

Oct 14, 2015

Present: Dick S., Mike H., Dan C., Jim D., Dick S. and Darald N.

Absent: Gary U.

Meeting was called to order by Jim Davis at 7:00 pm followed by the Pledge of Allegiance.

- Minutes from the Sept meeting were presented to the Trustees. Darald made the motion to accept the minutes with corrections. Motion was seconded by Mike. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- Bills were presented for payment. Jed made the motion to pay the bills. Dick seconded the motion. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- Treasure Report was presented, Jed made the motion to accept the monthly report, seconded by Darald. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- Yearly Treasure report was presented. Jed made the motion to accept the report, Darald seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.

**Old Business:**

- Police: Reviewed stats and reminded everyone about Halloween coming up.
- Kencom: No report
- EEI: *Safe routes to school is almost finished. A flashing light needs to be installed on route 71*
- Popondick: Papers have been served and we are waiting to hear back.
- 409 Benton: Jim reported that a certified letter has been sent and we have heard no response. Boyd stated that he spoke the Health Department and the process has been started. Resident Paul Nauert stated the he spoke to the health department and they have been out to inspect. Paul also asked about the weeds and autos on the property. Boyd explained that the process takes time, Boyd also explained that the other avenue would be for the neighbors to file a civil lawsuit.
- Water repairs: John from EEI presented the bid information. See attached. John also reported that the High service pump and motor needs to be repaired. John explained the next steps that need to take place and the estimated time before the repairs would start. Darald made the motion to accept the bid from AMS and to have the President and Clerk sign the documents to start the project. Dan seconded the motion. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- Letter: Darald presented the letter that will be sent out to the residents about the water bill increases in their next bill.

**New Business:**

- Grade School: Dr. Cepela presented what is happening at the grade school. The upcoming race date is set for May 7 2016. She also wanted to thank the village for the Safe Routes to School project.
- Tax Levy & Abatement: Boyd presented both the Levy and Abatement for review. Darald made the motion to accept the Tax Levy, Mike seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald. Darald made the motion to publish it in pamphlet form. Mike seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald. Darald made the motion to accept the Tax Abatement, Mike seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- Mower Bid: Jim presented the bid for the new mower.(see attached) Dan motioned to accept the bid, Mike seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- HVAC: Dan stated that he is working on getting bids for the HVAC system.
- Road work: Rich Smith presented the idea that he is looking at using General fund money to repair Union Street from Taylor to Chicago road. Estimated cost would be \$85000.00. Dan would like to wait till spring and see how things look after the winter.
- Training: Gary C presented the idea that the village pay for water Certification classes for Joe Severson. Two day class would cost between \$200 to \$300 and the membership fee is \$81.00. Mike made the motion to pay for the classes and the cost not to exceed \$500, Darald seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.
- Fleet Card: Jim asked Darald to look into the information on a fleet card that the village go information about. Darald stated it's not a good idea
- Darald asked about the status on the old squad car. Jim stated he is working on it.
- Dick asked if we could get a No Jake break Zone set up in town. Jim will look into it.
- Dan made a motion to adjourn, Dick seconded. Motion passed. Aye votes: Mike, Dan, Jed, Dick & Darald.

Adjourned at 8:43pm

Submitted by: Matt Johnson, Village Clerk



**Engineering Enterprises, Inc.**

October 14, 2015

Village President and Board of Trustees  
Village of Newark  
101 West Lions Street  
P.O. Box 270  
Newark, IL 60541-0270

**Re: Bid Results and Recommendation, Water Treatment Plant Improvements, Newark, Kendall County, Illinois.**

Gentlemen:

On Tuesday, October 13, 2015 at 3:00 p.m., bids were received and opened for the above referenced Water Treatment Plant Improvements consisting of removal and replacement of the aerator and detention tank, high service pump and motor and various other electrical and mechanical repairs and replacements appurtenant to the main items. Due to the age of the high service pump and motor (the original motor from 1964 is still in use) Public Works Director Smith recommended that these items be included in the bid documents for removal and replacement while the system is down for installation of the aerator and detention tank, a recommendation we concurred with.

Of the seven companies holding plans, bids were received from R. J. O'Neil Mechanical Contractors and AMS Mechanical Systems, Inc. The low bidder was AMS Mechanical Systems, Inc. of Burr Ridge, Illinois who submitted a total bid in the amount of \$112,581.00 which was about 12% below our Engineer's Estimate of \$127,230.00.

AMS Mechanical Systems, Inc. is a reputable company, in business for over 50 years and we have no doubts they will do an excellent job completing this project in accordance with the plans and specifications.

Therefore, we recommend that the Village Board accept the bid of AMS Mechanical Systems, Inc. in the amount of \$112,581.00 and authorize the Village President and Clerk to execute the necessary Contract Documents once a complete submittal is received. If you have any questions regarding the above or would like additional information, please to contact me at your convenience.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

John T. Whitehouse, P.E., P.L.S.  
Senior Project Manager

Enclosures

BID TABULATION WATER TREATMENT PLANT IMPROVEMENTS VILLAGE OF NEWARK KENDALL COUNTY, ILLINOIS											
WATER TREATMENT PLANT IMPROVEMENTS VILLAGE OF NEWARK, KENDALL COUNTY, ILLINOIS		BID TABULATION BIDS RECD 10/13/15		R.J. O'NEIL 1125 South Lake St Montgomery, IL 60538		AMS Mechanical Systems, Inc. 140 E. Tower Drive Burr Ridge, IL 60527		ENGINEER'S ESTIMATE EEI 52 Wheeler Road Sugar Grove, IL 60554			
ITEM NO.	BASE BID DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MOBILIZATION AND DEMOBILIZATION, INCLUDING PERFORMANCE AND PAYMENT BONDS	LS	1	\$ 7,280.00	\$ 7,280.00	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00		
2	REMOVE EXISTING STEEL INDUCED DRAFT AERATOR, FURNISH AND INSTALL NEW ALUMINUM INDUCED DRAFT AERATOR, WITH ADEQUATE SUPPORT MECHANISMS, MEETING SAME TECHNICAL SPECIFICATIONS AS EXISTING, WITH START-UP AND TESTING	LS	1	\$ 45,333.00	\$ 45,333.00	\$ 29,975.00	\$ 29,975.00	\$ 34,850.00	\$ 34,850.00		
3	REMOVE EXISTING 120" DIA. x 120" TALL STEEL DETENTION TANK, FURNISH AND INSTALL NEW ALUMINUM DETENTION TANK WITH SAME DIMENSIONS ON EXISTING CONCRETE SLAB	LS	1	47,964.00	47,964.00	46,149.00	46,149.00	\$ 60,900.00	\$ 60,900.00		
4	REMOVE EXISTING PUMP AND MOTOR, FURNISH AND INSTALL NEW PUMP AND MOTOR MEETING SAME TECHNICAL SPECIFICATIONS AS EXISTING, WITH START-UP AND TESTING	LS	1	8,028.00	8,028.00	4,291.00	4,291.00	\$ 5,500.00	\$ 5,500.00		
5	REMOVE AND REPLACE CONDUIT AND WIRING APPURTENANT TO MOTOR AND AERATOR PER PLANS AND SPECIFICATIONS	LS	1	4,620.00	4,620.00	3,600.00	3,600.00	\$ 4,080.00	\$ 4,080.00		
6	REMOVE AND REPLACE PLUMBING VALVES, PIPES, TAPS, GAUGES AND FITTINGS APPURTENANT TO PUMP, AERATOR AND DETENTION TANK PER PLANS AND SPECIFICATIONS	LS	1	11,617.00	11,617.00	21,166.00	21,166.00	\$ 16,200.00	\$ 16,200.00		
7	CONCRETE MASONRY UNIT REPAIR	SF	8	628.75	5,030.00	550.00	4,400.00	\$ 300.00	\$ 2,400.00		
TOTAL FOR DBID ITEMS 1-7					\$ 129,872.00		\$ 112,581.00		\$ 127,230.00		
MANDATORY ALTERNATE BID											
1	REMOVE EXISTING 120" DIA. x 120" TALL STEEL DETENTION TANK, FURNISH AND INSTALL NEW STEEL DETENTION TANK WITH SAME DIMENSIONS, FACTORY PRIMED PER MANUFACTURER'S RECOMMENDATIONS, ON EXISTING CONCRETE SLAB, WITH EXTERIOR COATING APPLIED AFTER INSTALLATION IN ACCORDANCE WITH SPECIFICATIONS AND SPECIAL PROVISIONS.	LS	1	\$ 66,704.00	\$ 66,704.00	\$ 55,149.00	\$ 55,149.00	\$ 60,000.00	\$ 60,000.00		

