

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE
Meeting Minutes
March 9, 2021

CALL TO ORDER

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on March 9th, 2021. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso, Alderman Lewandowski and Alderman Clifford. Also in attendance were: Public Works Director Adam Jasinski, Aurimas Spucys from Morris Engineering and Recording Secretary Jessica Swiedals.

APPROVAL OF MINUTES

Chairman Kramarski moved to approve the minutes of the January 12th meeting, seconded by Alderman Clifford. On a voice vote, the motion passed unanimously.

DIRECTORS REPORT:

- Snow Storm Update
 - Director Jasinski explained that Public Works has responded to seventeen storms this season. Six hundred and thirty tons of salt has been used however, Public Works still has salt on hand. There are seven hundred and twenty tons on order for next year.

- Lake Katherine Parking Lot Update
 - Director Jasinski explained that future updates for the parking lot renovation at Lake Katherine will now be coming from the Recreation Committee. Gareth will be updated by Director Jasinski on what stage the project is in. Currently Public Works is in Phase 1 of engineering. Burke Engineering provided the quote for the cost of the project and the cost exceeds the allotted money granted to the City by the Southwest Conference of Mayors. Public Works decided to bring costs down, by only adding the second parking lot and turnaround instead of the existing parking lot. The alternate plan was agreed upon and a kickoff meeting with IDOT was held. The City is required to provide 20% of the project and are working with MWRD for the Green Infrastructure Project which this qualifies for, being part of the Lake Katherine and Cal-Sag trails.

Director Jasinski requested the approval of a draft of Resolution for Construction on State Highways for a period of two years. This is an IDOT requirement that is passed every two years, stating if the City is completing any work, a permit retention is required.

Chairman Kramarski moved to approve the draft of a Resolution for Construction on State Highways, seconded by Alderman Clifford. All in favor. Motion was passed unanimously. – **AGENDA**

Director Jasinski requested the approval for an engineering agreement between the City of Palos Heights and Morris Engineering for construction engineering on the 123rd Street rehabilitation in the amount of \$175,151.83 (20% Local Agency Participation).

Chairman Kramarski moved to approve the request of an engineering agreement between the City of Palos Heights and Morris Engineering for construction engineering on the 123rd Street project, seconded by Alderman Clifford. All in favor. Motion was passed unanimously. - **AGENDA**

Director Jasinski requested the approval for a Local Public Agency Agreement to construct the 123rd Street project with the amount not to exceed \$1,838,564. The Bid results were received and the lowest bid was Lindahl Brothers at \$1,470,767.25 which was under the allotted amount.

Chairman Kramarski moved to approve the request for a Local Public Agency Agreement to construct the 123rd Street project with the amount not to exceed \$1,838,564.00, seconded by Alderman Clifford. All in favor. Motion was passed unanimously. – **AGENDA**

Director Jasinski requested the approval to post the 2021 MFT Road Program out for Bid. This road program has been put together by Morris Engineering and includes, Menominee Parkway, Natoma Avenue, 71st Court, 131st entrance off of Harlem Ave, Winnebago Road, Manitoba Drive, a part of Shoshone Road and Ishnala Drive, as well as 123rd Place.

Chairman Kramarski moved to approve the posting of the 2021 MFT Road Program out for Bid, seconded by Alderman Clifford. All in favor. Motion was passed unanimously. **AGENDA**

Director Jasinski requested the approval of settlement regarding the Southwest Highway retaining wall. The bonding company associated with this project agreed to the \$50,000 settlement which was reviewed by the City Attorney Tom Brown and accepted. These funds will be utilized for seeking engineering solutions for this issue.

Chairman Kramarski moved to approve the \$50,000 settlement for engineering on the Southwest Highway retaining wall project. Seconded by Alderman Clifford, all in favor. Motion was passed unanimously. - **AGENDA**

MORRIS ENGINEERING

There was no update from Morris Engineering.

OLD BUSINESS- None

NEW BUSINESS- None

PUBIC COMMENT- None

ADJOURN

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

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Jessica Swiedals, Recording Secretary