# **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



# **Meeting Minutes - Pending Approval**

Tuesday, October 15, 2024 4:30 PM

City Hall, Council Chambers

# **Public Service Committee**

Committee Members
Councilman Larry E. Hug, Chairman
Councilman Pat Mudron
Councilwoman Sherri Reardon

**Public Service Committee** 

**Meeting Minutes - Pending Approval** 

October 15, 2024

## **ROLL CALL**

Present Councilman Larry E. Hug, Councilman Pat Mudron and

Councilwoman Sherri Reardon

#### ALSO PRESENT:

Greg Ruddy - Public Works Director, Sean Mikos - Deputy Director Engineering, Allison Swisher - Public Utilities Director, Anthony Anczer - Deputy Director Engineering

# **APPROVAL OF MINUTES**

# Public Service Minutes 09/30/2024

**TMP-7815** 

Attachments: 093024 Public Service Minutes.pdf

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve the September 30, 2024 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

# CITIZENS TO BE HEARD ON AGENDA ITEMS

No one wished to speak at this time.

# CONTRACTS

Purchase of a Replacement Automatic Transfer Switch for the Black Road Lift Station to ASCO Power Services Inc. in the amount of \$68,859.50 ID-1868-20

Allison Swisher, Public Utilities Director, discussed the purchase of a replacement transfer switch for the Black Road Lift Station, in the amount of \$68,859.50, from ASCO Power Services Inc.

Award of Contract for Replacement Parts for the No. 2

Primary Tank at the Eastside Wastewater Treatment Plant to

Evoqua Water Technologies LLC in the amount of \$69,033.36

Allison Swisher discussed the Contract for Replacement Parts for the No. 2 Primary Tank at the Eastside Wastewater Treatment plant, in the amount of \$69,033.36, from Evoqua Water Technologies LLC.

Professional Services Agreement for the Public Utilities SCADA (Supervisory Control and Data Acquisition) System Maintenance to Wunderlich-Malec Environmental in the amount of \$40,000.00

ID-1870-20

Allison Swisher discussed the Professional Services Agreement for the SCADA system maintenance, in the amount of \$40,000.00, with Wunderlich-Malec Environmental.

Award of Contract for the Ottawa Street Parking Deck Parking Access and Revenue Control System Replacement ID-1871-20

# to FlashParking, Inc. in the amount of \$267,438.00

Attachments: Flash Proposal City of Joliet PARCS.pdf

Greg Ruddy, Public Works Director, discussed the Ottawa Street Parking Deck Parking Access and Revenue Control System, in the amount of \$267,438.00, with FlashParking, Inc.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1871-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Nay: Councilman Hug

Professional Services Agreement for the I-80 and Center
Street Interchange Interceptor Rehabilitation Design, to RJN
Group Inc. in the amount of \$141,700.00

<u>Attachments</u>: <u>Agreement for Professional Services - I-80 Inteceptor</u>

Rehabilitation.docx

Joliet - I-80 Interceptor Rehabilitation Project Proposal.pdf

Anthony Anczer, Deputy Director Engineering, discussed the Professional Services Agreement for the I-80 and Center Street Incerchange Interceptor Rehabilitation Design, in the amount of \$141,700.00, to RJN Group Inc.

Approve Payment for Emergency Repairs in the 2200 Block ID-1873-20 of Glenwood Avenue to Airy's Inc. in the Amount of \$277,091.40

Allison Swisher discussed the Emergency Repairs in the 2200 Block of Glenwood Avenue, in the amount of \$277,091.40, to Airy's Inc.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1868-20, 1869-20, 1870-20, 1872-20, and 1873-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

### CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Change Order No. 2 for the Broadway Street (Marion - ID-1874-20 Jefferson) Roadway Project - MFT Section No. 23-00557-00-FP to PT Ferro Construction Co. in the amount of \$14,563.00

Sean Mikos, Deputy Director of Engineering, discussed Change Order No. 2 for the Broadway Street (Marion - Jefferson) Roadway Project, in the amount of \$14,563.00, to PT Ferro Construction Co.

Change Order No. 1 for the Parkview North Water Main Improvements Project to PT Ferro Construction Co. in the amount of \$66,320.00

ID-1875-20

Anthony Anczer discussed Change Order No. 1 for the Parkview North Water Main Improvements Project, in the amount of \$66,320.00, to PT Ferro Construction Co.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend ID-1874-20, and 1875-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

# LICENSES AND PERMIT APPLICATIONS

Application for a Drive Thru Permit for a Jack in the Box Restaurant at 2101 IL Route 59

ID-1876-20

Attachments: 2101 IL 59 Jack in the Box Drive Thru Permit

Application.docx

1. 2101 IL 59 Jack in the Box Drive Thru Permit Request

Letter.pdf

2. 2101 IL 59 Jack in the Box Drive Thru Permit Exhibit.pdf

Sean Mikos discussed the Application for a Drive Thru Permit, at 2101 IL Route 59, for a Jack in the Box Restaurant.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1876-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

### ORDINANCES AND RESOLUTIONS

Resolution Stating the City of Joliet's Intent to Effectuate Assignment of the Chicago Water Supply Agreement and Related Easements, Permits, and Approvals

ID-1877-20

Attachments: Resolution

Allison Swisher discussed the Resolution stating the City of Joliet's intent to effectuate assignment of the Chicago Water Supply Agreement and Related Easements, Permits, and Approvals.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1877-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

Resolution Approving an Agreement with the Illinois Commerce Commission and the Illinois Department of Transportation for Phase I Engineering Services for the Laraway Road Grade Separation and Roadway ID-1878-20

# **Improvements Project**

Attachments: Resolution

9.25.24 SA 2348 Partially Exec. W.CL.pdf

Greg Ruddy discussed the Resolution approving an Agreement with the Illinois Commerce Commission and the Illinois Department of Transportation for Phase I Engineering Services for the Laraway Road Grade Separation and Roadway Improvements Project.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1878-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Nay: Councilman Hug

# NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

No items at this time.

# **PUBLIC COMMENT**

No one present at this time.

## **ADJOURNMENT**

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to adjourn. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon