

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Thursday, May 30, 2019

5:00 PM

SPECIAL MEETING

Village Hall

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:02 P.M.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Calandriello

Rescind the May 6, 2019, Village Board action to approve the proposal for additional work by Austin Tyler Construction, Inc., of Elwood, Illinois, for the 2019 Neighborhood Road Improvement Program in an amount not to exceed \$3,528,000.00

2019-0400 Rescind Board Approval of Additional Work for 2019 Neighborhood Road Improvement Program - Approval

On May 6 2019, the Village Board authorized additional work for Austin Tyler Construction, Inc. related to the 2019 Neighborhood Road Improvement Program, in the amount of \$3,528,000. Based on the advice of legal counsel, staff recommends that the Village Board rescind this approval.

I move to approve rescinding the May 6, 2019 approval of 2019 Neighborhood Road Improvement Program - Additional Work for Austin Tyler Construction, Inc. of Elwood, Illinois in the amount of \$3,528,000.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Calandriello

Adopt a Resolution, pursuant to the Village's home rule powers, waiving competitive bid requirements under the Illinois Municipal Code and the Village Code, and approving the May 28, 2019, proposal by Austin Tyler Construction, Inc. for Phase 2 of the 2019 Neighborhood Road Improvement Program in the amount of \$3,532,349.00.

2019-0401 2019 Neighborhood Road Improvement Program - Phase 2 Waiving Competitive Bid Requirement and Approving Proposal - Resolution

The 2019 Neighborhood Road Improvement Program ("Program") includes the maintenance and reconstruction of various roadways/streets throughout the village. The Program is bid annually based in part on recommendations from the village's pavement management consultant, Applied Research Associates (ARA), of Champaign, Illinois. Based upon the results of the FY2019 bid process, Austin Tyler Construction of Elwood, Illinois was approved for the 2019 Program by the

Village Board on May 6, 2019.

To accelerate improvement of the village's overall road network, an expansion of this year's Program has been requested. After evaluation of the Pavement Management 5-Year Plan, the following subdivisions are recommended to be added to the 2019 Program - Brentwood (north half); Arbor Pointe (including Grandview Drive); Golfview Condos (Brassie, Foxbend, Deerfield, and Sunset Ridge Courts); Persimmon Ridge/Persimmon Glen/Persimmon Meadows/Ashford Estates; Seton Place and Tee Brook Villa. Austin Tyler Construction has advised that they are able to complete this phase 2 work. The cost of the phase 2 work will be based on the line item bid prices originally submitted for the 2019 Project. The total anticipated cost for this phase 2 work, based on Austin Tyler's 2019 Program bid pricing, is \$3,532,349.08.

Due to a procedural error it is the village attorney's recommendation to rescind the previous May 6 approval (Legistar #2019-0328) for Austin Tyler's 2019 Neighborhood Road Improvement Program - Additional Work in the amount of \$3,528,000. That action is being done by a separate motion. To facilitate moving the work forward a resolution is recommended to be adopted to waive the bid process and accept the May 28, 2019 Neighborhood Road Improvement Program - Phase 2 proposal from Austin Tyler Construction of Elwood, Illinois in the amount of \$3,532,349.08.

I move to pass Resolution Number 1911, entitled: RESOLUTION WAIVING REQUIREMENT OF COMPETITIVE BIDS AND AWARDED CONTRACT FOR MAINTENANCE AND RECONSTRUCTION OF VARIOUS VILLAGE ROADWAYS AND STREETS TO AUSTIN-TYLER CONSTRUCTION, INC. (2019 NEIGHBORHOOD ROAD IMPROVEMENT PROGRAM - PHASE 2)

A motion was made by Trustee Fenton, seconded by Trustee Milani, that this matter be PASSED. The motion carried by the following vote:

Aye: 4 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 2 - Trustee Fenton, and Trustee Dodge

Absent: 1 - Trustee Calandriello

ADJOURNMENT: 5:05 P.M.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Calandriello

2019-0433 Audio Recording for May 30, 2019 Special Meeting

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk