

**PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING**

**THURSDAY, FEBRUARY 26, 2015  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:  
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
  - a) Approval of the February 5, 2015 Committee of the Whole Meeting Minutes
  - b) Approval of the February 26, 2015 Bill List in the Amount of \$1,018,213.64
  - c) Approval of an Ordinance Approving the Final Planned Unit Development including necessary relief and Special Use Permit for a Restaurant with a Drive-Through within the "B-3 (PUD)" Shopping Center Business – Planned Development District-zoned property at the southeast corner of Route 47 and Powers Road - Outlot 8, Huntley Crossings – Phase 1 for Culver's, Inc.
  - d) Approval of an Ordinance Approving a Plat of Easement from William S. and Soula Galanis (Village Inn)
  - e) Approval of Payout Request No. 3 (Final) to Geske & Sons Inc. for the 2014 MFT Street Program in the amount of \$29,385.14
  - f) Approval of Payout Request No. 2 (Final) in the Amount of \$22,728.26 to Berger Excavating Contractors for Downtown Watermain Extension and Looping Project
  - g) Approval of a Resolution Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
5. Consideration of Items Removed from the Consent Agenda
6. Items for Discussion and Consideration:
  - a) Consideration of a Resolution Approving the Bid Award to Berger Excavating for the Downtown Utilities Improvements Project

7. Village Attorney's Report
8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business
12. Executive Session
  - a) Probable or Imminent Litigation and Pending Litigation
  - b) Contractual
  - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
  - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
  - e) Collective Bargaining
  - f) Appointment, Discipline or Removal Public Officers
  - g) Appointment of a Public Officer
  - h) Review of Closed Session Minutes
  - i) Other
13. Possible Action on any Closed Session Item
14. Adjournment

MEETING LOCATION  
Village of Huntley Municipal Complex  
10987 Main Street  
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

  
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David J. Johnson, Village Manager

**Agenda Item:**            **Consideration of a Resolution Approving the Bid Award to Berger Excavating for the Downtown Utilities Improvements Project**

**Department:**            **Public Works - Engineering Division**

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**Introduction**

On February 18, 2015 the Village received five (5) sealed bids for the Downtown Utilities Improvements project. The bids were opened, read aloud and Berger Excavating was the low bidder. The project scope includes replacing or rehabilitating existing water and sewer utilities in advance of the Downtown Streetscape Improvement project. The improvements generally consist of replacing approximately 1,600 feet of aged 4”, 6” and 8” water main with 8” ductile iron pipe water main along with new service connections, replacing or adjusting and lining existing sanitary sewer manholes depending on current condition, lining approximately 4,320 feet of existing 8” sanitary sewer, installing approximately 260 feet of new 8” sanitary sewer and associated improvements. The project limits are generally described as Main Street and Coral Street from Dwyer Street to Church Street; Woodstock Street and Church Street from the alley south of Main Street to 3<sup>rd</sup> Street. An exhibit is attached to generally define the project limits for the utilities improvements project.

The Bid results are summarized as follows:

Berger Excavating, Wauconda	\$889,948.20
Martam Construction, Elgin	\$1,022,872.00
Maneval Construction, Grayslake	\$1,099,265.20
H. Linden & Sons, Yorkville	\$1,157,601.00
Copenhaver Construction, Gilberts	\$1,316,243.00
<i>Engineer’s Estimate</i>	<i>\$910,936.00</i>

**Staff Analysis**

The bids have been reviewed and evaluated by Staff and Christopher Burke Engineering. Staff recommends that the bid for the Downtown Utilities Improvements project be awarded to the lowest responsible bidder, Berger Excavating, in the amount of \$889,948.20.

**Financial Impact**

The FY2015 budget includes \$4,000,000 for Streetscape Improvements project(s) in the Downtown TIF Fund 16-10-4-7712.

**Legal Analysis**

None Required.

**Action Requested**

A motion of the Village Board to approve a Resolution authorizing the Bid award to Berger Excavating of Wauconda for the Downtown Utilities Improvements project in the amount of \$889,948.20

**Exhibits**

- Project Limits Exhibit
- Draft Resolution



# Downtown Water and Sewer Utility Improvements Project Limits



**RESOLUTION AUTHORIZING A BID AWARD  
DOWNTOWN UTILITY IMPROVEMENTS**

**DRAFT**

**Resolution (R)2015-02. \_\_\_\_\_**

Berger Excavating

WHEREAS, on February 18, 2015, sealed bids were opened and read aloud for the Downtown Utility Improvements project; and

WHEREAS, five (5) bids were received and evaluated with Berger Excavating Contractors, Inc. from Wauconda being the lowest responsible bidder with a bid of \$889,948.20; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to authorize the bid award to Berger Excavating Contractors, Inc. for the Downtown Utility Improvements project.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The Village of Huntley approves the bid award to Berger Excavating Contractors, Inc. in the amount of \$889,948.20 for the Downtown Utility Improvements project.

SECTION II: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

SECTION III: All Resolutions and parts of resolutions in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Huffman	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 26<sup>th</sup> day of February, 2015.

APPROVED:

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk