



# City of Joliet

## Public Service Committee

### Meeting Agenda

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

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**Monday, July 1, 2024**

**4:30 PM**

**Council Chambers**

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Citizens who are unable to attend the meeting can email comments in advance of the meeting to [publiccomment@joliet.gov](mailto:publiccomment@joliet.gov).

#### ROLL CALL

#### APPROVAL OF MINUTES

Public Service Minutes 06/17/2024

[TMP-7466](#)

**Attachments:** [06172024 Public Service Minutes.pdf](#)

#### CITIZENS TO BE HEARD ON AGENDA ITEMS

This section is for anyone wanting to speak regarding agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the Committee members do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the meeting shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

#### CONTRACTS

Award of Contract for Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements to Austin Tyler Construction Inc. in an amount not to exceed \$20,107,270.88 [ID-1746-20](#)

Award of Professional Services Agreement for Professional Engineering Support Services to Baxter & Woodman, Inc. in the amount of \$150,000.00 [ID-1747-20](#)

Award of Professional Services Agreement for Development Review and Planning Assistance for the Compass Business Park to Strand Assoc. Inc. in the amount of \$205,000.00 [ID-1748-20](#)

Award of Professional Services Agreement for the Water Loss Control Technical Assistance Program to Cavanaugh & Associates PA in the amount of \$248,412.00 [ID-1749-20](#)

## CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Approve Change Order No. 2 for the Olympic Boulevard Improvements to D Construction Inc. reducing the amount by (\$409,100.82) - Section No. 21-00544-00-PV [ID-1750-20](#)

Approve Change Order No. 1 for the Olympic Boulevard / Houbolt Road Improvements to PT Ferro Construction Co. in the amount of \$347,850.97 - Section No. 21-00544-00-PV [ID-1751-20](#)

## ORDINANCES AND RESOLUTIONS

Resolution Appropriating REBUILD ILLINOIS Bond Funds for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements Project - Section No. 21-00545-00-PV in the amount of \$2,501,760.00 [ID-1752-20](#)

**Attachments:** [Resolution](#)

Resolution Authorizing Task Order 4 to the Professional Fee Agreement for Water and Sanitary Sewer Engineering Services Associated with the Compass Business Park [ID-1753-20](#)

**Attachments:** [Resolution](#)

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

### PUBLIC COMMENT

This section is for anyone wanting to speak regarding non-agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the Committee members do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the meeting shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

## ADJOURNMENT

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.



# City of Joliet

150 West Jefferson Street  
Joliet, IL 60432

## Memo

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**File #:** TMP-7466

**Agenda Date:** 7/1/2024

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# City of Joliet

150 West Jefferson Street  
Joliet, IL 60432



## Meeting Minutes - Pending Approval

Monday, June 17, 2024

4:30 PM

City Hall, Council Chambers

### Public Service Committee

*Committee Members*

*Councilman Larry E. Hug, Chairman*

*Councilman Pat Mudron*

*Councilwoman Sherri Reardon*

## 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, Joe Darlington - Burns & McDonnell, Owen Dean - Public Utilities Engineer, Delia Ulloa-Jimenez - Interpreter -City of Joliet, Gabriel Chavez - Resident, Luis Andrade - Resident, Cordelia Dunn - Resident

## APPROVAL OF MINUTES

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to approve the June 3, 2024 Public Service Minutes. The motion carried by the following vote:

**Aye:** Councilman Hug, Councilman Mudron and Councilwoman Reardon

**Public Service Minutes 06/03/2024**

[TMP-7388](#)

**Attachments:** [06032024 Public Service Minutes.pdf](#)

## CITIZENS TO BE HEARD ON AGENDA ITEMS

None at this time.

## CONTRACTS

**Approve Purchase of a Replacement Pump for the West Park Lift Station from Metropolitan Industries in the amount of \$57,470.00** [ID-1718-20](#)

Allison Swisher, Public Utilities Director, discussed the Purchase of a Replacement Pump for the West Park Lift Station, in the amount of \$57,470.00, to Metropolitan Industries.

