

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE
Meeting Minutes
August 11th, 2020

CALL TO ORDER

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on August 11th, 2020. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso, and Alderman Lewandowski. Also in attendance were: Public Works Director Adam Jasinski, and recording secretary Jessica Swiedals. Aurimas Spucys from Morris Engineering was present via conference call and Alderman Clifford was absent.

APPROVAL OF MINUTES

Chairman Kramarski moved to approve the minutes of the July 14th meeting seconded by Alderman Lewandowski. On a voice vote, the motion passed unanimously.

DIRECTORS REPORT: Adam Jasinski

- MFT Road Program Update
 - Director Jasinski explained that Public Works has completed this program, the only remaining work left to be done are punch list items. Last week Public Works removed and replaced curbs due to drainage concerns. After the storms, they seem to flow well. There are a few more punch list items to complete including replacing some pavers and driveways that are starting to sink. The contractor is being responsive to the punch list items.

- Drainage Pipe on Richard Avenue and College Drive
 - During storm sewer maintenance, Public Works discovered the area of Richard Ave and College Drive. This area was not draining properly and although Public Works tried jetting the pipe, cleaning up the culvert and attempted to put a camera underground, but they were unable to see anything. They excavated the area and determined the best plan was to use PVC pipe to prevent corrosion.

Director Jasinski requested the approval to install 168 LF of 18” PVC drainage pipe on Richard Avenue and College Drive with Airy’s Inc. in the amount of \$18,150.00.

Chairman Kramarski moved to approve the installation of 168 LF of 18’ drainage pipe on Richard Avenue and College Drive with Airy’s Inc. in the amount of \$18,150.00 seconded by Alderman Lewandowski. All in favor. Motion was passed unanimously. - **AGENDA**

Director Jasinski requested the approval to enter into an Intergovernmental Agreement with Cook County to complete miscellaneous repairs on Ridgeland Avenue and other Cook County Right of Way within the City limits.

Chairman Kramarski moved to approve the request to enter into an Intergovernmental Agreement with Cook County to complete miscellaneous repairs on Ridgeland Avenue and other Cook County Right of Way within the city limits seconded by Alderman Basso. All in favor. Motion was passed unanimously. -

AGENDA

MORRIS ENGINEERING

Aurimas Spucys updated the committee for Morris Engineering.

- 123rd Street Road Construction
 - Phase 2 Local Agency Agreement and Engineering Agreement are approved by IDOT. There was a kick off meeting with IDOT. There is a target date of January 2021 for Bid Letting. The preliminary submittal was to IDOT this week.
- 76th Avenue Resurfacing
 - There was a kickoff meeting in March. During the Phase 1 meeting there was a request to see the ADA compliance. There are no issues with this and it has been sent for approval.

Chairman Kramarski moved to approve various invoices from Morris engineering for work completed throughout the city in the amount of \$40,217.37 with Alderman Lewandowski as a second. All in favor. Motion was passed unanimously. **-VOUCHER**

OLD BUSINESS- None

NEW BUSINESS- None

PUBIC COMMENT- There was a resident who reached out to Alderman Key and he addressed the committee during Public comment. This resident is vision impaired and was inquiring about the City installing a verbal indicator at the crosswalk at 123rd Street and Harlem. This verbal indicator can assist those who are vision impaired to safely cross the street in this area. Director Jasinski agreed to consider this item.

ADJOURN

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

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessica Swiedals, Recording Secretary