

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, OCTOBER 18, 2010**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday October 18, 2010, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee Kim Angelo, Trustee Doug Geoga, Trustee Bob Saigh

ABSENT: None

ALSO PRESENT: Dave Cook, Village Manager; Robb McGinnis, Director of Community Development; Dan Deeter, Village Engineer; George Franco, Director of Public Services; John Finnell, Village Forester; Dan Hopkins, Village Horticulturist.

Approval of Minutes – September 13, 2010

The EPS Committee reviewed the minutes from the September 13, 2010 meeting. Trustee Geoga made a change to the minutes. Trustee Angelo motioned for approval for the September 13, 2010 minutes. Trustee Saigh seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco discussed the highlights of the Public Services monthly report. These included a road patching and water main breaks.

Emerald Ash Borer Status Update

Mr. Franco introduced this agenda item. Mr. Finnell elaborated on emerald ash borer sightings in Hinsdale and the local area. Illinois Department of Agriculture check the six traps established in Hinsdale. There were no positive finds in any of the traps. However, there been confirmations of the insect in Burr Ridge, Westmont, and other neighboring communities. There was a general discussion on this issue.

Central Business District Tree Update

Mr. Franco introduced this agenda item and Mr. Finnell elaborated on the business districts trees. The Village is introducing two new species of trees into the business district.

Mr. Franco informed the committee that the staff is working with the resident at 742 S. Adams to resolve the parkway tree issue.

Parkway Tree Removal Request – Resident at 725 S. Quincy Street

Mr. Franco introduced this agenda item. Mr. Stephenson, the resident at 725 S. Quincy provided his comments on this issue. A general discussion took place. The committee unanimously approved the tree removal/replacement plan conditioned on the resident getting a permit for the construction of the driveway.

Engineering Monthly Report

Veeck Park Wet Weather Facility Update.

Mr. Deeter reported that John Burns Construction Company has agreed to start the construction of the Third & Princeton CSO on the 22th of the month.

Road Program Update

Mr. Deeter reported that the contractor, Swallow Construction, has committed to completing the Garfield Street project during this construction season. Their estimated completion date is the middle of November. This will allow the contractor to complete the project within the 110 working days established in the contract. A general discussion took place concerning delays that incurred in the project.

Grant and Funding Opportunities

Mr. Deeter noted that the DuPage Mayors and Managers Conference's STP Task Force has recommended the award of \$3,830,000 for the Oak Street Bridge Project. This was the largest award recommended by the Task Force and completes the funding needed for the Oak Street Bridge Project. Under the Illinois Jobs Now! Capital bill program, Hinsdale will receive an additional \$77,908 from IDOT.

To Award Central Business District Snow Removal To Fullers Services in the Amount of \$950.00 per Event.

Mr. Franco provided background information on this agenda item. A general discussion took place. Trustee Angelo motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code for Chestnut Street Project Design Engineering

Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information. A general discussion took place. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

To Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code for N. Washington Street Project Design Engineering

Chairman LaPlaca introduced agenda item. Mr. Deeter provided additional information. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

To Approve the Local Agency Amendment #1 for Federal Participation in IDOT Section 08-00086-00-RS, the Garfield Street Utility Improvements Project.

Chairman LaPlaca provided background information on this agenda item. Mr. Deeter provided additional information. Trustee Angelo motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4.

Chairman LaPlaca provided background information on this agenda item. Mr. Deeter provided additional information. A general discussion took place in which Mr. Jay Olson from Clark Dietz provided information. Chairman LaPlaca asked for a motion on a modified motion. Trustee Saigh motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Geoga moved to adjourn. Trustee Angelo seconded. Motion carried and the meeting was adjourned at 5:56 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer

MEMORANDUM

TO: CHAIRMAN LAPLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
**SUBJECT: PUBLIC SERVICES MONTHLY REPORT-
OCTOBER, 2010**

Date: 11/01/10

The Public Services Department has been preparing for the upcoming winter weather conditions. Village crews have been preparing all snow and ice removal equipment as well as stocking necessary parts for the season. Nearly all snow/ice equipment has been serviced and is considered in good running order, with multi-use vehicles to be broken down and serviced by the Thanksgiving holiday. Village crews have also completed the roadway grinding and resurfacing list for the year. The locations completed in October include:

- Monroe Street from Chestnut to Hickory.
- Sixth Street from Washington to Grant.
- Fourth Street from Garfield to Madison.
- Madison Street from Hinsdale Avenue to Sixth.
- Charleston Road.

Public Services crews have used 195 tons of asphalt and 808 man-hours for these repairs with a material cost of approximately \$9,750.00. Repairs made throughout the year have included 717 tons of asphalt with an approximate material cost of \$37,642.50. These crews will now focus on completing curb and road repairs to three basins and two water valves, which have recently been repaired.

The Public Services department has also begun bi-weekly checks to monitor for leaf piles in the streets, and dispersing warning notices as applicable. To date, there have been 9 warning notices dispersed (14 at this time last year)

and all have complied, removing leaves from the street. Public Services is awaiting the delivery of the tulip bulbs and greenery which should be delivered by the 9th of November and will be placed in planting beds in the Business District for the winter. The annual Christmas decorations should be arriving by the 16th of November and placed throughout the Business District before the annual Christmas Walk which is scheduled for November 26th. The Public Service department has been overseeing multiple other tasks, which include:

- Public Service staff has coordinated weekly sweeping of streets in town as needed, which require attention during the fall flooding season. A complete town sweep is scheduled to begin tentatively on November 15th.
- Public Services staff has been assisting Communication Builder's, Inc., with the installation of the cell tower on the water standpipe at 339 W. 57th Street.
- The winterization of all sprinkler systems in parklands, as well as the fountain at Burlington Park has been completed.
- Public Service crews pruned numerous trees to repair storm-damaged limbs and have scheduled the removal of six trees due to storm damage from windstorms on October 26th and 27th.
- Public Service staff coordinated the removal and restoration of 91 tree stumps throughout the Village.
- The aero-vator was used to improve turf conditions at Robbins, Stough, Melin, Dietz, Brook, Veeck, KLM, and Burns Field.
- Public Services assisted with special events, which included the Farmer's Market, The Rotary Run, and the annual Fall Festival.
- Public Service crews completed preventative maintenance measures on the high service pumps motors located in the Water Plant building, and well pump motors located throughout the Village.

Cc: Dave Cook, President Cauley, and Board of Trustees

PUBLIC SERVICE MONTHLY REPORT FOR OCT. 2010.00

ROADWAY

2.00	SIGNS	
2.00	POSTS	
4.00	SIGNS REPAIRED	
0.00	TONS OF COLD MIX USED FOR POTHOLES	
195.00	TONS OF HOT MIX	
0.00	TONS OF ASPHALT GRINDINGS FOR ALLEYS, ECT.	
0.00	WHITE PAINT	
0.00	YELLOW PAINT	
172.50	MAN HOURS BASIN TOP CLEANING	
0.00	MAN HOURS ALLEY GRADING	
0.00	MAN HOURS ALLEY TRIMMING	
0.00	YARD OF CONCRETE	

SNOW / ICE

0.00	Times crews where called out for snow and ice.	
0.00	Tons of road salt used	
0.00	Tons of salt + calcium for walks, ramps, stairs and train platforms.	