G:\P\Bids\Newark\2015\1501 North WTT Aerator Replacement\Doc\Bid Results and Recommendations\BidTab01.xls\Sheet1

BID SUMMARY WATER TREATMENT PLANT IMPROVEMENTS VILLAGE OF NEWARK					
BID TABULATION BIDS RECEIVED 3:00 P.M. 10/13/15	AMS Mechanical Systems, Inc. 140 E. Tower Drive Burr Ridge, IL 60527	VISSERING CONSTRUCTION CO. 175 Benchmark Industrial Drive Sreator, IL 61364	LAYNE-WESTERN CO. 721 West Illinois Ave. Aurora, IL 60506	"D" CONSTRUCTION 1488 South Broadway Coal City, IL 60416	DAHME MECHANICAL INDUSTRIES 610 S. Arthur Ave. Arlington Heights, IL 60005
TOTAL BID	\$112,581.00	DID NOT BID	DID NOT BID	DID NOT BID	DID NOT BID
MANDATORY ALTERNATE BID ITEM	\$55,149.00				
BID TABULATION BIDS RECEIVED 3:00 P.M. 10/13/15	R.J. O'NEIL, INC. 1125 South Lake Street Montgomery, IL 60538	L.J. DODD CONSTRUCTION 174 Harrison Street Oswego, IL 60543			
TOTAL BID	\$129,872.00	DID NOT BID			
MANDATORY ALTERNATE BID ITEM	\$66,704.00				
ADDENDUM NO. 1	AMS Mechanical Systems, Inc. YES	VISSERING CONSTRUCTION CO.	LAYNE-WESTERN CO.	"D" CONSTRUCTION	DAHME MECHANICAL INDUSTRIES
BID BOND	YES				
SIGNED BID	YES				
ADDENDUM NO. 1	R.J. O'NEIL, INC. YES	L.J. DODD CONSTRUCTION			
BID BOND	YES				
SIGNED BID	YES				



### Quote Summary

**Prepared For:**  
Village Of Newark  
Richard Smith  
Po Box 270  
Newark, IL 60541  
Business: 815-695-5671

**Prepared By:**  
David Christian  
Ahw Llc  
705 W. Market Street  
Somoneauk, IL 60552  
Phone: 815-498-2371  
dchristian@ahwllc.com

**Quote Id:** 12203602  
**Created On:** 02 October 2015  
**Last Modified On:** 02 October 2015  
**Expiration Date:** 30 October 2015

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 1550 TerrainCut Commercial Front Mower (Less Mower Deck)	\$ 21,636.11	\$ 15,685.10 X	1 =	\$ 15,685.10
JOHN DEERE 72SD DECK (DOM) FRONT MOWER	\$ 4,988.24	\$ 3,796.20 X	1 =	\$ 3,796.20

**Equipment Total** **\$ 19,481.30**

Trade In Summary	Qty	Each	Extended
2014 JOHN DEERE 1435 24HP DIESEL FRONT MOWER	1	\$ 10,500.00	\$ 10,500.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 10,500.00
<b>Trade In Total</b>			<b>\$ 10,500.00</b>

Quote Summary	
Equipment Total	\$ 19,481.30
Trade In	\$ (10,500.00)
SubTotal	\$ 8,981.30
Total	\$ 8,981.30
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 8,981.30</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

Confidential