

**PUBLIC WORKS COMMITTEE
CITY HALL COUNCIL CHAMBERS
MONDAY, APRIL 8th, 2024
4:00 P.M.**

Go to: <https://www.zoom.us/join>
Zoom Meeting ID: 940 2112 7977
Call -in only 312-626-6799, enter meeting number

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the March 11th, 2024 Meeting Minutes**
- 5. Public Participation**
- 6. Wastewater Treatment Plant Project Changes and Possible Motion**

City Manager Summary: There have been no CM authorized changes since the March 8th, 2024 Public Works Committee meeting. However, WHKS and Staff do recommend a lift alteration for BIO-P Basin equipment in the amount of \$15,089.19. This exceeds CM authority and deserves Council attention. The contractor would like a decision made as soon as practical so the improvements can be made. Staff is seeking Public Works Committee blessing to include this equipment lift ability and if supported the item would be reconciled in a Council Change Order at a later date.

Committee support is recommended.

- 7. Discussion and Possible Motion Recommending Engineering Cost Estimate with Jackson County for the Main & Summit Intersection Project**

City Manager Summary: For the final engineering services related to the design plans of the Main & Summit Street intersection, the City will need to contract with either a private firm or Jackson County Engineering to finalize all plans before public bidding. The cost impact would be charged to the City's Road Use Tax Fund for Engineering Services in FY24-25, an amendment to accommodate the proposal would eventually be required in FY24-25.

Jackson County Engineering's estimate is \$10,366.62. There is an obvious cost and familiarity advantage to using the County's services. The County previously assisted the City in producing plans for the purpose of a grant application, which the City was eventually awarded. If utilized, Staff believes this is the most efficient use of the City's funds to produce plans.

Committee support is recommended.

8. Discussion and Possible Motion Grant City Manager Authorization to Approve Stormwater Levee Project Changes Not in Excess of \$10,000

City Manager Summary: Similar to Resolution 2023-108, City Staff and the contractor team behind the Stormwater Levee Project are seeking a project change authorization as needed. For the Wastewater Treatment Plant, Resolution 2023-108 granted the City Manager authority to make changes not in excess of \$10,000 and the communication of all changes, if any, have been reported to the Public Works Committee. Staff is seeking the same decision authority to ensure the projects proceeds efficiently.

Committee support is recommended.

9. Discussion and Possible Motion Recommending the Replacement of a South Slope Lift Station Pump Replacement in the amount of \$27,850

City Manager Summary: During a routine pump pull inspection, the City's service contractor, MVP, determined a pump was out of service. The cost to repair is \$25,125 vs. replacement at \$27,850. MVP is a specialist contractor and the City has a purchasing history with the company for the replacement of these pumps. Staff is seeking a motion to send this item to Council.

Committee support is recommended.

10. Discussion and Possible Motion Recommending Origin Contract Amendment in the Amount of \$24,363 for the Platt Street Project

City Manager Summary: This is a carry-over item from the March 11 Public Works Committee meeting. Origin Design will be present to discuss this item.

The Council's previous direction was to make Origin 100% responsible for their contractual responsibilities as the project engineer/consultant for the Platt Street job. This contact amendment follows the same logic. To date, the Platt Street Fund retains \$416,662.68 in assets. After Tschiggfrie's final contractor payments, the remaining funds need to be retained in case there is some material error in the IDOT financial audit. In short, the City is inching closer to exhaustion of fund capacity.

Committee support is recommended.

11. Discussion and Possible Motion Regarding Meadow Park Subdivision

City Manager Summary: Exhibit A features a planned plat for the subdivision. This was the topic of conversation at City Council on April 1, 2024. City Staff is seeking input from the Public Works Committee on what the end desire is given the developer's desires for selling ability and use of the land.

At this juncture, City Staff is now seeking to meet with the developer to:

- 1) Require sidewalk on both sides of Forrest Drive (or not).
- 2) Direction on all driveways facing Western Ave or just the duplexes planned.

Conclusions on these items would finalize outstanding issues with Council committee assistance.

Committee direction requested.

12. Discussion on Downtown Streetscape Cleanup & Power Washing

13. Other Business

14. Adjourn

Next Meeting: May 13th, 2024 at 4:00 PM

