

**Rantoul Village Board of Trustees
Regular Study Session
August 5, 2008**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Williams
Roll Call

2. Public Participation

Citizens wishing to address the Village Board with respect to any pending item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Public comments will be limited to three minutes for each speaker.

3. Items from the Mayor

4. Items from Trustees

5. Items from the Clerk

A) Presentation of any Addendum Items for the Agenda

6. Monthly Department Reports

7. Items from the Administrator

8. Items for the Consent Agenda

Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.

- A) Approval of Minutes, Regular Study Session, July 1, 2008
- B) Approval of Minutes, Regular Board Meeting, July 8, 2008
- C) Approval of Minutes, Special Board Meeting, July 15, 2008
- D) Approval of Minutes, Special Board Meeting, July 17, 2008

9. Items from the Plan Commission

A) Zoning Ordinance Amendments

Exhibit A

10. Items from Public Works

- A) Change Order #2 – South Evans Rd. Sanitary Sewer
- B) Reimbursement for Sanitary Main Installation – Burger King
- C) Change Order #23 – Water Treatment Plant

1-5
6-7
8

11. Items from Counsel

12. Adjournment

**Next Meeting Date:
Regular Monthly Meeting, August 12, 2008**

The Rantoul Village Board of Trustees meets in Study Session on the first Tuesday of each month at 6:15pm and in Regular Session on the second Tuesday of each month at 6:15pm. Unless otherwise noted, all proceedings are held in the Louis B. Schelling Memorial Board Room of the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois.

Statement Regarding the Americans with Disabilities Act (ADA)


The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 893-1661, x. 202. TTY users should call the Illinois Relay Center at 1-800-526-0844.

Citizens may visit our website at www.village.rantoul.il.us to view live and archived video of all Village Board meetings. Citizens may also download complete Board packets containing information on all ordinances, resolutions and departmental requests under consideration by the Village Board each month.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: S Evans Road Sanitary Sewer Change Order #2	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$5,934.53
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: July 22, 2008
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda item addresses and updates the final quantities installed in conjunction with the South Evans Road sanitary sewer extension. This project was authorized in the amount of \$314,992.00 to Feutz Contractors, Inc. in February 2008. This work was Contract B and generally consisted of approximately 2600 lineal feet of eighteen inch (18") diameter sanitary sewer, 750 lineal feet of eight inch (8") sanitary sewer, twelve (12) manholes extending from the R.A.I.D. pump station south along the west side of Evans Road.</p> <p>In May, Change Order #1 in the amount of \$17,753.03 was processed decreasing the project amount due to the deletion of the proposed sanitary sewer onto the industrial property. A portion of this saving is being requested to be applied to Change Order #2 in the amount of \$5934.53 for asphalt to repair and patch the east/west drive on the north side of the pump station. This area was found to have deteriorated from previous sanitary related excavations and in need of repair.</p> <p>The final walk through is to be arranged in the near future to finalize any outstanding construction issues. With approval of the two change orders, the final project cost should be \$303,173.50, which is \$11,818.50 less than the original project cost.</p>	
<p>RECOMMENDED ACTION: Authorize Change Order #2 in the amount of \$5,934.53 to repair the pavement at the R.A.I.D. pump station.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. </p>	<p>VILLAGE ADMINISTRATOR:</p>
<p>AGENDA PAGE NUMBER:</p>	

CHANGE ORDER

No. 2

PROJECT: Westside Infrastructure Impr. - Evans Road Sewer (Contract B)
 DATE OF ISSUANCE: July 10, 2008 EFFECTIVE DATE: July 10, 2008

OWNER: Village of Rantoul, Illinois

OWNER's Contract No. 6R007.00

CONTRACTOR: Feutz Contractors, Inc. ENGINEER: Foth Infrastructure & Environment, LLC

You are directed to make the following changes in the Contract Documents.

Description: eliminate level binder (line B9); add 52.87 tons of surface asphalt (line B10) to repair drive on the west side of Evans Road, north of Rt. 136. This drive was a thin lift of asphalt and was in disrepair prior to the sewer construction.

Reason for Change Order: Owner discretion

Attachments: Change Order No. 2 -- Summary of Changes

CHANGE IN CONTRACT PRICE: Original Contract Price \$ <u>314,992.00</u>	CHANGE IN CONTRACT TIME: Original Contract Times Substantial Completion: <u>May 30, 2008</u> Ready for final payment: <u>June 30, 2008</u> days or dates
Net changes from previous Change Orders No. <u>1</u> to No. <u>1</u> \$ <u>(17,753.03)</u>	Net changes from previous Change Orders No. <u>-</u> to No. <u>-</u> <u>n/a</u> days
Contract Price prior to this Change Order \$ <u>297,238.97</u>	Contract Times Prior to this Change Order Substantial Completion: <u>May 30, 2008</u> Ready for final payment <u>June 30, 2008</u> days or dates
Net Increase (decrease) of this Change Order \$ <u>5,934.53</u>	Net Increase (decrease) of this Change Order <u>0</u> days
Contract Price with all Change Orders \$ <u>303,173.50</u>	Contract Time with all approved Change Orders Substantial Completion: <u>May 30, 2008</u> Ready for final payment: <u>June 30, 2008</u> days or dates

