



City of Joliet

Public Service Committee

Meeting Agenda

Committee Members
Councilman Larry Hug, Chairman
Councilman Pat Mudron
Councilman Cesar Guerrero

Monday, April 1, 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 03/18/2024

[TMP-7124](#)

Attachments: [031824 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 Professional Services Agreement for Database and GIS support services to Great Pyrenees Technology LLC in the amount of \$30,000.00 [ID-1632-20](#)

Award of Contract for the 2024 Bulk Polymer Purchase to Polydyne LLC in the amount of \$149,200.00 [ID-1633-20](#)

Award of Professional Services Agreement for the Water Loss Control Program to M.E. Simpson Co., Inc. in the amount of \$464,240.00 [ID-1634-20](#)

Award of Contract for the Utilities Department Generator Purchase Project to Metropolitan Industries in the amount of \$115,310.00 [ID-1635-20](#)

Award of Contract for the Lockport Township Wellhouse Demolition Project to Gould Brothers, LLC in the amount of \$42,548.00 [ID-1636-20](#)

Award of Professional Services Agreement for Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$120,000.00 [ID-1637-20](#)

Award of Professional Services Agreement for the Phase III Engineering Services for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements - Section No. 21-00545-00-PV to V3 Companies in an amount not to exceed \$1,332,252.00 [ID-1638-20](#)

Award of Contract Extension for the 2023-2027 Landscape Maintenance Services (Utilities) Program to Ramiro Guzman Landscaping in the amount of \$122,165.62 [ID-1639-20](#)

Award of Contract for the 2024 Streetlight Assembly Painting Project - Contract A to Cosgrove Construction Inc. in the amount of \$76,250.00 [ID-1640-20](#)

2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL to Sentinel Technologies Inc. in the amount of \$125,719.37 [ID-1641-20](#)

Approve the Purchase of 5 Underdeck Systems for the Utilities Department from Boss Industries LLC in the amount of \$129,598.51 [ID-1642-20](#)

Request to Purchase 5 Police units for the Joliet Police Department: (2) from Ron Tirapelli Ford, Inc. for \$88,944.00 and (3) Ziegler Auto Group for \$86,754.09 [ID-1643-20](#)

Award of Contract for the 2024 Lift Station Replacement Program- Benton Lift Station and Greenfield Lift Station, to Airy's Inc., in the amount of \$1,882,000.00 and Amendment No. 1 for Construction Engineering Services to Donohue and Associates Inc. in the amount of \$164,360.00 [ID-1644-20](#)

Award of Contract for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA Project to M.J. Electric, LLC in the amount of \$4,480,000.00 and Award of Construction Services Agreement to Strand Assoc. Inc. in the amount of \$434,200.00 [ID-1645-20](#)

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Change Order No. 3 for the 2022 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. in the amount of \$15,707.39 and Payment Request No. 8 in the amount of \$21,771.42 [ID-1646-20](#)

Amendment No. 1 for the 2024 Sanitary Sewer Investigation and Rehabilitation Program PSA, to RJN Group, in the amount of \$22,560.00 [ID-1647-20](#)

ORDINANCES AND RESOLUTIONS

Resolution Accepting License Agreement from Forest Preserve District of Will County for the Parkview North 2024 Water Main Improvement Project [ID-1648-20](#)

Attachments: [Resolution](#)
[FPDWC 24-06.pdf](#)

Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for Installation of Route 66 Interpretive Signs and Objects at Route 66 Park at Broadway Street Greenway [ID-1649-20](#)

Attachments: [Resolution](#)
[Broadway Greenway -Joliet - Route 66](#)
[MOU R66 FY24 coj broadway Exhibit](#)

Resolution Approving a Memorandum of Understanding with the Heritage Corridor Convention and Visitors Bureau for Grant Funds under the IL DCEO Rt 66 Program for \$117,000.00 [ID-1650-20](#)

Attachments: [Resolution](#)
[MOU R66 FY24 coj ev charging 03-15.pdf](#)

Resolution Declaring Certain City of Joliet Property as Surplus

[ID-1651-20](#)

Attachments: [Resolution](#)
[SURPLUS LIST 03-2024.pdf](#)

Resolution Appropriating Rebuild Illinois Funds for the 2024
Advanced Traffic Management System - Phase A Network Switch
Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL
in the amount of \$125,719.37

[ID-1652-20](#)

Attachments: [Resolution](#)

Resolution Requesting Approval to Authorize a Representative to
enter into Joint Participation Agreements with the State of Illinois

[ID-1653-20](#)

Attachments: [Resolution](#)

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Report of Hydrant Repairs, Valve, Utilities Contracted Services,
and Water Main Breaks

[TMP-7158](#)

Attachments: [Valve Hydrant Break Report 3-22-2024 .pdf](#)

PUBLIC COMMENT

This section is for anyone wanting to speak regarding non-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.

ADJOURNMENT

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.



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: TMP-7124

Agenda Date:4/1/2024

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, March 18, 2024

4:30 PM

City Hall, Council Chambers

Public Service Committee

Committee Members

Councilman Larry Hug, Chairman

Councilman Pat Mudron

Councilman Cesar Guerrero

ROLL CALL

Present Councilman Pat Mudron and Councilman Cesar Guerrero
Absent Councilman Larry E. Hug

ALSO PRESENT

Allison Swisher - Public Utilities Director, Anthony Anczer - Deputy Director Engineering, Greg Ruddy - Public Works Director, Sean Mikos - Deputy Director Engineering, Joe Darlington - Burns & McDonnell

APPROVAL OF MINUTES

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to approve the March 4, 2024 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

Public Service Minutes 03/04/2024

[TMP-7093](#)

Attachments: [030424 Public Service Minutes.pdf](#)

CITIZENS TO BE HEARD ON AGENDA ITEMS

No one present at this time.

CONTRACTS

Award a Contract for the 2024 Bluff Street Interceptor Rehabilitation to Insituform Technologies USA, LLC in the amount of \$1,262,641.00

[ID-1620-20](#)

Anthony Anczer, Deputy Director Engineering, discussed the Contract for the 2024 Bluff Street Interceptor, in the amount of \$1,22,641.00, to Insituform Technologies USA, LLC. Also discussed is Amendment No. 1 for Professional Services Agreement, in the amount of \$104,620.00, to RJN Group Inc.

Purchase of GPS Survey Equipment from Seiler Instrument and Manufacturing Company Inc. (Seiler Geospatial) in the amount of \$58,042.45

[ID-1621-20](#)

Anthony Anczer discussed the purchase of GPS Survey Equipment, in the amount of \$58,042.45, from Seiler Instrument and Manufacturing Company Inc.

2024 Streetlight Control Cabinet Purchase Order No. 1 to Excel Ltd., Inc. in the amount of \$74,995.00

[ID-1622-20](#)

Greg Ruddy, Public Works Director, discussed Purchase Order No. 1 for Streetlight Control Cabinets, in the amount of \$74,995.00, to Excel Ltd., Inc.

Award a Contract for the 2024 - 2026 City of Joliet Mosquito Abatement Program to Clarke Environmental Mosquito Management Inc. in the amounts of \$35,772.00, \$36,845.00,

[ID-1623-20](#)

and \$37,950.00 Respectively

Greg Ruddy discussed the 2024 - 2026 Mosquito Abatement Program, in the amounts of \$35,772.00, \$36,845.00, and \$37,950.00, from Clarke Environmental Mosquito Management Inc. There is a 3% increase each year.

**Purchase of Water Metering Equipment from Core & Main LP [ID-1624-20](#)
in the amount of \$845,396.00**

Anthony Anczer discussed the Water Metering Equipment purchase, in the amount of \$845,396.00, from Core & Main LP.

**Award of Professional Services Agreement for the 2024 [ID-1625-20](#)
Department of Public Utilities Asset Management Program to
Cultivate Geospatial Solutions LLC in an amount not to
exceed of \$98,000.00**

Anthony Anczer discussed the Professional Services Agreement for the 2024 Department of Public Utilities Asset Management Program, in an amount not to exceed of \$98,000.00, to Cultivate Geospatial Solutions LLC.

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to recommend ID-1620-20, 1621-20, 1622-20, 1623-20, 1624-20, and 1625-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS**Amendment No. 1 for the Professional Engineering Services [ID-1626-20](#)
Contract for Phase II Engineering for Chicago Street
(Jefferson - Webster) Streetscape Reconstruction - Section
No. 21-00545-00-PV to Civiltech Engineering, Inc. in an
amount not to exceed \$291,471.00**

Sean Mikos, Deputy Director Engineering, discussed Amendment No. 1 for the Professional Engineering Services Contract Phase II Engineering for Chicago Street (Jefferson - Webster), in an amount not to exceed \$291,471.00, to Civiltech Engineering, Inc.

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to recommend ID-1626-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

ORDINANCES AND RESOLUTIONS**Supplemental Resolution Appropriating Motor Fuel Tax [ID-1627-20](#)
Funds Associated with an Intergovernmental Agreement**

with the State of Illinois Department of Transportation for the US Route 30 (I-55 - IL Route 59) Roadway Improvements Project - MFT Section No. 14-00476-00-PV in the amount of \$447.56

Attachments: [Resolution](#)

Sean Mikos discussed the Motor Fuel Tax Fund Supplemental Resolution for an Intergovernmental Agreement, in the amount of \$447.56, with IDOT for the US Route 30 Roadway Improvements Project.

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L175747 for the Lead Water Service Line Replacement Program Phase V [**ID-1628-20**](#)

Attachments: [Resolution](#)
[Joliet-5747-Loan Agree-Initial Agreement-3-6-2024](#)

Allison Swisher, Public Utilities Director, discussed the IEPA Loan L175747 for the Lead Water Service Line Replacement Program Phase V. This is a 0% loan for 30 years.

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L176075 for the 2024 Water Main Replacement Program [**ID-1629-20**](#)

Attachments: [Resolution](#)
[Joliet-6075-Loan Agree-Initial Agreement-3-6-2024](#)

Allison Swisher discussed IEPA Loan L176075 for the 2024 Water Main Replacement Program. The interest rate is 1.81% for a 30 year term.

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to recommend ID-1627-20, 1628-20, and 1629-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

AWSP Independent Review Presentation [**TMP-7118**](#)

Attachments: [2024-03-18 PSC.pptx](#)

Joe Darlington from Burns & McDonnell does the AWSP Independent Review presentation.

PUBLIC COMMENT

No one present at this time.

ADJOURNMENT

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to adjourn. The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Guerrero

Absent: Councilman Hug



Memo

File #: ID-1632-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Professional Services Agreement for Database and GIS support services to Great Pyrenees Technology LLC in the amount of \$30,000.00

BACKGROUND:

Great Pyrenees Technology LLC (GPT) has served as the database administrator and GIS database support service provider for the Public Utilities Department for the past 13 years. The main tasks GPT assists the City with are: 1) reporting from various database systems, 2) integration of various databases, 3) coordinating the GIS check-in/check-out process utilized by the City's GIS consultants on a monthly cycle to ensure that the GIS work is completed properly, and 4) reporting for the City's water loss program. GPT was requested to provide a proposal to continue this work for 2024. The Public Service Committee will review this matter.

CONCLUSION:

GPT has provided a proposal to complete this work for 2024 on a time and material basis in the amount of not-to-exceed \$30,000.00.

Sufficient funds exist utilizing the Water & Sewer Operating Fund / Engineering / Professional Services (Org 50080013, Object 523300, \$30,000.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve the professional services agreement for Database and GIS support services, in the amount of \$30,000.00, on behalf of Great Pyrenees Technology LLC.



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1633-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract for the 2024 Bulk Polymer Purchase to Polydyne LLC in the amount of \$149,200.00

BACKGROUND:

Polymer is a chemical used at the wastewater treatment plants to dewater biosolids. During the 2023 Bulk Polymer bid the City requested that all bidders submit an optional second and third year price. The Public Service Committee will review this matter.

CONCLUSION:

Polydyne LLC's submitted bid price for 2024 was \$149,200.00, which is a 2% increase from the price submitted for 2023. The price for 2024 submitted by Polydyne LLC was lower than the other bidder. Therefore, staff recommends exercising the 2024 option.

Funding will be charged to the Water and Sewer Operations Fund / Eastside WWTP / Chemicals (Org 50080802, Object 536108, \$149,200.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council authorize the award of the 2024 Bulk Polymer Purchase, in the amount of \$149,200.00, on behalf of Polydyne LLC.



Memo

File #: ID-1634-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Professional Services Agreement for the Water Loss Control Program to M.E. Simpson Co., Inc. in the amount of \$464,240.00

BACKGROUND:

On August 18, 2020, the Mayor and City Council approved Ordinance No. 18106 which adopted water conservation ordinances as required by the Illinois Department of Natural Resources for a Lake Michigan allocation. Section 31-7 of the City's ordinances now requires the Department of Public Utilities to monitor leakage and implement corrective measures for the distribution system. In 2016, the Department of Public Utilities began a Water Loss Control Program consisting of leak detection and meter testing. Accurate leak detection has allowed the City to identify and repair leaks in the system. In addition, the program tests large meters for accuracy. The Public Service Committee will review this matter.

CONCLUSION:

M.E. Simpson Co., Inc. was awarded a professional services agreement for the Water Loss Control Program for 2016 - 2020 based on both qualifications and price. This agreement was negotiated and re-approved for FY2021, FY 2022, and FY 2023. To continue to build on the success of the program, Staff has negotiated an agreement with M.E. Simpson Co., Inc. to continue this program through the end of FY2024. They have been instrumental in building this program over the past eight (8) years and have valuable knowledge of the City's water system which will allow this work to be completed in a timely manner. The overall FY2024 contract amount will be \$464,240.00. This includes a lump sum budget of \$148,040.00 for large meter testing & repair, system leak detection and survey for 700 miles of water main, 160 hours of standard on-call detection, and 40 hours of emergency on-call leak detection (same as previous years).

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council
- (g) Purchases of professional services.

Funds will be charged to the Water & Sewer Operating Fund / Meter Repair / Professional Services

(Org 50080320, Object 523300, \$148,040.00) and to the Water & Sewer Operating Fund / Field Operations Water / Professional Services (Org 50080012, Object 523300, \$316,200.00).

RECOMMENDATION:

Based on the above, the Administration recommends that the Mayor and City Council approve the Professional Services Agreement for the Water Loss Control Program, in the amount of \$464,240.00, on behalf of M.E. Simpson Co., Inc.



Memo

File #: ID-1635-20

Agenda Date:4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract for the Utilities Department Generator Purchase Project to Metropolitan Industries in the amount of \$115,310.00

BACKGROUND:

The City of Joliet Department of Public Utilities utilizes multiple backup generators to provide emergency power during power outages. City staff evaluated the current generator inventory and concluded that two lift stations need new units, and a portable unit is also needed to ensure operation during emergencies. A set of specifications was prepared by City staff for the purchase of the replacement units.

The Utilities Department Generator Purchase contract was advertised in the Labor Record on Thursday, January 25, 2024. The Public Service Committee will review this matter.

CONCLUSION:

On Friday, March 15, 2024, at 10:00 a.m., 2 sealed bids were opened and read in the City Hall Conference Room 1 for the Utilities Department Generator Purchase project. The bid summary is as follows:

<u>CONTRACTOR</u>	<u>BID AS READ</u>
Metropolitan Industries	\$115,310.00
Alta Construction Equipment Illinois LLC	\$120,000.00
Engineer's Estimate	\$185,000.00

The low bid by Metropolitan Industries Inc. is 38% below the engineer's estimate.

Funds will be charged to the Water and Sewer Improvement Fund / Projects / Lift Station Equipment (Org 50180031, Object 557500, \$115,310.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council award the Utilities Department Generator Purchase contract, in the amount of \$115,310.00, to Metropolitan Industries.



Memo

File #: ID-1636-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract for the Lockport Township Wellhouse Demolition Project to Gould Brothers, LLC in the amount of \$42,548.00

BACKGROUND:

The Fairmont Water System consists of two wells, a 750,000 elevated tank, and multiple miles of water main. In 2019 the City of Joliet acquired ownership and operation of the Fairmont Water System from Lockport Township. Since acquiring the system, the City worked to gain approval from the IEPA to transition the Fairmont Water System from its shallow well water source to the City of Joliet's water system as its sole source of water. In July 2022 the City received approval from IEPA to switch the Fairmont Water System to the City of Joliet's water system as its sole water source. Upon receiving this approval, it was determined that Fairmont's existing two wells could be abandoned and the well houses removed. The intergovernmental agreement with Lockport Township requires the well houses be demolished and the property returned to the Township. A set of specifications was prepared by City staff for the demolition of the wellhouses.

The Lockport Township Wellhouse Demolition contract was advertised in the Labor Record on Thursday, February 29, 2024. The Public Service Committee will review this matter.

CONCLUSION:

On Friday, March 15, 2024, at 10:15 a.m., three (3) sealed bids were opened and read in the City Hall Conference Room 1 for the Lockport Township Wellhouse Demolition project. The bid summary is as follows:

<u>CONTRACTOR</u>	<u>BID AS READ</u>
Gould Brothers LLC	\$42,548.00
Gregg W Dobczyk Excavating	\$43,500.00*
Green Demolition Contractors Inc.	\$54,500.00
Engineer's Estimate	\$100,000.00

* This is the corrected amount of the bid to include all bid items not included in the as read bid amount.

The low bid by Gould Brothers, LLC is 58% below the engineer's estimate.

Funds will be charged to the Water and Sewer Improvement Fund / Projects / Construction (Org 50180011, Object 557200, \$42,548.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council award a contract for the Lockport Township Wellhouse Demolition, in the amount of \$42,548.00, to Gould Brothers, LLC.



Memo

File #: ID-1637-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Professional Services Agreement for Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$120,000.00

BACKGROUND:

The City's NPDES (discharge) permits for the Westside, Eastside, and Aux Sable Wastewater Plants include special conditions that require the City of Joliet to comply with USEPA pre-treatment standards. Since the inception of the pretreatment program, the City has relied on consultants to assist the plant operations staff with various tasks best suited for a specialized pretreatment engineer.

In August of 2023 the Public Utilities Department advertised a "General Municipal Services" RFQ, in which pretreatment was one of the work scope categories. Four (4) firms submitted for the pretreatment work scope, and upon review of the submittals, staff short listed 2 firms for pretreatment: Baxter & Woodman Inc. and Arcadis US Inc. These two (2) firms were further evaluated based on interviews and prior experience and Baxter & Woodman Inc. was deemed to be the best fit for the City's needs. Baxter & Woodman Inc. was requested to provide a proposal to provide the 2024 pretreatment services.

The Public Service Committee will review this matter.

CONCLUSION:

The pretreatment scope of services included in Baxter & Woodman Inc.'s proposal includes: USEPA audit prep and attendance, facility inspections, compliance assistance, permit renewal, and general assistance tasks. Baxter & Woodman Inc. has submitted a proposal to complete these tasks for an amount not to exceed \$120,000.00.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
- (g) Purchases of professional services.

Funds will be charged to the Water & Sewer Operations Fund / Plant Ops Administration / Professional Services (Org 50080310, Object 557200, \$120,000.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve the Professional Services Agreement for pre-treatment program assistance, in an amount not to exceed \$120,000.00, on behalf of Baxter & Woodman Inc.



Memo

File #: ID-1638-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Professional Services Agreement for the Phase III Engineering Services for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements - Section No. 21-00545-00-PV to V3 Companies in an amount not to exceed \$1,332,252.00

BACKGROUND:

In preparation for the upcoming Chicago Street Streetscape (Jefferson - Cass), City Square, & Watermain Improvements, Phase III Engineering Services must be established in advance to assist in review of bid documents, support utility relocations and coordinate with adjacent projects. The construction contract for these improvements will go out for bid this summer and is currently scheduled for award in June. The Public Service Committee will review this matter.

CONCLUSION:

Three (3) consultants were invited to submit qualifications to complete the Phase III engineering services. Two (2) submittals were received. Interviews were conducted with both consultants, and it was determined that V3 Companies was best qualified to complete the requested services. V3 Companies has submitted a proposal, including a Scope of Work and Cost Estimate of Consultant Services for the Phase III engineering.

The contract for Phase III Engineering services will be awarded utilizing time and material rates, as submitted, for a total cost not to exceed \$1,332,252.00.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
- (g) Purchases of professional services.

Sufficient funds are available utilizing Capital Funds (Org 30090270, Object 557200, \$500,000.00) and Capital Funds (Org 30020010, Object 557200, \$832,252.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council award a Professional Services Agreement for Phase III Engineering Services for the Chicago Street Streetscape (Jefferson

- Cass), City Square, & Watermain Improvements to V3 Companies, in an amount not to exceed \$1,332,252.00.



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1639-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract Extension for the 2023-2027 Landscape Maintenance Services (Utilities) Program to Ramiro Guzman Landscaping in the amount of \$122,165.62

BACKGROUND:

On April 3, 2023, the Mayor and City Council awarded a contract to Ramiro Guzman Landscaping in the amount of \$113,054.00, for lawn mowing and related services at sixty-seven (67) Public Utilities Department sites throughout the City and surrounding areas for 2023. Guzman was the lowest bidder for the contract. The contract contained a provision for four (4) optional annual extensions for years 2024, 2025, 2026, and 2027. Ramiro Guzman Landscaping received positive performance assessments from various staff members throughout 2023. The Public Service Committee will review this matter.

CONCLUSION:

The Administration recommends exercising the extension option through 2024 including a 3% increase for all original bid items, as provided for in the original Contract Document. Also, the following four (4) new sites are included in the 2024 contract, for an additional annual amount of \$5,720.00.

- Future water storage site at Stryker Avenue & McDonough Street.
- Future water storage site adjacent to the Black Road Lift Station site.
- Future Greenfield Lift Station at Rowell Avenue and New Lenox Road.
- Old Greenfield Lift Station at 812 Rowell Avenue.

The total recommended contract award for 2024 is \$122,165.62.

Sufficient funds are budgeted in the 2024 Water and Sewer Operating Fund and costs will be allocated to the various Contract Services accounts as follows:

Account Code	Account Org Description	Amount
50080031-524200	Plant Operations - Lift Stations	\$27,652.40
50080011-524200	Plant Operations - Water	\$39,399.98
50080802-524200	East Side Wastewater Treatment Plant	\$19,951.10
50080803-524200	West Side Wastewater Treatment Plant	\$11,809.98
50080804-524200	Aux Sable Wastewater Treatment Plant	\$23,352.16

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve the 2024 extension to the 2023-2027 Landscape Maintenance Services (Utilities) Contract, in the amount of \$122,165.62, on behalf of Ramiro Guzman Landscaping.



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1640-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract for the 2024 Streetlight Assembly Painting Project - Contract A to Cosgrove Construction Inc. in the amount of \$76,250.00

BACKGROUND:

The City of Joliet 2024 Budget includes funding for the painting of City-owned decorative streetlights. The 2024 Streetlight Assembly Painting Project includes the painting of 75 decorative streetlights. The project was advertised on Thursday, March 7, 2024. The Public Service Committee will review this matter.

CONCLUSION:

On Friday, March 22, 2024, at 10:15 a.m., two (2) sealed bid was received for the 2024 Streetlight Pole Painting Project - Contract A. The bid summary is as follows:

CONTRACTOR

Cosgrove Construction Inc.

Tiles in Style - Taza Construction

Engineer's Estimate

BID AMOUNT

\$76,250.00

\$135,250.00

\$75,000.00

The low bid by Cosgrove Construction Inc., in the amount of \$76,250.00, is 1.6% above the engineer's estimate.

Sufficient funds exist utilizing Capital Improvement Funds / Engineering Infrastructure (Org 30090270, Object 557200, \$76,250.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council award a Contract for the 2024 Streetlight Assembly Painting Project - Contract A, in the amount of \$76,250.00, to Cosgrove Construction Inc.



Memo

File #: ID-1641-20

Agenda Date:4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL to Sentinel Technologies Inc. in the amount of \$125,719.37

BACKGROUND:

The 2024 City Budget includes funding for the City's Advanced Traffic Management System (ATMS) - Phase A Project. This ATMS project is the first phase in modernizing the City's traffic signal systems. The existing traffic signal system is a closed-loop signal system that has exceeded its end of life, and uses dated hardware, software, and communications technology. The existing system can no longer keep pace with traffic demands in the region and does not support modern traffic management solutions (equipment, software, and data analytics) to facilitate safe and efficient mobility. This new ATMS will combine new traffic signal controllers and central management software utilizing a new Ethernet-based communications network to allow the City, IDOT and other stakeholders to remotely manage traffic signals and mobility in the region. The ATMS will replace existing closed loop systems (controllers, modems, and communication network) which have been installed throughout the City dating back to the 1980s. The existing communication cable and conduit installed as part of the closed loop systems will be used to the extent possible to provide an upgraded Ethernet communication backbone to support the ATMS. The Public Service Committee will review this matter.

CONCLUSION:

The Department of Public Works has worked closely with the IT Department to develop a network plan for the ATMS project. The City would like to secure the network switch materials in advance of bidding the project in order to reduce supply chain and material cost increase concerns. The IT Department has requested quotes from three vendors for these materials. The summary of the quotes is as follows:

Vendor	Proposal Amount
Sentinel Technologies Inc.	\$125,719.37
Heartland Business Systems	\$128,457.61
CDW Government	\$198,980.00

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be awarded without written specifications under certain circumstances. One (1) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council.

Sufficient funds exist utilizing the Motor Fuel Tax Funds / Infrastructure (Org 20090270, Object 557200, \$125,719.37).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve the purchase of the 2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order, in the amount of \$125,719.37, on behalf of Sentinel Technologies Inc.



Memo

File #: ID-1642-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Approve the Purchase of 5 Underdeck Systems for the Utilities Department from Boss Industries LLC in the amount of \$129,598.51

BACKGROUND:

On December 6, 2022, the 2023 City budget was approved by City Council. Included within this budget were four (4) F350 Service Worker Trucks and one (1) F550 Ford Foreman Truck for replacement of obsolete and deteriorating units. As part of the upfit of these units, the vehicles require hydraulic power and air pressure to complete their normal work. Due to space constraints, an underdeck system was chosen to supply these needs.

The Public Service Committee will review this matter.

CONCLUSION:

Using normal sourcing procedures, Fleet Services contacted 4 known suppliers representing 3 different similar product lines. The quotes provided below include the installation and testing of the 5 units:

- \$129,598.51 - Boss Industries LLC (direct at factory)
- \$135,931.00 - Monroe Truck Equipment installing Vanair System
- \$143,155.00 - Drake Scruggs Equipment installing Vanair System
 - Does not include transportation costs to / from Springfield.
- V-Mac Air Systems did not supply a quote for this project.

Boss Industries LLC provided the low quote in the amount of \$129,598.51.

Section 2-438 of the City of Joliet Code of Ordinances states that purchases over \$25,000.00 may be awarded without written specifications or bidding under certain circumstances. One (1) of these circumstances applies:

- (f) Purchases when authorized by a vote of two-thirds (2/3) of all members of the city council then holding office.

Sufficient funds exist utilizing the Water & Sewer Improvement Fund / Equipment (Org 50180014, Obj 557500, \$99,913.88) and (Org 50180012, Obj 557500, \$29,684.63).

RECOMMENDATION:

Based upon the above, it is recommended that the Mayor and City Council approve the purchase of 5 Underdeck Systems for the Utilities Department, in the amount of \$129,598.51, from Boss Industries LLC.



Memo

File #: ID-1643-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Request to Purchase 5 Police units for the Joliet Police Department: (2) from Ron Tirapelli Ford, Inc. for \$88,944.00 and (3) Ziegler Auto Group for \$86,754.09

BACKGROUND:

On November 21, 2023, the 2024 City budget was approved by City Council. Included within this budget is a line item within the Fleet Services Vehicle Replacement Schedule for five (5) units to continue the replacement of our Police Administrative Units. Although normal conditions are still restricted with regards to ordering these and other units, Fleet Services isolated several units that can be upfitted to our need utilizing normal quoting process from dealer stock. The JPD Staff was consulted prior to making this request for purchase. The Public Service will review this matter.

CONCLUSION:

Local dealers that the City has on-going relationships with were contacted and polled for their availability and ability to order the requested units. Rod Baker Ford, D'Orazio Ford, Ron Tirapelli Ford Inc., Sutton Ford, Castle Ford, Zeigler Auto Group, Hawk Fleet Sales, and Willowbrook Ford were contacted for the availability of like Ford products. Hawk Fleet Sales, Zeigler, and Webb Chevrolet were contacted for the availability of the Chevy products. The results are listed below:

2 Ford Explorers:

- **\$88,944.00 - Ron Tirapelli Ford, Inc.**
- \$91,450.06 - D'Orazio Ford
- \$93,666.00 - Castle Ford
- No Quotes from Rod Baker Ford, Willowbrook Ford, & Sutton / Hawk Fleet & Zeigler Auto Group has no stock but could order.

3 Chevy Malibus:

- **\$86,754.09 - Zeigler Auto Group**
- \$90,087.00 - Webb Chevy
- No Quote from Hawk Fleet

Section 2-438 of the City of Joliet Code of Ordinances states that purchases over \$25,000.00 may be awarded without written specifications or bidding under certain circumstances. One (1) of these circumstances applies:

(f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the mayor and city

council.

There are sufficient funds in the Fleet Services Replacement Fund (Org 30160000, Object 557500, \$175,698.09) for these purchases.

RECOMMENDATION:

Based upon the above, it is recommended that the Mayor and City Council approve the following:

1. Purchase of (2) Ford Explorers from Ron Tirapelli Ford, Inc. for \$88,944.00, and
2. Purchase (3) Chevy Malibu's from Zeigler Auto Group for 86,754.09



Memo

File #: ID-1644-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract for the 2024 Lift Station Replacement Program- Benton Lift Station and Greenfield Lift Station, to Airy's Inc., in the amount of \$1,882,000.00 and Amendment No. 1 for Construction Engineering Services to Donohue and Associates Inc. in the amount of \$164,360.00

BACKGROUND:

In 2021 the Phase I Lift Station Assessment Program was completed which included preparing a detailed inventory and condition assessment of all of the City's 50 lift stations and prioritizing 10 lift stations for rehabilitation or replacement. The first of the ten priority lift stations, Lawrence Avenue Lift Station, was completed in 2023. The next two priority lift stations, Greenfield Lift Station and Benton Lift Station, are planned for replacement in 2024.

Design drawings and bidding documents for the 2024 Lift Station Replacement Project- Benton Lift Station and Greenfield Lift Station were prepared and the invitation to bid was advertised in the Labor Record on Thursday, February 22, 2024. The Public Service Committee will review this matter.

CONCLUSION:

On Tuesday, March 19, 2024, at 10:00 a.m., three sealed bids were opened and read in the Office of the City Clerk for the 2024 Lift Station Replacement Project- Benton Lift Station and Greenfield Lift Station. The bid summary is as follows:

<u>CONTRACTOR</u>	<u>BID AS READ</u>
Airy's Inc.	\$1,882,000.00
Austin Tyler Construction	\$1,961,350.00
J S Alberico Const Co Inc.	\$1,970,000.00
Engineer's Estimate	\$1,777,431.00

The low bid by Airy's Inc. is 5.9% above the engineer's estimate.

Funds will be charged to the Water and Sewer Improvement Fund / Lift Stations / Construction (Org 50180031, Object 557200, \$1,882,000.00).

Included with this contract is an amendment for the 2023 Lift Station Rehabilitation Program PSA for construction engineering services for the 2024 Lift Station Replacement Project- Benton Lift Station and Greenfield Lift Station, for an amount not to exceed \$164,360.00, on behalf of Donohue and

Associates Inc. This project will require specialized inspection services that are best suited to be performed by the City's lift station consulting engineer.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
- (g) Purchases of professional services

Funds will be charged to the Water and Sewer Improvement Fund / Lift Stations / Professional Services (Org 50180031, Object 557200, \$164,360.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council take the following actions:

1. Award the Contract for the 2024 Lift Station Replacement Project- Benton Lift Station and Greenfield Lift Station, in the amount of \$1,882,000.00, on behalf of Airy's Inc.
2. Approve the Amendment No. 1 for the 2023 Lift Station Rehabilitation PSA for construction engineering services for the 2024 Lift Station Replacement Project- Benton Lift Station and Greenfield Lift Station, in the amount of \$164,360.00, on behalf of Donohue and Associates Inc.



Memo

File #: ID-1645-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Award of Contract for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA Project to M.J. Electric, LLC in the amount of \$4,480,000.00 and Award of Construction Services Agreement to Strand Assoc. Inc. in the amount of \$434,200.00

BACKGROUND:

The Eastside Wastewater Treatment Plant utilizes multiple industrial electrical motor control centers to control various motors throughout the plant. Multiple locations in the Eastside Wastewater Plant utilize gear originally installed in 1989 that has become obsolete. Since the successful operation of the plant depends on reliable motor control centers, and due to the excessive lead time of new gear, plant staff concluded that proactively replacing the gear that has reach the end of its useful life would be more cost effective than allowing the gear to fail and then have to make an emergency purchase and paying a premium for expediting, in addition to other emergency costs.

Also included in this contract is the Alternate Water Supply SCADA replacement project. The City's current water system SCADA was installed in 2007 and has reached the end of its useful life. This upgrade will replace the existing system and allow the new water system to be integrated with the remaining system.

City Staff bundled the MCC project along with the Alternate Water Supply SCADA replacement project to allow for more competitive bids.

The Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA contract was advertised in the Labor Record on Thursday, January 25, 2024. The Public Service Committee will review this matter.

CONCLUSION:

On Tuesday, March 12, 2024, at 10:00 a.m., two (2) sealed bids were opened and read in the City Hall Conference Room 1 for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA project. The bid summary is as follows:

<u>CONTRACTOR</u>	<u>BID AS READ</u>
M.J. Electric, LLC	\$4,480,000.00
Connelly Electric Co.	\$4,532,000.00
Engineer's Estimate	\$5,710,000.00

The low bid by M.J. Electric, LLC. is 22% below the engineer's estimate.