TREE MAINT

31.00	TREES TRIMMED BY VILLAGE STAFF	
3.00	TREES REMOVED BY VILLAGE STAFF	
118.00	ELM TREES DETECTED BY STAFF	60 Pub.58 Private
0.00	ELM TREES REMOVED BY STAFF	
0.00	ELM TREES THAT HAVE HAD AMPUTATED LIMBS	
0.00	TREE STUMPS REMOVED	
2.00	TREES PLANTED BY STAFF	
0.00	TREES TRIMMED BY CONTRACTOR(to date)	
2.00	NON ELMS REMOVED BY CONTRACTOR	
0.00	ELMS REMOVED BY CONTRACTOR	

EQUIP MAINT

13.00	SCHEDULED MAINT	
37.00	UNSCHEDULED REPAIRS	

WATER OPERATIONS

82483.00	GALLONS OF WATER PUMPED TO DISTRIBUTION SYSTEM	
60979.00	PUMPED IN OCTOBER 2009	
0.00	FEET OF SEWER LINES CLEANED	
0.00	SEWER BACKUP INVESTIGATIONS	
3.00	BASINS REPAIRED	
0.00	BASINS REBUILT	
1.00	BASINS CLEAN FROM DEBRIS INSIDE	
80.00	METER READINGS	
7.00	WATER METERS REPAIRED	
5.00	WATER METERS INSTALLED	
1.00	HYDRANTS REPAIRED	
3.00	HYDRANTS FLUSHED	
0.00	WATER MAINS REPAIRED	

7.00	SEWER SERVICE LOCATED
354.00	J U L I E LOCATE REQUEST
8.00	WATER CONNECT OR DISCONNECT INSPECTIONS
17.00	VALVES EXERCISED
4.00	VALVES REPAIRED
5.00	WATER METERS REMOVED
0.00	SEWER CONNECT INSPECTIONS
0.00	FOUNTAINS SERVICED

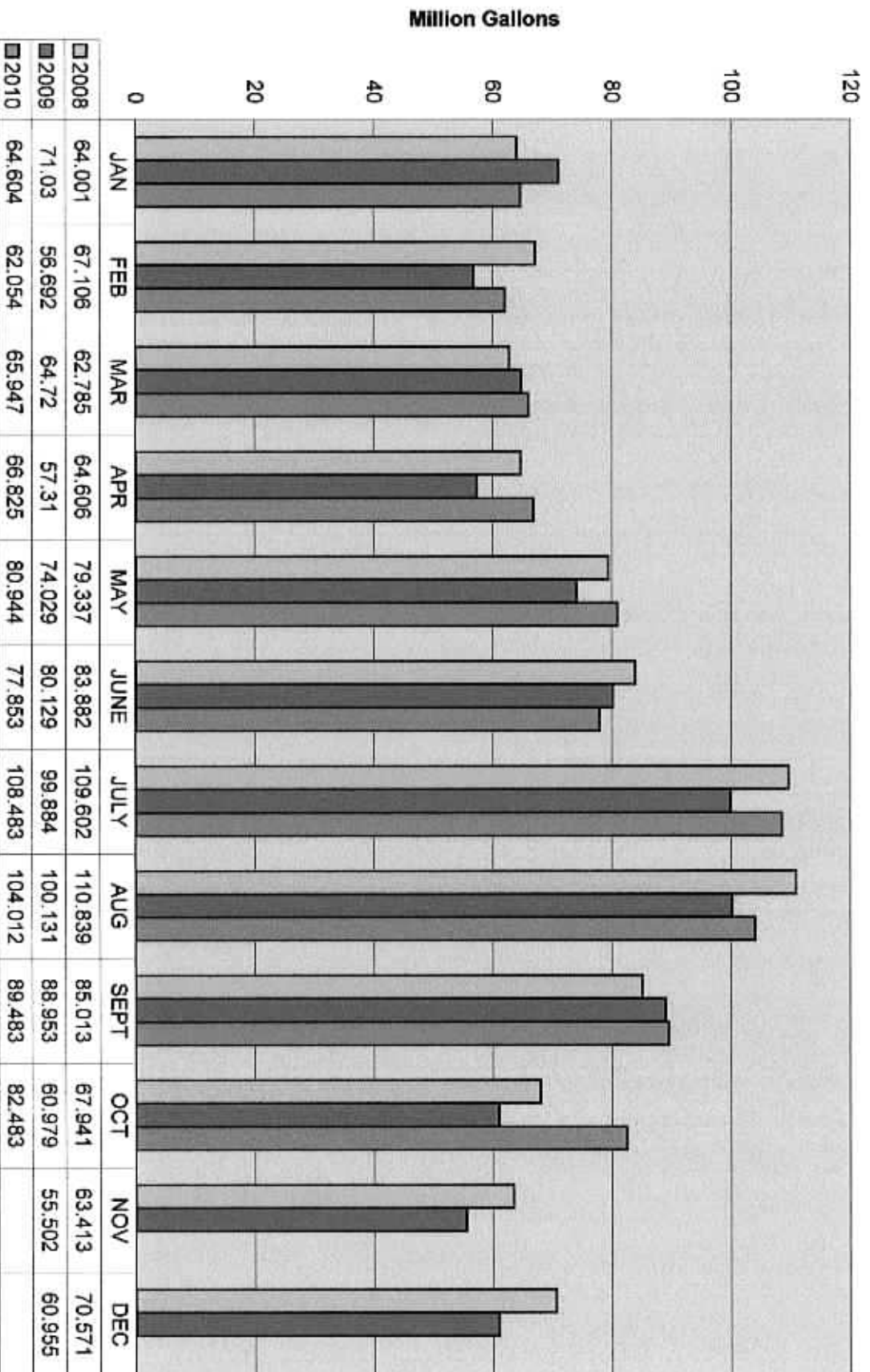
PARKS MAINTENANCE

Parks maintenance crews have been keeping up with general maintenance which includes garbage and litter pick, cleaning of the restrooms, and maintenance to all athletic fields. All contractual landscape maintenance has been completed. Parks maintenance crews have been mulching leaves in Village parklands and greenspaces, as well as removing leaves from tennis courts and playgrounds. All irrigation systems have been shut off and winterized for the season, and the Burlington Park fountain has been winterized with filter repairs completed. Crews assisted with the set up and take down for the Fall Festival which was held in Burlington Park, completed aerating of all athletic fields, repaired the platform tennis nets at Burns Field, and completed a clean up of the PD/FD grounds for their annual open house.

BUILDING MAINTENANCE

Building maintenance crews have been monitoring and servicing heating systems as needed. Generators at the Memorial Building and Police/Fire Departments have been serviced to ensure proper operation. New door locks have been installed at the KLM Lodge, as well as the completion of lock repairs at Highland Station. The Community Pool bathhouse has been winterized for the season, with crews now focusing on winterizing buildings in parklands and water fountains. Maintenance crews have been conducting routine checks on building roofs and gutters to remove debris and check for any water leaks. The Burns Field platform tennis courts had electrical repairs to ensure proper lighting operation.

