b. Water / Sewer Maintenance
    - i. Westgate North Lift Station Electrical Repairs
    - ii. Oak Hills Pump Station Repairs
  - c. Request approval to award the 2020 Manhole Rehabilitation Project to Kim Construction in the amount \$386,517.00 - AGENDA
  - d. Request Approval to award the 2020 CIPP Lining Project to Insituform Technologies in the amount of 181,902.00 - AGENDA
  - e. Request approval to proceed with ME Simpson for the year two of three for the hydrant flow testing in the amount of \$16,320.00. - AGENDA
5. Professional Services
  - a. Approve payment to RJN Group for professional engineering services in the month of June in the amount of \$7,977.50. Services included CIPP project assistance, Manhole project assistance, GIS services, and On-Call sewer services.
  - b. Request approval for Construction Engineering Services with RJN Group for 2020 CIPP Lining Project in the amount not to exceed \$23,400. - AGENDA
  - c. Request extension of services for the 2020 On-Call engineering with RJN Group in the amount of \$10,000 for a total of \$25,000. - AGENDA
6. Water Billing Penalties and Shut-Off Notices

7. Old Business
8. New Business
9. Motion to Adjourn