

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE Meeting Minutes March 12, 2019

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on March 12, 2019. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso, Alderman Clifford and Alderman Key. Also in attendance were Public Works Director Adam Jasinski, City Engineer Aurimas Spucys, City Administrator Dan Nisavic, resident Jack Trevillian and Recording Secretary Charlotte Moore.

Minutes

Chairman Kramarski moved to approve the minutes of the February 12, 2019 meeting, seconded by Alderman Basso. All in favor and motion carried.

Public Works Report: Adam Jasinski

- Snow Report/Salt Supply
 - Director Jasinski mentioned that the trucks have been out 17 times this season for snow removal. We are at 92% of the budget for snow removal.
 - 200 tons of salt has been ordered to be delivered before the end of the season.
- Reduction of Retainage for Park Villa Nursing and Rehab
 - Director Jasinski requested a reduction of retainage from the original amount of \$450,410.00 to \$67,561.50 to cover warranty work.
 - Chairman Kramarski moved to approve a reduction of retainage for Park Villa Nursing & Rehab to \$67,561.50, seconded by Alderman Key. All in favor and motion carried. **AGENDA**.
 - Alderman Clifford wanted to make sure the landscaping at that property is taken care. There are a lot of dead shrubs and there are some issues with the parking lot lights. He receives a lot of complaint calls.
 - Chairman Kramarski explained there is enough retainage held to make sure the landscaping is taken care of.
 - Chairman Kramarski would like Alderman Clifford to pass any calls along to Dan Nisavic.
- Approval of Payment to IDOT in the amount of \$66,333.82 for the Ridgeland Ave. Project
 - Director Jasinski would like to request payment to IDOT in the amount of \$66,333.82 for Ridgeland Avenue. This is only a partial payment. They are coming back this spring to fix some issues we have noted with the ramps into the church and Kallemyn parking lots.
 - Chairman Kramarski moved to approve payment of \$66,333.82 to IDOT, seconded by Alderman Clifford. All in favor and motion carried. **AGENDA**
- Approval to proceed with Phase 2, design engineering, for the 123rd Street Project with Morris Engineering for \$138,656.90 pending IDOT consent of the design agreement.

- Director Jasinski requested approval for design engineering for the 123rd Street project.
- Chairman Kramarski made a motion to approve, seconded by Alderman Key. All in favor and motion carried. **AGENDA**
- MFT Road Program
 - Director Jasinski passed out a list of roads that are planned for the 2019 roads project. A list has been kept of roads that are going bad. Those streets have been revisited after the thawing and melting snow.
 - Chairman Kramarski moved to authorize the Public Works Director to go out for bid on the preliminary Roads list as stated, seconded by Alderman Clifford. All in favor and motion carried. **AGENDA**
 - Aurimas Spucys would like the bid opening to occur at the Council meeting on May 7th.

Engineer's Report: Aurimas Spucys, Morris Engineering

- Aurimas touched base with most of the contractors with work to complete. They are waiting for the weather to break. We might see them working earlier than May 1st, which is the official IDOT start date.
- Route 83 Sidewalk
 - Route 83 sidewalk improvement project comments from IDOT addressed, waiting for permit approval.
 - Work to begin in spring 2019.
- 76th Avenue
 - Kick off meeting to be scheduled with IDOT.
- For the current projects we have with IDOT, we might need to change the resident engineer from Scott Smith to Adam Jasinski. There will probably be a form to complete.

Alderman Comments

Alderman Clifford questioned who would be doing the patching on streets. Aurimas mentioned that Lindahl still has some open patching from last year they need to finish. Aurimas would like to drive around with Alderman Clifford and Director Jasinski to review the streets.

Alderman Clifford would also like for someone to look at the municipal lot near Noral Jewelers. There are some spots in the paving that are starting to come up.

Resident Comments – Jack Trevillian (7654 Sequoia)

Mr. Trevillian stopped in to compliment the snow removal this year. They are really efficient at what they do.

Morris Engineering Invoices

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$7,269.79, seconded by Alderman Clifford. All in favor and motion carried. (**Voucher List**)

Adjourn

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

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Charlotte Moore, Recording Secretary