

AGENDA

SPECIAL RULES MEETING OF THE BOARD OF TRUSTEES VILLAGE OF PARK FOREST COOK AND WILL COUNTIES ILLINOIS

Village Hall

6:00 p.m.

February 22, 2016

The purpose of this meeting is to adjourn to Executive Session for the purpose of discussing litigation.

Adjournment

Executive Session

Agenda Items are Available in the Lobby of Village Hall and on the Village website
www.villageofparkforest.com

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village Manager's Office at least 48 hours in advance of the scheduled meeting. The Village Manager's Office can be reached via telephone at (708) 283-5605 or (708)748-1129 or via e-mail at sblack@vopf.com. Every effort will be made to allow for meeting participation.

AGENDA

RULES MEETING OF THE BOARD OF TRUSTEES VILLAGE OF PARK FOREST, COOK AND WILL COUNTIES, ILLINOIS

Village Hall

7:00 p.m.

February 22, 2016

Roll Call

1. 2016 East Lincolnwood Street Sign Replacement
2. Well No. 4 Maintenance Contract
3. Extension of Annual Contract for Removal and Disposal of Lime Residuals

Mayor's Comments

Manager's Comments

Trustee's Comments

Attorney's Comments

Clerk Comments

Audience to Visitors

Adjournment

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AGENDA BRIEFING

DATE: February 16, 2016

TO: Mayor Ostenburg
Board of Trustees

FROM: Nicholas Christie – Assistant Village Engineer - DPW

RE: Awarding of the 2016 East Lincolnwood Street Sign Replacement

BACKGROUND/DISCUSSION:

On Thursday, February 11, 2016 at 2:00 p.m., the Department of Public Works opened 6 bids for the 2016 East Lincolnwood Street Sign Replacement. Invitations to bid were published in the IDOT Contractors Bulletin and on our website. A total of 17 qualified bidders requested access to view the Bid documents. Traffic Control and Protection, located in West Chicago, IL, was the lowest bidder in the amount of \$36,709.00. This was lower than the Engineer's Estimate of \$65,490.00. See attached Bid Tab.

The Federal Highway Association (FHWA) has mandated that all street signs and name signs be cataloged and replaced to meet Retroreflective Standards. There are several methods of replacement that the Village can choose to meet the standard. DPW has chosen the "Blanket Replacement" approach and developed an eleven year plan to change every sign in the Village's right of way. See the attached map of the year to year replacement locations.

Per the replacement plan, this project will replace all street name signs and road signs in the East Lincolnwood neighborhood and will accomplish the following:

1. Replace all signs to current Size, Message, and Retroreflective standards
2. Install new "Telspar" posts to current breakaway standards
3. Correct the School Zones to current signing standards
4. Install Bike Route and Crossing signs per the Bicycle and Pedestrian Plan
5. Correct "No Parking Zones", "Speed Limit Zones", and other signing to help with police enforcement.

Traffic Control and Protection has worked with DPW for years and is one of our main sign suppliers. Additionally, we received sufficient documentation and paperwork required by the IDOT –MFT bid proposal documents to qualify for awarding of this contract. Funds for the work are located in Contractual Street Maintenance in the MFT Fund. Additionally, \$50,000 has been allocated in the 2016 IDOT –MFT Maintenance Resolution approved by the Village Board on January 26, 2015.

RECOMMENDATION: Award the 2016 East Lincolnwood Street Sign Replacement contract to Traffic Control and Protection, located in West Chicago, and authorize the Village Manager to enter into said contract in the amount of \$36,709.00 with a 30% contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$47,721.70.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agenda of the Rules/Regular meeting of February 22, 2016 for your discussion and consideration.