MONTHLY PUMPAGE



VILLAGE OF HINSDALE - IL 0434520

MONTHLY REPORT

Month: October, 2010

Day	Dist x1000	Finished Water				Air Temp Average	Total Precip
		Free CL ₂ Avg (mg/l)	Turbidity Avg (NTU)	Fluoride Avg (mg/l)	H ₂ O Temp Average		
1	3136	0.78	0.05	1.11	65	55	0.00
2	2643	0.78	0.05	1.08	64	50	0.00
3	2640				64		0.00
4	2815	0.81	0.04	1.07	63	58	0.00
5	2854	0.89	0.05	1.15	63	46	0.00
6	2926	0.86	0.04	1.09	63	55	0.00
7	3003	0.84	0.04	1.08	62	60	0.00
8	3465	0.82	0.04	1.08	62	65	0.00
9	3053	0.84	0.05	1.10	62	75	0.00
10	3225				62		0.00
11	3082	0.81	0.04	1.08	62	80	0.00
12	3023	0.83	0.04	1.10	62	76	0.00
13	2747	0.79	0.05	0.98	63	66	0.00
14	2618	0.90	0.03	0.98	62	60	0.65
15	2642	0.84	0.04	0.99	62	55	0.00
16	2693	0.81	0.04	1.05	62	70	0.00
17	2634				62		0.00
18	2686	0.78	0.05	1.00	61	57	0.00
19	2686	0.81	0.05	1.08	61	56	0.00
20	2557	0.86	0.05	0.99	61	58	0.00
21	2531	0.79	0.05	1.00	61	62	0.00
22	2500	0.74	0.05	1.02	60	40	0.00
23	2316	0.83	0.05	1.04	60		0.00
24	2279				60		0.00
25	2381	0.82	0.05	1.06	60	62	0.45
26	2182	0.88	0.05	1.02	61	66	0.60
27	2289	0.81	0.03	0.99	60	60	0.00
28	2187	0.79	0.05	0.93	60	46	0.00
29	2307	0.79	0.05	0.96	59	41	0.00
30	2182	0.81	0.05	0.98	59		0.00
31	2201				58		0.00

Day	Dist x1000	Free CL₂ Avg (mg/l)	Turbidity Avg (NTU)	Fluoride Avg (mg/l)	H₂O Temp Average	Air Temp Average	Total Precip
Sum:	82483						1.70
Avg:	2661	0.82	0.05	1.04	61	59	0.05
Max:	3465	0.90	0.05	1.15	65	80	0.65
Min:	2182	0.74	0.03	0.93	58	40	0.00

Reported By: _____

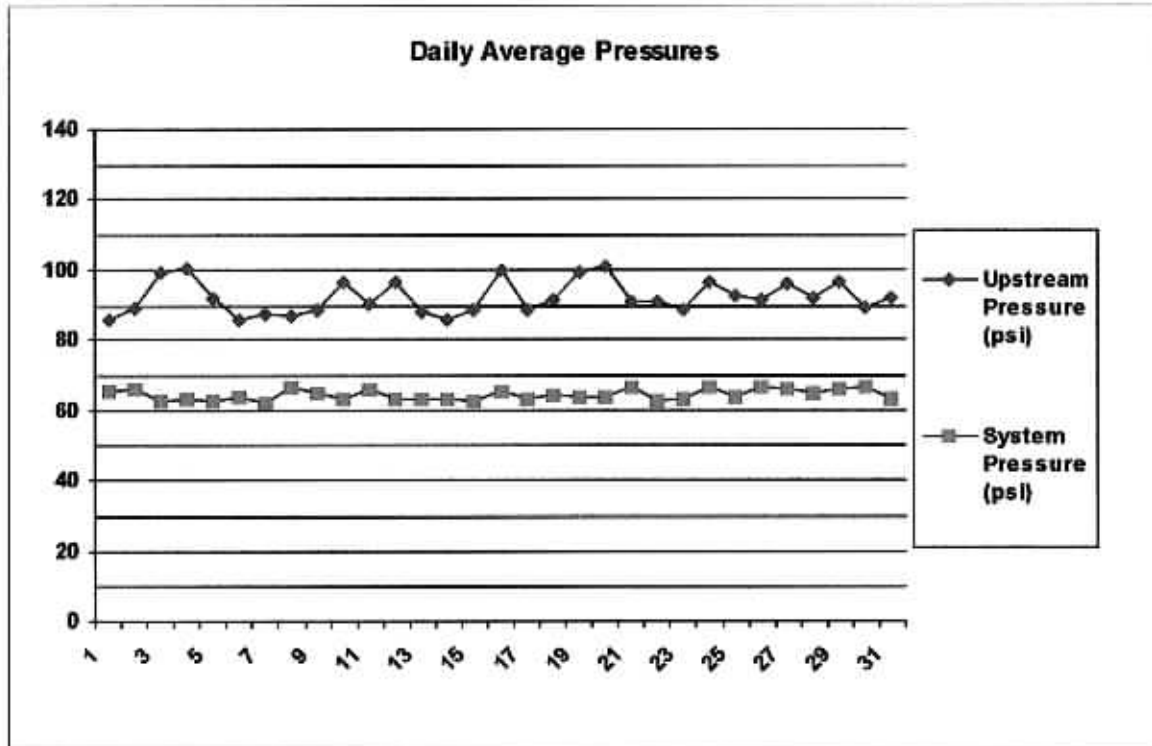
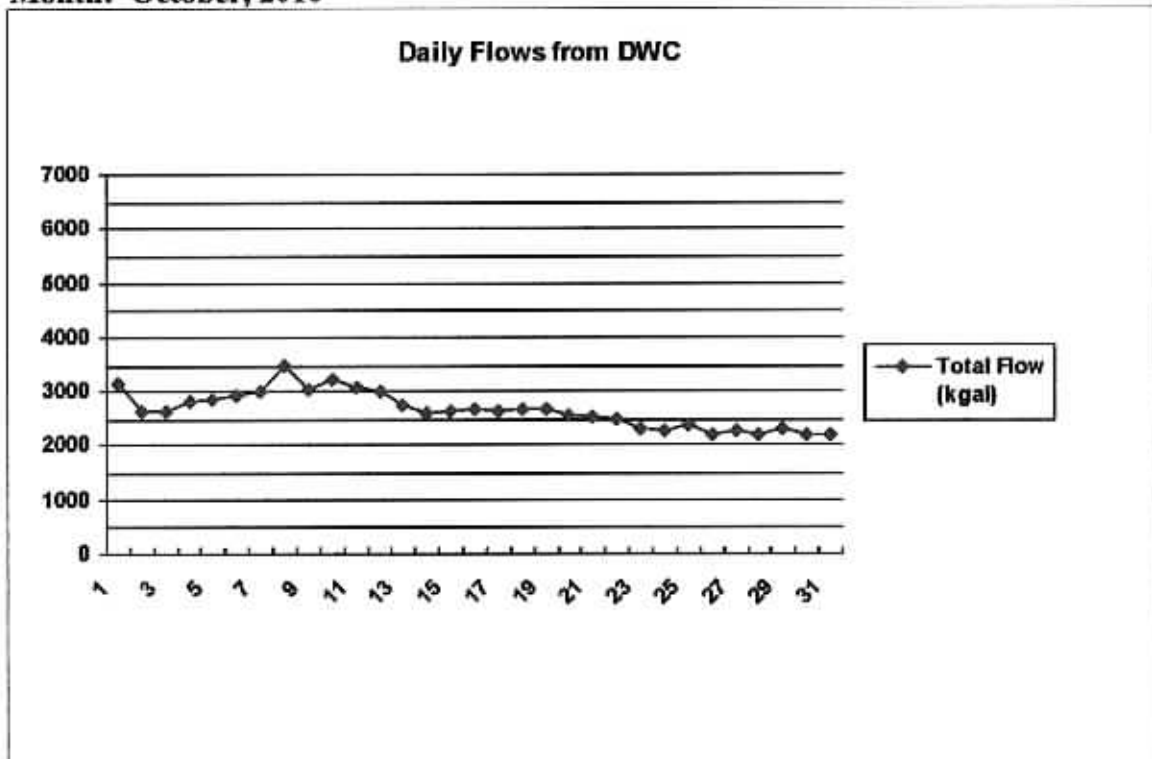
VILLAGE OF HINSDALE, PLANT REPORT

Month: October, 2010

Day	Flow		Tank Levels		Pressures		Pump Run Times		
	Total (kgal)	Standpipe (ft)	Clearwell (ft)	GSR (ft)	Upstream (psi)	System (psi)	HSP1 (hr)	HSP2 (hr)	HSP3 (hr)
1	3136	91.5	9.8	16.9	91.4	65.6	0.0	0.0	3.9
2	2643	91.8	9.9	16.9	93.4	65.1	0.0	0.0	3.8
3	2640	91.5	9.9	16.9	93.0	64.8	0.0	0.0	4.7
4	2815	91.7	9.8	16.8	92.2	65.3	0.0	0.0	4.2
5	2854	91.5	10.0	17.0	92.7	65.1	0.0	0.0	3.7
6	2926	91.4	9.8	16.8	91.9	65.4	0.0	0.0	4.1
7	3003	91.3	9.8	16.8	93.3	65.1	0.0	0.0	3.8
8	3465	89.4	9.5	16.5	89.5	65.8	0.0	0.0	6.4
9	3053	91.6	9.7	16.8	92.8	65.6	0.0	0.0	4.7
10	3225	91.6	9.7	16.7	91.0	65.9	0.0	0.0	4.5
11	3082	90.7	9.8	16.9	92.8	65.3	0.0	0.0	4.1
12	3023	90.7	9.5	16.5	90.9	65.0	0.0	0.0	5.5
13	2747	91.0	9.5	16.6	93.1	64.7	0.0	0.0	4.7
14	2618	91.1	9.7	16.7	92.0	64.6	0.0	0.0	4.5
15	2642	91.3	9.5	16.5	93.8	64.7	0.0	0.0	4.7
16	2693	90.0	9.8	16.8	92.4	64.2	0.0	0.0	4.0
17	2634	91.0	9.6	16.6	93.0	64.6	0.0	0.0	4.7
18	2686	91.5	9.6	16.6	92.5	64.9	0.0	0.0	4.6
19	2686	91.4	9.7	16.7	92.7	64.6	0.0	0.0	4.2
20	2557	91.1	9.6	16.7	93.8	64.7	0.0	0.0	4.6
21	2531	91.0	9.6	16.6	93.4	64.4	0.0	0.0	4.6
22	2500	91.3	9.5	16.5	93.5	64.5	0.0	0.0	4.8
23	2316	91.5	9.7	16.7	93.0	64.4	0.0	0.0	4.8
24	2279	90.7	9.6	16.7	93.8	64.1	0.0	0.0	4.4
25	2381	91.2	9.6	16.7	94.8	64.2	0.0	0.0	4.2
26	2182	91.4	9.6	16.7	94.1	64.2	0.0	0.0	4.0
27	2289	91.1	9.6	16.7	93.5	64.2	0.0	0.0	4.9
28	2187	91.1	9.5	16.6	94.6	64.1	0.0	0.0	4.7
29	2307	91.3	9.6	16.6	92.8	64.2	0.0	0.0	4.1
30	2182	91.2	9.6	16.7	94.8	64.1	0.0	0.0	4.7
31	2201	91.3	9.5	16.5	94.0	64.2	0.0	0.0	5.9
<hr/>									
Sum:	82483						0.0	0.0	140.5
Avg:	2661	91.2	9.7	16.7	92.9	64.8	0.0	0.0	4.5
Max:	3465	91.8	10.0	17.0	94.8	65.9	0.0	0.0	6.4
Min:	2182	89.4	9.5	16.5	89.5	64.1	0.0	0.0	3.7

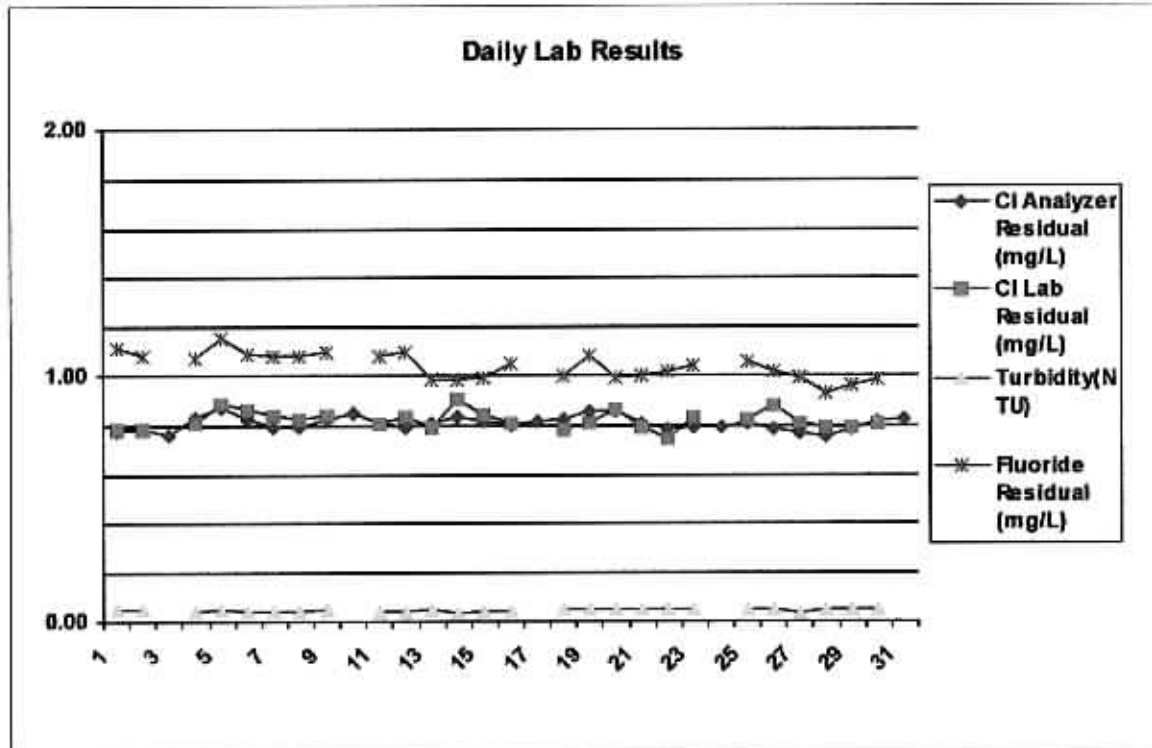
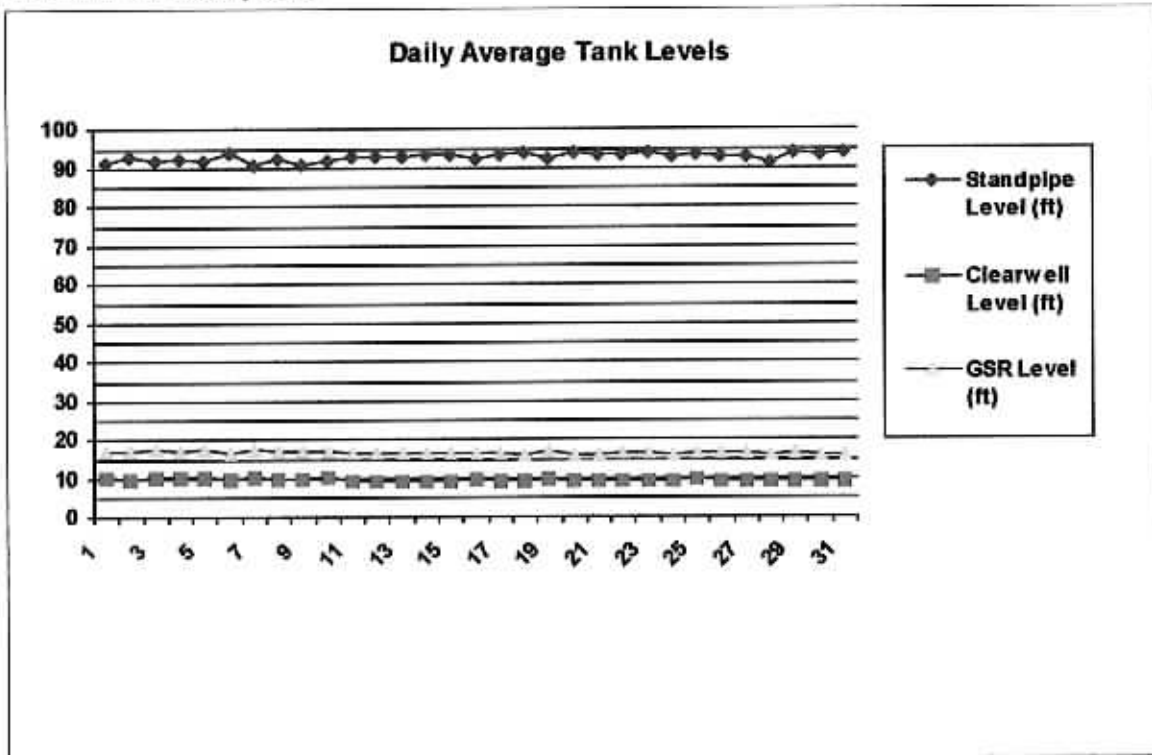
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: October, 2010



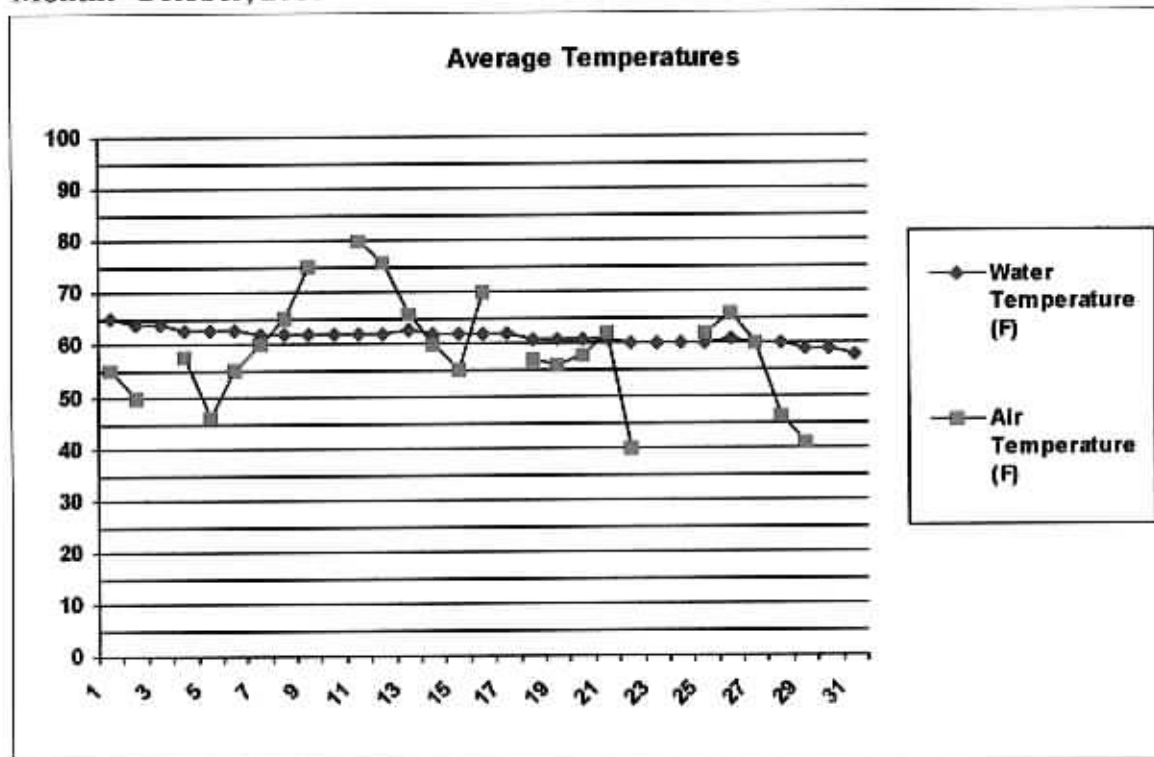
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: October, 2010



VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: October, 2010



High Service and Well Pump Maintenance

October 2010

High Service Pump Motors

High Service Pump Motor #1- Check oil and lubricate grease fittings

High Service Pump Motor #2- Check oil and lubricate grease fittings

High Service Pump Motor #3- Check oil and lubricate grease fittings

High Service Pump Motor #4- Check oil and lubricate grease fittings

Well Pump Motors

Well #2 Pump Motor- Check oil, grease fittings, ran for Bacteria Testing

Well #5 Pump Motor- Check oil, grease fittings, and ran for Bacteria Testing

Well #8 Pump Motor- Check oil, grease fittings, run for Bacteria Testing and Office Park chillers.

Well #10 Pump Motor- Check oil, grease fittings, and ran for Bacteria Testing

MONTHLY REPORT FOR September 2010

# of Bacteria samples	<u>25</u>
# of field chlorine	<u>21</u>
# of field turbidities	<u>21</u>
# of lab chlorine	<u>26</u>
# of lab turbidities	<u>26</u>
# of lab pH	<u>26</u>
# of lab fluoride	<u>26</u>
# of precipitation readings	<u>3</u>
# of temperature readings(air)	<u>24</u>
# of temperature readings(water)	<u>26</u>
# of DBP samples	<u>0</u>
# of Pumps serviced	<u>8</u>

MEMORANDUM

TO: Chairman LaPlaca and EPS Committee
FROM: Engineering Department
DATE: November 08, 2010
RE: Engineering Monthly Report

The Engineering Division has continued to work with the Building Division in order to complete site inspections, as well as responding to drainage complaint calls. In total, 122 site inspections were performed for the month of October by three Engineering employees.

