



City of East Moline Committee of the Whole

City Council Chambers
915 16th Avenue
East Moline, IL 61244

DATE: TUESDAY, September 6, 2011

TIME: “Immediately Following the
Regular Council Meeting”

1	Revision of Police Residency Requirement	Phares
2	Regional Training Center Repairs	DeFrance
3	Avenue of the Cities Fire Station – Roof Bid	DeFrance
4	Rescue 21 Vehicle Condition Report	DeFrance

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 3, ENTITLED, "APPOINTMENTS," OF CHAPTER 1, ENTITLED, "POLICE DEPARTMENT," OF TITLE 6, ENTITLED, "POLICE REGULATIONS," OF THE CITY CODE OF THE CITY OF EAST MOLINE, ILLINOIS OF 1974, AS AMENDED.

BE IT ORDAINED by the City Council of the City of East Moline, Illinois, as follows:

SECTION 1. Section 3, entitled, "Appointments" of Chapter 1, entitled, "Police Department," of Title 6, entitled, "Police Regulations," of the City Code of the City of East Moline, Illinois of 1974, as amended, is hereby amended, by deleting No. 6-1-3 in its entirety, and the adoption of the following No. 6-1-3 relating to residency requirements:

6-1-3: APPOINTMENTS: All members of the police department, except the chief, after examination, shall be appointed by the board of fire and police commissioners, subject to a one year probationary period and promotions shall be made in the same manner, as provided by statute. Any person who is appointed as a member of the police department after adoption hereof shall establish residency within the state of Illinois, and within a nineteen (19) mile radius of city hall, 915 16th Avenue, East Moline, Illinois, within a period of eighteen (18) months from and after the date of his/her commencement of employment with the city. (Ord. 67-41, 10-16-1967; and. Ord. 00-40, 10-16-2000; Ord. 11-__, 09-__-2011)

SECTION 2. All ordinances or parts of ordinances in conflict herewith are expressly repealed, insofar as they do so conflict.

SECTION 3. This ordinance shall be in full force and effect from and after its passage, approval and publication thereof, as required by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, this ___day of September 2011, and APPROVED BY THE MAYOR OF SAID CITY this ____day of September 2011.

Mayor of the City of East Moline, Illinois

ATTEST:

City Clerk of the City of East Moline, Illinois

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL AND ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY GRANT OF \$37,500 FOR REPAIR OF CERTAIN TRAINING PROPS USED AT THE REGIONAL TRAINING CENTER FOR THE UNIVERSITY OF ILLINOIS, ILLINOIS FIRE SERVICE INSTITUTE, AND AUTHORIZATION TO EXECUTE THE IEMA NOTICE OF GRANT AGREEMENT.

WHEREAS, since the East Moline Fire Department is a Regional Training Center for the Illinois Fire Service Institute of the University of Illinois, the fire department is the custodian of certain training props used to host advanced technical rescue courses and training in the Quad City area, with the props being assembled and located at the Rock Island Arsenal Fire Training area proximal to the training burn tower; and

WHEREAS, due to corrosion, frequent use and other issues related to the props, a structural assessment was conducted by Shive-Hattery, Inc., a professional engineering firm in Moline, Illinois, and funded by the local MABAS Division (Div, 43), which resulted in recommendations for certain repairs; and

WHEREAS, the East Moline Fire Department has applied for and received a \$37,000 grant from the Illinois Emergency Management Agency ("IEMA") to make the needed repairs, with the Notice of Grant Agreement attached hereto as Exhibit "A"; and

WHEREAS, the IEMA grant funds are Homeland Security protected funds and will be utilized to reimburse the City for the prop repairs once the repairs are completed; the City will be required to advance the funds to pay certain invoices related to the prop repairs, with the City being reimbursed 100% for the repairs within approximately 6-9 weeks from submission of the documentation for the repairs, which will result in no negative impact to the budget; and

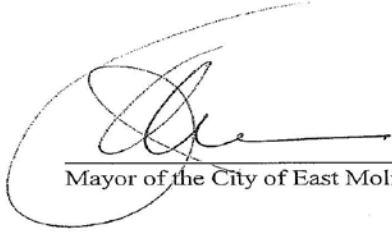
WHEREAS, the scope of work and project details with accompanying bids shall be brought before the City Council when known, with the City using the standard purchasing policy guidelines for administration of the grant; and

WHEREAS, it is in the best interests of the City of East Moline to authorize the acceptance of the IEMA Grant for the purposes herein set forth.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of East Moline, Illinois, that the IEMA Notice of Grant Agreement is hereby approved and accepted, and the Chief of the East Moline Fire Department is authorized and directed to execute said Agreement on behalf of the City of East Moline.

