City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Final

Monday, July 15, 2024 4:30 PM

Council Chambers

Public Service Committee

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

Public Service Committee

Meeting Minutes - Final

July 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, Gatson Family - Residents

APPROVAL OF MINUTES

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Larry E. Hug, to approve the July 1, 2024 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Hug and Councilwoman Reardon

Abstain: Councilman Mudron

Public Service Minutes 07/01/2024 TMP-7500

Attachments: 07012024 Public Service Minutes.pdf

CITIZENS TO BE HEARD ON AGENDA ITEMS

Q2 Water Conservation Incentive Program winner - Gatson who was presented with coloring items, leak detective kit, and tickets to the Slammers Water Conservation baseball game on 7/23. Gatson's coloring will be added to the next City Newsletter.

CONTRACTS

Award of Contract for the 2024 Advanced Traffic

Management System Phase A Project - MFT Section. No.
21-00546-01-TL to H&H Electric Co. in the amount of
\$1,040,442.25

Greg Ruddy, Public Works Director, discussed the 2024 Advanced Traffic Management System Phase A Project, in the amount of \$1,040,442.25, from H&H Electric Co.

Award of Contract for the Well Rock 1 Reinstallation to
Water Well Solutions Illinois LLC in the amount of
\$124,190.00

Allison Swisher, Public Utilities Director, discussed the Contract for the Well Rock 1 Reinstallation, in the amount of \$124,190.00, to Water Well Solutions Illinois LLC

Award of Contract for the Eastside Treatment Plant Service
Road Paving Project to D Construction Inc. in the amount of
\$177,001.00 and a Construction Engineering Services
Agreement to Engineering Solutions Team in the amount of
\$19,800.00

Allison Swisher discussed the Eastside Treatment Plant Service Road Paving

Project, in the amount of \$177,001.00, to D Construction Inc. Also included is a Construction Engineering Services Agreement, in the amount of \$19,800.00, to Engineering Solutions Team.

Purchase of License Plate Recognition Equipment from Minuteman Security Technologies, Inc. in the amount of \$56,738.26

ID-1758-20

This item is being pulled from the Public Service and Council agendas.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1755-20, 1756-20, and 1757-20 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. 1 for the Well 10D Rehabilitation Project to <u>ID-1759-20</u>
Water Well Solutions Illinois LLC in the amount of
\$102,050.00

Allison Swisher discussed Change Order No. 1 for the Well 10D Rehabilitation Project, in the amount of \$102,050.00, to Water Well Solutions Illinois LLC.

Change Order No. 6 for the Plainfield Road (Black - Center)
Water Main improvements Project to Trine Construction
Corp in the amount of \$46,800.76

ID-1760-20

Allison Swisher discussed Change Order No. 6 for the Plainfield Road (Black - Center) Water Main Improvements Project, in the amount of \$46,800.76, to Trine Construction Corp.

Change Order No. 4 for the Joliet Ottawa Water Main Improvements Project to Trine Construction Corp in the amount of \$229,372.25

ID-1761-20

Allison Swisher discussed Change Order No. 4 for the Joliet Ottawa Water Main Improvements Project, in the amount of \$229,372.25, to Trine Construction Corp.

Change Order No. 1 for the Walsh Avenue (Taylor Street - Douglas Street) Roadway Improvement Project - 2022 - MFT Section No. 22-00547-00-FP to Austin Tyler Construction Inc. reducing the amount by (\$88,647.61) and Payment Request No. 5 and Final in the amount of \$55,997.82

ID-1762-20

Sean Mikos, Deputy Director Engineering, discussed Change Order No. 1 for the Walsh Avenue Roadway Improvement Project, in the amount of (\$88,647.61), to Austin Tyler Construction Inc. Also discussed was Payment Request No. 5 and Final in the amount of \$55,997.82.

Change Order No. 1 for the Cora Street (Frank Avenue - Russell Street) Roadway Improvement Project - 2023 - MFT

ID-1763-20

ID-1764-20

Section No. 23-00555-00-FP to Austin Tyler Construction Inc. reducing the amount by (\$1,570.39) and Payment Request No. 3 and Final in the amount of \$15,474.82

Sean Mikos discussed change order No. 1 for the Cora Street Roadway Improvement Project, in the amount of (\$1,570.39), to Austin Tyler Construction. Also discussed was Payment Request No. 3 and final in the amount of \$15.474.82.

Amendment No. 2 to the Professional Services Agreement for the 2023 Water Main Rehabilitation Program for Construction Services Engineering to Baxter & Woodman, Inc. in the amount of \$272,987.00

Allison Swisher discussed Amendment No. 2 to the Professional Services Agreement for the 2023 Water Main Rehabilitation Program, in the amount of \$272,987.00, to Baxter & Woodman, Inc.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend ID-1759-20, 1760-20, 1761-20, 1762-20, 1763-20, and 1764-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

ORDINANCES AND RESOLUTIONS

Resolution Appropriating Rebuild Illinois Bond Funds for the 2024 Advanced Traffic Management System Phase A Construction - MFT Section. No. 21-00546-01-TL in the amount of \$1,040,442.25

Attachments: Resolution

Greg Ruddy discussed the Rebuild Illinois Bond Fund for the 2024 Advanced Traffic Management System.

Resolution Accepting the Grant of Public Utility, Drainage,
Sidewalk and Landscaping Permanent Easement from
Donald L. Reese and Tamara A. Reese at Lot 1 of Eagle
Ridge Sub-division Unit 2 along Riviera Boulevard

Attachments: Resolution

Greg Ruddy discussed the Resolution Accepting the Grant of Public Utility, Drainage, Sidewalk and Landscaping Permanent Easement for a future project. A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1765-20, and 1766-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

None at this time.

PUBLIC COMMENT

No one at this time.

ADJOURNMENT

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

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon