



City of Palos Heights
Water and Sewer Committee
Tuesday, May 24, 2022
Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:35 p.m. In attendance were Chairman Bylut, Alderman Key, Director of Public Works Adam Jasinski, and recording secretary Tayler Swiedals.

APPROVAL OF MINUTES

Chairman Bylut made a motion to approve the minutes of the Water and Sewer Committee meeting held on March 22, 2022 seconded by Alderman Key. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Director Jasinski presented the following reports/considerations:

- **Water main breaks:** There have been 14 water main breaks year to date with 1 since the last meeting at 127th St and 74th Ave.
- **2 MG Reservoir Rehabilitation Update:** The bid documents are due by the end of this week. These documents will be submitted to Palos Hospital for approval. Director Jasinski is looking to bring this to next month's committee meeting to request approval to go out to bid.
- **127th and RT 83 Construction Update:** Due to the 4 stage traffic pattern at the intersection, a change to the design of the water main had to be made. The water main will go over the culvert the contractor will install instead of underneath the creek. The City will need temporary water supply from Alsip. The contractor is in the process of having all materials approved by IDOT and will start the project once they have the approval. The committee discussed.
- **Menominee Lift Station Update:** A pre-construction meeting was held April 5, 2022. We received 2 submittals for the long lead items for the valve enclosure. The project is anticipated to be finished by November of 2022 minus the generator due to long lead times.
- **Public Works Sanitary Sewer Cleaning and Televising Update:** This service is contracted out to Airy's Inc. and allows Public Works to find issues with sewer mains to be addressed in house.
- **MWRD Sanitary Compliance:** Director Jasinski sent an email to MWRD to request the status of the City's compliance. Palos Heights is fully in compliance with the 3-year short term sanitary

compliance. The CIP plan is part of the compliance requirements and will keep the City on track to stay in compliance.

- Request approval to go out for bid for the 2022 Sewer Rehabilitation Program. During the televising program last year, Public Works noted several bad areas in the old Westgate subdivision. With the cost increase and lead time increases, the estimate has gone up to \$540,000.00.

Chairman Bylut motioned to go to bid for the 2022 Sewer Rehabilitation Program, seconded by Alderman Key. On a voice note, the motion passed unanimously. --**AGENDA**

- Request approval for sanitary manhole rehabilitation for the Southwest Highway Lift Station discharge point with Airy's Inc. in the amount of \$19,749.53. While Palos Park was inspecting their force main that dumps into a manhole, they looked at our manhole that sits directly next to theirs and observed that both manholes are beginning to deteriorate due to the gas H₂S gas that discharges from the mains. Palos Park is looking to do the repair work prompting Airy's to reduce their price to work on both mains. They will place a fiberglass insert between the manholes and mortar around it to keep the structural integrity of the manhole.

Chairman Bylut motioned to approve the sanitary manhole rehabilitation for the Southwest Highway Lift Station discharge point with Airy's Inc. in the amount of \$19,749.53, seconded by Alderman Key. On a voice note, the motion passed unanimously. --**AGENDA**

- Request payment approval for the annual Beehive Software license in the amount of \$12,000.00. This is the program used by Public Works to maintain work orders and repairs.

Chairman Bylut motioned to approve payment for the annual Beehive Software license in the amount of \$12,000.00, seconded by Alderman Key. On a voice note, the motion passed unanimously. --**AGENDA**

- Request third partial payment approval for the 123rd Street Water Main Project to Lindahl Brothers, Inc. in the amount of \$6,881.03. This is the separate water main that was installed from 72nd Ct. to the fire station.

Chairman Bylut motioned to approve third partial payment for the 123rd Street Water Main Project to Lindahl Brothers, Inc. in the amount of \$6,881.03, seconded by Alderman Key. On a voice note, the motion passed unanimously. --**AGENDA**

PROFESSIONAL SERVICES

Director Jasinski sought approval for the following:

- Request payment approval for professional services for the 10 year CIP Engineering in the month of March with Strand Associates, Inc. in the amount of \$4,671.57.

Chairman Bylut motioned to approve payment for professional services for the 10 year CIP Engineering in the month of March with Strand Associates, Inc. in the amount of

\$4,671.57, seconded by Alderman Key. On a voice note, the motion passed unanimously.

-AGENDA

- Request payment approval for professional services for RJN Group in the amount of \$26,199.89. Engineering services include GIS updates to sanitary and storm structures, MWRD Submittals, Palos Gardens CCTV review, 2022 Sewer Rehabilitation Program.

Chairman Bylut motioned to approve payment for professional services to RJN Group in the amount of \$26,199.89. Engineering services include GIS updates to sanitary and storm structures, MWRD Submittals, Palos Gardens CCTV review, 2022 Sewer Rehabilitation Program, seconded by Alderman Key. On a voice note, the motion passed unanimously. -

-AGENDA

- Request approval for professional services for the CIP Project Development for the Illinois Environmental Protection agency (IEPA) Public Water Low Interest Loan in the amount of \$18,800.

Chairman Bylut motioned to approve professional services for the CIP Project Development for the Illinois Environmental Protection Agency (IEPA) Public Water Low Interest Loan in the amount of \$18,800.00, seconded by Alderman Key. **-AGENDA**

- Request approval for the professional services for the 70th Ave Lift Station Rehabilitation with LAN, Inc. in the amount of \$49,500.

Chairman Bylut motioned to approve professional services for the 70th Ave Lift Station Rehabilitation with LAN, Inc. in the amount of \$49,500.00, seconded by Alderman Key. On a voice note, 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 Key. All in favor. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Tayler Swiedals, Recording Secretary