Funds will be charged to the Water and Sewer Improvement Fund / Eastside WWTP / Construction (Org 50180802, Object 557200, \$2,688,000.00) and Alternative Water Supply Program - Joliet Fund (Org 54080000, Object 557200, \$1,792,000.00).

Included with this Contract is a Construction Engineering Services Agreement for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA Project, for an amount not to exceed \$434,200.00, on behalf of Strand Assoc Inc. This project will require specialized inspection services that are better suited to the City's consulting engineer.

Section 2-438 of the City of Joliet Code of Ordinance states that purchases over \$25,000.00 may be awarded without written specifications under certain circumstances. Two (2) of these circumstances apply:

- (f) Purchases when authorized by a concurring vote of two-thirds (2/3) of the Mayor and City Council;
- (g) Purchases of professional services

Funds will be charged to the Water and Sewer Improvement Fund / Eastside WWTP / Construction (Org 50180802, Object 557200, \$173,500.00) and Alternative Water Supply Program - Joliet Fund (Org 54080000, Object 557200, \$260,700.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council take the following actions:

1. Award the Contract for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA in the amount of \$4,480,000.00, to M.J. Electric, LLC.
2. Approve the Construction Engineering Services Agreement for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA Project, in the amount of \$434,200.00, on behalf of Strand Assoc Inc.



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1646-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Change Order No. 3 for the 2022 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. in the amount of \$15,707.39 and Payment Request No. 8 in the amount of \$21,771.42

BACKGROUND:

On July 5, 2022, the Mayor and City Council awarded a Price Agreement for the 2022 Electrical Maintenance Assistance Contract, in the amount of \$150,000.00, to Van-Mack Electric Inc. Subsequently, the Mayor and City Council have approved Change Order No's 1 and 2 for a total of \$79,520.26. The Public Service Committee will review this matter.

CONCLUSION:

Change Order No. 3, a net addition in the amount of \$15,707.39, is the result of performing routine electrical maintenance of the City's streetlight and traffic signal infrastructure.

Sufficient funds exist for Change Order No. 3 utilizing the PW General Fund Electrical - Supplies / Equipment Parts (Org 09028000, Object 536104, \$15,707.39).

Also, please process Payment Request No. 8, in the amount of \$21,771.42, on behalf of Van-Mack Electric Inc.

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council take the following actions:

1. Approve Change Order No. 3, a net addition in the amount of \$15,707.39, to the 2022 Electrical Maintenance Assistance Contract.
2. Approve Payment Request No. 8, in the amount of \$21,771.42, on behalf of Van-Mack Electric Inc.



Memo

File #: ID-1647-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Amendment No. 1 for the 2024 Sanitary Sewer Investigation and Rehabilitation Program PSA, to RJN Group, in the amount of \$22,560.00

BACKGROUND:

On February 20, 2024, the City Council approved a Contract with RJN Group Inc. for the 2024 Sanitary Sewer Investigations and Rehabilitation Program for a not to exceed amount of \$494,526.00. Additional flow monitoring work is needed to achieve the goals of the City's sewer rehabilitation program that was not foreseen at the time of the contract. The Public Service Committee will review this matter.

CONCLUSION:

RJN Group Inc. has provided a proposal to complete the following tasks:

- Installation and maintenance of three gravity flow monitors in the St. Patrick's SSES area.
- Installation and maintenance of one rain gauge in the St. Patrick's SSES area.

Amendment No. 1, for an amount not to exceed \$22,560.00, represents the cost of completing this additional work. Funds will be charged to the Water & Sewer Improvement Fund / Professional Services (Org 50180020, Object 557200, Project 24009, \$22,560.00).

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve Amendment No. 1 to the Professional Services Agreement for the 2024 Sewer Investigations and Rehabilitation Program, in the amount of \$22,560.00, on behalf of RJN Group Inc.



Memo

File #: ID-1648-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Resolution Accepting License Agreement from Forest Preserve District of Will County for the Parkview North 2024 Water Main Improvement Project

BACKGROUND:

On January 5, 2021, the Mayor and City Council approved Resolution No. 7613, committing to water conservation through the reduction of non-revenue water in order to comply with the allocation requirements of the Level of Lake Michigan Act, 615 ILCS 50, and the corresponding State regulations. A condition of the City's Lake Michigan water allocation permit is completion of the City's Non-Revenue Water Reduction Plan. A major component of this Plan is water main replacement. Parkview North Water Main Improvement Projects is part of the 2024 Water Main Improvement Program. A license agreement with the Forest Preserve District of Will County is required at the Joliet Junction Trail crossing on Glenwood Avenue to build this project. This license agreement needs to be accepted prior to building this project. The work is scheduled to be constructed in 2024. The Public Service Committee will review this matter.

CONCLUSION:

City Staff has applied for and secured a 99-year license agreement with Forest Preserve District of Will County. The attached license Agreement with Forest Preserve District of Will County will provide access for the Parkview North Water Main Improvement Project. A license fee of \$4,961.32 and an application fee of \$500.00 were paid to the Forest Preserve District of Will County. No further payment is needed for this license agreement:

Owner:

Forest Preserve District of Will County

PIN #:

05-06-12-417-081-0000

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve the attached Resolution accepting the 99-year license agreement from the Forest Preserve District of Will County as part of the Parkview North Water Main Improvement Projects.

RESOLUTION NO.

RESOLUTION ACCEPTING A LICENSE AGREEMENT TO THE CITY OF JOLIET

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET,
ILLINOIS AS FOLLOWS:

SECTION 1: The attached 99-year license agreement to the City of Joliet from:

Owner:

PIN #:

Forest Preserve District of Will County 05-06-12-417-081-0000

is accepted.

SECTION 2: The Mayor and City Clerk are directed to sign the license agreement on behalf
of the City of Joliet.

SECTION 3: This resolution shall take effect immediately upon its passage.

PASSED this _____ day of _____, 2024

MAYOR

CITY CLERK

VOTING YES _____

VOTING NO _____

ABSTAINING _____

PUBLIC UTILITY LICENSE AGREEMENT

LICENSE NO. 24-06
ORDINANCE NO. 654
TRACT NO. 370

City of Joliet
Joliet Junction Trail

This Agreement made and entered into this March 14th, 2024, by Board approval, Ordinance No. 654, and by signature of both parties, by and between the Forest Preserve District of Will County ("LICENSOR") a body corporate and politic, with principal offices at 17540 West Laraway Road, Joliet, Illinois 60433, and the City of Joliet ("LICENSEE") at 150 West Jefferson Street., Joliet, IL 60432-4158.

WHEREAS, the LICENSOR is the owner of property known as Tract No. 370, Joliet Junction Trail ("Preserve"), with Parcel Identification Number 05-06-12-417-081-0000 and is authorized by State Statute (70 ILCS 805/6) to grant licenses "for the construction, operation and maintenance upon, under or across any property of such District of facilities for water, sewage, telephone, telegraph, electric, gas or other public service, subject to such terms and conditions as may be determined by such District." LICENSOR's Ordinances and Policies allow the granting of utility, transportation, and ingress/egress licenses which do not contradict its mandate, ordinances, or policies, and which provide a public benefit; and

WHEREAS, the LICENSEE requires a 99-year license from the LICENSOR for the purposes of installing via directional boring, across the Joliet Junction Trail, and maintaining one (1) 16-inch diameter underground water main in Troy Township, Will County, Illinois, and

WHEREAS, the LICENSOR is willing to grant such license upon the terms and conditions set forth as follows.

1. The LICENSOR hereby grants to the LICENSEE a renewable, non-exclusive license for a term of ninety-nine (99) years, commencing March 14, 2024 ("Commencement Date") and terminating March 14, 2123 ("Termination Date") for the purpose of installation and maintenance of one (1) 16-inch diameter water main and legally described on the attached Plat of License (Exhibit A), identified as "License Area" with a square footage of 1,200 square feet. The License Area is granted subject to the terms and conditions herein.

2. The LICENSEE shall be responsible for the submission of the non-refundable lump sum license fee of \$4,961.32 as calculated by the attached Fee Schedule (Exhibit B). The fee shall be paid by May 1, 2024. The receipt of said license fee is hereby acknowledged.

3. It is understood and agreed to by the parties that the LICENSEE shall install and be responsible for the safe and efficient provision of one (1) 16-inch diameter underground water main and that typically its facilities are intended to remain in place on a permanent basis. For this reason, upon expiration of this License, the parties will make every effort to renegotiate this License according to the then-existing policies of the LICENSOR and under reasonable terms and conditions. If LICENSEE desires to renew this License, the LICENSEE shall contact the LICENSOR no less than One Hundred Twenty (120) days prior to the Termination Date of this License.

Should the License not be renewed, the LICENSEE will peaceably quit and surrender the License Area to the LICENSOR and will (except as otherwise instructed in writing by the LICENSOR), at LICENSEE's sole cost and expense, remove all the LICENSEE's installations, improvements, etc., and will restore the License Area to substantially the same condition as the adjoining land of LICENSOR (Joliet Junction Trail) and to the reasonable satisfaction of the LICENSOR. Removal and restoration shall be completed by the LICENSEE within One Hundred Twenty (120) days of the Termination Date of this License, unless otherwise authorized by the LICENSOR in writing. This section shall survive the termination of this License.

4. The LICENSEE shall assume all risks and liabilities for damages, injuries, or loss to either property or persons which may be incurred by the LICENSEE or its officers, officials, employees, agents, representatives, contractors, subcontractors, and invitees within the License Area.

5. This non-exclusive License as herein granted may be used by the LICENSEE solely for the purpose of installing and maintaining one (1) 16-inch diameter underground water main within the License Area. The LICENSEE does not have the right to license or otherwise grant or assign rights in, on, under, or across the License Area to other parties.

6. The LICENSEE shall always conduct its activities within the License Area in such a manner as not to interfere with or otherwise impede the LICENSOR's use, management, maintenance, and development of the Joliet Junction Trail.

7. The LICENSEE agrees to indemnify, defend, and hold harmless the LICENSOR, its officers, officials, commissioners, directors, agents and employees from and against all claims, demands, actions, or suits in law or in equity (including costs and expenses such as attorney's fees and expert witness fees incident thereto) for, or on account of, injury, damage or loss to the person or property of others caused or allegedly caused by the LICENSEE or its officers, officials, directors, employees, agents, representatives, contractors, subcontractors, and invitees within or on LICENSOR's property (not limited to the License Area) while constructing, maintaining, operating, repairing, removing, restoring, or otherwise acting at the request, direction, instruction, or on behalf of or for the LICENSEE in its exercise of the rights granted herein. Additionally, LICENSEE agrees to indemnify, defend, and hold harmless the LICENSOR, its officers, officials,

directors, commissioners, agents and employees from and against all claims, demands, actions, or suits in law or in equity or pursuant to statute (including costs and expenses such as attorney's fees and expert witness fees incident thereto) for, or on account of, any mechanic's lien or claim against LICENSOR's property or LICENSORS's funds brought by, on behalf of, or through LICENSEE or its agents, representatives, contractors, subcontractors, and any of their employees, agents, subcontractors and invitees as a result of constructing, maintaining, operating, repairing, removing, restoring, or performing any other activity at the request, direction, instruction, or on behalf of or for LICENSEE in its exercise of the rights granted herein.

