

# **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.