



PUBLIC WORKS COMMITTEE MEETING

Thursday, February 26, 2009

City Council Chambers

5:15 pm

Alderman Frank Lesko	Chairman
Alderman Tim Griffin	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Kris Theilen	Member

AGENDA

- 1. Approval of Tuesday, February 10, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**
- 3. Ordinances for Committee Consideration**

2009-075 An Ordinance Authorizing Execution Of A Professional Services Agreement With RDG IA Inc. D/B/A RDG Dahlquist Art Studio For Artistic Elements From 2nd Street To Martin Luther King Drive In Connection With The Capitol Avenue Beautification Project, In The Amount Of \$1,708,264.00 (MFT Section #08-00447-02-LS) For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

Under this agreement, RDG IA INC. d/b/a RDG Dahlquist Art Studio (“RDG”) will purchase all materials and fabrication of interpretive markers, planters and bases, and ornamental fencing (“artistic elements”) for the entire Capitol Avenue Beautification Project (“Project”) from 2nd Street to 12th Street. The agreement further provides that RDG will fully assemble, transport and install artistic elements for the first phase of the Project from 7th Street to 11th Street; and RDG will store all artistic elements that will be installed in later phases through August of 2011. The City will pay RDG \$1,708,264.00 in connection with this agreement and additional expenditures of funds by the City will be necessary to effectuate the installation of artistic elements for future phases of the Project. The State of Illinois will reimburse the City \$1,708,264.00 for this portion of the Project.

2009-076 An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For Full Reimbursement For A Portion Of The Artistic Elements For The Capitol Avenue Project (MFT Section #08-00447-02-LS) And Authorizing A Supplemental Appropriation In The Amount Of \$1,708,264.00 For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

The State of Illinois has dedicated funds for the beautification of Capitol Avenue and by separate ordinance filed contemporaneously here with, the City Council is approving and agreement with RDG IA INC. d/b/a RDG IA INC. d/b/a RDG Dahlquist Art Studio for a portion of the artistic elements for the Capitol Avenue Project in the amount of \$1,708,264.00. Under this Agreement with the State of Illinois Department of Transportation, the State will reimburse the City \$1,708,264.00 for the artistic elements expenditure and the Office of Public Works is requesting a supplemental appropriation in the amount of \$1,708,264.00 for the artistic elements expenditure and the Office of Public Works is requesting a supplemental appropriation in the amount of \$1,708,264.00. A copy of the supplemental agreement shall be on file in the Office of the City Clerk and identified as Job No. C-96-246-08 and MFT Section 08-00447-02-LS.

2009-077 An Ordinance Authorizing Execution Of A Supplemental Agreement With, And Additional Payment Of \$155,235.00 To, Hanson Professional Services Inc., For A Total Amount Not To Exceed \$458,235.00 For Additional Construction Engineering Services For The Reconstruction Of Capitol Avenue From 7th To 11th Streets, For Section No. 05-00447-01-PV And Authorizing A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

The City Council previously passed Ordinance #115-02-08 authorizing execution of a contract for construction engineering services with Hanson Professional Services Inc. for the reconstruction of Capitol Avenue from 7th to 11th Streets (Section No. 05-00447-01-PV) in an amount not to exceed \$303,000.00. The Office of Public Works is requesting execution of a supplemental agreement with, and additional payment of \$155,235.00 for a total amount not to exceed \$458,235.00 to, Hanson Professional Services Inc., for the next phase of the project to include construction observation regarding the installation of artistic elements, compaction testing and concrete testing. Chapter 38, Section 38.48(b) of the City Code provides any contract in excess of \$15,000.00 must have City Council approval prior to proceeding with the project. The State of Illinois is requesting a waiver of this provision for the Agreement.

2009-078 An Ordinance Authorizing Additional Payment Of \$10,903.03 To The State Of Illinois, Department Of Transportation, For A Total Amount Not To Exceed \$70,143.03 For Traffic Signals At Wheeler Avenue And South Grand Avenue East For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This Ordinance is for an increase to the contract amount for final payment to IDOT. The major increase was due to additional sidewalk removal and replacement for the installation of handicap ramps.

2009-079 A Resolution Notifying The State Of Illinois Department Of Transportation That \$3,394,000.00 Motor Fuel Tax Funds May Be Spent For Maintenance Of Streets And Highways Under The Illinois Highway Code For Calendar Year 2009 For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

Motor Fuel Tax is a state levy and the City is governed by state statutes. IDOT administers MFT monies and it takes prior approval from IDOT to expend any MFT funds. This resolution

informs the State that the City intends to expend no more than an additional \$3,394,000.00 in calendar year 2009 for maintenance.

4. **Unfinished Business**
5. **New Business**
6. **Requests to Address Public Works Committee**
7. **Adjournment**

Cecilia K. Tumulty
Cecilia K. Tumulty, C.M.C.
City Clerk