**Professional Services Agreement for the 2025 Sanitary Sewer Rehabilitation Program to RJN Group Inc. in the amount of \$95,700.00** [ID-1719-20](#)

Anthony Anczer, Deputy Director Engineering, discussed the 2025 Sanitary Sewer Rehabilitation Program, in the amount of \$95,700.00, to RJN Group Inc.

**Award of Contract for the Richmond Street (Fairlane Drive - Sunset Strip) Roadway Improvement Project - MFT Section No. 24-00565-00-FP 2024 to PT Ferro Construction Co. in the amount of \$540,786.10** [ID-1720-20](#)

Sean Mikos, Deputy Director Engineering, discussed the Richmond Street (Fairlane Drive - Sunset Strip) Roadway Improvement Project - MFT Sect. No. 24-00565-00-FP 2024, in the amount of \$540,786.10, to PT Ferro Construction Co.

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**Award of Contract for Chicago Street Streetscape (Jefferson - Cass) City Square & Watermain Improvements to Lindblad Construction Co. of Joliet Inc. in an amount not to exceed \$19,435,945.95** [ID-1733-20](#)

This item is being pulled from the Public Service Agenda, Pre-Council Agenda, and City Council Agenda per Greg Ruddy.

**Purchase of Three (3) F550 Chassis for Roadways for \$211,269.00** [ID-1723-20](#)

Greg Ruddy, Public Works Director, discussed the purchase of three (3) F550 Chassis for the Roadways Department, in the amount of \$211,269.00, from Ron Tirapelli Ford Inc.

**Purchase of Three (3) Kenworth Large Dump Trucks from Henderson Products Inc. for \$849,201.00** [ID-1724-20](#)

Greg Ruddy discussed the purchase of three (3) Kenworth Large Dump Trucks for Roadways, in the amount of \$849,201.00, from Henderson Products Inc.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend for approval ID-1718-20, 1719-20, 1720-20, 1723-20, and 1724-20 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**

**Approve Payment of the 2024 Wastewater Discharge Permit Fees to the Illinois Environmental Protection Agency in the amount of \$152,500.00** [ID-1725-20](#)

Allison Swisher discussed the Payment of the 2024 Wastewater Discharge Permit Fees, in the amount of \$152,500.00, to the Illinois Environmental Protection Agency.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend for approval ID-1725-20 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 Jimmy John's Restaurant at 7801 Caton Farm Road** [ID-1726-20](#)

Attachments: [7801 Caton Farm Jimmy Johns Drive Thru Permit Application.docx](#)  
[7801 Caton Farm Jimmy Johns Drive Thru Exhibit.pdf](#)  
[7801 Caton Farm Jimmy Johns Drive Thru Request Letter.pdf](#)

Sean Mikos discussed the Application for Drive Thru Permit for Jimmy John's Restaurant at the location of 7801 Caton Farm Road. This replaces the TaCanijo Restaurant that was slated to be here.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1726-20 for approval by full Council. The motion carried by the following vote:

**Aye:** Councilman Hug, Councilman Mudron and Councilwoman Reardon

## ORDINANCES AND RESOLUTIONS

**Ordinance to Establish the Grand Prairie Water Commission, [ID-1727-20](#)  
Approve an Intergovernmental Agreement and a Water  
Supply Agreement, Appoint Representatives to the  
Commission, Authorize Approval of Bylaws and a Program  
Management Agreement, and Other Related Matters**

Attachments: [IGA to Establish the Grand Prairie Water Commission Draft 6-12-24 For Member Approval.pdf](#)  
[GPWC-Members-Lake Michigan Water Supply Agreement Draft 6-12-24 \(With Maps\).pdf](#)  
[GPWC Bylaws Draft 6-5-2024 For Member Approval.pdf](#)  
[GPWC-Joliet Program Management Agreement Draft 6-5-24 For Member Approval \(With Ex A\).pdf](#)  
[Joliet Ordinance Establishing GPWC and Related Approvals-Draft 6-5-24.pdf](#)

Allison Swisher discussed the Ordinance to Establish the Grand Prairie Water Commission, Approve an Intergovernmental Agreement and a Water Supply Agreement, Appoint Representatives to the Commission, Authorize Approval of Bylaws and a Program Management Agreement, and other related Matters.

