

VILLAGE OF HINSDALE

ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES

TUESDAY, MARCH 6, 2007

MEMORIAL HALL

Trustee Cindy Williams called the special meeting of the Environment and Public Services Committee to order at 7:00 p.m., Tuesday, March 6, 2007, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Trustee Laura Johnson, Trustee Jean Follett, and Trustee Cindy Williams

ABSENT: Chairman Vic Orler

ALSO PRESENT: Charles Johnson, Jim Huff, Bill Seith, Dave Cook, Tim Bleuher, Shaun Pelletier

Agreement for Professional Services

The Committee previously directed staff to obtain additional bids for a Combined Sewer System Long Term Control Plan and Stormwater Master Plan to compare with the previous proposal from RJN Group in the amount of \$418,373. Proposals were received from Earth Tech, \$287,000, and Huff and Huff, Inc. in conjunction with Clark Dietz, Inc., \$416,830. It was determined that the Earth Tech proposal was not complete and was not considered.

Trustee Follett stated that the Huff and Huff proposal was different in scope and appeared to include less work. Mr. Jim Huff replied that there is not less work, just differing work since emphasis is being placed on one solution, a wet weather treatment facility.

Attorney Bill Seith stated that a meeting with Illinois EPA would be completed early in the process to determine that the proposed solution will be acceptable. Should the treatment facility not be acceptable, a revised scope would be required. Mr. Seith also stated that flow monitoring would be necessary to complete now regardless of the solution or the firm.

Mr. Charles Johnson stated that communication would be necessary with Earth Tech to coordinate the Woodlands drainage study into the Stormwater Masterplan.

Trustee Follett moved to award the Combined Sewer Long Term Control Plan and Stormwater Masterplan to Huff and Huff, Inc. in conjunction with Clark Dietz, Inc. in the amount of \$416,830. Trustee Johnson seconded. Motion carried.

With no further issues to be brought before the Committee, Trustee Johnson moved to adjourn. Trustee Follett seconded. Motion carried and the meeting was adjourned.

Respectfully submitted,

Shaun S. Pelletier
Village Engineer