

CITY OF PALOS HEIGHTS



**ROADS & CONSTRUCTION COMMITTEE
Meeting Minutes
March 10, 2020**

CALL TO ORDER

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on March 10, 2020. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso, and Alderman Lewandowski. Also in attendance were: City Administrator Dan Nisavic, Public Works Director Adam Jasinski, Aurimas Spucys from Morris Engineering, one resident and Recording Secretary Jessica Swiedals

APPROVAL OF MINUTES

Chairman Kramarski moved to approve the minutes of the February 11th, 2020 meeting seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

DIRECTORS REPORT: Adam Jasinski

- **Winter Road Maintenance**
 - Director Jasinski commented that there have been 16 winter events.
 - 470 tons of salt have been used.
 - The salt storage is full, no winter events are anticipated for the remainder of the season.
- **Pick-up Truck Replacement**
 - Director Jasinski is requesting the approval of the Committee to replace a 1993 Ford F250 pickup truck under the Suburban Purchasing Cooperative with one new 2020 Ford F350. The purchase is to be made with Roesch Ford in the amount of \$46,360. This truck will come equipped with a plow and lift gate.
 - Chairman Kramarski moved to approve the request to purchase one new 2020 Ford F350 pickup truck in the amount of \$46,360, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **AGENDA**
- **MFT Resurfacing Program**
 - Director Jasinski is requesting the approval to award the 2020 MFT Resurfacing Program to Lindahl Brothers, Inc. in the amount of \$429,994.38.
 - Chairman Kramarski moved to approve the MFT Resurfacing Program bid to Lindahl Borthers, Inc. in the amount of \$429,994.38, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **AGENDA**

MORRIS ENGINEERING

Aurimas Spucys from Morris engineering updated the Committee on various projects.

General Maintenance Program

- Final Project completed by Lindahl Brothers, Inc. Final inspection is to be completed in March.

Paving Program

- Still on 5% retainage. The final landscaping in the contract is to be completed in early spring.

123rd Street Road Reconstruction Phase 2

- Phase 2 Local Agency Agreement and Engineering Agreement were approved by IDOT. The project is now in design phase. Final submittal is due in October. The Bid Let is currently scheduled for January 2021.

76th Avenue Project

- Phase 1 kickoff meeting with IDOT is scheduled for March 26th at 9:30 am with hopes that Phase 1 will be waived due to the project not being complex.

OLD BUSINESS – none.

NEW BUSINESS

The Verizon Small Cell Agreement. There is currently an ordinance in place that has been mandated by the Federal Government to allow cell carriers to install small cells or antennae on utility and light poles to cover more area with their service. Verizon is the first cell carrier to approach the City of Palos Heights to enter into an agreement to install their antennae on our poles at various locations throughout the city. This IGA is currently under review to ensure its compliance with our ordinance. There is an annual fee that is to be paid per pole to the City of Palos Heights.

ADJOURN

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

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jessica Swiedals, Recording Secretary