

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 3, 2025

6:30 PM

Village Hall

Committee of the Whole

*Village President Keith Pekau
Village Clerk Brian L. Gaspardo
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 6:32 P.M.

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

APPROVAL OF MINUTES**2025-0183 Approval of the February 17, 2025, Committee of the Whole Minutes**

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of February 17, 2025.

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**2025-0121 RFP 25-012 Catalina Subdivision 2025 Watermain Project - Phase III of III - Award**

The Catalina subdivision was developed in the early 1970s. With over fifty (50) years of service, the water main has corroded on the exterior of the pipe due to lack of polyvinyl wrap that is standard today. The corrosion has caused numerous water main breaks over the years and this high concentration of breaks noted on a Village GIS layer made this area a priority to replace. The water main in the subdivision is made up of both ductile and cast iron pipe. Due to the size of the project in the Catalina subdivision, the water main and storm water improvements were broken up into three (3) phases. Storm water improvements started in 2024 and will be completed in Phase III in 2026.

Phase I of water main repairs consisted of lining the twelve-inch (12") water main that runs from 80th Avenue and down Wheeler Drive, to Elevated Tank #5 at Wheeler and Harlem Avenue. This work was completed in the spring of 2024.

Phase II consisted of water main replacement improvements for three (3) streets and eleven (11) courts. Storm main improvements included the addition of a dry detention basin that was built on the west side of Wheeler Drive. This work will be completed in early 2025.

Phase III consists of water main replacement improvements for six (6) streets and ten (10) courts. Storm main improvements, including the addition of a dry detention basin on the east side of Wheeler Drive, are also part of the scope that

will be completed in 2025.

Based on available 2025 funding, RFP 25-012 Catalin Subdivision 2025 Watermain Improvements Project was advertised on BidNet Direct from January 17, 2025, to February 7, 2025. Five (5) vendors received courtesy emails, and thirty-two (32) companies downloaded the specifications. On February 7, 2024, the Village received three (3) proposals for consideration, from M&J Underground Inc., Airy's Inc., and Swallow Construction.

On February 17, 2025, the Village contacted all three (3) vendors, to clarify that their proposals included hydro-excavating for utility conflicts and tree trimming as the specs called out for those items. Staff also asked the contractors for best and final proposals to be submitted by Friday, February 21, 2025.

The following revised proposals were then received for consideration:

Airy's Inc. of Joliet, IL - \$9,661,051.00
M&J Underground Inc. of Monee, IL- \$9,860,681.20
Swallow Construction of West Chicago, IL - \$13,847,740.00

Staff recommends accepting the proposal submitted by Airy's Inc. of Joliet, IL for the Catalina Water Main Phase III project in the amount of \$10,161,051.00 (\$9,661,051.00 plus \$500,000.00 contingency). Contingency was reduced from 10% to approximately 5%, and is requested for unforeseen items in the ground during construction that may require a change order.

Director of Public Works Joel Van Essen presented information regarding this matter. (refer to audio)

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

Director Van Essen responded to President Pekau and had additional comments. (refer to audio)

President Pekau had comments. (refer to audio)

Director Van Essen had comments. (refer to audio)

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

Director Van Essen responded to President Pekau. (refer to audi0)

I move to recommend to the Village Board to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Airy's Inc. of Joliet, Illinois, as the lowest cost qualified responsive proposal for RFP 25-012

Catalina Subdivision 2025 Watermain Improvements Project for a cost of \$9,661,051.00 plus a contingency of \$500,000.00 for a total not-to-exceed contract price of \$10,161,051.00.

A motion was made by Trustee Kampas, seconded by Trustee Milani, 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

2025-0143 143rd Street Widening, Wolf Road to Southwest Highway, Phase II - Final Design Engineering Services, Contract Amendment, Change Order #2 and Addendum B

On July 5, 2022, the Village Board awarded the Phase II - Final Design Engineering Services contract for the 143rd Street widening from Wolf Road to Southwest Highway to TranSystems Corporation (prime engineering consultant). At the time, construction funding for the project was not established or secured. Therefore, several required engineering services were removed from TranSystems's contract (refer to staff report #2022-0487). Since then, construction funds are secured/established for the roadway section from Southwest Highway to West Avenue. The funding sources include \$7 million from U.S. Congress (Community Funded Projects program), \$1.5 million from CMAP (Surface Transportation Projects (STP), \$2 million commitment from IDOT, and remaining construction funds provided by the Village of Orland Park. The Engineering Department is proactively and persistently applying for available state and federal grants for the remaining sections of the 143rd Street widening.

The current design schedule for the Southwest Highway to West Avenue widening shows that the project is expected to be on IDOT project letting in late 2026 and construction in 2027 to 2028. This contract amendment provides the remaining design elements required to complete this project. These include:

1. Permits
2. Metra Parking Lot - Limited redesign and construction of Metra lot to meet Metra's requirements. These including Survey, Preparation of Contract Plans, and Construction Management
3. Coordination, meeting and public outreach with various government agencies
4. Project funding assistance for 2026 and 2027
5. Contract and engineering document separation from Southwest Highway to West Avenue and West Avenue to Wolf Road
6. Plats and legals for the entire project from Southwest Highway to Wolf Road
7. Right-of-Way (ROW) Engineering Services for the parcels from Southwest Highway to West Avenue. The ROW for the remaining project (West Avenue to Wolf Road) will be completed at an additional cost when the construction funding

is established.

8. Drainage design to meet Forest Preserve District of Cook County (FPDCC)

Due to the significant drop in Metra ridership, the Village negotiated with Metra that the parking lot will be built when the ridership reaches 85% occupancy. Therefore, this service is removed from TranSystems's contract and a credit permits and design fee obtained.

The total professional fees for this contract amendment is \$1,495,801. The items included in this fee are as follows:

- Permits for the Project	\$161,106
- Agency Coordination	\$10,608
- Project Funding Assistance	\$32,677
- Contract Breakout (Two Contracts)	\$192,913
- Plats and Legals (Wolf Road to SW Highway)	\$541,152
- ROW Services (SW Highway to West Avenue)	\$376,500
- Drainage Design to meet FPDCC requirements	\$478,781
- Reimbursable expenses	\$3,156.98
- Permits for Metra work (CREDIT)	\$46,953
- Metra Parking Lot (Design and Engineering (CREDIT)	\$254,140
Total	\$1,495,801

Staff has been negotiating the scope of services and professional fees with TranSystems and its subconsultants for several weeks. Their proposed fees for this contract amendment is substantially in alignment with their original proposal in 2022 and provides the required design and engineering elements needed for the construction of 143rd Street widening from Southwest Highway to West Avenue. Additionally, it includes drainage design (to meet FPDCC requirements) and Plats & Legals for the entire project.

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

President Pekau had questions. (refer to audio)

Director Hoda responded to President Pekau. (refer to audio)

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

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

I move to recommend the execution of Change Order #2 and Addendum B to the original contract dated August 16, 2022 with TranSystems Corporation of Schaumburg, Illinois for the 143rd Street Widening from Wolf Road to Southwest

Highway, Phase II Design Engineering Services to increase the total not-to-exceed contract amount by \$1,495,801 to \$7,020,786 for the work outlined in the proposal dated January 27, 2025;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

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

Aye: 6 - President Pekau, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Abstain: 1 - Trustee Healy

ADJOURNMENT: 6:48 P.M.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, 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

2025-0204 Audio Recording for the March 3, 2025, Committee of the Whole Meeting

NO ACTION

/AS

APPROVED: March 17, 2025

Respectfully Submitted,

/s/ Brian L. Gaspardo

Brian L. Gaspardo, Village Clerk