

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE MEETING **Tuesday, January 14, 2020** **6:30 PM**

AGENDA

1. Call to Order
2. Motion to Approve the Minutes of the November 12, 2019 Meeting
3. Director's Report
 - a. 2020 Road Program - request to go out to bid
 - b. Winter Road Maintenance
 - c. 123rd Street and Natchez Culvert Issues
 - d. Ridgeland Ave Medians
4. 13040 S. Cypress Lane Update
5. Morris Engineering
6. Old Business
7. New Business
8. Questions/Comments from Visitors
9. Motion to Adjourn

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE Meeting Minutes November 12, 2019

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on November 12, 2019. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso, Alderman Clifford and Alderman Lewandowski. Also in attendance were Public Works Director Adam Jasinski, City Engineer Aurimas Spucys, residents and recording secretary Charlotte Moore.

Minutes

Chairman Kramarski moved to approve the minutes of the October 8, 2019 meeting seconded by Alderman Clifford. All in favor and motion carried.

Public Works Report: Adam Jasinski

- Closeout of 2018 Road Program
 - Director Jasinski explained that this is a request to close out the project and to make a final payment to Lindahl Brothers. The roads have been inspected and they are in good shape.
 - Chairman Kramarski moved to approve payment to Lindahl Brothers in the amount of \$24,679.77, seconded by Alderman Clifford. All in favor & motion carried. AGENDA.
- Completion of 2018 Road Patching Program
 - Director Jasinski commented that the patching was not complete in 2018 and was completed this year. We are holding retainage and waiting for restoration on the project. Director Jasinski is requested partial payment to Lindahl Brothers in the amount of \$40,890.34
 - Chairman Kramarski moved to approve payment to Lindahl Brothers in the amount of \$40,890.34, seconded by Alderman Clifford. All in favor & motion carried. AGENDA.
- 2019 MFT Contract Extension
 - Director Jasinski mentioned that all the roadways and the shoulders were completed this year. Although, restoration was not complete. The contractor submitted a letter requesting that the restoration be completed in the spring of 2020. Director Jasinski is asking the committee to allow the contract extension to May 1, 2020. If the restoration is not complete by May 1st, Director Jasinski will then like to pursue liquidated damages with Lindahl Brothers.
 - Chairman Kramarski moved to approve the 2019 MFT contract extension to be completed by May 1, 2020, seconded by Alderman Clifford. All in favor & motion carried.
 - Director Jasinski would also like to process a payment to Lindahl Brothers in the amount of \$169,992.67. Chairman Kramarski moved to approve payment to Lindahl Brothers in the amount of \$169,992.67, seconded by Alderman Lewandowski. All in favor & motion carried. AGENDA

- 2019 Metra Lot Resurfacing
 - Director Jasinski mentioned that project was completed in 2019 and he is looking for approval for a payment of \$21,555.20. Chairman Kramarski moved to approve payment to Lindahl Brothers in the amount of \$21,555.20 for Metra lot resurfacing, seconded by Alderman Clifford. All in favor and motion carried.
AGENDA
- 2020 Road Program Discussion
 - Director Jasinski is looking to put together a 2 to 3-year plan on the road resurfacing for 2020 – 2022. We would like to issue the project out for bid early next year because most municipalities are getting an increase in MFT funds and we figure if we are out there with our project early we can potentially obtain better bid prices. A map was provided to include a list of the streets that Director Jasinski would like to resurface over the next several years. The streets include: New Westgate subdivision, Ishnala Drive, 123rd Street, 76th Ave from 131st to 135th and Menominee Parkway. Discussion ensued.

13040 S Cypress Lane Demolition Update – The property was demolished on November 9th. Currently the property is secured with a temporary fence. The Public Works department is planning to fill the hole left by the contractor this week; weather permitting. Discussion ensued.

Director Jasinski requested approval for a payment \$14,200 to Economy Disposal for the demolition of 13040 S Cypress Lane. Chairman Kramarski moved to approve payment to Economy Disposal in the amount of \$14,200, seconded by Alderman Clifford. All in favor and motion carried. AGENDA

Resolution to adopt the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan – This is a county wide plan. This is where all the municipalities in Cook County are participating with efforts to mitigate damage from a disaster. Each City shall identify potential hazards and create a plan to mitigate the damage from the potential hazards. Director Jasinski is looking adopt the resolution to adopt a County wide Hazard Mitigation Plan, in order to obtain FEMA grants if any future City projects qualify. The language of the plan was reviewed by our City attorney, Tom Brown.

Chairman Kramarski moved to adopt the resolution to update the Cook County Multi-Jurisdictional Hazard Mitigation Plan, seconded by Alderman Clifford. All in favor and motion carried.

Director Jasinski stated that there is nothing in the current Cook County Hazard Mitigation Plan forcing us to do anything. The City itself can identify problem or hazard areas within the municipal limits and add a remediation project to the plan. Once the City identifies the project, we can formulate a plan and request for assistance funding from FEMA.

Resolution for 2020 MFT Roadway Maintenance – Director Jasinski is looking for the committee to pass a resolution to utilize MFT funds of \$435,000 on roadways and \$65,000 on salt purchase for next year.

Chairman Kramarski moved to approve the resolution for the 2020 MFT roadway maintenance, seconded by Alderman Clifford.

Alderman Lewandowski questioned how this amount compares to last year. Director Jasinski mentioned that \$65,000 is what we spent on salt this year.

Engineer's Report: Aurimas Spucys, Morris Engineering

- 123rd Street Reconstruction
 - Aurimas mentioned we are waiting for IDOT approval.
- 76th Avenue
 - It would be phase 2 only.
 - Kick off meeting to be scheduled with IDOT.
- 121st Street Water Main Installation
 - Aurimas spoke with design engineer and due to the weather they will most likely they will not have a permanent restoration until the spring.

Morris Engineering Invoices

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$13,509.17, seconded by Alderman Clifford. All in favor and motion carried. **(Voucher List)**

Alderman Comments

Alderman Clifford asked if there was any update on utility movement on Cedar Court. Director Jasinski confirmed we are waiting on AT&T and Comcast. Comcast will re-route their utility. AT&T is looking into where they can re-locate their utilities. Discussion ensued.

Adjourn

There being no further business, Chairman Kramarski moved to adjourn the meeting, seconded by Alderman Clifford. All in favor and motion carried.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Charlotte Moore, Recording Secretary