

Packet

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday, October 4, 2011

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Approve the Engineer's Payment Estimate No. 8 & Final for \$30,909.12 to Orange Crush, LLC. for Street Rehabilitation, Phase 3.**
- 7. Approve the Engineer's Payment Estimate No. 3 for \$43,790.01 to Central Blacktop Company, Inc. for Street Rehabilitation, Phase 4.**
- 8. Approve the Engineer's Payment Estimate No. 4 & Final for \$36,403.54 to Orange Crush, LLC, for Street Rehabilitation, Phase 5.**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of July, 2011**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted September 29, 2011



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

September 27, 2011

Re: **Street Rehabilitation – Phase 3
Engineer's Payment Estimate No. 8 & Final**

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 8 & Final."

To date, the Contractor has completed all contract work and punchlist work on this project (see attached project location map for street locations). Our Office has reviewed the completed project and found the workmanship and the materials furnished to meet the Contract Specifications.

Therefore, we authorize the payment of **\$30,909.12** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, to be paid in accordance with the terms of their Contract. Also enclosed are copies of the "Final Waivers of Lien" for the payment amount.

Sincerely,

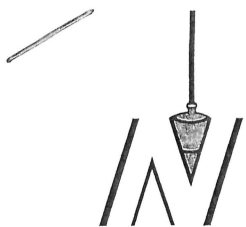
FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 09149



Frank Novotny & Associates, Inc.

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*Civil Engineers/
Municipal Consultants*

September 26, 2011

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

Re: **Street Rehabilitation – Phase 4**
MFT Section No. 11-00056-00-RS
DCEO Grant No. 10-203302
Engineer's Payment Estimate No. 3

Gentlemen:

This letter is to certify that Central Blacktop Company, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 3."

To date, the Contractor has completed all contract work on this project at the street locations as shown on the attached map. Our Office will review the project and prepare a punchlist of any miscellaneous work that the Contractor must complete before this project is finalized. The construction of this project will be funded entirely by Illinois DCEO Grant funds (\$500,000).

Therefore, we authorize the payment of **\$43,790.01** to **Central Blacktop Company, Inc., P.O. Box 2080, LaGrange, IL 60525**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Central Blacktop Co., Inc., w/Encl.
Project File No. 10208



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

September 27, 2011

Re: **Street Rehabilitation – Phase 5
Engineer's Payment Estimate No. 4 & Final**

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 4 & Final."

To date, the Contractor has completed all contract work and miscellaneous punchlist work on this project (see attached project location map for street locations). Our Office has reviewed the completed project and has found the workmanship and the materials furnished to meet the Contract Specifications.

Therefore, we authorize the payment of **\$36,403.54** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, to be paid in accordance with the terms of their Contract. Also enclosed are copies of the "Final Waivers of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 10224