



City of Palos Heights

Water and Sewer Committee

Tuesday, April 28, 2020

Via Conference Call

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. via conference call. In attendance were Chairman Bylut, Alderman McGrogan, City Administrator Dan Nisavic, Public Works Director Adam Jasinski. Absent was Alderman Basso and Alderman Lewandowski.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on February 25, 2020, 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. There were no comments received.

DIRECTOR'S REPORT

Public Works Director Adam Jasinski presented the following reports/considerations:

- Water main repairs: There have been 12 breaks this year, and 1 sanitary forcemain break.
- Sanitary Sewer Maintenance: Improvements to Ishnala Lift Station.
- During the COVID situation, we are keeping up with maintenance, but not to individual homes at this time. Our maintenance personnel are keeping proper social distancing and use of PPE.
- Request to award the Route 83 Pump Station 1 Million Gallon Reservoir Rehabilitation project to Era Valdivia Contractors, Inc. in the amount of \$451,700, which includes the base bid of \$423,400 and Alternate 1, tank mixer, in the amount of \$28,300.

Alderman Bylut moved to approve the award of the Route 83 Pump Station 1 Million Gallon Reservoir Rehabilitation project to Era Valdivia Contractors, Inc. in the amount of \$451,700, which includes the base bid of \$423,400 and Alternate 1, tank mixer, in the amount of \$28,300, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

Agenda

- Request to approve the purchase of Beehive Industries Asset Management Software totaling \$38,400, with an annual licenses and maintenance cost of \$12,000 beginning 12 months after commencement of the project.

Alderman Bylut moved to approve the purchase of Beehive Industries Asset Management Software totaling \$38,400, with an annual licenses and maintenance cost of \$12,000 beginning 12 months after commencement of the project, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **Agenda**

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. Payment to RJN Group for professional engineering services rendered in the month of March through April, 2020 totaling \$17,089.90. Services provided included: GIS updates, Austin Ave. sewer flow report preparation, sewer lining bid preparation, manhole rehab bid preparation.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$17,089.90, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **Agenda**

OLD BUSINESS

Alderman McGrogan thanked Adam for the work Public Works completed in Misty Meadows.

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned 6:48pm.

Respectfully submitted,

Margaret Carey, Recording Secretary