



City of Palos Heights
Roads & Construction Meeting
Tuesday, April 11, 2023
6:30 p.m.
MINUTES

CALL TO ORDER

Chairman Clifford called the Roads & Construction Committee meeting to order at 6:36 p.m. In attendance were Alderman Basso, Alderman Lewandowski, Public Works Director Adam Jasinski, Aurimas Spucys from Morris Engineering, and recording secretary Ashley Pala. Absent was Alderman Begley.

APPROVAL OF MINUTES

Alderman Clifford moved to approve the minutes of the Roads & Construction Committee meeting held on March 14, 2023, seconded by Lewandowski. On a voice vote, the motion passed unanimously.

DIRECTOR'S REPORT

- A. 2023 MFT Resurfacing Project:** Director Jasinski requested approval to award the 2023 MFT Resurfacing Program to Lindahl Brothers, Inc. for their bid of \$781,898.09. This now contains option 1 and option 2. Option 3 was removed based on the conversation from the Committee meeting on March 14, 2023.

Alderman Clifford motioned to award the 2023 MFT Resurfacing Program for the Main Bid, Option 1 and Option 2 with Option 3 no longer being considered to Lindahl Brothers, Inc. for their low bid of \$781,898.09, seconded by Alderman Lewandowski. On a voice vote, motion passed unanimously.

- B. Oak Lawn/MWRD Temporary Construction Easement:** Director Jasinski informed the Committee that he received a request from Oak Lawn to extend the temporary easement to store their equipment to complete construction. The extension would be for an additional four years. Alderman Clifford requested that Adam contact Oak Lawn to receive a time line for work that needs to be completed throughout Palos Heights due to the construction.

Alderman Clifford motioned to extend the temporary construction easement agreement with Oak Lawn Region Water Authority not to exceed four years, seconded by Alderman Lewandowski. On a voice vote, motion passed unanimously.

- C. Roadway Patching and Drainage Work:** Director Jasinski stated there is a significant amount of streets developing potholes. A list is being created that will prioritize the needed patching. Patching will begin by water main breaks next week and roadway patching will begin shortly after.

Morris Engineering Update

Aurimas Spucys provided the Committee with a handout that details the current status and upcoming projects within the City.

INVOICES

Director Jasinski requested approval of payment to Morris Engineering for engineering services for the 123rd Street Culvert Replacement-Phase I projects in the amount of \$10,030.00.

Alderman Clifford motioned to approve payment to Morris Engineering for engineering services for the 123rd Street Culvert Replacement-Phase I projects in the amount of \$10,030.00, seconded by Alderman Lewandowski. On a voice vote, motion passed unanimously.

Director Jasinski requested approval of payment to IDNR for the 123rd Culvert Replacement project permit review in the amount of \$3,760.00.

Alderman Clifford motioned to approve payment to IDNR for the 123rd Culvert Replacement project permit review in the amount of \$3,760.00, seconded by Alderman Basso. On a voice vote, motion passed unanimously.

NEW BUSINESS

Director Jasinski informed the Committee that the soil samples from Navajo Creek is positive for petroleum. The soil is being dried out and placed in a landfill facility. Director Jasinski has received quotes from Republic Services and Waste Management.

OLD BUSINESS

PUBLIC COMMENT

ADJOURNMENT

There being no further business, Alderman Clifford moved to adjourn the meeting, seconded by Alderman Lewandowski. All in favor.

Meeting adjourned at 7:04 p.m.

Respectfully Submitted,
Ashley Pala, Recording Secretary