8. Special Use Permits shall be secured from the LICENSOR by the LICENSEE's contractors and subcontractors prior to work within the License Area. Except in emergencies, the LICENSEE shall provide the LICENSOR with any request involving the need to remove any tree more than four (4) inches diameter at four (4) feet above ground level at least three (3) business days prior to any excavation or vegetation removal conducted in connection with the construction, maintenance, operation, inspection, repair, removal, or restoration within the License Area. Advance notice shall be sent by electronic transmission or by registered mail to the Real Estate Manager of the LICENSOR at 17540 W Laraway Road, Joliet, IL 60433.

9. Except in emergencies, the LICENSOR shall provide the LICENSEE with forty-eight (48) hours advance notice prior to any action within the License Area which may negatively impact the LICENSEE's rights granted herein.

10. The provisions of any of the LICENSOR's currently existing agreements with LICENSEE, and all rights, powers, privileges, duties, obligation, and liabilities created thereby, remain in full force and effect, and are not affected hereby except to the extent and in the manner set forth herein.

11. Should damage to the Preserve or to any fixture or to any tree in excess of four (4) inches diameter (when measured four (4) feet above ground level) on LICENSOR's property occur due to LICENSEE's construction, operation, installation, repair, removal, or maintenance of the 16-inch diameter underground water main, the LICENSEE shall restore the LICENSOR's property to the reasonable satisfaction of the LICENSOR upon completion of construction, installation, operation, maintenance, repair, removal, or other activities.

12. The LICENSEE is responsible for procuring all necessary Federal, State, County, and municipal permits, variances, signoffs, etc., required to construct, install, operate, remove, repair, or maintain the fixtures, appliances, etc., for the purpose of this License. Should the LICENSEE perform any grading, leveling, digging or excavation on the License Area, the LICENSEE shall comply with all notice requirements of J.U.L.I.E. The LICENSEE shall provide copies of all applications, baseline information, natural and cultural resource data reports, Environmental Impact Statements, and Environmental Assessment Reports required by any permitting or reviewing agencies for the LICENSOR's review and comment prior to performance of any work under this License in the License Area. Proof of permits and signoffs will be required prior to excavation, earthwork or clearing.

13. Special Conditions

- A. The LICENSEE shall apply for and obtain a Special Use Permit from LICENSOR prior to any work being performed in, on or under LICENSOR's Property and/or the License Area.
- B. LICENSEE shall provide LICENSOR with photos of the existing conditions in and around the License Area prior to the start of construction.
- C. LICENSEE shall insure that construction warning signs, fences, and erosion control measures are installed prior to the open trench work being performed in and adjacent to the License Area.
- D. LICENSEE shall provide for the restoration of any vegetation and damage to topography due to LICENSEE's work or actions within the License Area or anywhere on LICENSOR's property per the District Special Use Permit issued by the LICENSOR.
- E. After completion of the initial installation of the 16-inch diameter underground water main within the License Area, LICENSEE understands that any additional or future work within the License Area will require the issuance of a Special Use Permit by the LICENSOR.

14. This Agreement and the covenants contained herein shall extend to and be binding upon the successors and assigns of the parties hereto. Failure to comply with any of the conditions of this Agreement shall make it null and void and require removal of all LICENSEE's installations, improvements, etc., and restoration by the LICENSEE of the License Area to the same condition as the adjoining land of LICENSOR and to the reasonable satisfaction of LICENSOR.

IN WITNESS WHEREOF, the parties have executed this instrument the day and year first referenced above.

LICENSEE:
City of Joliet

Representative: _____
Title: _____
Representing: _____

Signature: _____
Date: _____

Witnessed by: _____
Title: _____

Signature: _____
Date: _____

LICENSOR:
Forest Preserve District of
Will County

Representative: Annette Parker
Title: President, Board of Commissioners
Representing: Forest Preserve District of
Will County

Signature: Annette Parker
Date: 3/14/24

Witnessed by: Raquel Mitchell
Title: Secretary, Board of Commissioners

Signature: Raquel Mitchell
Date: 3/14/24

Aye: _____
Nay: _____
Abstain: _____

Notarization:

State of _____)
) ss.
County of _____)

I, the undersigned, a Notary Public in, and for said County, in the State aforesaid, DO HEREBY CERTIFY that _____ and _____, personally known to me to be the _____ and _____, respectively, of the **City of Joliet**, Illinois and to be the same persons whose names are subscribed to the foregoing instrument as such

_____ and _____, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act and as the free and voluntary act of said entity for the uses and purposes therein set forth; and on their respective oaths stated that they were duly authorized to execute said instrument, and that the seal affixed thereto is the seal of said entity.

Witness my hand and official seal, this ____ day of _____, ____ at ____.

Notary Public in and for said County
My Commission Expires: _____

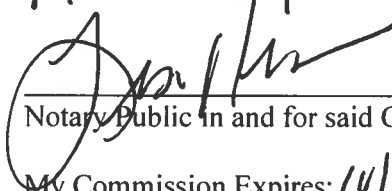
Notarization:

State of Illinois)
) ss.
County of Will)

I, the undersigned, a Notary Public in, and for said County, in the State aforesaid, DO HEREBY CERTIFY that Annette Parker and Raquel Mitchell, personally known to me to be the President and Secretary, respectively, of the **Forest Preserve District of Will County Board of Commissioners**, and to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act and as the free and voluntary act of said entity for the uses and purposes therein set forth; and on their respective oaths stated that they were duly authorized to executed said instrument, and that the seal affixed thereto is the seal of said entity.

Witness my hand and official seal, this 14th day of March, 2021 at .





Notary Public in and for said County
My Commission Expires: 10/12/25

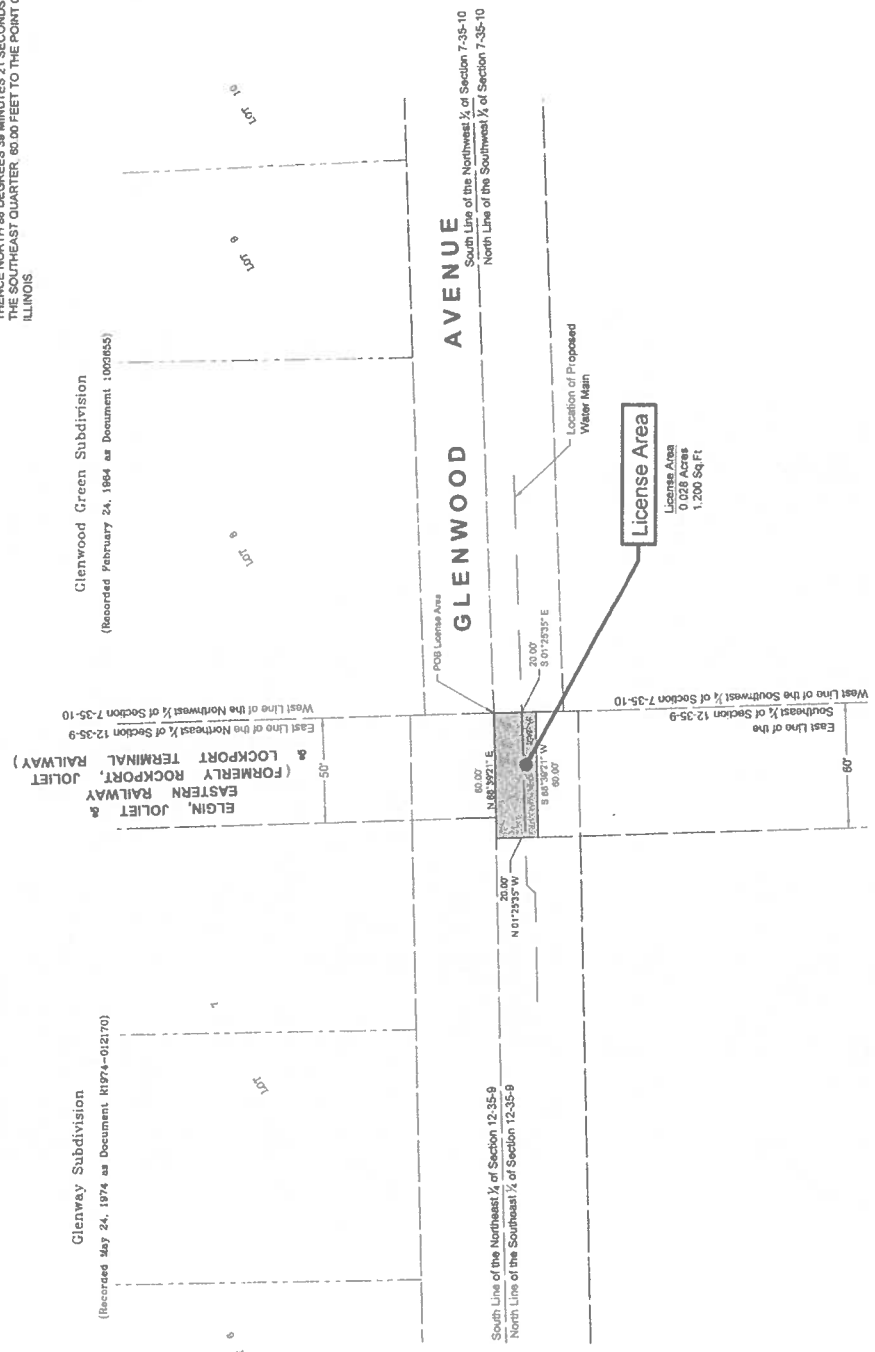
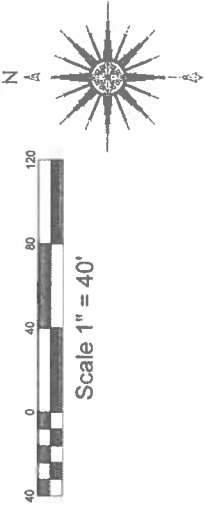
After recording, return a copy of the recorded License to:

Sara Wittchen - Real Estate Manager
Forest Preserve District of Will County
17540 West Laraway Road
Joliet, Illinois 60433

PLAT OF LICENSE

LEGAL DESCRIPTION - LICENSE AREA

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12, THENCE SOUTH 01 DEGREES 25 MINUTES 35 SECONDS EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 12, 20.00 FEET; THENCE SOUTH 88 DEGREES 38 MINUTES 21 SECONDS WEST 60.00 FEET TO A POINT ON A LINE 60 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH 01 DEGREES 25 MINUTES 35 SECONDS WEST ALONG SAID PARALLEL LINE, 20.00 FEET; THENCE NORTH 88 DEGREES 38 MINUTES 21 SECONDS EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER, 60.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.