2024 2016

**PARK FOREST
BLANKET STREET SIGN
REPLACEMENT
PROGRAM 2016-2026**

2018

2020

2022

2026

2025

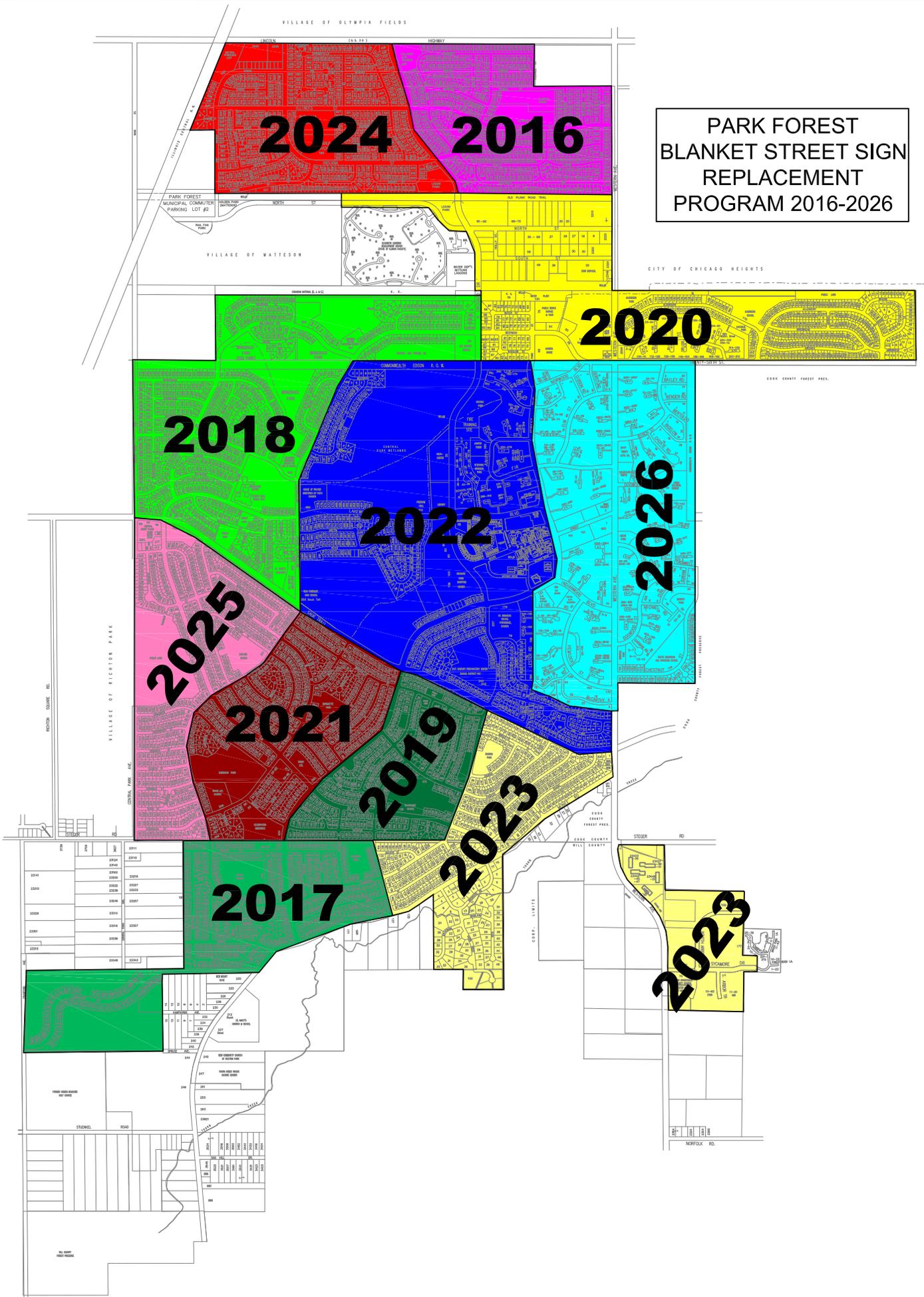
2021

2019

2023

2017

2023



AGENDA BRIEFING

DATE: February 17, 2016

TO: Mayor Ostenburg
Board of Trustees

FROM: Nicholas Christie, Assistant Village Engineer

SUBJECT: Award of Contract: Well Maintenance, Well No. 4

BACKGROUND/DISCUSSION:

On Tuesday, February 16, 2016, at 2:00 p.m., the Department of Public Works opened 5 bids for well maintenance on Well No. 4. The bid was advertised in the Southtown Star Newspaper, Village Website, and mailed to 6 known bidders. Please see attached tabulation for bid results

This maintenance project will consist of pulling the pump and pumping components completely to the surface; conducting a T.V. survey of the well; sandblasting pump component parts that may be considered for reinstallation; inspection; protective column coating; furnishing repair parts as needed; reinstalling the pump after repair; chlorinating the well and pump to EPA regulations and performing a two hour performance test.

Well No. 4 is located along Main Street, directly outside Dining on the Green. The pump assembly was last inspected and serviced in 2008.

The bid established unit prices for known labor and replacement parts. However, due to the inability to evaluate the condition of underground components, the cost could exceed the total bid for unknown labor and parts. Additionally, due to the unknown condition of the motor and bowl, this contract does not include any servicing that may need to be done to these components. DPW recommends approval of a contingency amount for motor and bowl servicing and unknown labor and parts. This project will be paid from the Water Fund – Supply and Purification-Capital Outlays where \$60,000 is allocated for this work in the Fiscal 2016 Budget.

Peerless Midwest, of Mishawaka, IN, is the low bidder and has performed well maintenance projects for the Village in the past, including Well 6 last fall. However, during the Well 6 contract, it was discovered, per law, that prevailing wages do not need to be paid to employees who perform work out of state. This contract includes a significant amount of work performed at the contractors shop and could have created an unfair bidding advantage for non-Illinois companies.

RECOMMENDATION: Award the Well Maintenance – Well No. 4 contract in the bid amount of the selected company with a contingency and for a total not to exceed cost of \$60,000.00. DPW is asking for a large contingency for the uncertainty in motor and bowl repairs.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agenda of the Rules meeting of February 22, 2016 for your discussion.