In addition to site management, the following capital improvement projects and engineering studies are also underway.

Veeck Park Wet Weather Facility

John Burns Construction Company (JBCC) has completed 99% of the construction on Veeck Park Wet Weather Facility. They were given a final inspection "punch list" on August 18, 2010 and are working on completing these items.

Third and Princeton Combined Sewer Overflow (CSO): John Burns Construction began excavation of the site on 11/01/10. They will place the CSO structures on 11/05/10 and will complete the CSO construction and begin restoration the week of 11/08/10.

Garfield Road Program

As of 11/03/10, Swallow Construction has completed 80% of the project. During the week of 11/01/10 Swallow worked on completing curb & gutter, sidewalk, and the 55th Street light detector loops. They started parkway & driveway restoration. During the week of 11/08/10 Swallow will complete construction of the bituminous surface course, continued parkway and driveway restoration, and road striping.

2010 Resurfacing Program

Central Blacktop has completed the resurfacing and sewer lining project. Gerardi Sewer and Water Company has completed the water main replacement project on the north end of Mills Street. Parkway restoration was completed on 11/01/10.

Clarendon Hills Sewer Improvements Project

Flagg Creek Water Reclamation District (FCWRD) has completed the construction of a force main from the vicinity of Jackson/Fourth Street to S. Monroe/55th Streets. Orange Crush will remove and replace the bituminous surface course on the 900-block of S. Monroe during the week of 11/08/10 to complete the project.

Chestnut Street Sewer Separation Project

Clark Dietz, Inc. has completed the design for the Chestnut Street Sewer Separation Project. We have received an IEPA water main permit and are awaiting the sanitary sewer permit. The Village has applied for a State Revolving Loan for this project.

State and Federal Funding Opportunities

A summary of the Grant Funds Awarded to or Applied for by the Village of Hinsdale is attached. The DMMC Transportation Technical Committee is recommending awarding the \$3.83 million grant in federal Surface Transportation Program (STP) funds to the Oak Street Bridge Project. The committee's recommendation will be considered by the Board of Directors and full DMMC membership in November 2010.

Cc: President and Board of Trustees
Dave Cook

Veeck Park Wet Weather Facility
Hinsdale, Illinois

Date	Bar Screen Channel Down Stream (feet)	Overflow Height Above Weir (feet)	Storage Tank Elevation (feet)	Precipitation (inches)
10/01/10	0.00		0.00	
10/02/10	0.00		0.00	
10/03/10	0.00		2.22	
10/04/10	0.01		2.26	
10/05/10	0.01		2.33	
10/06/10	0.00		0.00	
10/07/10	0.00		2.44	
10/08/10	0.00		2.68	
10/09/10	0.00		2.74	
10/10/10	0.00		2.73	
10/11/10	0.00		2.73	
10/12/10	0.00		2.73	
10/13/10	0.17		4.66	
10/14/10	0.02		2.71	0.65
10/15/10	0.01		2.80	
10/16/10	0.00		0.00	
10/17/10	0.00		0.00	
10/18/10	0.00		0.00	
10/19/10	0.04		2.43	
10/20/10	0.05		2.77	
10/21/10	0.00		2.11	
10/22/10	0.00		2.46	
10/23/10	0.04		2.79	
10/24/10	0.05		2.79	
10/25/10	0.03		3.32	0.45
10/26/10	0.28		7.60	0.60
10/27/10	0.06		2.95	
10/28/10	0.04		3.28	
10/29/10	0.06		2.61	
10/30/10	0.00		0.00	
10/31/10	0.08		2.63	

No overflows in October
JMD

Village of Hinsdale
Grant Funds Awarded in 2009 & 2010

Source	Program	Purpose	Funds Available	Amount
Illinois Commerce Commission	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$10,200,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Upon issuance of bonds	\$825,000
West Suburban Mass Transit	Car Sale Proceeds	Oak Street Bridge Eng/Construction	50/50 Reimbursement	\$395,000
Illinois Dept of Transportation	Federal Highway Bridge Program	Oak Street Bridge Phase I	July 2010 - 80/20	\$680,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$340,000
New Local Transportation Projects	State Capital Bill	Road Improvements	20% released October, 2010	\$389,540
Lyons Township	Bond Proceeds	KLM Park Pavillion	Upon Project Completion	\$150,000
DuPage Mayors & Managers	STP Program	Oak Street Bridge	2015 Capital Budget	\$3,830,000
Illinois Dept of Transportation	Jobs Now!	Road Improvements	2010 - 2011	\$77,908
Total				<u>\$18,819,448</u>

Village of Hinsdale
Grant Funds Applied For

Source	Program	Purpose	Status	Amount
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	IEPA to award in 2010/11	\$985,000
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	IEPA to award in 2010/11	\$5,140,760
Congresswoman Biggert	Federal Transit Bill	Oak Street Bridge Feasibility	In Transportation Committee	\$890,000
IDOT	Federal Highway Bridge Grant	Oake Street Bridge Phases II & III	Applying through IDOT	\$4,895,000
Congresswoman Biggert*	EPA	Woodlands Green Drainage Program	2011 Federal budget	\$11,250,000
Total				<u>\$23,160,760</u>

Note: * Maximum Amount Requested, If Awarded Grant Amount Could Be Reduced

DATE: November 08, 2010


REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER EPS Agenda	DEPARTMENT Community Development
ITEM Contract Change Order #1 D'Land Construction LLC 2010 50/50 Sidewalk Program	APPROVAL Dan Deeter Village Engineer

Staff is recommending approval of the attached change order #1.

D'Land Construction LLC is requesting that the retainage is reduced from ten (10) percent to two (2) percent. The 2010 50/50 Sidewalk program was completed in August 2010. There have not been any issues for this year's work. It is staff's opinion that the 2% retainage will be enough to cover any settlement or cracks that may result from the winter conditions. During the 2008, 2009, and 2010 50/50 Sidewalk Programs, D'Land Construction has provided quality construction and responded promptly and satisfactorily to the Village's requests during and after the programs.

MOTION: To Approve a Resolution for the 2010 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed To Date from Ten (10) Percent to Two (2) Percent.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

RESOLUTION NO. _____

**A RESOLUTION APPROVING CERTAIN
CONTRACT CHANGE ORDER**

WHEREAS, the Village of Hinsdale (the “Village”) and D’Land Construction LLC (“D’Land”) has entered into that certain Contract (the “Contract”) providing for the construction of the 2010 50/50 Sidewalk Program; and

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances said to necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, the Change Order was germane to the original Contract as signed, and the Change Order is in the best interest of the Village of Hinsdale and authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:

Section 1. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order. The Change Order is hereby approved in the form attached (Exhibit A) to this Ordinance and by this reference incorporated herein.

Section 3. Final Determination. This Resolution shall constitute the written determination required by Section 33E-9 of the Article 33E of the Criminal Code of 1961, as amended and shall be retained in the Contract file as required by said Section.

