

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
FEBRUARY 12, 2019**

The Village of Beach Park held a Public Works Committee meeting on February 12, 2019 at the Village of Beach Park at 6:00 P.M.

PRESENT:

- *Trustees:* Chairman Mark Ottersen, Regina Miller and Don Jensen
- *RHMG Engineering:* Chris Bouchard
- *Staff:* Jon Kindseth, Gina Nelson, Pat Spencer & Peggy McHugh
- *Public:*

ABSENT: None.

The meeting was called to order by Chairman Ottersen at 6:01 pm.

TOPIC	DISCUSSION
Public Comment	None.
Minutes from January 9, 2019	Discussion Trustee Jensen made the motion to approve the minutes. Trustee Miller seconded. By voice vote, minutes approved as presented.
Maplewood Manor/Greenbay Terrace Drainage Improvements	FYI. Gas utility is done with the relocation of their main and the Notice to Proceed has been issued to Campanella Construction.
Lake County Public Works Agreement	Discussion. The committee agreed to recommend approval to the full board.
Des Plaines River Watershed Based Plan Adoption	Administrator Kindseth updated the Committee stating that this is a requirement and that all surrounding communities adopt the latest plan. A resolution will be presented to the full board for adoption. The committee agreed to recommend approval to the full board.
Rotary Broom Accessory Purchase	A quote was presented from Kubota to purchase a rotary brush for the newly purchased Kubota. The brush will also fit on the end loader for multiple season use. The brush is not budgeted for this fiscal year, but there are funds available to purchase it this year. The quote is in the amount of \$5,255.00. The committee directed staff to purchase the brush.

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2019 MFT Contract Recommendation	<p>Engineer Bouchard submitted a letter of recommendation to award the 2019 Annual MFT Contract to the apparent low bidder, Payne & Dolan, in the amount of \$813,747.10. Engineers estimate for the project came in at \$851,261.00.</p> <p>Committee agreed to recommend awarding the contract to Payne & Dolan to the full board.</p>
SSA#14 Contract Award	<p>Engineer Bouchard submitted a letter of recommendation to award the SSA#14 Contract to the apparent low bidder, Bies Underground Technologies, in the amount of \$111,365.00. Engineers estimate for the project came in at \$144,300.00.</p> <p>Committee agreed to recommend awarding the contract to Bies Underground Technologies to the full board.</p>
RHMG Report	<p>Mr. Bouchard provided a brief summary of the status of village engineering efforts.</p>
Staff Report	<p>Pat Spencer provided some departmental updates to the committee.</p>
New Business	<p>Engineer Bouchard informed the committee that the Kenosha Road project is going to let in April with a construction start date of June, 2019.</p> <p>Administrator Kindseth informed the committee that five of the seven FAU Routes were approved. Jon is waiting on some documentation from the surrounding communities with regards to the other two. There was discussion regarding the interconnect and taking ownership of the watermain along Sheridan Road from the City of Zion. The committee requested that Jon submit a cost analysis regarding the potential income from the City of Zion residents that are connected to those mains.</p> <p>Administrator Kindseth informed the committee that he will be presenting a draft copy of a right-of-way ordinance for County maintained right-of-way's at the next PW Committee meeting.</p>
ADJOURN	<p>Chairman Ottersen motioned to adjourn. Trustee Jensen seconded. By voice vote the meeting was adjourned at 7:15 p.m.</p>