STATE OF ILLINOIS
COUNTY OF WILSON

I HEREBY CERTIFY THAT WE HAVE PREPARED THE FORGOING PLAT FOR THE PURPOSES OF GRANTING A LICENSE ACROSS THE ABOVE DESCRIBED LAND TO THE CITY OF JOLIET AND THAT THE PLAT IS A CORRECT REPRESENTATION THEREOF.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

BAXTER & WOODMAN CONSULTING ENGINEERS

DATE: October 12, 2023 BY: *Anthony Bianchini*
ANTHONY BIANCHINI, P.L.S., P.S.M.
PROFESSIONAL LAND SURVEYOR
ILLINOIS NO. 035-03565

MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/30/2024



EXHIBIT A

PLAT OF LICENSE

BAXTER & WOODMAN
Consulting Engineers

1478 RIVERLAND ROAD • CLAYTON, ILL. 60412
PHONE: 312-494-1240 • FAX: 312-454-6458

DRAWN BY: AEB
CHECKED BY: MAC
S-T-R: 7-35-10
SCALE: 1" = 40'
JOB NO.:
0221587
CLIENT: City of Joliet

EXHIBIT B
License Fee Payment Schedule

District License: 24-06

Licensee: City of Joliet

Preserve: Joliet Junction Trail

Classification: Recreation

License Area Value over the term of the license : \$0.89 (Min Value: \$1,780.00)

Year	Base License Fee	CPI	Increase Amount	Subtotal License Fee	Land Class	Land Class Increase	Administrative Fee	Total Land and Admin. Increase	Total License Fee
2024	\$89.00	0.0%	\$0.00	\$89.00	25%	\$22.25	\$250.00	\$272.25	\$361.25
2025	\$89.00	6.5%	\$5.79	\$94.79	25%	\$23.70	\$250.00	\$273.70	\$368.48
2026	\$94.79	6.5%	\$6.16	\$100.95	25%	\$25.24	\$250.00	\$275.24	\$376.18
2027	\$100.95	6.5%	\$6.56	\$107.51	25%	\$26.88	\$250.00	\$276.88	\$384.38
2028	\$107.51	6.5%	\$6.99	\$114.50	25%	\$28.62	\$250.00	\$278.62	\$393.12
2029	\$114.50	6.5%	\$7.44	\$121.94	25%	\$30.48	\$250.00	\$280.48	\$402.42
2030	\$121.94	6.5%	\$7.93	\$129.86	25%	\$32.47	\$250.00	\$282.47	\$412.33
2031	\$129.86	6.5%	\$8.44	\$138.30	25%	\$34.58	\$250.00	\$284.58	\$422.88
2032	\$138.30	6.5%	\$8.99	\$147.29	25%	\$36.82	\$250.00	\$286.82	\$434.12
2033	\$147.29	6.5%	\$9.57	\$156.87	25%	\$39.22	\$250.00	\$289.22	\$446.09
2034	\$156.87	6.5%	\$10.20	\$167.07	25%	\$41.77	\$250.00	\$291.77	\$458.83
2035	\$167.07	6.5%	\$10.86	\$177.92	25%	\$44.48	\$250.00	\$294.48	\$472.41
2036	\$177.92	6.5%	\$11.57	\$189.49	25%	\$47.37	\$250.00	\$297.37	\$486.86
2037	\$189.49	6.5%	\$12.32	\$201.81	25%	\$50.45	\$250.00	\$300.45	\$502.26
2038	\$201.81	6.5%	\$13.12	\$214.92	25%	\$53.73	\$250.00	\$303.73	\$518.65
2039	\$214.92	6.5%	\$13.97	\$228.89	25%	\$57.22	\$250.00	\$307.22	\$536.12
2040	\$228.89	6.5%	\$14.88	\$243.77	25%	\$60.94	\$250.00	\$310.94	\$554.71
2041	\$243.77	6.5%	\$15.85	\$259.62	25%	\$64.90	\$250.00	\$314.90	\$574.52
2042	\$259.62	6.5%	\$16.88	\$276.49	25%	\$69.12	\$250.00	\$319.12	\$595.62
2043	\$276.49	6.5%	\$17.97	\$294.46	25%	\$73.62	\$250.00	\$323.62	\$618.08
2044	\$294.46	6.5%	\$19.14	\$313.60	25%	\$78.40	\$250.00	\$328.40	\$642.01
			\$224.60	\$3,769.06		\$942.26	\$5,250.00	\$6,192.26	\$9,961.32

License Area (2,000 sq minimum) 60' x 20' 1,200
License duration 20
Districts Valuation of Land at \$0.89/sf (\$1780.00
min. License Value) for the ENTIRE license term 1780

Lump Sum Payment
Base License Fee: \$3,769.06
Cost for Recreation: \$942.26
One time administrative fee: \$250.00
Application and Processing Fee RECEIVED
Total: \$4,961.32



Memo

File #: ID-1649-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for Installation of Route 66 Interpretive Signs and Objects at Route 66 Park at Broadway Street Greenway

BACKGROUND:

The State of Illinois Department of Commerce and Economic Opportunity (DCEO) has made grant funds under the Route 66 Grant Program available to the Heritage Corridor Convention and Visitors Bureau (HCCVB) for the purpose of celebrating the 100th Anniversary of Route 66, which includes attraction development along historic Route 66.

The City-owned Route 66 Park at the Broadway Street Greenway is a well-known Route 66 visitor destination for its 1950's era ice cream stand (Rich & Creamy) that is open seasonally at 920 Broadway Street; however, the existing Route 66 interpretive signs and objects at the site have outlived their life span and are now illegible. The City identified the Route 66 Grant Program, that is being administered locally by the HCCVB, as a viable funding source to replace these interpretive signs and objects. These signs were installed in 2007 through an Illinois Tourism Bureau grant.

CONCLUSION:

The existing signs and objects are illegible and outdated. They either need to be removed or replaced. City administration believes that the Route 66 Grant Program offers a viable funding source to enhance the site with informational sign panels that will highlight the history of Joliet and Route 66 as well as describe and direct visitors to local destinations including downtown Joliet. The City was awarded \$118,000 in funding through the Route 66 Grant Program to execute this project. There is no local match required for acceptance of the grant funds; however, approval of the MOU with the HCCVB obligates the City to make a one-time payment of three thousand dollars (\$3,000) to the HCCVB to cover project management costs for the exhibit. The City has funding available to cover this fee through its Economic Development Professional Services budget (Org: 2038000; Obj: 523300).

The attached MOU formalizes the City's partnership with the HCCVB in this economic development opportunity and outlines the commitments of the City and HCCVB regarding the procurement and installation of these signs and objects. The project must be completed by June 30th 2024.

RECOMMENDATION:

The Administration recommends that the Mayor and City Council approve the attached Resolution authorizing execution of a Memorandum of Understanding with the Heritage Corridor Convention and

Visitor's Bureau to accept \$118,000 in funding to install Route 66 interpretive signs and objects at Route 66 Park at the Broadway Street Greenway.

RESOLUTION NO.

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JOLIET AND THE HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU FOR INSTALLATION OF ROUTE 66 INTERPRETIVE SIGNS AND OBJECTS AT ROUTE 66 PARK

WHEREAS, the State of Illinois has made grant funds available to the Heritage Corridor Convention and Visitors Bureau (HCCVB) for the purpose of celebrating the 100th Anniversary of Route 66, including attraction development along historic Route 66; and

WHEREAS, Route 66 Park at the Broadway Street Greenway in Joliet is a well-known Route 66 visitor destination for its 1950's era ice cream stand that is open seasonally at 920 Broadway Street; and

WHEREAS, the City of Joliet (City) sought grant funding from the HCCVB to replace the existing Route 66 interpretive signs and objects at the site that were installed in 2007 through an Illinois Tourism Bureau grant. These signs and objects have outlived their life span. They are illegible as well as include outdated information; and

WHEREAS, the CITY and HCCVB already enjoy a close and productive working relationship for the promotion of tourism and economic development in the greater Joliet area; and

WHEREAS, both the CITY and the HCCVB believe that the replacement of the interpretive signs and objects will be in the best interest of the City and its residents and will encourage and spur tourism to the City; and

WHEREAS, a Memorandum of Understanding, attached hereto and incorporated herein as Exhibit "A" (the "MOU"), is intended to define the commitments of the City and HCCVB in relation to the procurement and installation of these signs and objects; and

WHEREAS, the City of Joliet is a Home Rule Municipality under and by virtue of the Constitution of the State of Illinois.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, ILLINOIS, AS FOLLOWS:

SECTION 1: The Memorandum of Understanding City of Joliet and Heritage Corridor Convention and Visitors Bureau is hereby approved and entered into on this date.

SECTION 2: This Resolution is hereby passed pursuant to the City of Joliet's home rule authority.

SECTION 3: This Resolution shall take effect upon its passage and approval.

SECTION 4: All resolutions or parts of Resolutions conflicting with any of the provisions of this Resolution are hereby repealed.

SECTION 5: Be it further resolved that the passage of this Resolution be inscribed permanently in the records of the proceedings of the Joliet City Council.

PASSED this _____ day of _____, 2024.

MAYOR

CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____

Broadway Street Greenway—Route 66 Monument Location





1. Replace all four signs.



1. Existing, illegible sign.



2. Replace sign



3. Replace sign. New sign should also include Route 66 Park?



4. Remove gas pump. And replace with something else.



5. Replace or repaint or update Rich & Creamy Ice Cream shop signage



ROUTE 66 GRANT FY24 (24-336001)

**ROUTE 66 PARK BROADWAY GREENWAY EXHIBIT AGREEMENT
BETWEEN HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU
AND CITY OF JOLIET**

The Memorandum of Understanding and Agreement (hereinafter "Agreement") is made this _____ day of _____, 2024, by and between Heritage Corridor Convention and Visitors Bureau (CVB) (hereinafter "CVB") whose address is 2701 Black Road, Suite 201; Joliet, Illinois; and City of Joliet (an Illinois municipality) (hereinafter "CITY"), whose address is 150 W. Jefferson Street; Joliet, IL 60432.

RECITALS

WHEREAS, CVB is an Illinois not-for-profit organization that partners with destinations to promote the historic I&M Canal National Heritage Area, Starved Rock Country, and The First Hundred Miles of Illinois Route 66; and

WHEREAS, the State of Illinois has made grant funds available to Illinois CVBs for the purpose of promoting tourism and celebrating the 100th Anniversary of Route 66, which includes attraction development along historic Route 66; and

WHEREAS, CVB is authorized to utilize state grant funds from the Department of Commerce and Economic Opportunity (DCEO) for the purpose of creating visitor attractions as part of the Route 66 project, no federal funds will be used; and

WHEREAS, CVB will provide funding for costs associated with the design, fabrication and installation of new interpretive signs for the park and Route 66 objects at Route 66 Park Broadway Greenway;

WHEREAS, as consideration for the project management (including grant reporting) of said Route 66 Park Broadway Greenway Exhibit, the CITY agrees to a one-time payment of three thousand dollars (\$3,000) to CVB to cover project management costs for the exhibit. CITY agrees to make the one-time payment on or before May 15, 2024.

WHEREAS, the CITY owns the Broadway Greenway property (920 N. Broadway) where Rich & Creamy Ice Cream Shop is located. The Rich & Creamy Ice Cream Shop has been a Route 66 "pit stop" for many tourists along the Route 66 route during the spring, summer, and fall seasons. The establishment serves as a scenic resting spot for families, children, and adults. The Rich & Creamy Ice Cream Shop serves as a central hub facility for the entire Broadway Greenway, which has a Route 66 signs throughout the 1/3 mile walking path on Broadway Street.

NOW THEREFORE, in consideration of the premises, the mutual covenants contained herein, and other good and valuable consideration; the receipt and sufficiency of which is hereby acknowledge, the Parties agree as follows:

1. The term of this agreement shall commence on or before January 1, 2024, and shall continue through June 30, 2024 unless sooner terminated in whole or in part according to the terms of the agreement. The Route 66 Broadway Greenway Park exhibit must be completed by June 30, 2024.

2. CITY shall follow state procurement guidelines and have multiple bids for project components over \$10,000. CITY will provide documentation: (1) copy of the RFP; (2) brief explanation of RFP advertising plan; (3) selection criteria/scoring sheet; and (4) vendor contract. CITY will provide statement authorizing payment to preferred vendor to CVB along with the above documentation. CITY may request vendor deposit payments up to 50% down by March 31, 2024, with balances due no later than May 31, 2024. Three bids are recommended; however, minimum two bids are required.
3. CITY will provide signage at the Route 66 Broadway Greenway Park exhibit indicating the following information: "Project funded by Illinois DCEO Route 66 Grant" and include the logos of Enjoy Illinois, CVB, and CITY. Aside from the foregoing information, the form, material, and design of the signage outlined above shall be left to the discretion of the CITY.
4. CITY must submit monthly performance reports along with pictures of the progress of the project. Reports should include the progress of the job, % of completion, and projected completion date. Reports are due the 10th day of the month for project work the previous month, starting April 10.
5. CVB shall not be liable for any injury or death occurring in or about the Rout 66 Broadway Greenway Park exhibit/Rich & Creamy Ice Cream Shop area (where said exhibit is placed) or for injury or death that is caused because of the condition of the exhibit itself. CVB shall not be liable for repair, replacement, or maintenance of the Route 66 Broadway Greenway exhibit after initial delivery and installation to the CITY.
6. CITY shall indemnify CVB against and hold it harmless from, all claims, actions, proceedings, costs, damages, and liabilities, including attorney's fees, arising out of, connected with, or resulting from the use/establishment of the Route 66 Broadway Greenway Park exhibit.
7. The Parties hereby acknowledge that the approximate costs for Route 66 Broadway Greenway Park exhibit are Route 66 grant eligible expenses not to exceed \$118,000 to the "contractual" grant expense category. Costs up to \$118,000 will be provided/paid by the CVB on behalf of CITY. CITY will be financially responsible for expenses exceeding the initial \$118,000 Route 66 Grant eligible expenses.

MOU/contract must be signed/executed by April 16, 2024 with payments and work completed by June 30, 2024.

IN WITNESS WHEREOF THE PARTIES HAVE SIGNED THEIR ACCEPTANCE OF THESE TERMS BY SIGNING AS FOLLOWS:

CITY OF JOLIET
Beth Beatty, City Manager

DATE _____

HERITAGE CORRIDOR CVB BY ITS AUTHORIZED AGENT
Robert Navarro, President & CEO

DATE _____

2024-03-15



Memo

File #: ID-1650-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Resolution Approving a Memorandum of Understanding with the Heritage Corridor Convention and Visitors Bureau for Grant Funds under the IL DCEO Rt 66 Program for \$117,000.00

BACKGROUND:

Staff is seeking City Council approval of a Memorandum of Understanding with the Heritage Corridor Convention and Visitors Bureau (HCCVB) for Grant Funds of up to \$117,000.00 under the Illinois Department of Commerce and Equal Opportunity (DCEO) - Rt 66 Program in 2023 Round 2 (Rt 66 Grant - Rd 2) for the purchase and installation of Electric Vehicle Charging Stations (EVCS). This project will help to preserve and attract tourists along Rt 66 now and for years to come. The \$117,000.00, is a non-matching grant, and will be used to order and install up to six (6) Level 2 EV Charging units at two locations - the Old Joliet Prison property and the Broadway Greenway.

The Public Service Committee will review the matter.

CONCLUSION:

The grant program was open to Illinois' Certified Conventions and Visitors Bureaus with the money being directed towards the development of tourism, education, preservation, and promotion leading up to the 100th Anniversary of Route 66 in 2026, with a focus on future transportation and tourism trends such as electric vehicles (EVs).

The award for the community of Joliet under the Rt 66 Grant - Round 2, of \$117,000.00 includes up to 6 charging stations at both the Old Joliet Prison site and the Broadway Greenway. The grant for the EVCS will cover the project costs and will not require matching funds. All payments will be made by the HCCVB. The City's responsibility under the MOU is to: obtain two (2) quotes, manage the installations, and take possession of the chargers along with operation and maintenance. There is no local match required for acceptance of the grant funds; however, approval of the MOU with the HCCVB obligates the City to make a one-time payment of three thousand dollars (\$3,000.00) to the HCCVB to cover project management costs for the exhibit. The City has funding available to cover this fee through its Fleet Services Professional Services budget (Org 01016000; Object 523300, \$3,000.00).

The attached MOUs formalizes the City's partnership with the HCCVB in this economic development opportunity and outlines the commitments of the City and HCCVB regarding the procurement and installation of these signs and objects. The project must be completed by June 30th, 2024.

RECOMMENDATION:

Staff recommends the Mayor and City Council approve the attached resolution that would authorize staff to receive grant funds up to \$117,000.00 (non-matching) to install EVCSs at the Old Joliet prison and Broadway Greenway.

RESOLUTION NO.

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JOLIET AND THE HERITAGE CORRIDOR CONVENTION AND VISITORS' BUREAU FOR EV INSTALLATION AT THE OLD JOLIET PRISON AND BROADWAY GREENWAY

WHEREAS, the State of Illinois has made grant funds available to the Heritage Corridor Convention and Visitors Bureau (HCCVB) for the purpose of celebrating the 100th Anniversary of Route 66, including attraction development along historic Route 66; and

WHEREAS, the Old Joliet Prison and the Route 66 Park at the Broadway Street Greenway in Joliet is a well-known Route 66 visitor destination for its Historical Significance, and

WHEREAS, the CITY sought grant funding from the HCCVB to install Level 2 charging stations and transportation through an Illinois Tourism Bureau grant. These stations will allow patrons to 'linger and enjoy' the amenities available; and

WHEREAS, the CITY and HCCVB already enjoy a close and productive working relationship for the promotion of tourism and economic development in the greater Joliet area; and

WHEREAS, both the CITY and the HCCVB believe that the installation of the charging stations will be in the best interest of the City and its residents and will encourage and spur tourism to the City; and

WHEREAS, a Memorandum of Understanding, attached hereto and incorporated herein as Exhibit "A" (the "MOU"), is intended to define the commitments of the CITY and HCCVB in relation to the procurement and installation of these stations and objects; and

WHEREAS, the CITY is a Home Rule Municipality under and by virtue of the Constitution of the State of Illinois.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, ILLINOIS, AS FOLLOWS:

SECTION 1: The Memorandum of Understanding between the City of Joliet and Heritage Corridor Convention and Visitors Bureau is hereby approved and entered into on this date.

SECTION 2: This Resolution is hereby passed pursuant to the City of Joliet's home rule authority.

SECTION 3: This Resolution shall take effect upon its passage and approval.

SECTION 4: All resolutions or parts of Resolutions conflicting with any of the provisions of this Resolution are hereby repealed.

SECTION 5: Be it further resolved that the passage of this Resolution be inscribed permanently in the records of the proceedings of the Joliet City Council.

PASSED this _____ day of _____, 2024.

MAYOR

CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____

ROUTE 66 GRANT FY24 (24-336001)

**EV CHARGING STATIONS AGREEMENT
BETWEEN HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU
AND CITY OF JOLIET**

The Memorandum of Understanding and Agreement (hereinafter "Agreement") is made this _____ day of _____, 2024, by and between Heritage Corridor Convention and Visitors Bureau (CVB) (hereinafter "CVB") whose address is 2701 Black Road, Suite 201; Joliet, Illinois; and City of Joliet (an Illinois municipality) (hereinafter "CITY"), whose address is 150 W. Jefferson Street; Joliet, IL 60432.

RECITALS

WHEREAS, CVB is an Illinois not-for-profit organization that partners with destinations to promote the historic I&M Canal National Heritage Area, Starved Rock Country, and The First Hundred Miles of Illinois Route 66, and

WHEREAS, the State of Illinois has made grant funds available to Illinois CVBs for the purpose of promoting tourism and celebrating the 100th Anniversary of Route 66, which includes attraction development along historic Route 66, and

WHEREAS, CVB is authorized to utilize state grant funds from the Department of Commerce and Economic Opportunity (DCEO) for the purpose of installing EV Charging Stations as part of the Route 66 project, no federal funds will be used; and

WHEREAS, CVB will provide funding for costs associated with the design, purchase, and installation of EV charging stations at the Old Joliet Prison (and possibly Route 66 Park Broadway Greenway);

WHEREAS, as consideration for the project management (including grant reporting) of said EV Charging Stations, the CITY agrees to a one-time payment of three thousand dollars (\$3,000) to CVB to cover project management costs. CITY agrees to make the one-time payment on or before May 15, 2024.

WHEREAS, CITY maintains the Old Joliet Prison (1125 Collins Street) and owns the Broadway Greenway property (920 N. Broadway) where Rich & Creamy Ice Cream Shop is located. Both are already popular stops along Illinois Route 66. EV stations/chargers are not currently located in these locations. These stations will allow visitors to explore the area longer to shop, dine and explore the local attractions while charging EVs during their road-trip experience.

NOW THEREFORE, in consideration of the premises, the mutual covenants contained herein, and other good and valuable consideration; the receipt and sufficiency of which is hereby acknowledge, the Parties agree as follows:

1. The term of this agreement shall commence on or before January 1, 2024, and shall continue through June 30, 2024 unless sooner terminated in whole or in part according to the terms of the agreement. The EV charging stations must be purchased and installed by June 30, 2024.
2. CITY shall follow state procurement guidelines and have multiple bids for project components over \$10,000. CITY will provide documentation: (1) copy of the RFP; (2) brief explanation of RFP advertising plan; (3) selection criteria/scoring sheet; and (4) vendor contract. CITY will provide

statement authorizing payment to preferred vendor to CVB along with the above documentation. CITY may request vendor deposit payments up to 50% down by March 31, 2024, with balances due no later than May 31, 2024. Three bids are recommended; however, minimum two bids are required.

3. CITY will provide signage at the EV charging stations indicating the following information: "Project funded by Illinois DCEO Route 66 Grant" and include the logos of Enjoy Illinois, CVB, CITY, and JAHM. Aside from the foregoing information, the form, material, and design of the signage outlined above shall be left to the discretion of the CITY.
4. CITY must submit monthly performance reports along with pictures of the progress of the project. Reports should include the progress of the job, % of completion, and projected completion date. Reports are due the 10th day of the month for project work the previous month, starting April 10.
5. CVB shall not be liable for any injury or death occurring in or about the Old Joliet Prison and Route 66 Broadway Greenway Park exhibit/Rich & Creamy Ice Cream Shop area (where said EV chargers will be placed) or for injury or death that is caused because of the condition of the exhibit itself. CVB shall not be liable for repair, replacement, or maintenance of the EV charging stations after initial delivery and installation to the CITY.
6. CITY shall indemnify CVB against and hold it harmless from, all claims, actions, proceedings, costs, damages, and liabilities, including attorney's fees, arising out of, connected with, or resulting from the use/establishment of the EV charging stations.
7. The Parties hereby acknowledge that the approximate costs for EV charging stations are Route 66 grant eligible expenses not to exceed \$117,000 to the "contractual" grant expense category. Costs up to \$117,000 will be provided/paid by the CVB on behalf of CITY. CITY will be financially responsible for expenses exceeding the initial \$117,000 Route 66 Grant eligible expenses.

MOU/contract must be signed/executed by April 15, 2024 with payments and work completed by June 30, 2024.

