

ORDINANCE NO. CO-2018-13

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR
THE TELEVISIONING AND CLEANING OF CERTAIN SEWERS AND
AWARD OF CONTRACT TO LOW BIDDER NATIONAL POWER RODDING CORPORATION**

**(Project: Televisioning and Cleaning of Certain Sewers
as Part of 2018 Alley and Roadway Improvements Project,
20th Avenue and Warren Street CDBG Improvements Project,
and Madison Street LAFO Resurfacing Project)**

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village of Maywood, Cook County, Illinois (the "Village"), in an effort to revitalize the Village's local economy and provide for the comprehensive and coordinated development of an underutilized and blighted area within the Village, have adopted a redevelopment plan and project, designated a redevelopment project area, and adopted the use of tax increment financing ("TIF") in accordance with the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "Act"), for the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area (the "Project Area"); and

WHEREAS, the Corporate Authorities have determined that, in order to encourage private investment and restore and enhance the tax base of the Village and affected taxing districts, certain blighting and adverse conditions within the Project Area must be removed, certain infrastructure improvements must be made, and the Project Area must be redeveloped; and

WHEREAS, the removal of blight and adverse conditions, the completion of infrastructure improvements and the redevelopment of the Project Area require the expenditure of redevelopment project costs as defined in the Act, as summarized in the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project and Plan (the "Plan") by the Village; and

WHEREAS, under Ordinance No. CO-2013-12, approved at a public meeting on March 13, 2013, the Corporate Authorities extended the estimated date of completion of the Original Plan and Project, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the Original Plan and Project, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021; and

WHEREAS, it is necessary to consider and approve the use of TIF Funds during calendar year 2018 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the following described Sewer Cleaning and Television Project (the "Project"), using TIF Funds to pay for such work:

Sewer Cleaning and Televising Project. This Project involves the detailed inspection and cleaning of existing sewers to identify any sections in need of replacement in an effort to provide for the proper planning of any necessary sewer repair and inclusion of sewer repairs within 2018 street and alley improvement projects. The Project will include the detailed inspection and cleaning of sewers within the 2018 Alley and Roadway Improvements Project, 20th Avenue and Warren Street CDBG Improvements Project, the Madison Street LAFO Resurfacing Project, and the sewer located along Harrison Street. Based on a competitive bidding process, National Power Rodding Corporation, the lowest, responsive, qualified bidder, submitted a bid to perform the Project work for an amount not to exceed Eighty-Nine Thousand Eight Hundred Twelve and 50/100 Dollars (\$89,812.50). The portion of the Project work within the Madison Street TIF District has an allocated cost of approximately Forty Four Thousand Nine Hundred and Six and 25/100 Dollars (\$44,906.25), and the portion of the Project work located outside of the Madison Street TIF District has an allocated cost of approximately Forty-Four Thousand Nine Hundred Six and 25/100 Dollars (\$44,906.25); and

WHEREAS, it is desirable and in the best interests of the residents of the Village to authorize the Corporate Authorities to cause the expenditure of TIF Funds in the completion of the Project within the Project Area, which expenditures will be paid on or after the date of passage of this Ordinance (the "Expenditures").

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, THAT:

SECTION 1: Recitals. The statements set forth in the preambles of this Ordinance are found to be true and correct and are adopted as part of this Ordinance.

SECTION 2: Authority.

(a) The Village is a duly constituted and organized home rule municipality, as described in Division 6 of Article VII of the Illinois Constitution of 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and incur debt.

(b) This Ordinance is adopted in connection with implementing the Plan in accordance with the Act.

(c) This Ordinance is a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 3: Estimate of Expenditures.

(a) The Village intends to incur Expenditures in connection with the Sewer Cleaning and Televising Project within the Plan and Project Area including, but not limited to, the following:

1. Performance of detailed inspection of sewers and cleaning of existing sewers.

(b) A Preliminary Estimate of Expenditures to be incurred and reimbursed, in connection with the Sewer Cleaning and Televising Project, as provided by the Village Engineer and/or the Village Manager, is as follows:

Sewer Cleaning and Televising Project. Estimated Total Project Cost: **\$89,812.50**. The total estimated cost of the Project includes the performance of a detailed inspection and cleaning of existing sewers within the 2018 Alley and Roadway Improvements Project, 20th Avenue and Warren Street CDBG Improvements Project, the Madison Street LAFO Resurfacing Project, and sewers located along Harrison Street. Based on a competitive bidding process, National Power Rodding Corporation, the lowest, responsive, qualified bidder, submitted a bid to the perform the Project work for an amount not to exceed Eighty-Nine Thousand Eight Hundred Twelve and 50/100 Dollars (\$89,812.50). The portion of the Project within the Madison Street TIF has an allocated cost of approximately Forty-Four Thousand Nine Hundred Six and 25/100 Dollars (\$44,906.25); and

The Bid Opening Results and Recommendation, as set forth in a Memorandum dated March 12, 2018 and prepared by the Village Engineer for the Project, is attached hereto as **Exhibit "A"** and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Contract. The expenditure of funds from the TIF Fund is authorized up to the amounts set forth in Section 3, or such additional amounts necessary to complete the Project as subsequently approved or authorized by the Corporate Authorities. The President and Board of Trustees award the contract for the Project to National Power Rodding Corporation, the lowest, responsive, qualified bidder, in an amount not to exceed Eighty-Nine Thousand Eight Hundred Twelve and 50/100 Dollars (\$89,812.50).

