# **VILLAGE OF ORLAND PARK**

14700 Ravinia Avenue Orland Park, IL 60462 www.orland-park.il.us



## **Meeting Minutes**

Monday, March 18, 2013

6:00 PM

Village Hall

### **Development Services & Planning Committee**

Chairman Kathleen M. Fenton Trustees Edward G. Schussler and Carole Griffin Ruzich Village Clerk David P. Maher

### CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 6:20 PM

Present: 3 - Chairman Fenton; Trustee Schussler and Trustee Griffin Ruzich

#### APPROVAL OF MINUTES

#### 2013-0146 Approval of the February 18, 2013 Development Services and Planning Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services and Planning Committee of February 18, 2013.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Schussler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

**Nay:** 0

### ITEMS FOR SEPARATE ACTION

#### 2013-0170 Village Code Amendment - Fire Code Title 5, Chapter 5

Director of Development Service, Karie Friling, stated that the Village of Orland Park currently utilizes the 2006 edition of the International Fire Code (IFC) as the basis for its Fire Code standards. The 2012 edition of the International Fire Code (IFC) is now proposed for amendment to the Village Code's Title 5 Chapter 5 (5-5). The 2012 International Building Code (5-1) adoption was approved by the Board on 2-4-2013. Fire Codes have typically supplemented Building Codes. The main revision to the existing Title 5 Chapter 5 is to update the existing fire code from the 2006 IFC to the 2012 IFC Fire Code, as published by the International Code Council (ICC) organization. The Development Services Department has reviewed this latest 2012Fire Code and relocated its existing local amendments in the appropriate code sections of the new Fire Code. The Illinois Building Commission will be notified of Orland Park's intention to adopt this new Fire Code with amendments as required by a recent act of the 92nd General Assembly. The Revisions to Title 5, Chapter 5 of the Village Code are attached to the committee packet.

Fire Code edition updates also is helpful to maintain our existing grading classification rating for both residential and commercial properties by the Insurance Services Office, Inc. (ISO) organization. ISO is an independent

statistical, rating and advisory organization serving the property/casualty insurance industry. The 2012 Fire Code is a referenced standard from our 2012 Model International Building Code (IBC) just recently adopted by the Village Board.

The local changes to this new code edition from our existing ordinances are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards.

A gentleman in the audience referenced past issues with the Fire District that he believes were worked through. He then asked if plans for new developments were reviewed and analyzed by the Department of Development Services in regards to fire plans. He also asked if there were any changes in the procedures with this code.

Director Firling responded saying that all fire plans are reviewed in house just as building plans are. Copies of the plans are provided to the fire district so they have them as a matter of record. When construction begins in the field, the inspection is done together with the fire district so both village and fire personnel know how the systems are operated. She also stated that there are no changes in the procedures with the revised fire code.

I move to recommend to the Board of Trustees for the Village of Orland Park to approve local revisions of Title 5, Chapter 5 (Fire Code) and to implement the latest edition of the 2012 International Fire Code (IFC) First Printing: May 2011 as written by the International Code Council as amended by the Village.

A motion was made by Chairman Fenton, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

**Nay:** 0

#### 2013-0165 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue - Award of Contract

Transportation & Engineering Manager, Kurt Corrigan, stated that on April 7, 2005 the Board of Trustees approved awarding an engineering contract to HR Green, formally Smith Engineering Consultants, Inc. of New Lenox, Illinois for engineering services for the construction of 156th Street between LaGrange Road and Ravinia Avenue.

The 156th Street Extension was approved and budgeted in the 2012 CIP and has subsequently been carried over to the FY 2013 budget. The total budget for the project is \$1,750,000. HR Green has completed the design engineering for this project which included extensive coordination with the IDOT's Permit Section and Design Section as it relates to the LaGrange Road project.

Seven (7) sealed bids were received for processing. Bids were received from: Airy's of Tinley Park, Illinois; D Construction Inc. of Coal City, Illinois; P.T. Ferro Construction Company of Joliet, Illinois; Lorusso Cement Contractors, Inc. of West Chicago, Illinois; Orange Crush LLC of Hillside, Illinois; Pirtano Construction Company, Inc. of Addison, Illinois; J.S. Riemer, Inc. of Elgin, Illinois. The sealed bids were publicly opened and read aloud by the Clerk's Office at 11:00 a.m. on Thursday, March 7, 2013 (Bid Summary Sheet attached).

Following a full bid review, J.S. Riemer of Elgin, Illinois, has been deemed to be the lowest qualified bidder providing a bid in the amount of \$1,536,952.20, which is below the engineer's estimate of \$1,597,693.00. Therefore, it is Staff's recommendation that J.S. Riemer of Elgin, Illinois, be awarded the bid for the 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue.

In addition to the recommendation to award J.S. Riemer of Elgin, Illinois the 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue construction project, Staff recommends awarding a professional engineering contract for Resident Engineering Services to HR Green of New Lenox, Illinois for \$111,549.00. Due to the extensive coordination with IDOT and the familiarity of the overall project HR Green is the best suited to oversee the construction of the 156th Street Extension.

Due to an error in the date given to the local newspaper for printing of the Advertisement for Bids legal ad, the ad was printed in the local news on March 7, 2013 as opposed to the date the bid was issued. Therefore, this technically did not follow Village code requirements concerning the advertisement of bids and therefore, the Village Board would need to waive the bid process prior to awarding this contract. Staff is confident that the error in publication did not adversely affect the number of bids/competitive pricing that was received.

I move to recommend to the Village Board to waive the bid process And

Recommend entering into a contract with J.S. Riemer of Elgin, Illinois in the amount not to exceed of \$1,626,952.20 (includes a contingency of \$90,000) and with HR Green of New Lenox, Illinois in the amount not to exceed of \$121,549.00 (includes a contingency of \$10,000) for the 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue.

A motion was made by Trustee Schussler, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

**Nay:** 0

# 2013-0166 LaGrange Road Corridor Enhancements - Construction Management and Coordination

Transportation and Engineering Manager, Kurt Corrigan, stated that over the past several years the Village has been working closely with IDOT to enhance the proposed LaGrange Road improvements. The LaGrange Road project is scheduled to start preliminary work in May 2013. This work includes areas of temporary pavement widening, storm sewer work in the median and median removal, tree removal and temporary pavement. Main contract work will begin sometime in July or August of 2013. During this time the Village will be advertising an enhancement project to be coordinated and built within the same timeframe as IDOT's work. The enhancements include decorative street light poles, landscaped medians with ornamental walls, brick paver sidewalks, stamped colored concrete crosswalks, additional plantings and irrigation among other items.

As part of administering the Village's enhancement contract and coordinating the construction with IDOT's LaGrange Road project, the Village Board approved in the FY 2013 budget Construction Management and Coordination in the amount of \$800,000. Village staff solicited V3 Companies, Christopher B. Burke Engineering, Ltd. and HR Green to attend a project scoping meeting to discuss the project, the Village's expectations and requirements. All three firms have previously performed construction management services in the Village and have met or exceeded the Village's expectations. As part of each proposal, Norris Design provided the same scope of services to each firm in order to maintain consistency during the construction phase of the enhancement project. Following the scoping meeting each firm provided qualifications, project understanding, project team and project hours.

After a full review of each firm's qualifications, project understanding, project team and project hours, V3 Companies of Woodridge, Illinois, has been deemed to be the best qualified engineering firm for the scope of services requested. V3 was an integral part of the success of the 143rd Street and LaGrange Road intersection improvements. They have worked with various members of Village staff, the Village's Landscape Architect, Norris Design and IDOT's resident engineers assigned to LaGrange Road. V3's project team will provide a seamless transition from the intersection improvements project to the LaGrange Road enhancements project. They have firsthand knowledge of the area and the constructability of the various enhancement items proposed by the Village. The proposal also includes Norris Design's services as well as material testing services.

The project will be invoiced monthly for the hours worked at the hourly rates provided.

Trustee Schussler stated that V3 and Norris Design did an excellent job on the 143rd and LaGrange project and he believes that they will work well together on the presented project.

I move to recommend to the Village Board entering into a contract with V3 Companies of Woodridge, Illinois in the amount not to exceed of \$797,770.00 (\$727,770 plus \$70,000 contingency) for the LaGrange Road Corridor Enhancements - Construction Management and Coordination project.

#### A motion was made by Trustee Schussler, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

**Nay:** 0

#### 2012-0300 Comprehensive Plan Update - Community and Culture Chapter and Sustainability and Stewardship Chapter

Assistant Director of Development Services, Kimberly Flom, stated that the Comprehensive Plan is the Village's long range policy guide for future growth and other changes in the community. The plan presents the vision for what the community wants to become in the future followed by recommendations for achieving that vision. It provides guidelines for developing regulations and sets priorities in the allocation of public dollars for civic improvements. It also gives direction to the private sector concerning Village policy on land development and aids in the Village's legal defense when a planning decision is contested. Finally, it protects and preserves the Village's assets by assuring land is developed according to the community's vision.

The Comprehensive Plan sets a basic framework to guide activities and change over time in a flexible and adaptive manner, adjusting as conditions evolve and opportunities arise. Regular updates as approved by the Village Board are important in assuring the plan adjusts to the changing needs of the community.

Village staff has been working on updating the entire Orland Park Comprehensive Plan. The draft Open Space and Recreation and Mobility and Access chapters were presented to the Plan Commission and the Development Services and Planning Committee in the summer of 2012. The Community and Culture chapter and the Sustainability and Stewardship chapter were presented to the Plan Commission March 12, 2013.

These chapters are still in draft form and final formatting will include updated images, refined text and revised maps or charts. The drafts attached to the committee packets have been reviewed by the Village's internal Development Review body and circulated interdepartmentally for comment. All draft chapters to date have been posted on the Comprehensive Plan page of the Village website

for public review and comment.

The public comment period for these chapters will close on May 3, 2013.

Assistant Director Flom stated that the Plan Commission was very supportive of the effort of creating the Comprehensive Plan and that the department is hoping for more feedback in the future to help guide their writing as they go along.

Chairman Fenton commented that everything is looking great thus far in regards to providing information to public. She also noted that the public will be happy with the finish product. She stated that it lets everyone in the community know that there is a vision, goal, and path that the Village would like to achieve and go down.

This is an informational item.

The item was for discussion only, No Action was required.

#### ADJOURNMENT - 6:30 PM

A motion was made by Trustee Ruzich, seconded by Trustee Schussler, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

**Nay:** 0

/AJ

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo