

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, July 18, 2022

4:30 PM

City Hall - Council Chambers

Public Service Committee

Committee Members
Councilman Larry E. Hug
Councilwoman Bettye Gavin
Councilman Terry Morris

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

ROLL CALL

Present Councilman Larry E. Hug and Councilman Terry Morris
Absent Councilwoman Bettye Gavin

ALSO PRESENT:

Greg Ruddy - Director of Public Works, Allison Swisher - Director of Public Utilities, Anthony Anczer - Deputy Director Engineering, Brent Fraser - Facilities and Assets Maintenance Manager, and Joe Nordman - Roadways Engineer

APPROVAL OF MINUTES

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, to approve the minutes of the July 5, 2022 Public Service Meeting. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin

July 5, 2022 Public Service Minutes

[ID-820-20](#)

Attachments: [070522 Public Service Meeting Minutes.pdf](#)

CITIZENS TO BE HEARD ON AGENDA ITEMS

CONTRACTS

Award of Contract Renewal of the Community Notification System from 7/31/2022 - 7/30/2023 to Will County 9-1-1 System in the amount of \$31,125.00

[TMP-4069](#)

Allison Swisher, Director of Public Utilities, discussed the Everbridge System renewal.

Award of Contract for the Emergency Removal and Replacement of Existing HVAC Rooftop and Supply Air Systems at Joliet Police Department Headquarters at 150 W Washington Street to Anchor Mechanical Inc. in the amount of \$613,961.50

[TMP-4071](#)

Brent Fraser, Facilities and Assets Maintenance Manager, discussed the HVAC replacement for the Joliet Police Department, in the amount of \$613,961.50, to Anchor Mechanical Inc.

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, to forward without Public Service Committee recommendation TMP-4071. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin

Award of Contract for the 2022 Roadways Resurfacing East - Contract C to Austin Tyler Construction Co. Inc. in the amount of \$2,523,297.72 [TMP-4072](#)

Joe Nordman, Roadways Engineer, discussed the Contract for the 2022 Roadways Resurfacing East - Contract C, in the amount of \$2,523,297.72, to Austin Tyler Construction Co. Inc.

Award of Contract for the 2022 Roadways Resurfacing West - Contract D to Austin Tyler Construction Co. in the amount of \$2,480,853.73 [TMP-4073](#)

Joe Nordman discussed the Contract for the 2022 Roadways Resurfacing West - Contract D, in the amount of \$2,480,853.73, to Austin Tyler Construction Inc.

Award of Contract for the 2022 Roadway Arterial Resurfacing Contract - MFT Sect. No. 22-00552-00-RS to P.T. Ferro Construction Co. in the amount of \$2,340,535.07 [TMP-4075](#)

Joe Nordman discussed the Contract for the 2022 Roadway Arterial Resurfacing Contract, in the amount of \$2,340,535.07, to P.T. Ferro Construction Co.

Professional Services Agreement for the 2022 Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$110,000.00 [TMP-4076](#)

Allison Swisher discussed the 2022 Pre-treatment Program Assistance, in the amount of \$110,000.00, to Baxter & Woodman Inc.

Professional Services Agreement for the 2023 Sanitary Sewer Rehabilitation Program to RJN Group Inc. in the amount of \$74,990.00 [TMP-4077](#)

Anthony Anczer, Deputy Director Engineering, discussed the 2023 Sanitary Sewer Rehabilitation Program, in the amount of \$74,990.00, to RJN Group Inc.

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, to recommend for approval by the full Council Contract Item No's TMP-4069, TMP-4072, TMP-4073, TMP-4075, TMP-4076, and TMP-4077. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin

Submittal of the Proposed Local Limits to the United States Environmental Protection Agency [TMP-4078](#)

Attachments: [PreTreatment Local Limits chart 2022.docx](#)

Allison Swisher discussed the USEPA regulations for review.

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, for Public Service approval to TMP-4078: Submittal of the Proposed Local Limits to the United States Environmental Protection Agency. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Change Order No. 2 in the amount of \$35,825.97 for the 2020 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. and Payment Request No. 12 and Final in the amount of \$70,032.93 [TMP-4079](#)

Greg Ruddy, Public Works Director, discussed Change Order No. 2, in the amount of \$35,825.97, to the 2020 Electrical Maintenance Assistance Contract.

Approve Payment of the 2022 Wastewater Discharge NPDES Permit Fees to the Illinois Environmental Protection Agency in the amount of \$152,500.00 [TMP-4080](#)

Allison Swisher discussed Payment of the 2022 Wastewater Discharge NPDES Permit Fees, in the amount of \$152,500.00, to the IEPA.

Change Order No. 7 in the amount of (\$699,403.03) and Final Payout in the amount of \$765,710.58 for the 2020 Sanitary Sewer Rehabilitation Program to Performance Pipelining Inc. [TMP-4081](#)

Anthony Anczer discussed Change Order No. 7, in the amount of (\$699,403.03) for the 2020 Sanitary Sewer Rehabilitation Program.

Amendment No. 1 for the 2022 Sanitary Sewer Investigation and Rehabilitation Program Professional Service Agreement to RJN Group Inc. in the amount of \$39,285.00 [TMP-4082](#)

Anthony Anczer discussed Amendment No. 1 for the 2022 Sanitary Sewer Investigation and Rehabilitation Program, in the amount of \$39,285.00, to RJN Group Inc.

Change Order No. 1 in the amount of (\$690.00) and Final Payout in the amount of \$4,154.00 for the Fairmont and Garvin Sanitary Improvement Project to Performance Construction and Engineering [TMP-4085](#)

Anthony Anczer discussed Change Order No. 1, in the amount of (\$690.00), for the Fairmont and Garvin Sanitary Improvement Project.

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, to recommend for approval by the Full Council Change Orders/Pay Estimates / Final Payments Item No. TMP-4079, TMP-4080, TMP-4081, TMP-4082, and TMP-4085. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin

ORDINANCES AND RESOLUTIONS

**Resolution Appropriating Motor Fuel Tax Funds for the 2022
Arterial Resurfacing Contract - MFT Sect. No.
22-00552-00-RS in the amount of \$2,340,535.07**

[TMP-4083](#)

Attachments: [Resolution - 2022 Arterial Resurfacing](#)

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, to recommend for approval to the full Council Ordinances and Resolutions Item No. TMP-4083. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin

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

Nothing at this time.

PUBLIC COMMENT

No one present at this time.

ADJOURNMENT

A motion was made by Councilman Terry Morris, seconded by Councilman Larry E. Hug, to adjourn. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Morris

Absent: Councilwoman Gavin