SECTION 5: Public Inspection. This Ordinance shall be immediately available for inspection by the public at the office of the Village Clerk.

SECTION 6: Repealer. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 7: Severability. Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 8: Ratification. All actions of the Corporate Authorities, agents and employees of the Village that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption of this Ordinance, are ratified, confirmed and approved.

SECTION 9: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this 20th day of March, 2018, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington,
M. Lightford and R. Rivers

NAYS: None

ABSENT: None

APPROVED by me as Village President, and attested to by the Village Clerk, on the 20th day of March, 2018.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this 21st day of March, 2018.

Viola Mims, Village Clerk

Exhibit "A"

Bid Opening and Recommendation for the Project

**Memorandum dated March 12, 2018
and prepared by the Village Engineer (Edwin Hancock Engineering Company)**

(attached)

Reviewed TIF
5/2/18



Civil Engineers ♦ Municipal Consultants ♦ Established 1911

March 12, 2018

Mr. Willie Norfleet, Jr.
Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: 2018 Sewer Cleaning and Televising Project
Bid Opening Results and Recommendation

Dear Mr. Norfleet:

Proposals were received for the 2018 Sewer Cleaning and Televising Project on March 8, 2018 at the office of the Village Clerk. Four (4) prospective bidders obtained plans and specifications for the project, with the Village receiving proposals from three (3) of the companies. A summary of the proposals received is as follows:

CONTRACTOR	TOTAL BID
National Power Rodding Corp.	\$ 89,812.50
Sheridan Plumbing and Sewer, Inc.	\$ 91,246.50*
Michels Corporation	\$ 149,225.00
Engineer's Estimate	\$ 70,250.00

*indicates correction from "as-read" amount

The lowest responsive, responsible bidder for this project was National Power Rodding Corporation of Chicago, Illinois. National Power Rodding Corp. is a contractor that has completed work of similar scope within a number of surrounding communities. The contractor has worked on projects of similar size and scope within the Village of Brookfield (2016), Village of Broadview (2016), and Village of LaGrange Park (2017/2018). All of the projects were completed within the project time constraints, as well as to the satisfaction of the respective municipalities and their Engineering representatives.

Based on past experiences with our company, the interview of contractor supplied references from other communities, and the review of their current work under contract, we find that the contractor is qualified to complete the work specified. The contractor also maintains the capacity to complete the project within the specified completion date of fourteen (14) days from the notice to proceed. We recommend that the Contract for the improvements be awarded to National Power Rodding Corp., in the amount of Eighty Nine Thousand, Eight Hundred Twelve Dollars and 50/100 (\$89,812.50).

Edwin Hancock Engineering Company

9933 Roosevelt Road ♦ Westchester, IL 60154 2749 ♦ Phone: 708-865-0300 ♦ Fax: 708-865-1212 ♦ www.ehancock.com

March 12, 2018

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The project consists of the cleaning and televising of approximately 9,400 feet of sanitary sewers. Many of the sewers will be within the proposed limits of 2018 capital improvement projects, and as such it is desired to inspect them as soon as possible.

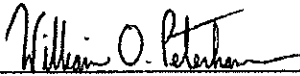
The construction of the project will be funded approximately 50% through the Madison Street TIF and 50% through the general fund.

We have enclosed a copy of the complete bid tabulations for this project. We are also returning the original bids with a copy of this letter to the Village Clerk.

If you should have any questions, please call our office at your convenience.

Respectfully submitted,

EDWIN HANCOCK ENGINEERING CO.