RECOMMENDED:

APPROVED:

ACCEPTED:

By: [Signature]
Engineer

By: _____
Owner

By: _____
Contractor

DATE: 7/10/2008

DATE: _____

DATE: _____

WESTSIDE INFRASTRUCTURE IMPROVEMENTS
 EVANS ROAD SEWER (CONTRACT B)
 CHANGE ORDER NO. 2 SUMMARY OF CHANGES

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Plan Quantity</u>	<u>Revised Quantity</u>	<u>Change In Quantity</u>	<u>Unit Price</u>	<u>Change In Value</u>
B9	LEVELING BINDER (HAND METHOD), N30	TON	3	0	(3)	119.00	(357.00)
B10	HOT MIX ASPHALT SURFACE COURSE	TON	3	55.87	52.87	119.00	6,291.53
CHANGE ORDER NO. 2 TOTAL							\$5,934.53

VILLAGE OF RANTOUL
WESTSIDE INFRASTRUCTURE - EVANS ROAD SEWER (CONTRACT B)

CONTRACTOR: FEUTZ CONTRACTORS, INC.
P.O. BOX 130
PARIS, ILLINOIS 61944

2

CONTRACT ITEM NUMBER	DESCRIPTION	UNIT	AWARDED QUANTITY	ADDED QUANTITY	DEDUCTED QUANTITY	REVISED QUANTITY	QUANTITY TO DATE	UNIT PRICE	PAYMENT QTY. TO DATE
B1	TRENCH BACKFILL	CU YD	171		127	44	44	\$26.00	\$1,144.00
B2	SEEDING, CLASS 1A	ACRE	0.5			0.5	0.5	\$910.00	\$455.00
B3	NITROGEN FERTILIZER NUTRIENT	POUND	45			45	45	\$1.20	\$54.00
B4	PHOSPHORUS FERTILIZER NUTRIENT	POUND	45			45	45	\$1.20	\$54.00
B5	POTASSIUM FERTILIZER NUTRIENT	TON	1			1	1	\$395.00	\$395.00
B6	MULCH METHOD 2	TON	1			1	1	\$92.00	\$92.00
B7	AGGREGATE BASE COURSE, TYPE B, 6"	SQ YD	34			34	34	\$8.00	\$272.00
B8	BITUMINOUS MATERIALS (PRIME COAT)	GALLON	10			10	10	\$119.00	\$1,190.00
B9	LEVELING BUMPER (HAND METHOD), NSD	TON	3	52.87	3	0	0	\$119.00	\$0.00
B10	HOT-MIX ASPHALT SURFACE COURSE, MIX 'C', NSD	TON	3			55.87	55.87	\$119.00	\$6,648.53
B11	AGGREGATE SHOULDERS, TYPE A, 6"	SQ YD	6			6	6	\$34.00	\$204.00
B12	MANHOLE, SANITARY, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	13			11	11	\$2,900.00	\$31,900.00
B13	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	L-SUM	1			1	1	\$1,700.00	\$1,700.00
B14	SANITARY SEWERS, PVC21, 6"	FOOT	2605		647	181	181	\$28.00	\$5,068.00
B15	SANITARY SEWERS, PVC21, 6"	FOOT	178			2605	2605	\$54.00	\$140,670.00
B16	STEEL CASING PIPE BORED AND JACKED 30'	FOOT	80			0	0	\$370.00	\$0.00
B17	SANITARY SEWER SERVICE, PVC 803RS, 6"	FOOT	2			0	0	\$270.00	\$0.00
B18	SANITARY SEWER WYE, 6" 6"	EACH	1			0	0	\$330.00	\$0.00
B19	SANITARY SEWER PLUG, 18"	BACH	2			1	1	\$170.00	\$170.00
B20	SANITARY SEWER PLUG, 6"	BACH	2			2	2	\$240.00	\$480.00
C.O.1	FLOWABLE FILL	CU YD	0	127		127	127	\$85.00	\$10,795.00
C.O.1	CUT INTO EXISTING MANHOLE	L-SUM	0	1		1	1	\$969.97	\$969.97
TOTAL									\$303,373.50

TOTAL CONTRACT VALUE COMPLETED TO DATE: \$303,373.50
 LESS RETAINAGE (5%) \$15,168.68
 TOTAL AUTHORIZED FOR PAYMENT TO DATE: \$288,204.82
 LESS PREVIOUS PAYMENTS: \$0.00
 PREVIOUS PAYMENTS DATE: \$280,574.52
 TOTAL PREVIOUS PAYMENTS: \$280,574.52

52.87 x 119.00 = \$6,291.53
 3 x 119.00 = 357.00
 \$ 5,934.53

AMOUNT DUE AND PAYABLE: \$7,600.30

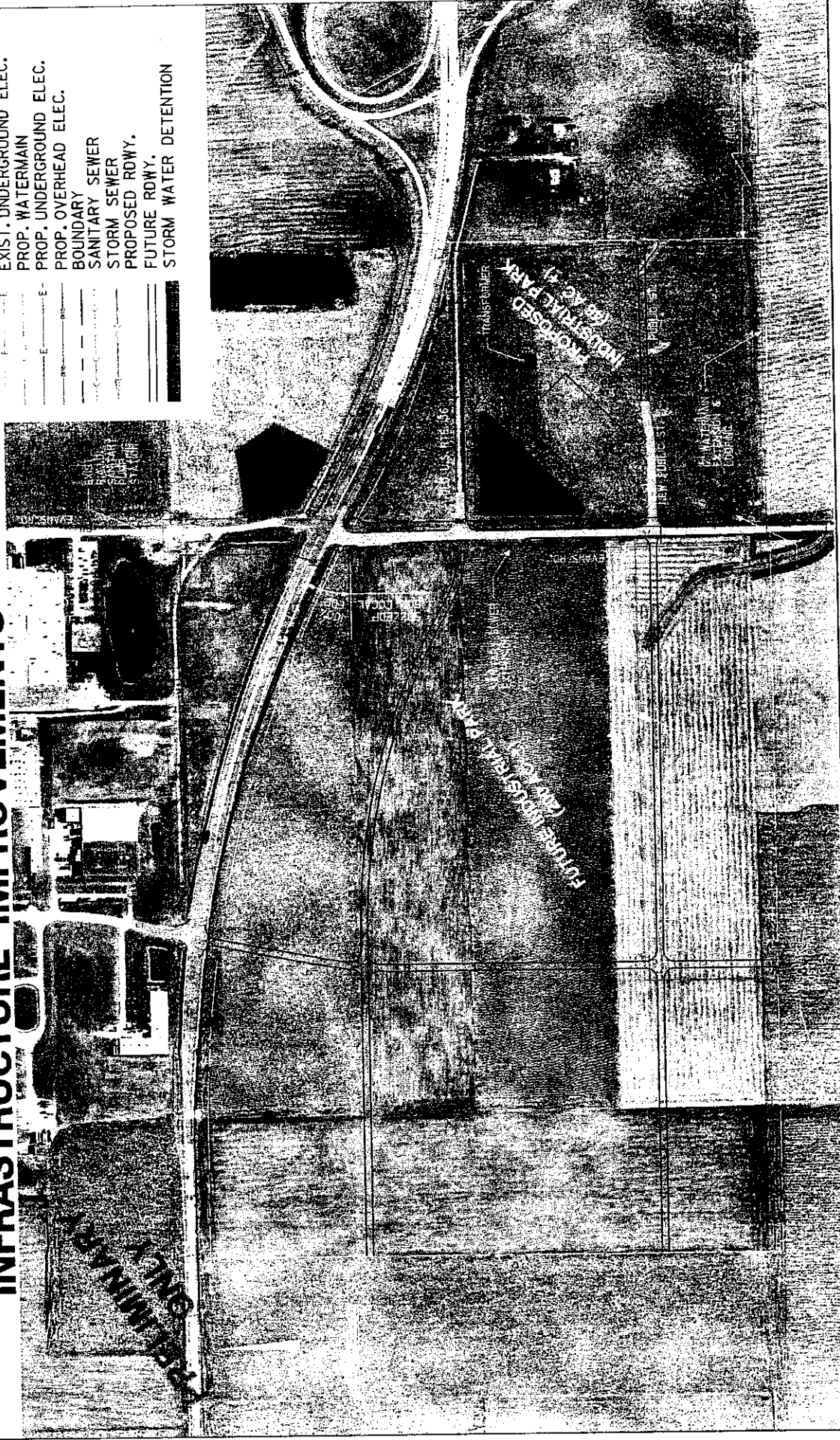
DATE 07-17-08
 DATE 07-17-2008
 DATE

SUBMITTED BY: FEUTZ CONTRACTORS, INC.
 RECOMMENDED BY: FOTH INFRASTRUCTURE & ENVIRONMENT, PROJECT MANAGER
 APPROVED BY: VILLAGE OF RANTOUL