**Ordinance Amending the 2024 City of Joliet Annual Budget [ID-1731-20](#)  
for the Entryway Bed Landscaping Improvement Project, the  
Award of Contracts, and the Purchase of Material**

Attachments: [Ordinance Amending the 2024 Annual Budget Entryway Landscaping in the Amount of \\$250000 - Copy.pdf](#)

Greg Ruddy discussed the 2024 City of Joliet Annual Budget Amendment in the amount of \$250,000.00 for the Entryway Bed Landscaping Improvement Project, the Award of Contract, in the amount of \$484,195.00, with Allied Landscape Inc., and the Purchase of Materials in the amount of \$68,058.20 for beautification of 13 locations throughout the City.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman

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Sherri Reardon, to recommend ID-1731-20 for approval by full Council. The motion carried by the following vote:

**Aye:** Councilman Hug, Councilman Mudron and Councilwoman Reardon

**Resolution Appropriating Motor Fuel Tax Funding for the Richmond Street (Fairlane Drive - Sunset Strip) Roadway Improvement Project - 2024 MFT Section No. 24-00565-00-FP** [ID-1728-20](#)

Attachments: [Resolution](#)

Sean Mikos discussed the MFT Resolution.

**Resolution Authorizing Approval and Execution of a Real Estate Sales Agreement (Southeast Corner of County Line and Black Roads) and an Intergovernmental Agreement with the Village of Shorewood for the Purchase of Real Property** [ID-1729-20](#)

Attachments: [Resolution](#)  
[Resolution Joliet-Black and County Line Agreements \(RE IGA\) .pdf](#)  
[Joliet-Shorewood IGA for Real Estate Acquisition.pdf](#)

Allison Swisher discussed the purchase of a multi use site and nearby easements, in the amount of \$2,500,000.00, and Intergovernmental Agreement with the Village of Shorewood.

**Resolution Appropriating Rebuild Illinois Bond Funds for the Chicago Street Streetscape (Jefferson - Cass) City Square & Watermain Improvements Project - Section No. 21-00545-00-PV in the amount of \$2,501,760.00** [ID-1732-20](#)

Attachments: [Resolution](#)

This item has been pulled from Public Service, Pre-Council, and City Council Meeting per Greg Ruddy.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1727-20, 1728-20, and 1729-20 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**

**Alternative Water Source Program Independent Review Update** [TMP-7424](#)

Attachments: [2024-06-17 PSC.pptx](#)

Joe Darlington - Burns & McDonnell, discussed the Alternative Water Source



Program Independent Review Update.

## **PUBLIC COMMENT**

### **Note**

Sanitary Sewer Service Issue at 1 S Cagwin from the sewer lateral for 424 W Washington Street. The owner of 424 W Washington Street is looking for financial assistance in the form of a payment plan. The City would prefund the work and the resident would have 2 years to pay this back. Public Service Committee suggested getting the quotes and coming back.

### **Note**

Cordelia Dunn from 129 Pleasant St is present to inquire about having her home listed as a historic property. Her information was given to the City Clerk staff.

### **Note**

Sanitary Sewer Issue at 150 Ruby Street. The owner is looking for assistance in repairs of the broken sewer line. It is recommended that some quotes be obtained.

## **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



Memo

**File #:** ID-1746-20

**Agenda Date:** 7/1/2024

**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Award of Contract for Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements to Austin Tyler Construction Inc. in an amount not to exceed \$20,107,270.88

**BACKGROUND:**

The City of Joliet has developed the streetscape design of Chicago Street from Jefferson Street to Cass Street and City Square adjacent to Chicago Street from Van Buren Street to Clinton Street as well as utility improvements along this corridor. The project is scheduled for construction thru December 2025. The Public Service Committee will review this matter.

**CONCLUSION:**

On June 13, 2024, at 2:00 P.M., two (2) sealed bids were received for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements. The bid summary is as follows:

**CONTRACTOR**

**BID AMOUNT**

Lindblad Const Co of Joliet Inc.

\$19,435,945.95

Austin Tyler Construction Inc.