William Peterhansen, P.E., CFM

cc: Ms. Viola Mims, Village Clerk
Ms. Lanya Satchell, Director of Finance
Mr. John West, Director of Public Works

BID TABULATION
 VILLAGE OF MAYWOOD
 PROJECT: 2018 SEWER CLEANING AND TELEVISIONING
 BID DATE & TIME: Thursday, March 8, 2018 @ 11:00 AM
 k:/bidtabs/Maywood/171260_2018SewCLTV

	QUANTITY	UNIT	ENGINEER'S ESTIMATE			NATIONAL POWER			SHERIDAN PLUMBING			MICHEL'S CORP		
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE		
1 Basic Cleaning of 12" Dia Sewer (2nd Ave)	1,300	Foot	\$ 1.00	\$ 1,300.00	\$ 1.50	\$ 1,950.00	\$ 2.65	\$ 3,445.00	\$ 2.25	\$ 2,925.00				
2 Heavy Cleaning of 12" Dia Sewer (2nd Ave)	1,300	Foot	5.00	6,500.00	0.50	650.00	0.01	13.00	2.25	2,925.00				
3 Basic Cleaning of 15" Dia Sewer (14th Ave)	300	Foot	1.00	300.00	1.50	450.00	2.80	840.00	3.00	900.00				
4 Heavy Cleaning of 15" Dia Sewer (14th Ave)	300	Foot	5.00	1,500.00	0.50	150.00	0.01	3.00	3.37	1,011.00				
5 Basic Cleaning of 12" Dia Sewer (20th Ave)	1,300	Foot	1.00	1,300.00	1.50	1,950.00	3.05	3,965.00	2.25	2,925.00				
6 Heavy Cleaning of 12" Dia Sewer (20th Ave)	1,300	Foot	5.00	6,500.00	0.50	650.00	0.01	13.00	2.25	2,925.00				
7 Basic Cleaning of 18" Dia Sewer (Warren St)	1,400	Foot	1.00	1,400.00	1.50	2,100.00	2.80	3,920.00	3.25	4,550.00				
8 Heavy Cleaning of 18" Dia Sewer (Warren St)	1,400	Foot	5.00	7,000.00	0.50	700.00	0.01	14.00	3.37	4,718.00				
9 Basic Cleaning of 15" Dia Sewer (Madison St)	750	Foot	1.00	750.00	1.50	1,125.00	16.52	12,390.00	3.37	2,527.50				
10 Heavy Cleaning of 15" Dia Sewer (Madison St)	750	Foot	5.00	3,750.00	0.50	375.00	0.01	7.50	3.37	2,527.50				
11 Basic Cleaning of 18" Dia Sewer (Madison St)	700	Foot	1.00	700.00	2.25	1,575.00	17.52	12,264.00	5.00	3,500.00				
12 Heavy Cleaning of 18" Dia Sewer (Madison St)	700	Foot	5.00	3,500.00	0.50	350.00	0.01	7.00	5.61	3,927.00				
13 Basic Cleaning of 15" Dia Sewer (Harrison St)	700	Foot	1.50	1,050.00	2.50	1,750.00	1.30	910.00	3.37	2,359.00				
14 Heavy Cleaning of 15" Dia Sewer (Harrison St)	700	Foot	2.50	1,750.00	0.50	350.00	0.01	7.00	3.37	2,359.00				
15 Basic Cleaning of 36" Dia Sewer (Harrison St)	2,700	Foot	1.50	4,050.00	12.00	32,400.00	4.80	12,960.00	7.25	19,575.00				
16 Heavy Cleaning of 36" Dia Sewer (Harrison St)	2,700	Foot	2.50	6,750.00	0.50	1,350.00	0.01	27.00	8.43	22,761.00				
17 Basic Cleaning of 42" Dia Sewer (Harrison St)	600	Foot	1.50	900.00	18.00	10,800.00	14.30	8,580.00	7.00	4,200.00				
18 Heavy Cleaning of 42" Dia Sewer (Harrison St)	600	Foot	2.50	1,500.00	0.50	300.00	0.01	6.00	16.85	10,110.00				
19 Televising Sewers	9,750	Foot	1.00	9,750.00	2.65	25,837.50	2.50	24,375.00	5.00	48,750.00				
20 Removal and Disposal of Waste Materials	50	Ton	200.00	10,000.00	100.00	5,000.00	150.00	7,500.00	75.00	3,750.00				
TOTAL AMOUNT OF BID				\$ 70,250.00		\$ 89,812.50		\$ 91,246.50		\$ 149,225.00				

*Correction from "As-Read" Amount

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, Cook County, Illinois, certify that attached document is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. CO-2018-13

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR
THE TELEVISIONING AND CLEANING OF CERTAIN SEWERS AND
AWARD OF CONTRACT TO LOW BIDDER NATIONAL POWER RODDING CORPORATION**

**(Project: Televising and Cleaning of Certain Sewers
as Part of 2018 Alley and Roadway Improvements Project,
20th Avenue and Warren Street CDBG Improvements Project,
and Madison Street LAFO Resurfacing Project)**

which was passed by the Board of Trustees of the Village of Maywood at a Regular Meeting of the Board of Trustees held on the 20th day of March, 2018, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 20th day of March, 2018.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Maywood was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Maywood, and that the result of the vote was as follows, to wit:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington,
M. Lightford and R. Rivers

NAYS: None

ABSENT: None

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this ___ day of _____, 2018.

SEAL

Viola Mims, Village Clerk