WESTSIDE INDUSTRIAL DEVELOPMENT INFRASTRUCTURE IMPROVEMENTS

LEGEND

- EXIST. WATERMAIN
- EXIST. FORCEMAIN
- EXIST. UNDERGROUND ELEC.
- PROP. WATERMAIN
- PROP. UNDERGROUND ELEC.
- PROP. OVERHEAD ELEC.
- BOUNDARY
- SANITARY SEWER
- STORM SEWER
- PROPOSED RDWY.
- FUTURE RDWY.
- STORM WATER DETENTION



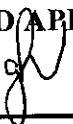
VILLAGE OF RANTOUL
LOCATION MAP
SEC 08-00087-00-PV

EXHIBIT A

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: Reimbursement to Burger King for the installation of Sanitary Main	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$35,000.00
ATTACHMENTS: () ORDINANCE () RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: July 25, 2008
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda item provides for the release of Village waste water funds (account # 536-1184-30-7570) to reimburse the customer for the installation of the sanitary main from Murray Road to the Burger King west property line. During the platting and initial development of the corner lot years ago and subsequently the lots to the east, no provisions were made for the extension of a sanitary sewer main. The Burger King site developer / owner was responsible for extending the sanitary main across his property to the east property line for future developer extension. The sanitary line should have already been in place to the Burger King west line, so the Village ultimately agreed in 2006 to work with the developer and pay for a portion of the sanitary extension. This work was completed in the spring of 2007 and Mr. Seth is now requesting reimbursement of the initially agreed amount of \$35,000.00.</p> <p>Burger King site developer / owner coordinated the design (engineering firm) and installation (contractor) of the sanitary line based on Village requirements and criteria. Through his general contractor, Mr. Seth secured pricing from various firms, but ultimately utilized his contractor and subcontractor to perform the installation. The Village provided construction over site (observation and video verification of the sanitary construction). Although the contractor encountered very poor soil and weather conditions during the project, the Village was only committed to an established amount based on the linear footage, manholes required and associated labor.</p>	
RECOMMENDED ACTION: Authorize the reimbursement payment in the amount of \$35,000 for sanitary sewer main installation to the west property line of the Burger King property.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

1. THE CONTRACTOR SHALL VERIFY THE EXISTING AND PROPOSED LOCATIONS OF ALL UTILITIES AND SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

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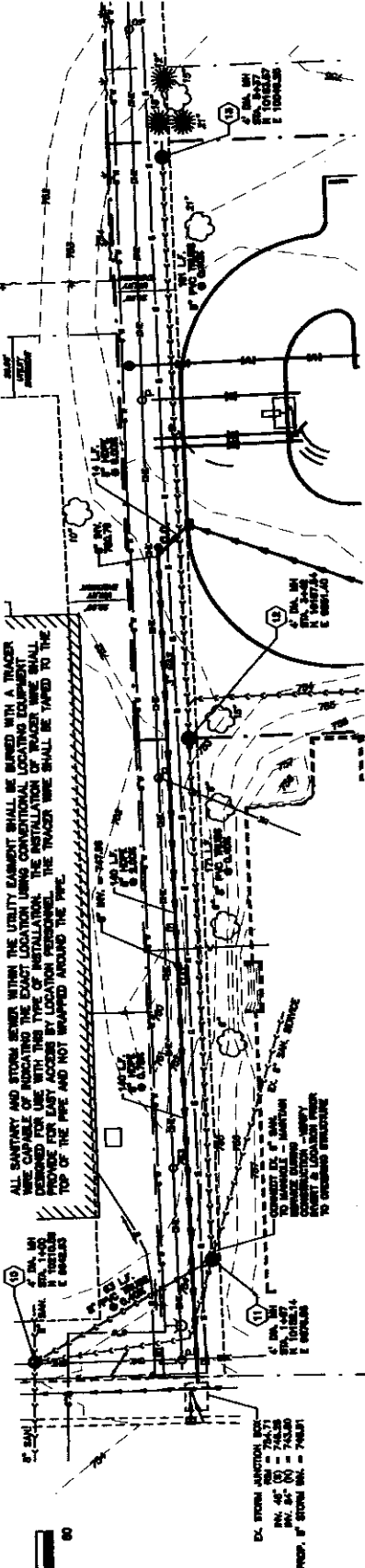
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758	756	754	752	750	748	746	744	742	740	738

HORIZONTAL SCALE 1"=50 FEET
 VERTICAL SCALE 1"=10 FEET

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: Water Plant Reconstruction – Change Order #23 Replace Gas Lines	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$4,152.28
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: July 24, 2008
SUMMARY HIGHLIGHTS: <p>This Change Order addresses an error by the engineer in which the gas lines supplying the new heaters were undersized. This change order results in the adding four (4) new pressure regulator valves which will remedy the problem. Because of the design error, Donohue and Associates has agreed to reimburse the Village for the cost of this work, but authorization to proceed with this correction is required by the Village Board.</p>	
RECOMMENDED ACTION: Approve the authorization of Change Order #23 in the amount of \$4,152.28.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	