

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, March 18, 2024

4:30 PM

City Hall, Council Chambers

Public Service Committee

Committee Members

Councilman Larry Hug, Chairman

Councilman Pat Mudron

Councilman Cesar Guerrero

ROLL CALL

Present Councilman Pat Mudron and Councilman Cesar Guerrero
Absent Councilman Larry E. Hug

ALSO PRESENT

Allison Swisher - Public Utilities Director, Anthony Anczer - Deputy Director Engineering, Greg Ruddy - Public Works Director, Sean Mikos - Deputy Director Engineering, Joe Darlington - Burns & McDonnell

APPROVAL OF MINUTES

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to approve the March 4, 2024 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

Public Service Minutes 03/04/2024

[TMP-7093](#)

Attachments: [030424 Public Service Minutes.pdf](#)

CITIZENS TO BE HEARD ON AGENDA ITEMS

No one present at this time.

CONTRACTS

Award a Contract for the 2024 Bluff Street Interceptor Rehabilitation to Insituform Technologies USA, LLC in the amount of \$1,262,641.00

[ID-1620-20](#)

Anthony Anczer, Deputy Director Engineering, discussed the Contract for the 2024 Bluff Street Interceptor, in the amount of \$1,22,641.00, to Insituform Technologies USA, LLC. Also discussed is Amendment No. 1 for Professional Services Agreement, in the amount of \$104,620.00, to RJN Group Inc.

Purchase of GPS Survey Equipment from Seiler Instrument and Manufacturing Company Inc. (Seiler Geospatial) in the amount of \$58,042.45

[ID-1621-20](#)

Anthony Anczer discussed the purchase of GPS Survey Equipment, in the amount of \$58,042.45, from Seiler Instrument and Manufacturing Company Inc.

2024 Streetlight Control Cabinet Purchase Order No. 1 to Excel Ltd., Inc. in the amount of \$74,995.00

[ID-1622-20](#)

Greg Ruddy, Public Works Director, discussed Purchase Order No. 1 for Streetlight Control Cabinets, in the amount of \$74,995.00, to Excel Ltd., Inc.

Award a Contract for the 2024 - 2026 City of Joliet Mosquito Abatement Program to Clarke Environmental Mosquito Management Inc. in the amounts of \$35,772.00, \$36,845.00,

[ID-1623-20](#)

and \$37,950.00 Respectively

Greg Ruddy discussed the 2024 - 2026 Mosquito Abatement Program, in the amounts of \$35,772.00, \$36,845.00, and \$37,950.00, from Clarke Environmental Mosquito Management Inc. There is a 3% increase each year.

**Purchase of Water Metering Equipment from Core & Main LP [ID-1624-20](#)
in the amount of \$845,396.00**

Anthony Anczer discussed the Water Metering Equipment purchase, in the amount of \$845,396.00, from Core & Main LP.

**Award of Professional Services Agreement for the 2024 [ID-1625-20](#)
Department of Public Utilities Asset Management Program to
Cultivate Geospatial Solutions LLC in an amount not to
exceed of \$98,000.00**

Anthony Anczer discussed the Professional Services Agreement for the 2024 Department of Public Utilities Asset Management Program, in an amount not to exceed of \$98,000.00, to Cultivate Geospatial Solutions LLC.

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to recommend ID-1620-20, 1621-20, 1622-20, 1623-20, 1624-20, and 1625-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS**Amendment No. 1 for the Professional Engineering Services [ID-1626-20](#)
Contract for Phase II Engineering for Chicago Street
(Jefferson - Webster) Streetscape Reconstruction - Section
No. 21-00545-00-PV to Civiltech Engineering, Inc. in an
amount not to exceed \$291,471.00**

Sean Mikos, Deputy Director Engineering, discussed Amendment No. 1 for the Professional Engineering Services Contract Phase II Engineering for Chicago Street (Jefferson - Webster), in an amount not to exceed \$291,471.00, to Civiltech Engineering, Inc.

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to recommend ID-1626-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

ORDINANCES AND RESOLUTIONS**Supplemental Resolution Appropriating Motor Fuel Tax [ID-1627-20](#)
Funds Associated with an Intergovernmental Agreement**

with the State of Illinois Department of Transportation for the US Route 30 (I-55 - IL Route 59) Roadway Improvements Project - MFT Section No. 14-00476-00-PV in the amount of \$447.56

Attachments: [Resolution](#)

Sean Mikos discussed the Motor Fuel Tax Fund Supplemental Resolution for an Intergovernmental Agreement, in the amount of \$447.56, with IDOT for the US Route 30 Roadway Improvements Project.

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L175747 for the Lead Water Service Line Replacement Program Phase V [ID-1628-20](#)

Attachments: [Resolution](#)
 [Joliet-5747-Loan Agree-Initial Agreement-3-6-2024](#)

Allison Swisher, Public Utilities Director, discussed the IEPA Loan L175747 for the Lead Water Service Line Replacement Program Phase V. This is a 0% loan for 30 years.

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L176075 for the 2024 Water Main Replacement Program [ID-1629-20](#)

Attachments: [Resolution](#)
 [Joliet-6075-Loan Agree-Initial Agreement-3-6-2024](#)

Allison Swisher discussed IEPA Loan L176075 for the 2024 Water Main Replacement Program. The interest rate is 1.81% for a 30 year term.

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to recommend ID-1627-20, 1628-20, and 1629-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

AWSP Independent Review Presentation [TMP-7118](#)

Attachments: [2024-03-18 PSC.pptx](#)

Joe Darlington from Burns & McDonnell does the AWSP Independent Review presentation.

PUBLIC COMMENT

No one present at this time.

ADJOURNMENT

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to adjourn. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug