### **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



### **Meeting Minutes - Pending Approval**

Monday, November 18, 2024

4:30 PM

**City Hall, Council Chambers** 

**Public Service Committee** 

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

**Public Service Committee** 

**Meeting Minutes - Pending Approval** 

November 18, 2024

#### ROLL CALL

Present

Councilman Larry E. Hug, Councilman Pat Mudron and Councilwoman Sherri Reardon

ALSO PRESENT:

Sean Mikos - Deputy Director Engineering, Allison Swisher - Public Utilities Director, Anthony Anczer - Deputy Director Engineering

#### APPROVAL OF MINUTES

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to approve the November 4, 2024 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman Reardon

Public Service Minutes 11/04/2024

**TMP-7894** 

ID-1900-20

Attachments: <u>110424 Public Service Minutes.pdf</u>

#### CITIZENS TO BE HEARD ON AGENDA ITEMS

No one present at this time.

#### CONTRACTS

#### Award of Contract for the Well Rock 3 Emergency Rehabilitation to Water Well Solutions LLC in the amount of \$181,197.00

Allison Swisher, Director of Public Utilities, discussed the Award of Contract for the Well Rock 3 Emergency Rehabilitation, in the amount of \$181,197.00, to Water Well Solutions LLC.

Award of Contract for the Well 28D Rehabilitation to GreatID-1901-20Lakes Water Resources Group in the amount of \$184,226.00

Allison Swisher discussed the Award of Contract for the Well 28D Rehabilitation, in the amount of \$184,226.00, to Great Lakes Water Resources Group.

Award of Contract for the Public Utilities DepartmentID-1902-20Portable Generator Purchase Project to MetropolitanIndustries in the amount of \$139,999.00

Allison Swisher discussed the purchase of portable generator, in the amount of \$139,999.00 from Metropolitan Industries.

Purchase of One (1) Bucket Truck from Custom Truck OneID-1903-20Source Inc. in the amount of \$157,012.00

Sean Mikos, Deputy Director Engineering, discussed the purchase of one bucket truck, in the amount of \$157,012.00, from Custom Truck One Source Inc.

Award of Contract for the Pilcher Park (Highland Park Drive) <u>ID-1904-20</u>

## Culvert Repair Project to Len Cox & Sons Excavating in the amount of \$187,990.00

Sean Mikos discussed the Award of Contract for the Pilcher Park (Highland Park Drive) Culvert Repair, in the amount of \$187,990.00, to Len Cox & Sons Excavating.

ID-1905-20

#### Professional Services Agreement for Preliminary Engineering for the 2026 Water System Rehabilitation Program to Baxter & Woodman Inc. in the amount of \$866,400.00

Anthony Anczer, Deputy Director Engineering, discussed the Professional Services Agreement for Preliminary Engineering for the 2026 Water System Rehabilitation Program, in the amount of \$866,400.00, to Baxter & Woodman Inc.

# Award of Contract for the 2024 Resurfacing Contract B - MFTID-1906-20Section No. 24-00567-00-RS to PT Ferro Construction Co. in<br/>the amount of \$2,019,296.84ID-1906-20

Sean Mikos discussed the 2024 Resurfacing Contract B, in the amount of \$2,019,296.84, to PT Ferro Construction Co. The streets covered are Theodore St, Ingalls Ave, and Caton Farm Road.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend ID-1900-20, 1901-20, 1902-20, 1903-20, 1904-20, 1905-20, and 1906-20 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

Amendment No. 4 to the Professional Services AgreementID-1907-20for the Alternative Water Source Program to StantecConsulting Services Inc. in the amount of \$117,057,335.00

Attachments: awsp stantec amend 4 20241107 v3.pdf

Allison Swisher discussed Amendment No. 4 to the Professional Services Agreement for the Alternative Water Source Program, in the amount of \$117,057,335.00, to Stantec Consulting Services Inc.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1907-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman Reardon

#### **ORDINANCES AND RESOLUTIONS**

Ordinance Amending Chapter 31 of the Code of Ordinances ID-1908-20

## in Regard to Local Limits and Administrative Enforcement Remedies

Attachments: 2024 Local Limits Ordinance.docx

Allison Swisher discussed the Ordinance Amending Chapter 31 of the Code of Ordinances in Regard to Local Limits and Administrative Enforcement Remedies. Local Limits are updated periodically.

Resolution Appropriating Motor Fuel Tax Funds for the 2024 <u>ID-1909-20</u> Resurfacing Contract B - MFT Section No. 24-00567-00-RS in the amount of \$2,019,296.84

Attachments: Resolution

Sean Mikos discussed the MFT Resolution for the 2024 Resurfacing Contract B.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1908-20, and 1909-20 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

Pat Mudron discussed Jackson St road cuts. Will these be restored prior to the asphalt plants closing for the winter.

Note

Essington Road - sewer structure repairs: These are going to be included in a 2025 contract to utilize a better manhole ring and rehabilitation by July 2025.

#### **PUBLIC COMMENT**

No one present at this time.

#### ADJOURNMENT

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to adjourn. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman Reardon