



City of Palos Heights

Water and Sewer Committee

Tuesday, May 26, 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 GoToMeeting. In attendance were Chairman Bylut, Alderman Basso, Alderman Lewandowski, City Administrator Dan Nisavic, Public Works Director Adam Jasinski. Absent: Alderman McGrogan

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on April 28, 2020, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – the general public were invited to submit comments to ajasinski@palosheights.org. There were no comments received.

DIRECTOR'S REPORT

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

- Water main repairs: There have been 14 breaks this year, and 1 sanitary forcemain break.
- Sanitary Sewer Maintenance: 6600 W. 127th Street. Anchor Church had a sinkhole in the parking lot. The manhole was found to need repair.
- Request approval to continue the 2020 Water Distribution System Leak Survey Program with ME Simpson in the amount of \$12,675.00.

Alderman Bylut moved to approve continuing the 2020 Water Distribution System Leak Survey Program with ME Simpson in the amount of \$12,675.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to continue the 2020 Valve Exercising Program with ME Simpson in the amount of \$19,975.00.

Alderman Bylut moved to approve continuing the 2020 Valve Exercising Program with ME Simpson in the amount of \$19,975.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to install new 6" pressure reducing valve on 128th and Harlem with Genco Industries in the amount of \$15,550.00.

Alderman Bylut moved to approve installation of new 6" pressure reducing valve on 128th and Harlem with Genco Industries in the amount of \$15,550.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Agenda**

- Request approval to go out for bid for the 2020 Manhole Rehabilitation Project, estimated at \$397,000.00.

Alderman Bylut moved to approve going out for bid for the 2020 Manhole Rehabilitation Project, estimated at \$397,000.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously.

- Request approval to go out for bid for the 2020 CIPP Lining Project, estimated at \$150,000.00.

Alderman Bylut moved to approve going out for bid for the 2020 CIPP Lining Project, estimated at \$150,000.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously.

- Request approval to go out for bid for the installation of 150 feet of new watermain on 127th Street and 68th Avenue, estimated at \$55,000.00.

Alderman Bylut moved to approve going out for bid for the installation of 150 feet of new watermain on 127th Street and 68th Avenue, estimated at \$55,000.00, seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

- Request approval to purchase 3 security cameras for the Route 83 Pump Station, capable of holding 90 days of footage, from KPTECHNOLOGY in the amount of \$9,782.95.

Director Jasinski requested that this item be tabled until the next Committee meeting.

PROFESSIONAL SERVICES

Director Jasinski sought approval for:

1. Payment to RJN Group for professional engineering services rendered in the month of April through May, 2020 totaling \$18,275.00. Services provided included: finalized and sent Austin Avenue metering report, volumetric flow analysis to determine next condition assessment areas, Menominee modeling analysis, sewer lining bid preparation, manhole repair bid preparation.

Alderman Bylut moved to approve the payment to RJN Group in the amount of \$18,275.00, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Agenda**

2. Payment to Morris Engineering for the Oak Lawn Watermain oversight and the 127th Street Watermain extension in the amount of \$2,783.75.

Alderman Bylut moved to approve the payment to Morris Engineering for the Oak Lawn Watermain oversight and the 127th Street Watermain extension in the amount of \$2,783.75, seconded by Alderman Basso. On a voice vote, the motion passed unanimously. **Voucher List**

3. Request approval to enter into an agreement with Strand Associates for the Route 83 Tank Rehabilitation construction inspection in an amount not to exceed \$34,500.00.

Chairman Bylut asked for an explanation of Strand's role. Director Jasinski reported: their role is to be a resident engineer on the project itself and they do periodic inspections and handle questions with contract documents, etc.

Alderman Bylut moved to approve an agreement with Strand Associates for the Route 83 Tank Rehabilitation construction inspection in an amount not to exceed \$34,500.00, seconded by Alderman Lewandowski. 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 Basso. All in favor.

Meeting adjourned 6:53pm.

Respectfully submitted,

Margaret Carey, Recording Secretary