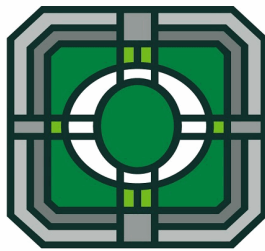


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 17, 2024

6:00 PM

Village Hall

Committee of the Whole

*Village President Keith Pekau
Village Clerk Patrick R. O'Sullivan
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:01 P.M.

Deputy Village Clerk Alexandra Snodsmith was present in the absence of the Village Clerk.

Present: 7 - President Pekau; Trustee Healy; Trustee Nelson Katsenes; Trustee Milani; Trustee Kampas; Trustee Riordan and Trustee Radaszewski

APPROVAL OF MINUTES

2024-0423 Approval of the May 20, 2024, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of May 20, 2024.

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

Aye: 7 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

ITEMS FOR SEPARATE ACTION

2024-0459 An Ordinance Establishing a Truck Route Network throughout the Village

As part of RFP #23-018 (Legistar 2023-0205), the Village contracted with Civiltech Engineering to determine which Village streets should be considered for a signed truck route network and whether the Village's current overweight and/or oversize (overdimension) permit fees are comparable to other Villages in the area. Village staff are in possession of the draft study from Civiltech.

Steve Pautsch of Civiltech Engineering will present their findings to the Committee of the Whole on June 17, 2024.

Most major roadways through the Village are owned and maintained by IDOT or Cook County (administered by Cook County Department of Transportation and Highways, CCDOTH) and do not have truck route signage.

Staff are proposing the truck route network presented to the Committee of the Whole. The routes are generally listed below, with the jurisdiction of each roadway:

- Wolf Road: IDOT jurisdiction is from Southwest Highway to 143rd Street. CCDOTH jurisdiction is south of Southwest Highway and north of 143rd Street.
- La Grange Road: IDOT jurisdiction
- 159th Street: IDOT jurisdiction

- 143rd Street: IDOT jurisdiction is west of Southwest Highway. Village jurisdiction is east of Southwest Highway to Harlem Avenue.
- Harlem Avenue: IDOT jurisdiction
- 153rd Street from Wolf Road to West Avenue: CCDOTH jurisdiction
- Southwest Highway: IDOT has jurisdiction over the two segments of this roadway in the Village:
 - Southwest of Will-Cook Road (Village limits) to Wolf Road, and
 - From 143rd Street to 131st Street (Village limits)

The only Village street recommended to be signed as a truck route is 143rd Street east of Southwest Highway to Harlem Avenue.

Director of Engineering Khurshid Hoda presented information regarding this matter. (refer to audio)

President Pekau had comments and questions. (refer to audio)

Director Hoda responded to President Pekau and continued presenting. (refer to audio)

A representative from Civil Tech presented information regarding this matter. (refer to audio)

Director Hoda had comments. (refer to audio)

Trustee Radaszewski had questions. (refer to audio)

The representative from Civil Tech, President Pekau and Director Hoda responded to Trustee Radaszewski. (refer to audio)

Trustee Riordan had comments and questions. (refer to audio)

Director Hoda responded to Trustee Riordan. (refer to audio)

President Pekau had comments. (refer to audio)

Trustee Healy had questions. (refer to audio)

Police Chief Eric Rossi, President Pekau and Director Hoda responded to Trustee Healy.

Trustee Riordan had comments and questions. (refer to audio)

Police Chief Rossi and President Pekau responded to Trustee Riordan. (refer to audio)

I move to recommend to the Village Board to adopt an Ordinance entitled: AN ORDINANCE CREATING A NEW TITLE 9 (TRAFFIC), CHAPTER 9 (TRAFFIC SCHEDULES), SECTION 9-9-17 (DESIGNATED TRUCK ROUTES) FROM THE ORLAND PARK VILLAGE CODE

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:

Aye: 7 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

2024-0461 An Ordinance Amending Permit Fees for Overweight and/or Overdimension Vehicles

As part of RFP #23-018 (Legistar 2023-0205), the Village contracted with Civiltech Engineering to determine which Village streets should be considered for a signed truck route network and whether the Village's current overweight and/or oversize (overdimension) permit fees are comparable to other Villages in the area. Village staff are in possession of the draft study from Civiltech.

Steve Pautsch of Civiltech Engineering will present their findings to the Committee of the Whole on June 17, 2024.

Currently, the Village's permits for oversize and overweight trucks based on the size and weight of the entire vehicle and whether a single trip, round trip, or multiple trips are desired.