				Great Lakes Water 1127 Plainfield Road Joliet, IL 604345		Peerless Midwest Inc. 55860 Russell Industrial Pkwy Mishawaka, IN 46545 (Apparent Low Bidder)		Midwest Well Services, Inc. (Municipal Well and Pump) 1212 Storbeck Drive Waupun, WI 53963		Layne Christensen Company 229 West Indiana Avenue Box 489 Beecher, IL 60401		Water Well Solutions 710B Herra Street Elburn, IL 60119	
No.	Item	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Pump, Motor, Bowl Assembly, Column Pipe, and Appurtenances Removal, Inspection, Report	1	LS	<u>\$9,697.00</u>	<u>\$9,697.00</u>	<u>\$6,100.00</u>	<u>\$6,100.00</u>	<u>\$6,070.00</u>	<u>\$6,070.00</u>	<u>\$6,286.00</u>	<u>\$6,286.00</u>	<u>\$5,500.00</u>	<u>\$5,500.00</u>
2	Hitachi Motor Service	1	LS	<u>\$522.00</u>	<u>\$522.00</u>	<u>\$400.00</u>	<u>\$400.00</u>	<u>\$1,210.00</u>	<u>\$1,210.00</u>	<u>\$1,285.00</u>	<u>\$1,285.00</u>	<u>\$750.00</u>	<u>\$750.00</u>
3	New Airline	1	LS	<u>\$496.00</u>	<u>\$496.00</u>	<u>\$250.00</u>	<u>\$250.00</u>	<u>\$120.00</u>	<u>\$120.00</u>	<u>\$99.00</u>	<u>\$99.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
4	New Electrical Cable	1	LS	<u>\$1,305.00</u>	<u>\$1,305.00</u>	<u>\$675.00</u>	<u>\$675.00</u>	<u>\$1,610.00</u>	<u>\$1,610.00</u>	<u>\$500.00</u>	<u>\$500.00</u>	<u>\$1,200.00</u>	<u>\$1,200.00</u>
5	8 Inch Spring Loaded Check Valve, if needed	1	EACH	<u>\$1,272.00</u>	<u>\$1,272.00</u>	<u>\$1,250.00</u>	<u>\$1,250.00</u>	<u>\$870.00</u>	<u>\$870.00</u>	<u>\$813.00</u>	<u>\$813.00</u>	<u>\$1,400.00</u>	<u>\$1,400.00</u>
6	Pipe Corrosion Protection	1	LS	<u>\$2,497.00</u>	<u>\$2,497.00</u>	<u>\$4,200.00</u>	<u>\$4,200.00</u>	<u>\$3,620.00</u>	<u>\$3,620.00</u>	<u>\$7,417.00</u>	<u>\$7,417.00</u>	<u>\$7,500.00</u>	<u>\$7,500.00</u>
7	New Column Pipe, as needed	90	FT.	<u>\$68.00</u>	<u>\$6,120.00</u>	<u>\$24.00</u>	<u>\$2,160.00</u>	<u>\$25.00</u>	<u>\$2,250.00</u>	<u>\$30.50</u>	<u>\$2,745.00</u>	<u>\$46.00</u>	<u>\$4,140.00</u>
8	Cutting and rethreading ends column pipe, as needed	8	EACH	<u>\$75.00</u>	<u>\$600.00</u>	<u>\$50.00</u>	<u>\$400.00</u>	<u>\$124.00</u>	<u>\$992.00</u>	<u>\$100.00</u>	<u>\$800.00</u>	<u>\$135.00</u>	<u>\$1,080.00</u>
9	Pipe Coupling, as needed	7	EACH	<u>\$176.00</u>	<u>\$1,232.00</u>	<u>\$57.00</u>	<u>\$399.00</u>	<u>\$87.00</u>	<u>\$609.00</u>	<u>\$85.00</u>	<u>\$595.00</u>	<u>\$175.00</u>	<u>\$1,225.00</u>
10	Install zinc sleeves	20	EACH	<u>\$181.00</u>	<u>\$3,620.00</u>	<u>\$135.00</u>	<u>\$2,700.00</u>	<u>\$168.00</u>	<u>\$3,360.00</u>	<u>\$93.15</u>	<u>\$1,863.00</u>	<u>\$125.00</u>	<u>\$2,500.00</u>
11	Rebuild bowl assembly/repairs, if needed	1	LS	<u>\$1,861.00</u>	<u>\$1,861.00</u>	<u>\$4,775.00</u>	<u>\$4,775.00</u>	<u>\$2,490.00</u>	<u>\$2,490.00</u>	<u>\$2,515.00</u>	<u>\$2,515.00</u>	<u>\$3,800.00</u>	<u>\$3,800.00</u>
12	Video Survey of Well	1	LS	<u>\$1,550.00</u>	<u>\$1,550.00</u>	<u>\$1,200.00</u>	<u>\$1,200.00</u>	<u>\$2,450.00</u>	<u>\$2,450.00</u>	<u>\$1,000.00</u>	<u>\$1,000.00</u>	<u>\$1,700.00</u>	<u>\$1,700.00</u>
13	Bailing Well, if needed	8	HR	<u>\$314.00</u>	<u>\$2,512.00</u>	<u>\$340.00</u>	<u>\$2,720.00</u>	<u>\$328.00</u>	<u>\$2,624.00</u>	<u>\$536.88</u>	<u>\$4,295.04</u>	<u>\$345.00</u>	<u>\$2,760.00</u>
14	Pitless Adapter Inspection	1	LS	<u>\$20.00</u>	<u>\$20.00</u>	<u>\$200.00</u>	<u>\$200.00</u>	<u>\$160.00</u>	<u>\$160.00</u>	<u>\$300.00</u>	<u>\$300.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
15	Reinstallation	1	LS	<u>\$3,936.00</u>	<u>\$3,936.00</u>	<u>\$6,540.00</u>	<u>\$6,540.00</u>	<u>\$8,120.00</u>	<u>\$8,120.00</u>	<u>\$6,547.00</u>	<u>\$6,547.00</u>	<u>\$4,200.00</u>	<u>\$4,200.00</u>
16	Testing	1	LS	<u>\$1,994.00</u>	<u>\$1,994.00</u>	<u>\$1,360.00</u>	<u>\$1,360.00</u>	<u>\$1,250.00</u>	<u>\$1,250.00</u>	<u>\$2,200.00</u>	<u>\$2,200.00</u>	<u>\$3,500.00</u>	<u>\$3,500.00</u>
				Total	<u>\$39,234.00</u>	Total	<u>\$35,329.00</u>	Total	<u>\$37,805.00</u>	Total	<u>\$39,260.04</u>	Total	<u>\$41,955.00</u>

AGENDA BRIEFING

DATE: February 18, 2016

TO: Mayor Ostenburg
Board of Trustees

FROM: David Vavrek – Chief Water Plant Operator

SUBJECT: Extension of Annual Contract for Removal and Disposal of Lime Residuals

BACKGROUND/DISCUSSION:

On March 27, 2012, the Department of Public Works opened bids for the Removal and Disposal of Lime Residuals from the Water Treatment Plant and Lagoon. The contract was written for a one year period, with the option of four, one year extensions. This is the fourth and final contract extension and will be in effect for a one-year period, beginning May 1, 2016 and ending April 30, 2017. The original bid tab and Letter of Understanding are attached.

The renewal price adjustments are based on the Consumer Price Index. The Consumer Price Index statistics which were provided by the Village's Finance Department, shows a 0.1% increase for 2016. According to the terms of the contract, both parties are in agreement with the proposed increase.

This contract consists of the removal and disposal of the annual production of lime residuals from the Water Softening and Filtration Plant along with removal of additional residuals accumulated in the lagoons. This contract includes provisions and proposals for both phases of residual removal.

The Water Plant incorporates a plate press, which dewateres the lime residuals produced by the lime softening process (Water Plant Residuals). The press is located on the second floor of the plant and discharges the residuals, by gravity, into a semi-truck trailer located on the first floor. The Water Plant produces approximately 20 dry tons of residuals per day.

The Village also incorporates a settling lagoon which is currently used as a backup system to the press (Lagoon Residuals). The lime slurry is pumped to the lagoons where solids are settled and water overflows or evaporates from the lagoon. The total amount of lime residuals to be removed from the lagoon during this contract period is 2000 dry tons.

PERMITS

The Village's current Illinois Environmental Protection Agency, Water Pollution Control Permit, for the Land Application of Lime Residuals, is in effect until July 31, 2020. The contractor must conform to all special conditions of the permit. The contractor will be responsible for providing all necessary documentation of residual quantities removed and application locations as required by the permit.

METHODS OF REMOVAL AND DISPOSAL

The contractor will remove the water plant residuals six days a week using semi-dump trailers. The contractor will provide the trailers and spot them in the truck bay under the plate press. The semi-solid lagoon residuals will be removed with a backhoe and water tight dump trucks and the liquid lime slurry will be removed with a dredge pump and tanker trucks. The lime residuals will be transported to farm fields and spread as an agricultural pH supplement.

CONTRACTOR

The low bidder for the removal of lime residuals is Steward Spreading, Inc., of Sheridan, IL. The current price for the removal of plant residuals is \$37.23 per dry ton and the extension price is \$37.27. The current price for lagoon residuals \$40.37 per ton and the extension price is \$40.42.

	Bid Price	Ext. Price	Ext. Price	Ext. Price	Ext. Price	Total Price
	5-1-12	5-1-13	5-1-14	5-1-15	5-1-16	2016-2017 3400/2000 dry tons
	Per Dry Ton					
Water Plant Residuals	\$35.50	\$36.10	\$36.66	\$37.23	\$37.27	\$126,718.00
Lagoon Residuals	\$38.50	\$39.15	\$39.74	\$40.37	\$40.42	\$80,840.00
Total Residual Removal and Disposal Cost						\$207,558.00

The contract will be paid from the Water Fund – Supply and Purification where \$ 208,000 and \$70,000 will be budgeted under Maintenance and Capital Outlays respectively, for this work. The Public Works Department has been very satisfied with the service and permit documentation provided by the contractor.

RECOMMENDATION: Authorize the Village Manager to enter into this renewal agreement for Removal and Disposal of Lime Residuals with Stewart Spreading, Inc. from Sheridan, IL in an amount of \$207,558 dollars with a 33% contingency for a total not to exceed amount of \$276,052.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agenda of the Rules and Regular meeting of February 22nd for your discussion and consideration.

BID TAB
REMOVAL AND DISPOSAL OF LIME RESIDUALS
3/27/2012, 1:30 p.m.