Section 4. Execution of Change Order. The Village Manager is authorized to execute the Change Order on behalf of the Village.

Section 5. Effective Date. This resolution shall be in full force and effective from and after its passage and approval.

PASSED: this _____ day of _____ 2009.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2009.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: 50/50 Sidewalk Program
Location: Village of Hinsdale
Contractor: D'Land Construction LLC

Change Order No. 1
Contract No. - N/A
Date: 11-08-2010

- I. A. Description of Changes Involved:
Change retainage from ten (10) percent to two (2) percent.
- B. Reason for Change:
Requested by D'Land Construction. From staff's experience with current and past sidewalk construction, it is staff's opinion that the 2% retainage will be enough to cover any corrective action after the winter months.
- C. Revision in Contract Price: None.

II. Adjustments in Contract Price:

1.	Original Contract Price	\$ 61,837.80
2.	Net (addition) (reduction) due to all previous Change Orders Nos. _____	\$ 0.00
3.	Contract Price, not including this Change Order	\$ 61,837.80
4.	(Addition) (Reduction) to Contract Price due to this Change Order	\$ 0.00
5.	Contract Price including this Change Order	\$ 61,837.80

Accepted:

Contractor: D'Land Construction LLC

By: _____
Signature of Authorized Representative

Date

Village of Hinsdale:

By: _____
Signature of Authorized Representative

Date

DATE: November 08, 2010


REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER EPS Agenda	DEPARTMENT Community Development
ITEM Contract Change Order #1 SEC Group, Inc. Garfield Street Construction Observation Services	APPROVAL Dan Deeter Village Engineer

Staff is recommending approval of the attached change order #1.

Changes in the conditions and scope of the project have increased construction observation requirements for SEC Group. These include the addition of \$158,776 in federally funded items, actions by SEC Group to minimize the impact of the Illinois EPA's change in demolition debris contamination standards, and efforts by SEC Group to minimize the actions of a contractor that staff perceives as inexperienced with IDOT contracts. During these unforeseen circumstances, SEC Groups has diligently provided construction observation that has kept the project within the budget on both the federally funded and Village funded categories.

MOTION: To Approve a Resolution for the Garfield Street Construction Observation Services Change Order Number 1 in the Amount of \$17,727.86 to SEC Group, Inc.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

RESOLUTION NO. _____

**A RESOLUTION APPROVING CERTAIN
CONTRACT CHANGE ORDER**

WHEREAS, the Village of Hinsdale (the “Village”) and SEC Group, Inc. (“SEC Group”) has entered into that certain Contract (the “Contract”) providing for the construction of the Garfield Street Construction Observation Services.

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances said to necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, the Change Order was germane to the original Contract as signed, and the Change Order is in the best interest of the Village of Hinsdale and authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:

Section 1. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order. The Change Order is hereby approved in the form attached (Exhibit A) to this Ordinance and by this reference incorporated herein.

Section 3. Final Determination. This Resolution shall constitute the written determination required by Section 33E-9 of the Article 33E of the Criminal Code of 1961, as amended and shall be retained in the Contract file as required by said Section.

Section 4. Execution of Change Order. The Village Manager is authorized to execute the Change Order on behalf of the Village.

Section 5. Effective Date. This resolution shall be in full force and effective from and after its passage and approval.

PASSED: this _____ day of _____ 2009.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2009.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: Garfield Street Construction Observation Services
Location: South Garfield Street
Contractor: SEC Group, Inc.

Change Order No.1
Contract No. - N/A
Date: 11-08-2010

- I. A. Description of Changes Involved:
Scope changes in the project required additional construction observation and surveying services.
- B. Reason for Change:
The increased construction observation requirements occurred due to the addition of \$158,776 in federally funded items, actions by SEC Group to minimize the impact of the Illinois EPA's change in demolition debris contamination standards, and efforts by SEC Group to minimize the actions of a contractor that staff perceives as inexperienced with IDOT contracts.
- C. Revision in Contract Price: None.

II. Adjustments in Contract Price:

1.	Original Contract Price	\$ 185,765.13
2.	Net (addition) (reduction) due to all previous Change Orders Nos. _____	\$ 0.00
3.	Contract Price, not including this Change Order	\$ 185,765.13
4.	(Addition) (Reduction) to Contract Price due to this Change Order	\$ <u>17,727.86</u>
5.	Contract Price including this Change Order	\$ <u>203,492.99</u>

Accepted:
Contractor: SEC Group, Inc.

By: _____
Signature of Authorized Representative

Date

Village of Hinsdale:

By: _____
Signature of Authorized Representative

Date

Change Order Summary-Garfield Street Project

Change Order No.	Date	Pay Item	Description and Reason for Change	Status	Prior Approval (District 1) or Estimated Cost		IDOT Springfield Approval/ or Approved Cost		Change Order No.	IDOT Approval Date	Sent to DIMMC
					Addition	Deduction	Addition	Deduction			
1	5/5/2010	Conflict Manhole	This is adding an additional conflict manhole (\$7500) to the contract to avoid a utility conflict. This item is 100% federally funded and will be no additional cost to the Village of Hinsdale.	Approved			\$ 7,500.00		1	5/10/2010	5/21/2010
2	5/13/2010	Drain Connections	Additional footage to connect existing drains to new storm sewer. 100% Federal Participation.	Approved	\$ 9,750.00				2	5/15/2010	5/21/2010
3	5/13/2010	Curb and Gutter Replacement	Due to the poor condition of the existing curb and gutter on Garfield St., we have decided to replace all of the curb and gutter from 55th St. to 1st St. 100% Federal Participation	Approved	\$ 58,740.00				3	5/17/2010	5/21/2010
4	5/17/2010	Leveling Binder	Due to the condition of the existing brick sub-base on Garfield St., we have decided to add some additional leveling binder from 55th St. to 1st St. 100% Federal Participation	Approved	\$ 43,800.00				4	5/24/2010	5/21/2010
5	5/25/2010	Trench Backfill	Additional trench backfill will be required due to plan error. We are done with mainline storm sewer and have not yet completed storm laterals and we are already over plan quantity. 100% Federal Participation	Approved	\$ 32,000.00				5	6/14/2010	5/25/2010
7	5/25/2010	Brick Paver Rem. And Repl. And PCC Driveway Pavement 6" Special	Additional quantities are requested for driveway restoration with the additional curb & gutter removal & replacement. 100% Federal Participation	Pending	\$ 5,986.00				7		5/25/2010
8	6/16/2010	8" Valve and 4" Valve Vault	Due to a frozen existing valve, a new valve and vault was needed to connect the existing watermain to the new watermain.	Pending	\$ 2,700.00				8		
9A	6/18/2010	Disposal of Solis Rejected from Dump Sites	Vulcan Materials, 0 psm acceptance tolerance, has refused to accept further material from our project. Reliable Materials, 5 psm acceptance tolerance, has agreed to accept our material. Disposal of loads rejected at Vulcan Materials.	Approved			\$ 2,242.66		9A		
9B			Disputed labor and equipment charges for reloading rejected spoil at Public Works.	Pending	\$ 6,926.22				9B		
10	7/30/2010	Cast-in-Place Pipe 24"	Actual measurements varied from plan quantities	Pending	\$ 4,323.00				10		
11	7/30/2010	Cast-in-Place Pipe 12"	Actual measurements varied from plan quantities	Pending	\$ 217.50				11		
12	8/24/2010	Water Main	Keep existing, structurally-sound water main to avoid further rejections at the local dumps and offset existing dumping costs.	Pending		\$ (77,480.00)			12		
13	10/5/2010	Water Main	Contractor has submitted a claim for additional work on the water main at Park and Garfield. Village is disputing the claimed hours and/or that it is a contract item.	Pending	\$ 3,265.82				13		
14	10/5/2010	Water Main	Contractor has submitted a claim for additional work for water main repair on Park Avenue. Village is disputing the claimed hours and/or that it is a contract item.	Pending	\$ 2,350.21				14		
15	10/5/2010	Water Main	Contractor has submitted a claim for additional work for 4-inch water main connection on Park Avenue. Village is disputing the claimed hours and/or it is a contract item.	Pending	\$ 10,253.08				15		
16	10/5/2010	Water Main	Contractor has submitted a claim for additional work for connection of the 12" water main on First Street. The Village is disputing the claimed hours and/or that it is a contract item.	Pending	\$ 15,219.12				16		
17	10/5/2010	Water Main	Contractor has submitted a claim for additional work for connection of the 12" water main on First Street. Village is disputing the claimed hours and/or that it is a contract item.	Pending	\$ 7,505.64				17		


