



CITY OF PARK RIDGE

MINUTES

* Consent Agenda

PUBLIC WORKS COMMITTEE

Wednesday, September 17, 2008

7:00 p.m. Meeting

Public Works Service Center

400 Busse Highway

MEMBERS PRESENT: Aldermen Bach, Ryan and Wsol

MEMBERS ABSENT: None

OTHER ALDERMEN PRESENT: None

STAFF PRESENT: W. Zingsheim, S. Mitchell, B. Wiebe, M. McGrath
and S. Tedeschi

OTHERS PRESENT: R. Williams, 842 S. Fairview
G. Mitchell, 715 S. Cumberland
J. Porterfield, 708 S. Fairview

I. APPROVAL OF MEETING MINUTES FROM THE SEPTEMBER 3, 2008 MEETING

Alderman Wsol made the motion to approve the minutes from the September 3, 2008 meeting and it passed unanimously (3/0).

II. NON-MEMBER ALDERMAN WISHING TO BE HEARD ON NON-AGENDA ITEMS

None.

III. CITIZENS PRESENT WISHING TO BE HEARD ON A NON-AGENDA ITEM

Mr. Williams, of 842 South Fairview Avenue, and Mr. Mitchell, of 715 South Cumberland Avenue, both expressed their concerns regarding a watermain project underway on Cumberland Avenue. They feel that a load of sand that was delivered to the site on Friday was the reason for the streets and basements flooding in the area as the rain washed it all away. They also felt that it was suspicious that the water dissipated so quickly.

Alderman Bach stated that the sewers were working as they were suppose to and the sudden draining of the streets was not unusual. He felt that neither the contractor nor the sand could be blamed for this.

and the correct components were not part of the bid price. Therefore, the City Attorney recommends rejecting all bids. Purchasing Agent Kaderabek concurs.

At this time staff recommends waiving the bid process and accepting the proposal from Hastings Air-Energy Control, Inc. of New Berlin, Wisconsin in the amount of \$86,468 which includes all necessary specifications and components.

Alderman Ryan asked if this was a health and safety issue and if it was a budgeted item.

Director Zingsheim replied that it was a health and safety issue and that \$45,000 had been budgeted. The additional funding could come from postponing the traffic study for one year.

The Committee asked that the postponement of the traffic study be placed on the next agenda for discussion.

Alderman Bach made the following motion and it passed unanimously 3/0:

(MOVE THE CITY COUNCIL REJECT ALL BIDS TO FURNISH AND INSTALL A DIESEL EXHAUST SYSTEM FOR THE PUBLIC WORKS SERVICE CENTER.)

Alderman Bach made the following motion and it passed unanimously 3/0:

(MOVE THE CITY COUNCIL APPROVE THE WAIVING OF THE BIDDING PROCESS FOR THE CONTRACT TO FURNISH AND INSTALL A DIESEL EXHAUST SYSTEM FOR THE PUBLIC WORKS SERVICE CENTER.)

Alderman Bach made the following motion and it passed unanimously 3/0:

(MOVE THE CITY COUNCIL APPROVE THE CONTRACT WITH HASTINGS AIR-ENERGY CONTROL, INC. OF 5555 SOUTH WESTRIDGE, NEW BERLIN, WISCONSIN 53151 TO FURNISH AND INSTALL A DIESEL EXHAUST SYSTEM FOR THE PUBLIC WORKS SERVICE CENTER IN THE AMOUNT OF \$86,468.)

E. Approval of the Purchase of Four Trucks

Vehicle Maintenance Supervisor McGrath requested the Committee's approval of the purchase of one (1) three-axle truck and three (3) two-axle trucks for the Public Works Department (to replace #'s 10, 15, 16, and 17.) through a State of Illinois Joint Purchasing Contract.

Vehicle #10 is a 1996 Ford LT9000 with 221,000 miles, #15 is a 1990 Ford LS8000 with 63,000 miles, #16 is a 1990 Ford LS8000 with 96,000 miles, and #17 is a 1990 Ford LS 8000 with 78,000 miles.

The total delivered price of the three-axle truck would be \$108,918, which includes all snowplow equipment and trade-in. The total delivered price of the two-axle vehicles would be \$110,189 each, which includes all snowplow and salt spreading equipment and trade-in. The total cost for all four (4) vehicles would be \$439,485. There are sufficient monies in the Motor Vehicle Replacement Fund for this purchase.

Discussion ensued on delaying the purchase for an additional year, the value of leasing versus purchasing the trucks, funding for motor vehicle replacement, and operational costs.

Superintendent Wiebe and Supervisor McGrath expressed their concerns about the trucks breaking down during snow season. Supervisor McGrath stated that the purchase price might change if we wait.

Alderman Ryan stated that he supported staff and the truck purchases noting that the city could not afford to have a truck break down during the snow season. A high level of quality service must be maintained. He asked that the Committee be provided with the overall vehicle replacement schedule for the next 5-10 years.

The Committee reached consensus to defer action on this item until staff has provided the following information:

- Can these trucks be leased and what the cost would be
- Are the current trucks a safety hazard
- Cost to maintain each truck for one more year

V. DISCUSSION ITEMS

None.

VI. ADMINISTRATION REPORT

None.

VII. PENDING ITEMS

A. Limited Environmental Indemnity Agreement for 900 Talcott Road

Director Zingsheim stated that City Attorney Walsh would be at the October 1 meeting to answer the Committee's questions on this matter.

VIII. NEW BUSINESS

- A.** Director Zingsheim stated that two pumps at the Sibley Lift Station burnt out at the end of the storm. Staff is now looking into their repair or replacement. He noted that this is an unbudgeted expense.

He continued that the flap gate at the floodwall by Boardwalk might need to be repaired as well. Staff will be checking into this when the water level goes down and a visual inspection can be done.

- B.** Alderman Bach summarized a recent SWANCC meeting that he had attended.

IX. ADJOURNMENT

Alderman Ryan moved to adjourn the meeting at 8:16 p.m.