IN WITNESS WHEREOF THE PARTIES HAVE SIGNED THEIR ACCEPTANCE OF THESE TERMS BY SIGNING AS FOLLOWS:

CITY OF JOLIET
Beth Beatty, City Manager

DATE _____


HERITAGE CORRIDOR CVB BY ITS AUTHORIZED AGENT
Robert Navarro, President & CEO

DATE 3.20.2024

2024-03-15



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1651-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Resolution Declaring Certain City of Joliet Property as Surplus

BACKGROUND:

The City of Joliet's Purchasing Ordinance #7345, Section 2-435, provides in part that; "...when the City Council determined that any personal property with a remaining value is no longer necessary or useful to the City of Joliet," the property shall be declared surplus property by Resolution. The Public Service Committee will review this matter.

CONCLUSION:

There are currently thirty-five (35) vehicles or pieces of equipment that have been taken out of service for various reasons, i.e., accident damage/totaled, beyond repair, mechanical failure, etc. The vehicles have been used for all available parts. At this time, the Fleet Services Director is recommending that those that can be sold at auction be auctioned on-line via GovDeals or be taken to the Clinton Auto Auction, (which is the company that is utilized by the Police Department to sell asset forfeiture vehicles through and who will pick up surplus vehicles) and the remainder of the vehicles be sold as scrap. Since there is a fee for Clinton Auto Auction to pick up the vehicles, those where the City would lose money will be sold as scrap.

RECOMMENDATION:

Based on the above it is recommended that the attached Resolution declaring property therein as surplus property be approved.

RESOLUTION NO.

RESOLUTION DECLARING PROPERTY OF THE CITY OF JOLIET AS SURPLUS

WHEREAS, the City of Joliet is the owner of certain property described herein; and

WHEREAS, said equipment is not in use at the present time and has no value as trade-in on new equipment; and

WHEREAS, said equipment is no longer necessary and useful to the City of Joliet

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET AS FOLLOWS:

SECTION 1: The City Council finds that the following property is no longer necessary and useful to the City of Joliet.

35 vehicles/pieces of equipment (see attached list)

SECTION 2: The City Manager is hereby authorized to sell at auction or sell for scrap the above vehicles.

SECTION 3: All Resolutions or parts of Resolutions conflicting with any of the provisions of this Resolution shall be, and the same, are hereby repealed.

SECTION 4: Be it further resolved that the passage of the Resolution be inscribed permanently in the records of the of the proceedings of the Joliet City Council.

SECTION 5: This Resolution shall be in full force and effect from and after its passage, approval and recording, according to law.

PASSED this _____ day of _____, 2024.

MAYOR

CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____

INVENTORY	MY	MAKE	MODEL	VIN	CONDITION	MILEAGE
0350	2005	CHEVROLET	IMPALA	2G1WF55K459363651	Fuel Lines/Brake Lines	90,596
0385	2006	FORD	EXPEDITION	1FMPU16566LA78927	Rusted Out	105,068
0386	2006	FORD	EXPEDITION	1FMPU16546LA78926	Rusted Out	101,356
0388	2006	FORD	EXPLORER	1FMEU72E16UB38140	Rusted Out	70,501
0392	2006	CHEVROLET	IMPALA	2G1WS551469396878	Rusted Out	120,133
0404	2007	FORD	CROWN VIC	2FAFP71W37X110334	Frame Rusted/Engine	125,143
0425	2007	FORD	CROWN VIC	2FAFP71W97X110337	Frame Rusted/Engine	183,325
0430	2007	FORD	CROWN VIC	2FAFP71W47X159400	Frame Rusted/Engine	75,458
0441	2007	FORD	CROWN VIC	2FAFP71W07X159376	Frame Rusted/Engine	202,866
0458	2007	FORD	CROWN VIC	2FAFP71W47X159378	Frame Rusted/Engine	177,566
0462	2007	FORD	CROWN VIC	2FAFP71W77X159374	Frame Rusted/Engine	138,818
0465	2007	FORD	CROWN VIC	2FAFP71W17X159368	Frame Rusted/Engine	112,378
0467	2007	FORD	CROWN VIC	2FAFP71W97X159389	Frame Rusted/Engine	69,900
0480	2008	FORD	EXPEDITION	1FMFU16598LA67371	Frame Rusted/Engine	150,486
0481	2008	FORD	EXPEDITION	1FMFU16548LA67374	Frame Rusted/Engine	103,825
0487	2008	FORD	CROWN VIC	2FAFP71V48X164461	Frame Rusted/Engine	153,698
0502	2008	FORD	CROWN VIC	2FAFP71V08X164473	Frame Rusted/Engine	126,158
0534	2011	FORD	CROWN VIC	2FABP7BV1BX155608	Engine	158,131
0535	2011	FORD	CROWN VIC	2FABP7BV3BX155609	Engine	132,070
0540	2011	FORD	CROWN VIC	2FABP7BV7BX155614	Engine	133,993
0542	2011	FORD	CROWN VIC	2FABP7BV2BX155617	Engine	139,647
0595	2012	CHEVROLET	MALIBU	1G1ZG5E7XCF262530	Engine	89,422
0673	2017	FORD	INT UTILITY	1FM5K8AR3HGA17613	Accident Damage	70,513
CH002	2008	FORD	CROWN VIC	2FAFP71V48X127040	Frame Rusted	85,776
CH011	2007	FORD	CROWN VIC	2FAFP71W67X110358	Frame Rusted	67,432
CH027	1998	FORD	E250	1FTNE24L7WHB67134	Body/Floor Rusted Out	167,987
ENG003	2006	FORD	E250	1FTNE24L06DB06621	Body/Floor Rusted Out	UNKNOWN
MMD007	2000	GMC	YUKON	3GKFK16T0YG209892	Rusted Out, Steering Issues	161,496
MMD300	2001	GMC	C3500HD	3GDKC34F91M116050	Service Body Rusted Out	62,117
SC015	1991	CASE	580SK	JJG0163664	Rusted Out/ Controls Inoperative	9830HR
ST029	2003	GMC	C8500	1GDP8J1C13F510876	Cab Rusted Out	89,998
ST298	1997	ARROWMASTER IV	WAAW-15 SB-SID	897034	Parts Obsolete	N/A
W004	2006	CHEVROLET	IMPALA	2G1WS551169396479	Rusted Out	84,866
W030	1997	CASE	580L	JJG0235633	Rusted Out/No Door	7117HR
W068	2004	FORD	F350XL	1FDSX34S04ED46023	Rusted Out/Engine	198,888



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1652-20

Agenda Date:4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Resolution Appropriating Rebuild Illinois Funds for the 2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL in the amount of \$125,719.37

BACKGROUND:

The purchase of Network Switch Materials associated with the City's Advanced Traffic Management System- Phase A project is being funded by Rebuild Illinois bond funds. The Public Service Committee will review this matter.

CONCLUSION:

Funding for this project will come from Rebuild Illinois bond funds. The State of Illinois requires the Mayor and City Council to approve a Funding Resolution. Please find attached a Funding Resolution appropriating \$125,719.37 for the purchase of the network switch materials.

RECOMMENDATION:

Based on the above, it is recommended that the Mayor and City Council approve the Funding Resolution appropriating Rebuild Illinois bond funds.



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

☐ Yes ☒ No

Resolution Type

Original

Resolution Number

Section Number

21-00546-02-TL

BE IT RESOLVED, by the Council of the City

Governing Body Type

Local Public Agency Type

of Joliet

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
VARIOUS				

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Purchase of Network Switch Materials associated with the 2024 Advanced Traffic Management System - Phase A project.

2. That there is hereby appropriated the sum of One Hundred Twenty Five Thousand Seven Hundred

Nineteen and 37/100

Dollars (\$125,719.37) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Christa M. Desiderio

City

Clerk in and for said City

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Joliet

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council

of Joliet

at a meeting held on April 02, 2024

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ .

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
Department of Transportation

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Is this project a bondable capital improvement?

Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

Resolution Number

Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type

From the drop down box choose the type of resolution:

- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number

Insert the section number of the improvement the resolution covers.

Governing Body Type

From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type

From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA

Insert the name of the LPA.

Contract or Day Labor

From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road

Insert the name of the Street/Road to be improved. For additional locations use the Add button.

Length

Insert the length of this segment of roadway being improved in miles.

Route

Insert the Route Number of the road/street to be improved if applicable.

From

Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To

Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road

Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.

Existing Structure No.

Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route

Insert the Route number on which the structure is located.

Location

Insert the location of the structure.

Feature Crossed

Insert the feature the structure crosses.

1

Insert a description of the major items of work of the proposed improvement.

2

Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().

Instructions for BLR 09110 - Page 2 of 2

Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature.
Seal	The Clerk shall seal the document here, if required. If a seal is required, electronic signatures should not be used.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office OR email PDF completed form with electronic signatures to your local District LRS office.

Following IDOT's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: ID-1653-20

Agenda Date: 4/1/2024

TO: Mayor and City Council

FROM: Beth Beatty, City Manager

SUBJECT:

Resolution Requesting Approval to Authorize a Representative to enter into Joint Participation Agreements with the State of Illinois

BACKGROUND:

The City of Joliet orders rock salt annually each spring for use in roadway snow clearing through the State of Illinois Joint Participation Program. The State administers the bidding process and typically awards a contract in October.

As of 2024, the State of Illinois requires proof that the individual placing the rock salt order has the authority to do so. This new requirement necessitates that the City of Joliet pass a resolution granting the appropriate authority to enter into a Joint Participation Agreement. The Public Service Committee will review this matter.

CONCLUSION:

The Administration is requesting that the City Manager and the Director of Public Works be designated as the City's official signatories for State of Illinois Joint Participation Agreements.

RECOMMENDATION:

Based on the above, the Administration recommends that the Mayor and City Council approve the attached Resolution designating the City Manager and the Director of Public Works as the City's official signatories for State of Illinois Joint Participation Agreements.

RESOLUTION NO.

**RESOLUTION AUTHORIZING A REPRESENTATIVE TO ENTER INTO
JOINT PARTICIPATION AGREEMENTS WITH THE STATE OF ILLINOIS**

WHEREAS, the State of Illinois, Central Management Services requires that the City of Joliet, Illinois authorize a representative to sign the joint participation agreements and supporting documents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET AS FOLLOWS:

SECTION 1: The Mayor and City Council hereby designate the Director of Public Works and the City Manager as the City's official signatories for joint participation agreements with the State of Illinois.

SECTION 2: This Resolution shall be in effect upon its passage.

PASSED this _____ day of _____, 2024.

MAYOR

CITY CLERK

VOTING YES _____

VOTING NO _____

ABSTAINING _____



City of Joliet

150 West Jefferson Street
Joliet, IL 60432

Memo

File #: TMP-7158

Agenda Date:4/1/2024

CITY OF JOLIET

INTEROFFICE MEMORANDUM

March 22, 2024

TO: Public Service Committee

FROM: Allison Swisher, P.E., Director of Public Utilities

SUBJECT: Report on Utilities' Maintenance Activities

The following maintenance activities have been conducted since last reported at the March 4, 2024, Public Service Meeting:

Hydrant Repairs: Eleven hydrants have been repaired. There are currently 41 out of service hydrants (0.5% of 8351) and 39 hydrants that are operational but need repairs (0.5% of 8351).

Valve Repairs: Seven valves have been reset or repaired.

Water Main Breaks: Eight water main breaks have been repaired. For 2024, there have been a total of 47 water main breaks. For the same period of time, we had 26 water main breaks in 2023, 88 in 2022, 86 in 2021, 34 in 2020, 98 in 2019, and 98 in 2018.

There was one new contracted service. A lead service repair off the two inch cast iron water main at 1033 Charlesworth Avenue was completed with assistance from Austin Tyler's plumber.