



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, August 8, 2023**

Approved Signature: *[Signature]* Approval Date: 9/11/23

Present:

Alderman Jennifer Warren
Alderman SJ Morrison
Alderman Andrea Miracle
Kevin Head, City Administrator
Eric Williams, Director Public Works
Ryan Zwijack, City Engineer
Mike Fillback, EPD
Cathy Hensley, Communications

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the July 25, 2023 Public Services Committee meeting:

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Change Order #1 to RSC Construction, Inc. for the Gateway Commerce Center Drive West Pavement Patching Contract in the increased amount of \$246,130.00

Alderman Warren made a motion to approve with Alderman Morrison seconding the motion. Staff explained that this is to approve an addition of 1,465 SY of pavement patching to the existing Pavement Patching Contract. All Ayes. Committee forwarded to Council for consideration.

C. Approval of a Professional Service Agreement with Sheppard Morgan and Schwaab, Inc. for the Esic Drive Resurfacing Project in the amount of \$128,600.00

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. Staff explained that this is to allow SMS to perform the Preliminary Engineering and associated reporting for the resurfacing project from University Drive to IL 157. All Ayes. Committee forwarded to Council for consideration.

D. Approval of a Resolution for Improvement Under the Illinois Highway Code for the Esic Drive Resurfacing

Alderman Warren made a motion to approve with Alderman Morrison seconding the motion. Staff explained that this is authorizing MFT funds to be allocated for this project. All Ayes. Committee forwarded to Council for consideration.

E. Approval of a Sole Source Resolution Authorizing the Purchase of Two Ford F-250 Service Trucks to Victory Lane Ford in the total amount of \$108,924.00

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. Staff explained that this is to purchase two new vehicles to be used by the Water Division of Public Works. All Ayes. Committee forwarded to Council for consideration.

F. Approval of a Sole Source Resolution Authorizing the Purchase of Water Meters from Core and Main LP in the amount of \$577,920

Alderman Warren made a motion to approve with Alderman Morrison seconding the motion. Staff explained that this is to purchase the next round of meters to continue the system wide replacement. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

- V. **EXECUTIVE SESSION:** Alderman Warren made a motion to enter into Executive Session. Alderman Miracle seconded the motion. Committee moved to closed session at 4:48 pm.

Committee left closed session and returned to open session at 4:59. No action was taken on Executive Session items.

VI. **Information:**

- A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, August 29, 2023 at 4:30 p.m.**

- VII. **Adjournment:** Alderman Warren made a motion to adjourn. Alderman Miracle seconded the motion. All Ayes. Committee adjourned at 5:00 pm.