\$20,107,270.88

Engineer's Estimate (As Read)

\$19,211,303.00

Engineer's Estimate (As Corrected)

\$18,638,453.15

The low bid by Lindblad Const Co of Joliet Inc. was disqualified. The second lowest bid by Austin Tyler Construction Inc., in the amount of \$20,107,270.88, is 7.88% over the engineer's estimate. Sufficient funds exist utilizing the Rebuild IL Funds (Org 20090270, Object 557200, \$2,501,760.00), Public Works Capital Funds (Org 30090270, Object 557200, \$4,970,286.60), CED Capital Funds (Org 300200010, Object 557200, \$8,985,816.07), Water Main Replacement Fund (Org 53880000, Object 557200, \$2,697,565.11), and Public Utilities Sewer Capital Fund (Org 50180020, Object 557200 \$951,843.10).

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council award the Contract for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements, in the amount of \$20,107,270.88, on behalf of Austin Tyler Construction Inc.



## Memo

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**File #:** ID-1747-20

**Agenda Date:** 7/1/2024

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**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Award of Professional Services Agreement for Professional Engineering Support Services to Baxter & Woodman, Inc. in the amount of \$150,000.00

**BACKGROUND:**

The Public Utilities Department relies on various consulting firms to support and extend the efforts of in-house engineering staff. This includes both specialized work as well as assistance in addressing workload peaks. In a typical year, a number of smaller contracts and purchase orders for various services are approved as the need arises. To improve departmental efficiency, a number of these smaller contracts are being grouped together into one larger engineering support services contract.

In the summer of 2023, the Public Utilities Department advertised an RFQ for General Municipal Services for 15 different categories of work. 53 sealed qualifications were received. Staff reviewed the SOQs and created a short list of the best fit consultants for the Department's needs for each work type. The evaluation was based on the City's previous experience with the firm, the firm's proposed team, the firm's project experience, locality, and other task specific factors. Staff uses this short list to negotiate proposals with the consultants for the respective project type.

The Public Service Committee will review this matter.

**CONCLUSION:**

Baxter & Woodman Inc. was short listed for multiple categories of work based on their prior experience satisfactorily performing these services for the City. Accordingly, Staff requested Baxter & Woodman Inc. to provide a proposal for the scope of work of:

- Development plan review assistance.
- Hydraulic modeling updates for the water distribution system.
- GIS updates for new development, water modeling, and minor mapping updates.
- I-80 reconstruction water and sanitary sewer review and design assistance (this item is reimbursable by IDOT)
- General municipal engineering services.

Costs will be incurred on a time and materials basis per a previously negotiated rate structure, not to exceed the contract total of \$150,000.00.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be

awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
  
- (g) Purchases of professional services.

Sufficient funds exist utilizing the Water & Sewer Operating Fund / Engineering Administration / Professional Services (Org 50080013, Object 523300, \$150,000.00).

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council approve a Professional Services Agreement for Professional Engineering Support Services, in the amount of \$150,000.00, on behalf of Baxter & Woodman Inc.



## Memo

**File #:** ID-1748-20

**Agenda Date:** 7/1/2024

**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Award of Professional Services Agreement for Development Review and Planning Assistance for the Compass Business Park to Strand Assoc. Inc. in the amount of \$205,000.00

**BACKGROUND:**

Improvements to the City's water and sewer infrastructure are required to serve the proposed Compass Business Park and surrounding areas in the City's southeastern region. Strand Assoc Inc. previously completed a planning study to identify the water and sanitary infrastructure needed to support the development, and now the project has reached detailed design stage. The Developer is tasked with completing the detailed design work that was identified in the planning report and is also tasked with coordinating the design work with the City to ensure that the project designs meet City requirements. Consulting engineering support is needed by the City to coordinate these improvements with the Developer.

Section 4 of the Annexation and Development Agreement for the Compass Business Park states the Developer shall reimburse the City for the fees, generated by external consultants and firms associated with the study, document review, design, and construction of water and sewer improvements for the development.

The Public Service Committee will review this matter.

**CONCLUSION:**

Strand Assoc Inc. has provided a proposal to provide development planning, coordination, and review assistance for an amount not to exceed \$205,000.00. This proposal includes up to 40 hours of work per month and the contract extends to June 30, 2026. This contract is between the City and Strand Assoc. Inc. The City subsequently invoices the Developer for reimbursement of the Strand Assoc. Inc. invoices.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over twenty-five thousand dollars (\$25,000.00) may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
- (g) Purchases of professional services.

