



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
TUESDAY, MAY 12, 2020 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

CALL TO ORDER

Council Member Orrick called the meeting to order at 1:33 p.m.

PLEDGE

Brett Olson led the members in the Pledge of Allegiance.

ROLL CALL

Present: Council Member Abel and Council Member Lloyd Orrick were present for roll call.

Absent: Council Member Garrison.

ALSO PRESENT: City Engineer Josie Esker, City Manager Mark Rothert, Operations Supervisor Streets and Solid Waste Brett Olson and City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the May 12, 2020 Agenda, seconded by Chairman Orrick. Motion carried by voice vote.

APPROVAL OF MINUTES

Motion made by Committee Member Abel to approve the Committee minutes dated February 19, 2020, seconded by Chairman Orrick. Motion carried by voice vote.

Chairman Orrick asked Brett Olson to read the Proclamation “National Public Works Week May 17-23, 2020 paying tribute to our public works professionals, managers and employees and to recognize public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities.

PUBLIC INPUT/COMMENTS/QUESTIONS there were no comments received.

NEW BUSINESS

Review of last fiscal year’s stormwater projects

City Engineer Esker presented the 2019 Projects List Updates. She stated it had been a successful year and extended appreciation for the committee’s help and direction in her new role as City Engineer. It was noted that Mall Road and Tharp Avenue were not completed and would roll into Fiscal Year 2020. The committee was given a brief update on the following completed projects:
1716 Vista Grande, Koch Street & Riverway, Lake Kennedy / Brentwood Ditch Study, 1220 ElCamino, Jane street Study & Repairs, Deerfield Estates – Whitetail, 1917 Sierra Court, 7th Street Alley. The Committee discussed further details of how the work completed was performing.

City Manager Rothert reported to the Committee on the status of Broadway Farms drainage ditch, stormwater runoff, Midwest Engineering findings, options, and proposal offered to the owner DMGL. Brett informed the Committee that pumps at State Street lift station were working round the clock the next few days as result of heavy rains. Also reported was that staff was gathering information on sewers and would seek approval for addition camera equipment in their efforts in being proactive in avoiding costly sewer repairs.

Committee Member Abel asked that a stormwater runoff and sewer capacity matter on Ironwood be kept on the infrastructure radar.

Discussion of Court Street Timelines & Options

An Exhibit of Court Street Construction Plan Study from 5th Street to Veterans Drive was disseminated. The committee reviewed separate sections and discussed estimated costs, parcel ROW needed, status of some preliminary designs, and construction grants applications. Court Street Valle Vista to Veterans plans were complete with bid date of May 19, 2020. Because no ROW was needed constructed was planned for this year. The benefit of “shovel ready” projects in securing grants was discussed. Motion by Chairman Orrick and seconded by Committee Member Abel to proceed with plans for seeking ROW needed for Stadium Drive to Valle Vista section that had been sent to IDOT for review and construction grant application through PPUATS.

Discussion of results of Construction Engineering RFQ

To ensure compliance with projects planned and for staff engineering help, Request for Qualifications were requested. Seven companies responded to the request and submitted qualifications. Ms. Esker would review and submit agreements to the Council for approval of 2 firms. It was her recommendation to use two companies in a Task Order fashion for individual companies' expertise in construction or design of infrastructure projects. Master Service Agreements with Maurer Stutz and Millennia would be presented to the Council as her top choices.

ANY OTHER BUSINESS TO COME BBEFORE THE SUB COMMITTEE

After further discussion the committee indicated that the court Street Drainage Study and Lake Kennedy Drainage Study were priority stormwater projects.

City Engineer Josie Esker would contact the committee for a future meeting date.

Motion by Committee Chairman Orrick, seconded by Committee Member Abel to adjourn.

Meeting adjourned at 2:35 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan