City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, December 15, 2025 4:30 PM

City Hall, Council Chambers

Public Service Committee

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

652-25

653-<u>25</u>

ROLL CALL

Present Councilman Pat Mudron and Councilwoman Sherri Reardon

Absent Councilman Larry E. Hug

ALSO PRESENT:

Greg Ruddy - Director of Public Works, Allison Swisher - Director of Public Utilities, Anthony Anczer - Deputy Director of Engineering

APPROVAL OF MINUTES

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve the 12/01/2025 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

Public Service Minutes 12/01/2025 TMP-9276

Attachments: 12012025 Public Service Minutes.pdf

CITIZENS TO BE HEARD ON AGENDA ITEMS

No one present.

CONTRACTS

Award of Contract for the 2025 Large Water Meter Replacement Program to United Meters Inc. in the Amount of \$242,501.00

Attachments: Approver Report

Anthony Anczer, Deputy Director of Engineering, discussed the Contract for the 2025 Large Water Meter Replacement Program to United Meters Inc. in the Amount of \$242,501.00.

Award of Contract for the Sanitary Sewer Rehabilitation project for the 2026 Watermain Replacement Program to National Power Rodding Corp. in the Amount of \$737,425.00, and Amendment No. 1 to the Professional Services Agreement for the 2026 Sanitary Sewer Rehabilitation Program with RJN Group Inc for an Amount not to exceed of \$69,900.00

Attachments: Approver Report

Anthony Anczer discussed the Contract for the Sanitary Sewer Rehabilitation project for the 2026 Watermain Replacement Program to National Power Rodding Corp. in the Amount of \$737,425.00, and Amendment No. 1 to the Professional Services Agreement for the 2026 Sanitary Sewer Rehabilitation

Program with RJN Group Inc for an Amount not to exceed of \$69,900.00.

Approval of Professional Services Agreement for Preliminary Engineering for the 2027 Water System Rehabilitation Program to Baxter & Woodman Inc. in the Amount of \$898,700.00

654-25

Attachments: BW redacted PSA 2027 WMRP PD

Approver Report

Anthony Anczer discussed the Professional Services Agreement for Preliminary Engineering for the 2027 Water System Rehabilitation Program to Baxter & System

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend 652-25, 653-25, and 654-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Approval of Amendment No. 3 for the IDOT - I-80 Reconstruction Coordination and Joliet Water and Sewer Relocation Feasibility Study Professional Services Agreement to V3 Companies in the Amount of \$50,000.00

<u>655-25</u>

656-25

Attachments: Approver Report

Anthony Anczer discussed Amendment No. 3 for the IDOT - I-80 Reconstruction Coordination and Joliet Water and Sewer Relocation Feasibility Study Professional Services Agreement to V3 Companies in the Amount of \$50,000.00.

Approval of Change Order No. 1 for the Virginia Phase 1 Water Main Improvements Project to P.T. Ferro Construction Co in the Amount of \$211,531.40 and Pay Estimate No. 6 and Final in the Amount of \$636,005.01

Attachments: Approver Report

Anthony Anczer discussed Change Order No. 1 for the Virginia Phase 1 Water Main Improvements Project to P.T. Ferro Construction Co in the Amount of \$211,531.40 and Pay Estimate No. 6 and Final in the Amount of \$636,005.01.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend 655-25, and 656-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

ORDINANCES AND RESOLUTIONS

Resolution Accepting a License Agreement from Canadian National Railway Company for the Washington Street Water Main Improvement Project

663-25

Attachments: Resolution

8849-W License Approver Report

Anthony Anczer discussed the Resolution Accepting a License Agreement from Canadian National Railway Company for the Washington Street Water Main Improvement Project.

Resolution Accepting a Grant of Temporary Easement from the Joliet Park District for the Washington Street Water Main Improvement Project 664-25

Attachments: Resolution

Joliet Park District Temp Easement - Washington Street

Approver Report

Anthony Anczer discussed the Resolution Accepting a Grant of Temporary Easement from the Joliet Park District for the Washington Street Water Main Improvement Project.

Resolution Accepting a License Agreement from Metra for the Washington Street Water Main Improvement Project

<u>665-25</u>

Attachments: Resolution

25-106 City of Joliet License Agreement

Approver Report

Anthony Anczer discussed the Resolution Accepting a License Agreement from Metra for the Washington Street Water Main Improvement Project.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend 663-25, 664-25, and 665-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Nothing 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 Mudron and Councilwoman Reardon

Absent: Councilman Hug