Funds will be charged to the Water & Sewer Fund / Engineering (Org 50180013, Object 557200, \$205,000.00, Project 24038). The Developer will be sent invoices to reimburse the City for these expenses per the Professional Fee Agreement executed between the City and the Developer.

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council approve the Professional Services Agreement for the Compass Business Park development, in the amount of \$205,000.00, on behalf of Strand Assoc Inc.



## Memo

**File #:** ID-1749-20

**Agenda Date:** 7/1/2024

**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Award of Professional Services Agreement for the Water Loss Control Technical Assistance Program to Cavanaugh & Associates PA in the amount of \$248,412.00

**BACKGROUND:**

On January 5, 2021, the Mayor and City Council approved Resolution No. 7613, committing to water conservation through the reduction of non-revenue water in order to comply with the allocation requirements of the Level of Lake Michigan Act, 615 ILCS 50, and the corresponding State regulations. A condition of the City's Lake Michigan water allocation permit is completion of the City's Non-Revenue Water Reduction Plan. A major component of this plan is IDNR reporting and program management. The City has implemented a number of water loss control projects including water main replacement, water meter analysis and water meter replacement, a water billing audit, and expansion of the district metering program. A consultant specialized in water loss control is now needed to manage the City's current water loss activities and to lead and manage the program into the future.

In January 2024, the City published a Request for Qualifications for Water Loss Control Technical Assistance Program. Seven qualifications were received, four firms were interviewed, and the selection committee identified Cavanaugh & Associates PA, as the most qualified firm to complete the services for the program. Cavanaugh & Associates PA has successfully completed similar projects for communities throughout the United States. They have a team of seasoned engineers, environmental scientists, and data analysts which have significant experience in managing non-revenue water technical assistance program and fulfilling the requirements of regulatory reporting requirements. Therefore, Cavanaugh & Associates PA was requested to provide a proposal for leading and managing the City's non-revenue water program. The Public Service Committee will review this matter.

**CONCLUSION:**

Cavanaugh & Associates PA provided a proposal, in the not to exceed amount of \$248,412.00, to lead and manage the City's non-revenue water program. The scope of work for the first phase of their work includes: review of all aspects of the current program; data validation and audit of the most recent IDNR water audit and reporting; assessment of the water meter and water distribution system to confirm accuracy of the water pumped and water billed; identification of apparent and real losses; district meter assessment and program roadmap; program management; IDNR support; and reporting for the 2024 water year. They will identify next actions to be taken in subsequent contracts such as installation of District meters, additional field work, and additional analyses that may be

needed.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over twenty-five thousand dollars (\$25,000.00) may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
- (g) Purchases of professional services.

Funds will be charged to the Public Utilities Engineering / Professional Services (Org 50080013, Object 523300, \$248,412.00).

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council approve the professional services agreement for the Water Loss Control Technical Assistance Program, in the amount of \$248,412.00, on behalf of Cavanaugh & Associates PA.





## Memo

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**File #:** ID-1750-20

**Agenda Date:** 7/1/2024

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**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Approve Change Order No. 2 for the Olympic Boulevard Improvements to D Construction Inc. reducing the amount by (\$409,100.82) - Section No. 21-00544-00-PV

**BACKGROUND:**

The Rock Run Collection Development Project, located at the northeast corner of the I-80 and I-55 interchange, involves support projects by the City for infrastructure improvements and site access, including the Olympic Boulevard Improvements Project. This contract was awarded to D Construction Inc. in the amount of \$10,788,484.59 on May 16, 2023. Subsequently, Change Order No. 1 was approved. The Public Service Committee will review this matter.

**CONCLUSION:**

Due to the quality of existing topsoil material on site, quantities for topsoil furnish and place can be reduced and substituted with a lower price for topsoil excavate and place. Additionally, this project and the adjacent roadway project were originally conceived as a single contract and then split into two separate contracts. Quantities for Non-Special Waste Disposal, which were inadvertently included in this contract, are being deducted from this contract and added to the adjacent Olympic Boulevard roadway construction contract at the exact same cost using the same funding source.

