

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
August 14, 2018**

The Village of Beach Park held a Public Works Committee meeting on August 14, 2018 at the Village of Beach Park at 6:00 P.M.

PRESENT: Trustees: Mark Ottersen, Don Jensen and Regina Miller arrived at 6:30 P.M.
RHMG Engineering: Chris Bouchard and Ben Metzler
Staff: Jon Kindseth and Steven Houte

ABSENT:

The meeting was called to order by Chairman Ottersen at 6:00 pm.

TOPIC	DISCUSSION
Public Comment	None.
July 17 th Meeting Minutes	Tr. Jensen, motioned to approve the meeting minutes for the July 17 th Public Works Meeting, Tr. Ottersen seconded. Motion passed 2-0.
	New Business
2018 MFT Street Maintenance Program: Application for Payment #1	Steven Houte presented a recommendation for payment to the contractor Payne and Dolan Inc. in the amount of \$657,141.65. The payment is for the majority of the project. Tr. Ottersen inquired about the quantities and if they are final. Discussion ensued informing the Trustees that the quantities have not been finalized. The contract amount changes from the additional work and will be reconciled for a final change order to reflect the contract amount for work performed. Discussion commenced on the project status and outstanding items. Staff informed the trustees that for the most part the project is complete, there are identified items for correction, received resident complaints, and working with RHMG to perform a walk through to generate a punch list for the contractor to complete corrective work. Tr. Jensen motioned to recommend to the Village Board to approve the progress payment in the amount of \$657,141.65. Tr. Ottersen seconded. The motion passed 2-0.
Sheridan Road Recreational Path Extension: Application for Payment #2	Steven Houte presented a recommendation for payment to the contractor Chicagoland Paving Contractors, Inc. in the amount of \$30,600.00. The payment is a progress payment for the completion of all work. Discussion and questions from trustees about the project for clarification for what corrective work was performed and restoration concerns. Staff and RHMG informed the trustees that there is retainage on the contract to cover restoration costs if needed. Staff informed trustees that the contractor has been provided notice by RHMG to have restoration completed by the end of the week. If they fail to do so the Village will notify the contractor in writing that the Village will proceed to have

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	<p>restoration completed and the cost deducted from the contract. Furthermore, any additional engineering fee cost associated from outstanding corrective work will be deducted from the contract amount. Tr. Jensen motioned to recommend to the Village Board to approve the progress payment in the amount of \$30,600.00. Tr. Ottersen seconded. The motion passed 2-0.</p>
<p>IDOT MFT Resolution: Crack Sealing Contract Approval</p>	<p>Steven Houte presented and recommended that the Public Works Committee, motion to recommend to the Village Board to approve the resolution to award the contract for crack sealing in the amount of not to exceed \$25,000.00 to the contractor, Patriot Pavement Maintenance. Tr. Jensen made the motion and Tr. Ottersen seconded. The motion passed 2-0.</p>
<p>Town Line Road: Road Surface Overlay</p>	<p>Steven Houte presented the project and recommended that the Public Works Committee motion to approve the additional paving work. Mark made the motion to recommend that the Village Board approve the not to exceed contract to Peter Baker & Son, Inc. in the amount of \$35,795.50. Discussion pursued whether to not perform the work on this roadway because of possible Waukegan airport expansion. The uncertainty of when this would transpire, the severe road condition and the willingness of the three adjacent communities (Beach Park, Waukegan, & Newport) to commit to install a new road surface made good sense to prolong the usefulness of the road. The motion passed 2-0</p>
<p>UP Rail Line Quite Zone</p>	<p>Jon Kindseth presented to Public Works Committee to support a study for quite zone crossings. The majority of the affected Beach Park residents reside in the Cambridge Subdivision. The Villages portion to contribute to the study is between \$1,500 to \$2,000. None of the rail road is within the Village of Beach Park but residents reside within the buffer zone. The total cost for the study is estimated at \$20,800.00. Tr. Ottersen asked that if by the Village supporting the study would the Village be committed to future costs to construct the improvements. Discussion was had and speculation on what the improvements may be. All of which is uncertain until the study is completed. Tr. Ottersen asked for more information and costs associated with this type of project. This will be brought back to the Public Works Committee after the additional information is gathered. No motion was made.</p>

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Cornell Recapture Agreement	<p>Jon Kindseth presented to the Public Works Committee the background of a developer constructed watermain and the benefit to four parcels. Three of the four of these parcels contributed a portion of the cost back to the developer by paying for the water service lead to the property. By entering the recapture agreement with the developer, the constructed water main and appurtenances would subsequently be accepted by the Village as Public.</p> <p>Tr. Ottersen motioned the Public Works Committee to recommend the Village Board approve the Resolution to enter into the Recapture Agreement and approve the Resolution to accept the developer installed water main and appurtenances as public.</p>
Zion Water Main Interconnect	<p>Jon Kindseth and Steven Houte presented the back-ground information for a proposed water main interconnect. Staff is requesting support from the Public Works Committee to continue with Engineering, scoping and evaluating configuration and costs to construct an interconnection with Zion. Discussion was had about the possible locations, liabilities, transfer of ownership, system redundancy and additional customers served by the transfer of infrastructure. This would be existing Beach Park residents served by Zion becoming served by Beach Park municipal water infrastructure. Other items of discussion included, for consideration, water system records, financial assistance, estimated cost for system replacement.</p> <p>The Public Works Committee 3-0 support staff to continue working on this project and to provide updates.</p>
	Report
Staff	<p>Mr. Houte briefly reviewed the highlights of the written report provided to the committee. Discussion ensued.</p>
Engineer	<p>Chris Bouchard briefly reviewed the highlights of the written report provided to the committee. Discussion ensued.</p>

The meeting was adjourned at 7:45 pm.