		WATER PLANT RESIDUALS		LAGOON RESIDUALS		
		4000 DRY TONS		2000 DRY TONS		
BIDDER	BID BOND	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	1 YEAR CONTRACT TOTAL
Steward Spreading, Inc.	Yes	\$ 35.50	\$ 142,000	\$ 38.50	\$ 77,000	\$ 219,000
Synagro Central, LLC		No Bid Letter				

**LETTER OF UNDERSTANDING
REMOVAL AND DISPOSAL OF LIME RESIDUALS CONTRACT
WITH THE VILLAGE OF PARK FOREST – EXTENSION/RENEWAL
2016**

The current Removal and Disposal of Lime Residuals Contract between Stewart Spreading, Inc. (Contractor), Sheridan, IL and the Village of Park Forest, IL (Owner) expires April 30, 2016. The Instructions to Bidders contains the following language.

Upon written agreement of both parties no later than April 1, 2013, 2014, 2015 and 2016 the contract may be renewed by the Village of Park Forest for a period of one successive year under the same terms and conditions as in the original contract subject to approval by the Village Board. The contract unit prices may be changed for the renewal periods with price adjustments based on the Consumer Price Index (CPI). The total number of extension/renewal shall not exceed four (4).

Based on a Consumer Price Index (CPI) of 0.1%, the contract unit prices for the extension term beginning May 1, 2016 and ending April 30, 2017 shall be as follows:

Water Plant Residuals – Removal and Disposal	\$37.2686
Lagoon Residuals – Removal and Disposal	\$40.4180

By signature of its corporate officer below, the Contractor hereby acknowledges and accepts the Owner's offer to extend the contract for an additional year to April 30, 2017.

All other terms and conditions within the contract shall remain in effect.

Agreed by:
Stewart Spreading, Inc.
3870 N. Route 71
Sheridan, IL 60551

Signature: Michelle L. Stewart

February 12, 2016
Date

Name (print): Michelle L. Stewart

Title: President – Stewart Spreading, INC.

For Village of Park Forest

By: _____
Village Manager

Attest:

Village Clerk

(seal)

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
PARK FOREST, IL

Village Hall

7:00 p.m.

February 22, 2016

Roll Call

Pledge of Allegiance

Reports of Village Officers

Mayor
Village Manager

Village Attorney
Village Clerk

Reports of Commission Liaisons and Committee Chairpersons

Citizens Comments, Observations, Petitions

Motion: Approval of Consent

CONSENT:

1. Motion: A Motion to Authorize the Contract for 2016 East Lincolnwood Street Sign Replacement
2. Motion: A Motion to Authorize the Extension of Annual Contract for Removal and Disposal of Lime Residuals
3. Appointments:

DEBATABLE:

Adjournment

NOTE: Copies of Agenda Items are Available in the Lobby of Village Hall and on the Village website www.villageofparkforest.com

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MOTIONS

MOVED that the Consent Agenda and each item contained therein be hereby approved:

1. MOVED, that the Manager is authorized to contract with Traffic Control and Protection of West Chicago for the 2016 East Lincolnwood street sign replacement in the amount of \$36,709.00 with a 30% contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$47,721.70.

2. MOVED, that the Manager is authorized to enter into a renewal agreement for removal and disposal of lime residuals with Stewart Spreading, Inc. from Sheridan, IL in the amount of \$207,558 with a 33% contingency for a total not to exceed amount of \$276,052.

3. MOVED, that the Mayor and Board of Trustees re-appoint Lauren Plahm, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

MOVED, that the Mayor and Board of Trustees re-appoint Felicia Frazier, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

MOVED, that the Mayor and Board of Trustees re-appoint John Russell, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

MOVED, that the Mayor and Board of Trustees re-appoint Michelle Broughton Fountain , as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

MOVED, that the Mayor and Board of Trustees re-appoint Terry Davis, 208 Juniper to the Cable Communications Commission for a term to expire December 31, 2018.

MOVED, that the Mayor and Board of Trustees re-appoint Mary Jan Riopelle, 210 Washington as Chair of the Senior Citizens Advisory Commission for a term to expire December 31, 2016.

MOVED, that the Mayor and Board of Trustees re-appoint William Bright as Vice Chair of the Senior Citizens Advisory Commission for a term to expire December 31, 2016.

MOVED, that the Mayor and Board of Trustees re-appoint Thomas Goodrich, 322 Oakwood to the Chicago South Suburban Mass Transit District for a term to expire December 31, 2019.

February 22, 2016