Change Order No. 2, a net decrease in the amount of (\$409,100.82), is for the following items:

- Deduct Topsoil Furnish and Place and replace with Topsoil Excavate and Place at a reduced cost.
- Deduct quantities for Non-Special Waste Disposal.
- Balancing of completed items.

Funds will be reimbursed to the TIF #7 Rock Run Funds (Org 25520240, Object 557200, (\$409,100.82)).

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council approve Change Order No. 2 for the Olympic Boulevard Improvements Project, a net reduction in the amount of (\$409,100.82), on behalf of D Construction Inc.



## Memo

**File #:** ID-1751-20

**Agenda Date:** 7/1/2024

**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Approve Change Order No. 1 for the Olympic Boulevard / Houbolt Road Improvements to PT Ferro Construction Co. in the amount of \$347,850.97 - Section No. 21-00544-00-PV

**BACKGROUND:**

The Rock Run Collection Development Project, located on the northeast corner of the I-80 and I-55 interchange, involves support projects by the City for infrastructure improvements and site access, including the Olympic Boulevard / Houbolt Road Improvements Project. This project continues east to Houbolt Road from the initial Olympic Bridge contract currently under construction. A contract in the amount of \$7,498,539.72 was awarded to PT Ferro Construction Co. on August 14, 2023 for these improvements. The Public Service Committee will review this matter.

**CONCLUSION:**

This project and the adjacent bridge project were originally conceived as a single contract and then split into two separate contracts. Quantities for Non-Special Waste Disposal, which were inadvertently included in the adjacent bridge contract, are being deducted from that contract and added to this contract at the exact same cost using the same funding source.

Change Order No. 1, an addition in the amount of \$347,850.97, is for the following items:

- Addition of quantities for Non-Special Waste Disposal.
- Balancing of completed items.

Sufficient funds exist utilizing the TIF #7 Rock Run Funds (Org 25520240, Object 557200, \$347,850.97).

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council approve Change Order No. 1 for the Olympic Boulevard / Houbolt Road Improvements Project, in the amount of \$347,850.97, on behalf of PT Ferro Construction Co.



# City of Joliet

150 West Jefferson Street  
Joliet, IL 60432

## Memo

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**File #:** ID-1752-20

**Agenda Date:** 7/1/2024

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**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Resolution Appropriating REBUILD ILLINOIS Bond Funds for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements Project - Section No. 21-00545-00-PV in the amount of \$2,501,760.00

**BACKGROUND:**

The Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements Project is partially funded by REBUILD ILLINOIS - Bond Funds. The Public Service Committee will review this matter at the July 1, 2024 Public Service Meeting.

**CONCLUSION:**

The State of Illinois requires the Mayor and City Council approve a Funding Resolution. Attached please find a Funding Resolution appropriating \$2,501,760.00 for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements Project - Section No. 21-00545-00-PV.

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council approve the funding resolution appropriating REBUILD ILLINOIS Bond Funds.



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the MAYOR AND CITY COUNCIL of the CITY of JOLIET Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: CHICAGO STREET, [blank], JEFFERSON STREET, CASS STREET.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of CHICAGO STREET STREETScape (JEFFERSON STREET - CASS STREET) CITY SQUARE & WATERMAIN IMPROVEMENTS

and shall be constructed [blank] wide and be designated as Section 21-00545-00-PV

2. That there is hereby appropriated the (additional [ ] Yes [ ] No) sum of TWO MILLION FIVE HUNDRED ONE THOUSAND SEVEN HUNDRED SIXTY DOLLARS AND 00/00 Dollars ( \$2,501,760.00 ) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by CONTRACT ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved
Date
Department of Transportation
Regional Engineer

I, CHRISTA M. DESIDERIO Clerk in and for the CITY of JOLIET County of WILL, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the MAYOR AND CITY COUNCIL Council or President and Board of Trustees at a meeting on [blank] Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this [blank] day of [blank] (SEAL) City, Town, or Village Clerk



# City of Joliet

150 West Jefferson Street  
Joliet, IL 60432

## Memo

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**File #:** ID-1753-20

**Agenda Date:** 7/1/2024

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**TO:** Mayor and City Council

**FROM:** Beth Beatty, City Manager

**SUBJECT:**

Resolution Authorizing Task Order 4 to the Professional Fee Agreement for Water and Sanitary Sewer Engineering Services Associated with the Compass Business Park

**BACKGROUND:**

Improvements to the City's water and sewer infrastructure are required to serve the proposed Compass Business Park and surrounding areas in the City's southeastern region. The Developer is tasked with completing the detailed design work that was identified in the planning report and is also tasked with coordinating the design work with the City to ensure that the project designs meet City requirements. Consulting engineering support is needed by the City to coordinate these improvements with the developer.