Approved this 2nd day of May, 2011.

Adopted this 2nd day of May, 2011.

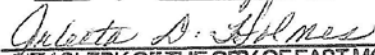


Mayor of the City of East Moline, Illinois

ATTEST:



City Clerk of the City of East Moline, Illinois

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the City Council at a meeting held on the 2nd day of May A.D. 2011.


CITY CLERK OF THE CITY OF EAST MOLINE



1129 WEST THIRD STREET
 DAVENPORT, IA 52802
 Voice: 563-324-8940
 Fax: 563-324-8960

PROPOSAL

Proposal Number: 8160
 Proposal Date: Feb 28, 2011
 Page: 1

To:
 MISC CUSTOMER

Ship To:
 JEFF MORITZ
 ARSENAL FIRE
 TRAINING FACILITY

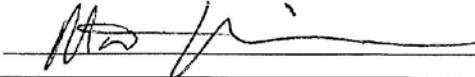
Job Name

Description	Line Item Amount
WILLMAN CONSTRUCTION PROPOSAL INCLUDES ALL LABOR AND MATERIALS TO COMPLETE THE FOLLOWING PER RECOMMENDATIONS BY SHIVE-HATTERY: 1. INSTALL (4) "D" RINGS TO ATTACH ROPES TO FOR RAISING AND LOWERING EQUIPMENT AND PERSONNEL. 2. REMOVE AND REPLACE CORRODED BEAMS AS SHOWN IN PICTURES #10,11,12 3. INSTALL SCUPPER AND DOWN SPOUT TO DRAIN WATER FROM SIDE OF ELEVATOR 4. PRIME AREAS WITH NEW WELDS/PATCHES ONLY. NO ADDITIONAL PAINTING IS INCLUDED 5. INSTALL HEADER ON EACH SIDE OF FLOOR PENETRATION. 6. REPLACE/REPAIR CORRODED FRAMING IN MISC. LOCATIONS. 7. INSTALL NEW 3/4" PLYWOOD SHEETING IN FLOOR OF UNIT "E" 8. ADD STEEL PLATE TO INSIDE OF LADDER CONNECTIONS. 9. ALL LABOR BASED ON STRAIGHT TIME	19,410.00

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, it will become an extra charge over and above the estimate. All agreements contingens upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, or other necessary insurance. Our workers are fully covered by Workmen's Compensati Insurance.

Subtotal	19,410.00
Sales Tax	
Freight	0.00
TOTAL PROPOSAL AMOUNT	19,410.00

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Authorized Signature 

Acceptance of Proposal

The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____

Standard Contract between Owner and Contractor
August 18, 2011
Beckwith Commercial Roofing, Inc. agrees to perform the work as listed.

Bid To:
City of East Moline Fire Dept.
Station 23 Roof Project

Bid From:
Beckwith Commercial Roofing
2000 Manufacturing Drive
Clinton, IA 52732

Beckwith Commercial Roofing Inc. agrees to perform the work as listed in the Construction Specifications and by the guidelines required by Duro-Last Roofing as herein stated.

Base Bid: All Roof Levels (Approx. 4,400 sq. ft.)

>Provide and install 50 mil mechanically attached Duro-Last Roof System and new 3/8" Duro-Fold insulation for sum of:

Thirty One Thousand Eight Hundred Twenty Dollars (\$31,820)

Note: Bid includes replacement of 200 sq. ft. deteriorated steel decking with new.

Additional Alternate Line Items:

>Replacement of wet/deteriorated insulation on existing roof.

\$3.00 per sq. ft.

>Encapsulate concrete cap with Duro-Last. Detail to include wood blocking and 4" 2 piece compression edge.

Add \$4,915 to base bid

>Provide and install new layer 1.5" polyisocyanurate in lieu of 3/8" Duro-Fold

Add \$2,350 to base bid

>Remove existing gutters and downs, provide and install new 24g steel 7" seamless gutter and 4"x 5" open-faced downspouts.

Add \$3,675 to base bid

Addendum 1 Acknowledged

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined; 50% down on order of material, balance due on job completion.

Acceptance of Proposal

Title

Date

