

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, July 3, 2019, 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Pat Baeske, Anthony LeFlore, Pat Peck, Denise Williams

Committee Members absent – Joshua Frawley

Other Aldermen and Elected Officials in attendance – Mayor Mark Kupsky

Staff in attendance – Director of Public Works John Harty, City Attorney Andrew Hoerner, Police Lt. David Kitley

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, June 5, 2019

Motion and second to approve minutes were made by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

Public Services Committee

Alderman Pat Baeske, Chairman

PLEASANT RIDGE ROAD – BID RESULTS, CONTRACTOR RECOMMENDATION

The Director stated that bids were opened at 2:00 p.m. on July 2, for the construction of the second phase of Pleasant Ridge Road. Four bids were opened with the lowest bid being essentially \$1.5 million dollars from Baxmeyer Construction. The engineer's estimate was \$1.9 million and Public Works budgeted \$2 million for the second phase.

The Mayor stated that the Governor's capital budget has allocated \$1.3 million dollars for this project, therefore, if the City accepts Baxmeyer's bid, the City will expend approximately \$250,000. The Director stated that these numbers are without any contingencies which could increase the numbers some.

The Director stated that Baxmeyer has completed a couple of projects since his employment with the City, that being Old Caseyville Road and Richmond Drive Bridge over Ogles Creek and he is satisfied with their work.

Motion and second to forward a Resolution to City Council with recommendation of approval the construction contract with Baxmeyer Construction, Inc. for \$1,522,307.77 for the reconstruction of Pleasant Ridge Road Phase 2 Improvements by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

AMEREN GAS EASEMENT – MUNICIPAL COMPLEX

The Director stated that Ameren is requesting to extend their gas main within the municipal complex in order to serve the generator install within the cell tower facility for AT&T. For emergency purpose, the generator would be gas driven for the operation of cell phone equipment located within the existing fenced cell tower facility.

The location of the extension would begin just to the west of the Police Department and proceed north behind the dumpsters located at the rear of the complex and terminate in the grass in the radius going back to The Annex.

Motion and second to forward a Resolution to City Council with recommendation of approval the granting of Ameren Illinois Permanent Easement within the Municipal Complex Property for a gas line to service the new Cell Tower Facility by Aldermen Williams/LeFlore. The motion carried by voice vote and was unanimous.

SUPPLEMENTAL AGREEMENT – HORNER AND SHIFRIN, LONGACRE/UNION HILL SIGNALS

The Director stated that this supplemental agreement is with Horner and Shifrin to generate cross sections for the Union Hill/Longacre signals. The State of Illinois, through District 8, states that all intersections currently in design, or will be in design, will facilitate 53-foot trailer traffic. As a result, the intersection had to be widened, meaning the curb radiuses will be flattened out to accommodate the turning movement of a large truck. This was not mandatory when this project started design. This was brought to the consultant's attention during the last plan review by IDOT. The amount of the supplemental agreement is just below what was budgeted for the current year. After this design change is made, the Director anticipates bidding this project in November.

Motion and second to forward a Resolution to City Council with recommendation of approval of the supplemental engineering design contract for \$5,400.00 with Horner and Shifrin, Inc. for the Longacre Drive/Union Hill Signals by Aldermen Peck/Williams. The motion carried by voice vote and was unanimous.

DIRECTOR'S REPORT – PROJECT UPDATES

The Director of Public Works presented his written report to the elected officials for their review.

It was questioned when the improvements of Sullivan Drive will begin. The Director replied that the County is working with the State on a Surface Transportation Grant. He will contact the County on the status of this project and inform Council.

Personnel Committee

Alderman Denise Williams, Chairman

No Report

Adjournment 7:08 p.m.

Submitted By:


Recorder