Section 4 of the Annexation and Development Agreement for the Compass Business Park states the Developer shall reimburse the City for the fees generated by external consultants and firms associated with the study, document review, design, construction, and construction engineering of water and sewer improvements for the development. On September 6, 2022, the Mayor and City Council approved a Professional Fee Agreement between the City and Compass Business Park. This Agreement sets the terms by which Compass Business Park will reimburse the City for water and sewer planning work that the City needs to complete to accommodate the Compass Business Park developments. Per the Agreement the City will contract directly with vendors, and then a Task Order will be executed between the City and the Developer for the subject vendor work. The Public Service Committee will review this matter.

**CONCLUSION:**

Task Order 4 is for reimbursement of the costs associated with the water and sewer planning and design review to be completed by Strand Assoc. Inc. related to the development.

**RECOMMENDATION:**

Based on the above, it is recommended that the Mayor and City Council adopt the attached Resolution, authorizing the City Manager to sign Task Order 4 with East Gate - Logistics Park Chicago, LLC.

## **RESOLUTION NO.**

### **RESOLUTION AUTHORIZING EXECUTION OF TASK ORDER 4 TO THE PROFESSIONAL FEE AGREEMENT FOR WATER & SEWER ENGINEERING SERVICES ASSOCIATED WITH THE COMPASS BUSINESS PARK**

**WHEREAS**, East Gate – Logistics Park Chicago, LLC intends to develop a multi-phased light industrial park on approximately 2,179 acres commonly known as the Compass Business Park; and

**WHEREAS**, the City approved an Annexation and Development Agreement for the project on December 21, 2021; and

**WHEREAS**, Section 4 of the Annexation and Development Agreement acknowledges that water and sewer infrastructure is not immediately available to the property for the project; and

**WHEREAS**, as a result of the project, the City must retain the services of professional consulting engineers to analyze, review and study the impacts of the project on the City's water and sewer infrastructure; and

**WHEREAS**, Section 4 of the Annexation and Development Agreement requires the Developer reimburse the City for the fees generated by external consultants and firms associated with the study, document review, design, construction, and construction engineering of water and sewer improvements for the project; and

**WHEREAS**, a Professional Fee Agreement was approved by the City and East Gate – Logistics Park Chicago, LLC on September 6, 2022; and

**WHEREAS**, the scope of the development has been modified since that time; and

**WHEREAS**, an additional Task Order to the Professional Fee Agreement is needed to study the modified development area and to allow for completion of related engineering tasks.

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, as follows:**

**SECTION 1:** The Mayor and City Council hereby find that the recitals contained in the Preamble to this Resolution are true, correct and complete and hereby incorporate the Preamble by reference as if fully set forth in this Section 1.

**SECTION 2:** The City Manager is authorized to sign Task Order 4 which is attached as Exhibit "A" attached hereto and incorporated herein, between the City of Joliet and East Gate – Logistics Park Chicago, LLC.

**SECTION 3:** Each section and part thereof of this Resolution is deemed to be severable and should any section or part hereof be held invalid or unconstitutional by any court of competent jurisdiction, such ruling shall not affect the validity or constitutionality of the remaining portion(s) of this Resolution.

**SECTION 4:** All resolutions or parts thereof in conflict with the terms of this Resolution are hereby repealed and no further force and effect to the extent of such conflict.

**SECTION 5:** This Resolution shall take effect upon its passage.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_

MAYOR

CITY CLERK

**VOTING YES:** \_\_\_\_\_

**VOTING NO:** \_\_\_\_\_

**NOT VOTING:** \_\_\_\_\_