

Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org

Meeting Agenda

Public Works & Environmental Concerns

| | Trustee Bob Bachner - Chairperson | |
|-----------------------------|--|------------------------------|
| Т | rustee Anthony Puccio - Alternate Chairperso | n |
| | Art Kuehl, John Kaforski, Mark Dvorak, | |
| | Mike Kuderna, David Arnold, | |
| | Joe Glazier and Steve Wolsztyniak | |
| | Staff Liaison: Carl Goldsmith | |
| Tuesday, September 12, 2023 | 6:00 PM | Public Works Conference Room |

1.0 Call to Order and Pledge of Allegiance

- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes
- 5.0 Unfinished Business

6.0 Item for Ratification

230284Acoustic Sanitary Sewer Pipe Inspection and Assessment Change
Order #1
Reflecting an increase to the contract with InfoSense, Inc., in the amount of
\$29,224.13. The Change Order is for additional footage of inspection and
assessment to include Maple Street to Madison Street. (DISTRICTS #1,
#4 & #5)

7.0 New Business

230293 Project Site Visits/Review

A tour of the Capital Projects will be conducted.

230287North Avenue Pressure Adjusting Station Rehab & Building
Replacement Design/Build Contract, Change Order #1
Requesting a contract time extension of 99 days. The revised contract
time represents delays related to ComEd service drop request and supply
chain issues for various Mechanical/Electrical components. (DISTRICT #4)

| <u>230289</u> | Manhole Rehabilitation Program, Change Order #2 Reflecting a decrease to the contract with Structured Solutions, L.L.C. in the amount of \$7,250.56. This decrease represents the final field measured quantities for the pay items within the contract. (DISTRICT - ALL) |
|---------------|--|
| <u>230294</u> | North Grace Street Utility Improvements, Change Order #2 Reflecting an increase to the contract with John Neri Construction Company, in the amount of \$58,442.50. The revised contract amount represents field-measured quantities for contract pay items associated with the water and sewer improvements and supplemental pricing for work not covered by existing pay items. (DISTICT #4) |

8.0 Other Business

9.0 Information Only

- 230135 CIP Update
- 230288Vehicle Replacement Program/PurchasesInformational Memo presented to the Committee to detail the difficulty that
the Village has had with procuring vehicles and equipment.

10.0 Adjournment