



City of Palos Heights

Water and Sewer Committee

Tuesday, April 27, 2021

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. In attendance were Alderman Lewandowski, Alderman Basso, Alderman McGrogan, Public Works Director Adam Jasinski, and Recording Secretary Lauren Koszola.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on February 23, 2021, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – the general public were invited to submit comments to ajasinski@palosheights.org or 708-480-3030.

None.

DIRECTOR'S REPORT

Director Jasinski presented the following reports/considerations:

- Watermain Breaks: year to date ten watermain breaks, a total of two watermain breaks in April.
- Request approval to post for bid the 123rd Street Watermain Improvement project between Harlem Avenue and 72nd Court.

Alderman McGrogan moved to approve posting for bid the 123rd Street Watermain Improvement project between Harlem Avenue and 72nd Court, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. AGENDA

- Request approval to award the 2021 Clean and CCTV Program to Sewertech LLC in the amount of \$109,135. Alderman Bylut stated this was the lowest bid of the six that were received.

Alderman Bylut moved to approve awarding the 2021 Clean and CCTV Program to Sewertech LLC in the amount of \$109,135, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. AGENDA

- Request approval of Final Payment to Era Valdivia Contractors, Inc. for the College Drive 1 MG Ground Level Reservoir Rehabilitation in the amount of \$47,895.00.

Director Jasinski stated the project was complete in 2020, but final payment was delayed due to a fire that happened at the Era Valdivia Contractors main office. Alderman McGrogan asked Director Jasinski if he could submit a final report on projects stating the dollar amount approved on the project versus what was actually spent. Director Jasinski will submit a report in the future.

Alderman McGrogan moved to approve Final Payment to Era Valdivia Contractors, Inc. for the College Drive 1 MG Ground Level Reservoir Rehabilitation in the amount of \$47,895.00, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. AGENDA

- Request approval for engineering services of the 2 Million Gallon Reservoir Rehabilitation at the 80th Avenue Pump Station with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount not to exceed \$82,460.

Director Jasinski submitted requests for proposals to three engineering companies in January of 2021, Morris Engineering, Strand, and Lockwood, Andrews, & Newnam, Inc. (LAN). Morris Engineering declined the proposal. Strand and LAN were close in price, Strand was \$90,000, and LAN was \$82,460. LAN's proposal was the most detailed and had the lowest design cost. The City has not worked with LAN, but Director Jasinski has worked with them in the past and has trust in their engineers.

Alderman McGrogan moved to approve engineering services of the 2 Million Gallon Reservoir Rehabilitation at the 80th Avenue Pump Station with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount not to exceed \$82,460, seconded by Alderman Bylut. On a voice vote, the motion passed unanimously. AGENDA

- Request approval for engineering services of the Menominee Lift Station Rehabilitation with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount not to exceed \$39,500 for Design Engineering and \$12,125.00 for Construction Service.

Director Jasinski submitted requests for proposals to three engineering companies, RJN, Strand, and Lockwood, Andrews, & Newnam, Inc. (LAN) RJN declined the proposals due to not being experienced in lift station design. Strand provided a bid of \$169,100. Director Jasinski asked the committee to proceed with LAN.

Alderman Bylut moved to approve engineering services of the Menominee Lift Station Rehabilitation with Lockwood, Andrews & Newnam, Inc. (LAN) in the amount not to exceed \$39,500 for Design Engineering and \$12,125.00 for Construction Services, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. AGENDA

- IEPA Notification of Violation

In the year 2020, the City completed IEPA required lead and copper water sampling. All the results for lead and copper came out negative. IEPA requires that the City inform sampled customers of the test results within 30 days of receiving the sampling results. IEPA questioned if the sampling results were given to the customers within the 30 days, and Director Jasinski reported that it wasn't due to being unaware of the deadline. The City immediately informed all customers of the negative results. IEPA gave the City an Administrative Violation due to failure to notify customers of lead and copper service results within 30 days. Director Jasinski will be adding this to the

Consumer Confidence Report and will be meeting with the Foreman and Water Operator bi-weekly to make sure this doesn't happen again. Alderman Bylut stated that the water samples came back great and that this was simply a reporting issue.

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. Payment to RJN Group for professional engineering services rendered in the months of February and March in the amount of \$22,234.43. Services included: Geographic information system (GIS) assistance, Capital Improvement Planning, MWRD Submittal Assistance, Cleaning, and Closed-Circuit Television (CCTV) design and bid services and Cured in Place Pipe (CIPP) project assistance.

Alderman Bylut moved to approve payment to RJN Group for professional engineering services rendered in the months of February and March in the amount of \$22,234.43, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

AGENDA

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business, Chairman Bylut moved to adjourn, seconded by Alderman McGrogan. All in favor.

Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Lauren Koszola, Recording Secretary