



City of Palos Heights
Roads & Construction Meeting
Tuesday, June 13, 2023
6:30 p.m.
MINUTES

CALL TO ORDER

Chairman Clifford called the Roads & Construction Committee meeting to order at 6:30 p.m. In attendance were Alderman Basso, Alderman Begley, Alderman Lewandowski, Public Works Foreman Bob Murphy, Aurimas Spucys from Morris Engineering, and recording secretary Ashley Pala.

APPROVAL OF MINUTES

Alderman Clifford moved to approve the minutes of the Roads & Construction Committee meeting held on April 11, 2023, seconded by Alderman Begley. On a voice vote, the motion passed unanimously.

DIRECTOR'S REPORT

- A. 2022 MFT Resurfacing Project:** Lindahl Brothers, Inc. successfully completed the project. The annual inspections were passed.

Alderman Clifford motioned to approve fourth and fifth final payment to Lindahl Brothers, Inc. for the 2022 MFT Resurfacing project totaling in the amount of \$53,369.48, seconded by Alderman Begley. On a voice vote, motion passed unanimously.

- B. 2023 MFT Resurfacing:** Curb cutting on Oak Park Avenue began on Monday. All curbs were removed and are being poured this week. The next area to be worked on is 74th Avenue.

- C. Ridgeland Ave Medians:** Foreman Bob Murphy requested the final payment to Brother's Asphalt Paving, Inc. for the construction of the Ridgeland Ave medians. The project has been completed and no issues were found during the spring inspection.

Alderman Clifford motion to approve final payment to Brother's Asphalt Paving, Inc. for the construction of the Ridgeland Ave medians in the amount of \$21,089.65, seconded by Alderman Lewandowski. On a voice vote, the motion Passed unanimously.

- D. Planned Roadway Patching and Drainage Work:** All City right of ways have been trimmed at least once this season. The honorary street sign was installed on Carmichael Drive. Street patching will begin June 12th beginning on the east side of Ridgeland and working west. Ditch grading was performed in multiple areas.

- E. **123rd Street Culvert Replacement:** There was a pre bid meeting held today. Bids are due June 20, 2023.

Alderman Clifford motioned to approve payment to Morris Engineering for design engineering services for the 123rd Culvert Replacement project in the amount of \$10,030.00, seconded by Alderman Begley. On a voice vote, the motion passed unanimously.

Professional Services

Foreman Bob Murphy requested approval of payment to Christopher B. Burke for professional engineering services for the Cal-Sag Trail Phase II project in the amount of \$4,592.90.

Alderman Clifford motioned to approve payment to Christopher B. Burke for professional engineering services for the Cal-Sag Trail Phase II project in the amount of \$4,592.90, seconded by Alderman Begley. On a voice vote, motion passed unanimously.

Morris Engineering

The 76th Avenue curbs have been repaired. The project should be completed in two weeks. A resident's driveway was cracked due to the construction of the 123rd Street. The contractor will be replacing the apron of that driveway.

Alderman Clifford motioned to approve payment to Morris Engineering for engineering services for various projects throughout the City in the amount of \$3,147.00, seconded by Alderman Begley. On a voice vote, motion passed unanimously.

NEW BUSINESS

Alderman Begley stated she has received concerns of speeding on Old Oak Trail. Discussion was had on signage that can be utilized on that block.

OLD BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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

Meeting adjourned at 6:55 p.m.

Respectfully Submitted,
Ashley Pala, Recording Secretary