



CITY OF PARK RIDGE

MINUTES

* Consent Agenda

DRAFT

PUBLIC WORKS COMMITTEE

Wednesday, October 1, 2008

7:00 p.m. Meeting

City Council Chambers

505 Butler Place

MEMBERS PRESENT: Aldermen Bach, Wsol and Ryan (lv. 8:02 p.m.)

MEMBERS ABSENT: None

OTHER ALDERMEN PRESENT: Mayor Frimark, Aldermen Di Pietro and Schmidt

STAFF PRESENT: W. Zingsheim, J. Hock, C. Gjelsten, D. Walsh, S. Mitchell, B. Wiebe, M. McGrath, J. Roycroft and S. Tedeschi

OTHERS PRESENT: Approximately 80 citizens

Please note that these minutes reflect only the Action Items, Administration Report, partial Discussion Items, and New Business. Complete Minutes, including the Discussion of the September 13 and 14 Flooding, will be available on October 10, 2008.

I. APPROVAL OF MEETING MINUTES FROM THE SEPTEMBER 17, 2008 MEETING

Alderman Wsol made the motion to approve the minutes from the September 17, 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

None.

IV. ACTION ITEMS

A. Approval of a Limited Environmental Indemnity Agreement for 900 Talcott Road

City Attorney Walsh stated that he would not be able to attend the October 15 Committee meeting, but that another attorney would attend in his place.

The Committee reached consensus to defer action on these two items.

***C. Approval of the Purchase of Four Trucks**

Director Zingsheim stated that staff is requesting Committee approval for 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) and is recommending that these trucks be purchased through a State of Illinois Joint Purchasing Contract.

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.

At the September 17, 2008 meeting the Committee reached consensus to defer action on this item until staff provided additional information.

Vehicle Supervisor McGrath provided the Committee information on whether other municipalities leased vehicles, costs of leasing, maintenance costs for the current trucks and their safety. He noted that as the trucks are 19 years old, it could be difficult to get replacement parts quickly.

Discussion ensued on how the trucks are to be disposed of, breakdown rates, and funding for motor vehicle replacement.

Alderman Wsol made the following motion and it passed unanimously (3/0).

(MOVE THE CITY COUNCIL APPROVE THE PURCHASE OF ONE (1) 2009 MODEL 7400 6 X 4 TRUCK AND THREE (3) 2009 MODEL 7400 4 X 2 TRUCKS, TO INCLUDE THE CAB, CHASSIS, DUMP BODY AND INCLUDED SNOW REMOVAL EQUIPMENT IN THE TOTAL AMOUNT OF \$439,485.00 FROM CHICAGO INTERNATIONAL TRUCKS, LLC. OF 4655 SOUTH CENTRAL AVENUE, CHICAGO, ILLINOIS 60638, AND AUTHORIZE STAFF TO DISPOSE OF CURRENT VEHICLES BY TRADE-IN.)

***D. Approval of the Purchase of Bulk Rock Salt**

Director Zingsheim stated that each year the city enters into a joint purchasing agreement with the State of Illinois Central Management Services (CMS) to provide bulk rock salt. This year the State notified the city that they were unable to contract for salt.

After exhaustive efforts investigating other alternatives, staff has ordered 1,320 tons of salt at a cost of \$103.47 per ton from Morton International. The city is also obligated to purchase an additional 2,000 tons of salt, at a cost of \$137.32 per ton, from International Salt LLC. This total exceeds the budgeted amount by \$190,420.40.

Alderman Bach made the following motion and it passed unanimously (2/0).