

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 3, 2013**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Slocum, Militello, McMillin, Schumacher, Scaggs and Greco present.

Also present were Village Administrator Joe Pena, Finance Director Robert Guess, Village Attorney David Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal and Village Clerk Patricia Perinar.

Not Present: Director of Community Development Mike McMahon.

ADMINISTRATION DEPARTMENT

An Ordinance Ascertaining the Prevailing Rate of Wages – 1st Read

Joe Pena stated that annually the Village is required by state statutes to adopt the local counties prevailing wage rates. The rates attached were obtained by the Department of Labor from the State of Illinois. These rates apply to all public bid contracts.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Item for Discussion.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

Award Contract for 2013 Various Spray Patching Project

Ed Dolezal stated spray patching is a process of spraying on bituminous material (like asphalt) followed by a layer of stone chips. Spraypatching is used to maintain portions of roadways with extensive cracking beyond the effective use of crack sealing with a focus on edge cracking, potholes and areas of raveling.

Over the past several years, staff has had difficulty finding experienced contractors available to do this type of asphalt application or who can meet insurance requirements. Midstate has provided both. Therefore, we feel putting this work out to bid could again lead to less experienced and less equipped contractors doing this work in Village subdivisions.

Although Staff is recommending the Board waive certain bidding requirements, we understand the importance of receiving competitive unit prices. Following are comparative price per gallon rates for 2013:

Garfield Township, \$7.00/gallon; Greenfield Township, \$7.00/gallon; Wauponsee Township, \$7.05/gallon; Momence Township, \$7.20/gallon; St. Anne Township, \$7.15/gallon; Erienna Township, \$7.00/gallon. Rates are higher for municipalities as compared to townships due to more individual roads receiving treatment (increased mobilization) and more traffic (increased work stoppages). These factors lead to a reduced efficiency of construction time vs. on-site hours. Midstate does not yet have 2013 municipal prices for comparison.

This contract is for \$7.60/gallon for HFE-90 bituminous material (\$0.25/gallon increase from 2012), \$22/ton for CA-16 aggregate (no change from 2012), \$1200/day Pneumatic Rolling (no change from 2012), and \$1000/day Traffic Control (no change from 2012). This work will be paid using local funds.

Staff also recommends allowance to accept a cashier's check at 50% of the value of the contract to serve as a contract bond. We feel this guarantee is sufficient as spray patching does not excavate or otherwise disturb the roadway. Doing so provides a savings to the contractor, and by extension to the Village, resulting in an additional $\pm 6.0\%$ of spray patching.

2013 Asphalt Preservation Project

Ed Dolezal stated that beginning with fiscal year 2012/13 the Channahon Road Management Program began using asphalt preservation on 15% - 20% of the Village's best roads. This work is part of an effort to keep good roads in good condition for a longer period of time before more disruptive resurfacing or reconstruction becomes necessary. Like crack filling, asphalt preservation is a preservative maintenance practice.

Asphalt Preservation (seal coating) is a process of applying an asphalt rejuvenator (GSB-88) to the road surface with sand added for traction. The seal coat penetrates, covers, and protects the asphalt surface from the negative effects of rain, snow & salt, and sun. This work will be paid using 2013 local road maintenance funds and will treat 121,117 square yards of asphalt surface.

Bid Opening was held May 23, 2013 with one bid submitted. American Road Maintenance was low bidder at \$171,520.84. Work was estimated to cost \$171,628.10.

Purchase of Line Striping Machine

Ed Dolezal stated that the Public Works Department maintains road, crosswalk, and bike path markings throughout the Village. Most of our markings are done in a thermoplastic material and usually lasts for several years. The striping machine does not eliminate thermoplastic but will help fill areas worn off until new thermoplastic can be put down at a later time.

The Village requested two quotes for a LineLazer 130HS, one from Sherwin Williams of Joliet, at a cost of \$5,500.00 and Glidden Professional Paints of Joliet at a cost \$5,995.00. The Village budgeted \$6,700.00 in line item #11-53-630. Staff is recommending purchase of the LineLazer 130HS from Sherwin Williams of Joliet.

Trustee Slocum questioned the lifetime of this type of machine. Ed Dolezal stated that the machine can last for many years but the paint does not have the same durability.

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the Village of Channahon

Trustee Schumacher made a motion at 6:06 to meet in Executive Session. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, McMillin, Schumacher, Scaggs, and Greco.
NAYES: NONE **MOTION CARRIED**

Submitted by
Patricia Perinar
Village Clerk