

Village of Lombard

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

Meeting Agenda Public Works Committee

Trustee Bill Ware - Chairperson Trustee Dan Whittington - Alternate Chairperson Art Kuehl, John Kaforski, Ken Blakeslee, Mike Kuderna, Dan Mahal, David Arnold, Robert Bachner and Joe Glazier Staff Liaison: David Dratnol

Tuesday, September 10, 2013

6:00 PM

Lorraine G. Gerhardt Community Room

PLEASE NOTE THAT MEETING TIME IS 6:00 PM.

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 **Roll Call**
- 3.0 **Public Participation**
- 4.0 **Approval of Minutes**
- 5.0 **Old Business**
 - 130367 **Multi-Space Parking Pay Station**

Award of a contract to VenTek International, the lowest responsible bid of three bidders, in the amount of \$27,908.00 for the purchase and installation of three venSTATION pay stations. Bid in compliance with Public Act 85-1295. (DISTRICT #1)

6.0 **New Business**

<u>130412</u>	FY2013 Sanitary Sewer Lining Program, Change Order No. 2
	Reflecting an increase to the contract with Insituform Technologies USA,
	LLC in the amount of \$7,961.10. (DISTRICT ALL)

130446 Village Board Sidewalk Policy - 6.D.

> The Department of Public Works requests that Public Works Committee recommend that the Village Board of Trustees adopt the amended Sidewalk Policy (6.D.).

130448 Terrace View Pond Improvements, Change Order No. 2

Reflecting an increase to the contract with Martam Construction, Inc. in

the amount of \$56,109.90. (DISTRICT #1)

<u>130449</u>	Sewer Rodding, Change Order No. 1 Reflecting an increase to the contract with All Plumbing & Sewer Services, Inc. in the amount of \$16,200.00. (DISTRICT ALL)
<u>130450</u>	FY2013 Sewer Cleaning and Televising, Change Order No. 2 Reflecting a decrease to the contract with Chicagoland Trenchless Rehab, Inc. in the amount \$170.00. (DISTRICT ALL)
<u>130452</u>	Landscape Restoration, Change Order No. 1 Reflecting an increase to the contract with TNT Landscape Construction, Inc. in the amount of \$49,750.00. (DISTRICT ALL)

7.0 Other Business

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

9.0 Adjournment