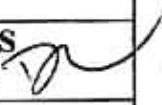
Change Order Summary-Garfield Street Project

Change Order No.	Date	Pay Item	Description and Reason for Change	Status	Prior Approval (District 1)		IDOT Springfield Approval or Approved Cost		Change Order No.	IDOT Approval Date	Sent to DMAC
					Addition	Deduction	Addition	Deduction			
18	10/6/2010	Unit Quantities	To date, net change in the unit quantities of Federal Participation items to date.	Pending		\$ (31,659.10)			18		
19	10/6/2010	Unit Quantities	To date, other changes in unit quantities that are NOT Federal Participation items.	Pending		\$ (4,013.56)			19		

Federally Funded Changes to Overall Budget	\$ 158,779.00
Net Federally Funded Expenditures to Date	\$ (31,659.10)
Net Village Expenditures To Date	\$ (29,002.97)

DATE: November 4, 2010

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER		ORIGINATING DEPARTMENT Administration		
ITEM To Award a Contract to Provide Decorative Lighting for Holiday Season 2010 to Bright Ideas, Inc. in the Amount of \$11,598		APPROVED Timothy Scott, AICP,  Director of Economic Development		
<p>A two-part lighting plan has been developed for this year's holiday celebration. It closely resembles what has been done in recent years. Specifically, the first part of the plan is thorough coverage of 84 street trees downtown. The second part includes Burlington Park and the specimen spruce tree on the south lawn of the Memorial Building. The lighting plan will be funded from the budget of the Economic Development Commission, whose resources are derived from 50% of the revenue generated by the Village's 1% food-and-beverage tax.</p> <p>Although we reached out to several potential vendors and received firm interest from three, we ultimately received formal estimates from only two, the results of which are as follows:</p> <p>Part One* Bright Ideas: <u>\$7,560</u> McFarlane-Douglass: <u>\$16,892.40</u></p> <p>Part Two Bright Ideas: <u>\$4,038</u> McFarlane-Douglass: <u>\$4,075</u></p> <p>Total Bright Ideas: <u>\$11,598</u> McFarlane-Douglass: <u>\$20,967.40</u></p> <p>*Note: Although the size of individual trees determines the lights needed, the total cost estimate from Bright Ideas is based on 600 lights per tree, while the estimate from McFarlane Douglass is based on 424 lights per tree. Both vendors provided estimates based upon a "canopy style" installation rather than wrapping branches, which is a more costly technique given the additional time and material that is required.</p> <p>The intention is to have all lights installed by the beginning of the week of Thanksgiving. This will allow for any adjustments and testing in advance of the tree lighting suggested for the evening of the Christmas Walk.</p> <p>Should the Committee concur with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To Award a Contract to Provide Decorative Lighting for Holiday Season 2010 to Bright Ideas, Inc. in the Amount of \$11,598</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				



Village of Hinsdale Holiday Lighting 2010

Street Trees of the Greater Downtown Area

Thorough coverage of approximately 84 street trees of various heights with traditional white lights (clear mini lights). Estimate is based on an average of 600 lights per tree. Once we can review the map of coverage this number may go down.

\$7560

Alternative

Lighted 2 foot wreathes and lighted garland on approximately 75 lamp posts.

\$6450

I have added the wreathes and garlands as an alternative to lighting the street trees. This would alleviate any electrical issues.

Colorado Blue Spruce Tree at Memorial Building

Thorough coverage of tree with traditional white lights (clear mini lights). If village has lift equipment available, this number can be reduced by \$300

\$1800

Fountain, Surrounding Shrubs, and Two Maples (Flanking fountain)

48 Red Poinsettias arranged on bi level structure in pool.

Lower tier: Bowl draped with multi colored c9 lighted garland.

Tier receiving pine boughs, holly, fruits, berries, pine cones, ribbon and silver bells in a Christmas mantle arrangement.

Top two tiers: Bowls draped with multi colored c9 lighted garland

Thorough coverage of Evergreen Shrubs surrounding fountain with traditional white lights (clear mini lights)

Thorough coverage of Two Maples flanking fountain with traditional white lights (clear mini lights)

\$2238

Bright Ideas will provide all cords, timers, clips fasteners, etc as needed.

Proposal includes all material, installation, maintenance, removal, and storage.

Installation and removal dates to be determined.



McFarlane Douglass & Companies

143 Tower Drive, Burr Ridge, IL 60527
800-339-2900
630-325-2399 Fax

www.mcfarlanedouglass.com
info@mcfarlanedouglass.com

Quote Number: 30492
Quote Date: 08/30/10
Customer No.: MD100632
Page: 1
Salesperson: Sara O'Connell

Billing information: Tim Scott
Village of Hinsdale
19 E Chicago Ave.
HINSDALE, IL 60521

Service address: Village of Hinsdale
19 E Chicago Ave.
HINSDALE, IL 60521

Description		<u>Item Location</u>	Qty.	Unit Price	Total Price
2010 Holiday Quote Village of Hinsdale					
Exterior tree lighting labor 712 Lights, canopied Includes installation and takedown labor	Light 84 Trees	Downtown Hinsdale	84	201.10	16,892.40
Boom Truck For installation and takedown		Downtown Hinsdale	1	1,000.00	1,000.00
Burlington Park Fountain Custom Design Base filled with evergreens, winterberries, curly willow, etc.		Burlington Park	1	800.00	800.00
Memorial Building Tree Light w/ white C-9 bulbs, ornaments, and spotlights		Village Hall	1	1,800.00	1,800.00
Light bushes surrounding Burlington Park Fountain		Burlington Park	1	175.00	175.00
Light Crab Apple Trees in Burlington Park		Burlington Park	4	75.00	300.00

Subtotal: \$ 20,967.40
Tax: \$ 0.00
Total Amount Including Taxes: \$ 20,967.40

See "Terms and Conditions" attached