



City of Palos Heights
Water and Sewer Committee
Tuesday, August 23, 2022
Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. In physical attendance were Chairman Bylut, Alderman Key, Director of Public Works Adam Jasinski, City Administrator David Strohl and Recording Secretary Ashley Pala. Alderman Begley entered at 6:34 p.m. By phone attendance was Alderman McGrogan.

APPROVAL OF MINUTES

Chairman Bylut made a motion to approve the minutes of the Water and Sewer Committee meeting held on June 28, 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 23 water main breaks year to date with 2 since the previous meeting. One break was on 127th Street and 70th Court and the other was at 130th and Westgate Ave. The one on 130th and Westgate Ave was not directly due to MFT Roadway Program. While compacting the street, the faulty pipe that was previously repaired acquired an additional hole. A patch repair was completed.
- **127th and RT 83 Construction Update:** The City has a successful connection between Alsip and Palos Heights for a temporary bypass. The City hopes they will not have to use the temporary bypass. When installing the culvert, there is potentially a chance the existing water main will be missed. If this is the case, it will be easier to connect the new water main to the existing pipe which will result in the current water main staying in service and the bypass to not be needed. The results will be given next week as to whether or not the bypass will be needed.
- **2 MG Reservoir Rehabilitation Update:** The project is currently out for bid. There was a significant amount of interested vendors which proved advertising for the project was successful. There were one addenda submitted. The bids are due by the next City Council meeting on September 6, 2022.
- **IEPA Capital Improvement Project Plan Update:** Previous discussion at the Water and Sewer Committee meeting and City Council involved sending Capital Improvement Project to the Illinois Environmental Protection Agency for potential low interest loans. Which is currently a 5-

year plan which can be moved to a 10-year plan. This capital improvement plan was completed last week and sent to IEPA for comment. This plan is currently on schedule and has to be approved by IEPA in March, 2023 in order to potentially receive the loan.

- **Menominee Lift Station Update:** Menominee lift was approved in April, 2022. The pumps, electrical controls, and the housing will not be available until January, 2023. The project cannot be done in January, 2023 as the grounds will be frozen. If the project cannot happen before November 2022, the project will be delayed until March, 2023
- Request approval to award the 2022 Sewer Rehabilitation Program to National Power Rodding Corp. in the bid amount of \$473,370.55. In 2021, data was gathered in Navajo Hills, the Original Westgate, and Palos gardens in order to prioritize needed repairs. The first phase of the repairs was identified which are most critical. The project was advertised on June 8 which then led to the opening date on July 19 which concluded with 12 company plan holders. Of those 12 bids, 4 were in line with the City's needs. The engineers estimate at hand is in the middle of those 4 bids which is under budget for the sewer capital improvements.

Alderman Key motioned to approve awarding the 2022 Sewer Rehabilitation Program to National Power Rodding Corp. in the bid amount of \$473,370.55, seconded by Alderman Bylut. On a voice note, the motion passed unanimously. --**AGENDA**

PROFESSIONAL SERVICES

Director Jasinski sought approval for the following:

- Request payment approval for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction and On-Call Sewer System Services for the month of July in the amount of \$4,054.95. Work done within this period consisted of review of sewers within Palos Gardens and bidding assistance.

Alderman Bylut motioned to approve payment for professional services with RJN Group for the 2022 Sewer Rehab Design and Construction and On-Call Sewer System Services for the month of July in the amount of \$4,054.95, seconded by Alderman McGrogan. On a voice note, the motion passed unanimously. --**AGENDA**

- Request payment approval for professional services with Strand Associates, Inc for the College Drive 16-inch Water Main CIP Engineering and the IEPA Project Plan for the months of April to July in the amount of \$35,280.86. There were several delayed invoices. Work done within this period consisted of finalizing the engineering for the 16-inch water main replacement on College Drive and also the project submitted to IEPA last week.

Chairman Bylut motioned to approve payment for professional services for the College Drive 16-inch Water Main CIP Engineering in the months of April to July with Strand Associates, Inc. in the amount of \$35,280.86, seconded by Alderman McGrogan. 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 Begley. All in favor. Meeting adjourned at 6:40 pm.

Respectfully submitted,

Ashley Pala, Recording Secretary