

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE
Meeting Minutes
July 14, 2020

CALL TO ORDER

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall and via GoToMeeting on July 14, 2020. The meeting was called to order at 6:05 p.m. by Chairman Kramarski. Present were Chairman Kramarski, and Alderman Lewandowski. Absent were Alderman Basso and Alderman Clifford. Also in attendance were: Public Works Director Adam Jasinski, City Administrator Dan Nisavic, Chuck Hankus Technology Specialist and recording secretary Jessica Swiedals.

APPROVAL OF MINUTES

Chairman Kramarski moved to approve the minutes of the June 23rd, 2020 meeting seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

DIRECTORS REPORT: Adam Jasinski

2020 MFT Road Program

- **MFT Road Program** - The MFT Road Program is complete. They now have the punch list left to complete for this project. All curb-work and paving have been completed. Public Works filled in landscaped areas as well as storm structures that were not part of the project. Chairman Kramarski inquired about curb-work that had been completed by Public Works on Seneca and Ishnala Drive. The work was not satisfactory and Director Jasinski agreed to add the curb to the punch list. Additionally Director Jasinski explained the punch list includes work on the drainage issues from the new curbs being installed and Public Works will address this before the next payment is due.
- **Drainage Improvements and roadway Repair**- Every week Public Works attempts to complete one drainage ditch or one sewer that is on the list. Harold Avenue was completed last week.

Director Jasinski is requesting the approval to complete the design and post a Bid package for drainage improvements on 71st Ct cul-de-sac north of 130th Street. Public Works estimates this will cost approximately \$30,000. The project intends to build a storm sewer and install catch basins allowing the water to flow towards the Navajo Creek area.

Chairman Kramarski moved to approve the request to complete the design and post a Bid packet for various improvements as stated, seconded by Alderman Lewandowski. On a voice vote, motion passed unanimously.

Director Jasinski is requesting Prevailing Wage Resolution on Public Works contracts. This is a reoccurring resolution that Public Works requests City Council to pass annually. This is to ensure that prevailing wage is paid on all Public Works contracts for **City Work** when out for Bid.

Chairman Kramarski moved to approve the request of Prevailing Wage on Public Works contracts, seconded by Alderman Lewandowski. On a voice vote, motion passed unanimously. **AGENDA**

MORRIS ENGINEERING

Director Jasinski updated the committee for Morris Engineering. The Lake Arrowhead project is completed. All punch list items have also been completed. The project manager from MWRD will provide an update of when the drawing will be submitted. The Route 83 public sidewalk improvement project is completed. The final invoice for this project was processed. The 2020 paving program is completed and a project punch list has been created to make any additional repairs. The 123rd Street reconstruction project held a phase 2 kick off meeting with IDOT and Public Works is currently submitting all required documents to the IDOT project manager. 76th Avenue and 131st Street to 135th Street resurfacing program's phase 1 was approved by IDOT and there was a kick off meeting held on March 26th. In regards to the Oak Lawn Water Main transmission, 121st Street was repaved and Public Works is aware of a small sinkhole. Oak Lawn has committed to fixing this sinkhole and any other issues. The crews are nearing 123rd Place and this area will be closed for a short amount of time when work is being completed in that area.

OLD BUSINESS-

NEW BUSINESS- None.

PUBIC COMMENT - None.

ADJOURN

There being no further business, Chairman Kramarski moved to adjourn the meeting, seconded by Alderman Lewandowski. All in favor.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Jessica Swiedals, Recording Secretary