

City of Joliet

Public Service Committee

Meeting Agenda

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

Monday, September 16, 2024	4:30 PM	City Hall, Council Chambers

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

ROLL CALL

APPROVAL OF MINUTES

Public Service Minutes 09/03/2024

TMP-7707

Attachments: 09032024 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 the Combination Sewer Cleaner Vac Truck <u>ID-1841-20</u> Purchase 2024 - Utilities Department to Standard Equipment Company in the amount of \$357,730.00

Award of Contract for the Sewer Pipe Television Truck Purchase <u>ID-1842-20</u> and Modification - Utilities Department to EJ Equipment Inc. in the amount of \$239,922.00 Professional Services Agreement for the Westside Wastewater <u>ID-1843-20</u> Treatment Plant Expansion Project to Strand Assoc Inc. in the amount of \$6,175,114.00

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Change Order No. 1 for the Fairmont Water Tower Demolition <u>ID-1844-20</u> Project to Green Demolition Services in the amount of \$18,200.00

Change Order No. 1 for the Purchase of Water Metering <u>ID-1845-20</u> Equipment from Core & Main LP in the amount of \$19,550.00

Amendment No. 3 for the Professional Services Agreement for the <u>ID-1846-20</u> 2024 Water Main Rehabilitation Program to Baxter & Woodman Inc. in the amount of \$51,000.00

Amendment No. 1 to the Phase I, Phase II, and Phase III <u>ID-1847-20</u> Professional Engineering Services for the Joliet Centralized Traffic Management System Improvement Project - Phase A - MFT Section No. 21-00546-00-TL

Attachments: Joliet CTMS Ph B Supplement Agreement 1.pdf

ORDINANCES AND RESOLUTIONS

Resolution Accepting the Grant of a Public Utility Easement from <u>ID-1848-20</u> Will County for Fiber Conduit Installation North of Washington Street from (Chicago Street - Scott Street)

Attachments: Resolution

20231455E_rev plat east park lot.pdf

Resolution Approving a Memorandum of Understanding with the <u>ID-1849-20</u> County of Will for an Easement for Fiberoptic Conduit Installation

Attachments: Resolution

<u>Final MOU - City & County re. fiber line easement - final draft for</u> <u>signatures 9-10-24.pdf</u> Resolution Approving a Letter of Understanding with the Illinois <u>ID-1850-20</u> Department of Transportation for the Maintenance of Various Items Associated with the Cass Street (US Route 30) Bridge over the Des Plaines River

Attachments: Resolution

Cass Street Bridge LOU.docx

Resolution Appropriating Rebuild Illinois Bond Funds for <u>ID-1851-20</u> Amendment No. 1 to the Phase I, Phase II, and Phase III Professional Engineering Services for the Joliet Centralized Traffic Management System Improvement Project - Phase A - MFT Section No. 21-00546-00-TL

Attachments: Resolution

Resolution Declaring Certain City of Joliet Property as Surplus

ID-1852-20

Attachments: Resolution SURPLUS LIST 08-2024.pdf

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Alternative Water Source Program - Review through 06/30/2024 TMP-7723

Attachments: Independent Review Joliet PSC 2024-09-16.pptx

PUBLIC COMMENT

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ADJOURNMENT

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