Staff are recommending the fee structure proposed in the draft ordinance attached. The proposed permit fee structure will require applicants to report the same information such as size, weight, and vehicle destination, but will now require the maximum vehicle weight per axle. "Maximum weight for any one axle" is an important addition to the proposed fee structure as damage to roadway pavement can be attributed to how a vehicle distributes its weight across the roadway. The proposed fee structure requires vehicles with higher maximum weight per axle to pay more in permit fees. Applicants will have to report on the maximum weight on any one axle to determine their permit fee.

Civiltech's study recommends the Village keep the current fine amounts, as they were found to be comparable to IDOT's fines.

Overweight and/or oversize permits are administered by the Police Department. Upon approval of this ordinance, the Police Department will coordinate fee structure changes with Oxcart, the online permit platform for overweight and/or oversize vehicle permits.

I move to recommend to the Village Board to adopt an Ordinance entitled: AN

ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 13 (FINES AND PERMITS FOR OVERWEIGHT/OVERDIMENSION VEHICLES) SECTION 9-13-2 OF THE ORLAND PARK VILLAGE CODE

A motion was made by Trustee Riordan, seconded by Trustee Healy, that this matter be RECOMMENDED FOR PASSAGE to the Committee of the Whole. The motion carried by the following vote:

Aye: 7 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

2024-0451 CPAC Modernization Project - Phase 1 - RFP 24-014

On May 17, 2024, the Village issued Request for Proposal (RFP) 24-014 "CPAC Modernization Project - Phase 1" requesting proposals for general facility improvements including lighting, locker, trellis, fence and gate, turnstile, window, restroom, landscape, concrete, flooring, ADA walkway, locker room, restroom, security/PA systems, and aesthetic improvements.

The full scope of work for the CPAC Modernization Project is based on the "2023 Centennial Park Aquatic Center Facility Condition Assessment". The project is expected to be completed in three (3) phases between 2024 and 2027, as outlined below:

Phase 1: Fall 2024 - Spring 2025

Phase 2: Fall 2025 - Spring 2026

Phase 3: Fall 2026 - Spring 2027

In general terms, Phase 1 addresses work that does not require Illinois Department of Public Health (IDPH) permitting, while Phases 2 and 3 require IDPH review/permitting and include equipment with longer than average lead times. Public Works will be working with Tria Architecture on the design and construction administration of all three (3) phases. All work will be completed during months when the pool is not open to the public.

During the three (3) weeks that the bid was open for review, fifty-five (55) firms downloaded either partial or complete bid packages. RFP 24-014 was opened on June 6, 2024, at which point six (6) firms submitted proposals. All qualifying proposal packages and an audit of the proposal submittals are attached for reference. A summary of the proposal prices is provided below:

F.H. Paschen S.N. Nielsen & Associates, LLC

Base Bid Price: \$2,015,000.00

Alternate #1 Price: \$260,000.00

Grand Total Proposal Price: \$2,275,000.00

Krause Construction Inc.
Base Bid Price: \$1,927,700.00
Alternate #1 Price: \$456,422.00
Grand Total Proposal Price: \$2,384,122.00

Reed Construction
Base Bid Price: \$1,995,000.00
Alternate #1 Price: \$295,000.00
Grand Total Proposal Price: \$2,290,000.00

The George Sollitt Construction Company
Base Bid Price: \$2,165,000.00
Alternate #1 Price: \$278,700.00
Grand Total Proposal Price: \$2,443,700.00

Simpson Construction Co.
Base Bid Price: \$2,314,000.00
Alternate #1 Price: \$370,000.00
Grand Total Proposal Price: \$2,684,000.00

Industria Inc.
Base Bid Price: \$2,564,660.00
Alternate #1 Price: \$393,624.00
Grand Total Proposal Price: \$2,985,284.00

Based on the lowest proposal price for the Base Bid plus Alternate #1 and company qualifications, staff recommends approving the proposal from F.H. Paschen S.N. Nielsen & Associates, LLC for \$2,275,000.00 which includes Alternate # 1. A contingency amount of \$112,750.00 (approximately 5%) is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposal was signed, for a total contract price not to exceed \$2,387,750.00.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

Trustee Healy has questions. (refer to audio)

Director of Public Works Joel VanEssen responded to Trustee Healy. (refer to audio)

I move to recommend to the Village Board to approve awarding RFP 24-014 CPAC Modernization Project - Phase 1 to F.H. Paschen S.N. Nielsen & Associates, LLC for a total amount not to exceed \$2,387,750.00 (\$2,275,000.00 plus a contingency of \$112,750.00).

A motion was made by Trustee Milani, seconded by Trustee Radaszewski, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 7 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

ADJOURNMENT: 6:18 PM

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

Aye: 7 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

2024-0509 Audio Recording for the June 17, 2024, Committee of the Whole Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Patrick R. O'Sullivan, Village Clerk

Alexandra Snodsmith, Deputy Village Clerk