City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Final

Monday, September 20, 2021 4:30 PM

City Hall - Council Chambers

Public Service Committee

Committee Members Larry E. Hug Bettye Gavin Terry Morris

Public Service Committee

Meeting Minutes - Final

September 20, 2021

As of August 30, 2021, Governor Pritzker announced a statewide indoor mask mandate for all Illinois residents, regardless of vaccination status.

In compliance with Governor Pritzker's mandate, any individual appearing in person must wear a face-covering to cover their nose and mouth.

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

ROLL CALL

Councilman Morris will be late.

Present Larry E. Hug, Bettye Gavin and Terry Morris

ALSO PRESENT: Greg Ruddy - Director of Public Works, Allison Swisher - Director of Public Works, Allison Swisher - Director of Public Utilities, Mike Todorovic - Deputy Director of Public Works, and Tony Anczer - Deputy Director of Public Utilities.

The Minutes will be approved when Councilman Morris arrives.

CITIZENS TO BE HEARD ON AGENDA ITEMS

No one is present at this time.

CONTRACTS

a. Award of Contract for the Black Road Lift Station Bridge Crane Replacement to Sievert Electric in the amount of \$40,875.00

TMP-2384

Allison Swisher, Director of Public Utilities, discussed the Black Road Lift Station Bridge Crane Replacement, in the amount of \$40,875.00, on behalf of Sievert Electric.

b. Award of Contract for the Eastside Wastewater Treatment Plant South Grit Chamber Building Replacement to C&T Construction Inc. in the amount of \$108,862.75

TMP-2385

Allison Swisher discussed the Contract for the Eastside Wastewater Treatment Plant South Grit Chamber Building Replacement, in the amount of \$108,862.75, on behalf of C&T Construction, Inc. This is for a fiberglass building.

c. Award of Contract for the Emergency Repairs to the Well 5D to Layne Christensen, Inc. in the amount of \$117,933.00

TMP-2415

Allison Swisher discussed the Emergency Repairs to the Well 5D, in the amount of \$117,933.00, on behalf of Layne Christensen, Inc.

d. Award of Contract for the 2021 Large Sign Purchase

Order to Traffic Control and Protection, Inc. in the amount of
\$38,427.15

Greg Ruddy, Director of Public Works, discussed the 2021 Large Sign Purchase Order, in the amount of \$38,427.15, from Traffic Control and Protection, Inc.

e. Award of Contract for the 2021 Hickory-Spring Creek Cleaning Project to Greg W. Dobczyk Excavating in the

TMP-2425

amount of \$92,000.00

Greg Ruddy discussed the 2021 Hickory-Spring Creek Cleaning Project, in the amount of \$92,000.00, to Gregg W. Dobczyk Excavating. This project was not done in 2020 and it is important to be done in 2021.

f. Purchase Water Metering Equipment from Core & Main in TMP-2410 the amount of \$747,520.00

Anthony Anczer, Deputy Director of Engineering, discussed the purchase of water metering equipment, in the amount of \$747,520.00, on behalf of Core & Main.

Contract Items a-e have been recommended for approval at the Oct. 5, 2021 meeting.

Councilman Morris joined the meeting at 4:44 pm.

A motion was made by Councilwoman Gavin, seconded by Councilman Hug, to recommend for approval by the full Council Contract Item No's TMP-2384, TMP-2385, TMP-2415, TMP-2403, TMP-2425, and TMP-2410.

The motion carried by the following vote:

Aye: Hug and Gavin

Absent: Morris

Contract Items Approved

APPROVAL OF MINUTES

Minutes - August 2, 2021

ID-492-20

Attachments: Public Service Meeting Minutes 8-2-21

A motion was made by Councillman Morris, seconded by Councilman Hug, to approve the Minutes of the August 2, 2021 Public Service Committee Meeting.

The motion carried by the following vote:

Aye: Hug and Morris

Abstain: Gavin

Minutes - September 7, 2021 ID-493-20

Attachments: Public Service Meeting Minutes - 9-7-21

A motion was made by Councilwoman Gavin, seconded by Councilman Morris, to approve the Minutes of the September 7, 2021 Public Service Committee Meeting.

The motion carried by the following vote:

Aye: Gavin and Morris

Abstain: Hug

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

a. Change Order No. 1 in the amount of \$7,428.32 and Payment No. 2 and Final in the amount of \$8,125.00 for the Emergency Sanitary Sewer Replacement on Abe Street to Construction by Camco Inc.

TMP-2413

Anthony Anczer discussed Change Order No. 1 to the Emergency Sanitary Sewer Replacement, in the amount of \$7,428.32, on behalf of Construction by Camco, Inc. Also being processed will be Payment No. 2 and Final in the amount of \$8,125.00.

A motion was made by Councilwoman Gavin, seconded by Councilman Morris, to recommend for approval by the full Council Change Orders/Pay Estimates/Final Payments Item No. TMP-2413.

The motion carried by the following vote:

Aye: Hug, Gavin and Morris

Change Orders/Pay Estimates/Final Payments Item Approved

ORDINANCES AND RESOLUTIONS

No Ordinances or Resolutions on this Agenda

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

TMP-2493 - Emergency Contract for the Purchase of Sodium Hypochlorite Solution to Hawkins Water Treatment Group in the amount of \$106,530.00. Allison Swisher discussed the emergency contract that will be taken to the October 5, 2021 Council Meeting.

The Committee discussed this and they believe this is a good idea to lock in this price in order to continue to provide safe drinking water. This will be brought to the full Council at the October 5, 2021 meeting.

a. Alternative Water Source Program

ID-494-20

Attachments: Alternative Water Source Presentation

Allison Swisher discussed the update of the Alternative Water Source Program and the focus of this update was on Sustainable and Resilient Design Strategy. We will be following the Envision guidelines.

PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

A motion was made by Councilwoman Gavin, seconded by Councilman Morris, to adjourn.

The motion carried by the following vote:

Aye: Hug, Gavin and Morris

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