

VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

FRIDAY, MARCH 25, 2016

AT 9:30 A.M.

CALL TO ORDER

Chairman Bernard Kerman called the meeting to order at 9:35 a.m.

ROLL CALL

Committee Members present: Chairman Bernard Kerman, Trustee Joseph Abbate

A quorum was present.

Others present:

Village President Paula McCombie, Trustee Dr. Anthony Stagno, Building Officer Michael Moreland, Village Engineer Natalie Karney, Village Administrator Robert Palmer, Engineer Jason Doland of Doland Engineering.

APPROVAL OF PUBLIC WORKS MEETING MINUTES of March 15, 2016

A **MOTION TO APPROVE MINUTES OF MARCH 15, 2016** was made by Trustee Abbate.

Seconded by Chairman Kerman. Motion passed by unanimous voice vote.

1) **2016 Road Improvement Program Bid Results**

The committee reviewed the bids for the 2016 Road Improvement Program. Engineer Doland summarized the bid results from the public Open Bid meeting on Thursday, March 24, 2016 at 10:00 a.m. His recommendation for Schroeder Asphalt Services, 11022 S. Grant Hwy, Marengo, IL 60152 was based on their bid pricing, previous performance, and compliance with government documents. The committee will set a follow-up meeting in order to discuss a change order to include additional work since the bid was lower than anticipated due to low oil prices this year.

A **MOTION TO RECOMMEND TO THE VILLAGE BOARD FOR APPROVAL THE SCHROEDER ASPHALT SERVICES BID OF \$531,177.90 FOR THE 2016 ROAD IMPROVEMENT PROGRAM OF THE VILLAGE OF SOUTH BARRINGTON** was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

A **MOTION TO RECOMMEND TO THE VILLAGE BOARD FOR APPROVAL THE SCHROEDER ASPHALT SERVICES BID OF \$10,787.41 TO THE 2016 ROAD PROGRAM OF THE VILLAGE OF SOUTH BARRINGTON ALTERNATE #1 ARBORETUM BARTLETT ROAD ENTRY/EXIT MODIFICATION, SUBJECT TO THE ARBORETUM'S AGREEMENT OF REIMBURSEMENT** was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

2) **Doland Engineering Study for Drainage on Revere Dr.**

Village Engineer Karney summarized the proposal for the engineering study. The Village is projected to be responsible for the engineering fees, but the HOA would be responsible for the maintenance fees per the HOA's CC&Rs.

A **MOTION** TO RECOMMEND TO THE VILLAGE BOARD FOR APPROVAL THE DOLAND ENGINEERING PROPOSAL OF \$4,940.00 FOR THE REVERE DRIVE DRAINAGE STUDY was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

STAFF REPORTS

Administrator – Robert Palmer

No report.

Building Officer – Michael Moreland

No report.

Village Engineer – Natalie Karney

No report.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

At 10:18 a.m. Trustee Abbate made a **motion** to adjourn, **seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

Submitted by,
Biancha Silverstein, Administrative Assistant