

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, MARCH 18, 2019**

**ROLL CALL**

Mayor Freeman called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Alissa Sallows, Gary Almblade, Nancy Mulcahey, Frederic Kotoku, Maria Tapia, and Jose Rico. **7:15 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**VEHICLE REPLACEMENT DUMP WITH PLOW– (Mr. Lambrecht, (Maintenance Services Director)**

The Maintenance Services Sewer Collection Department has a 2004 F450 Super Duty 1 ton dump with plow and spreader, with 135,013 miles on the vehicle and needs replaced. The truck has surpassed its useful life and by replacing the truck would project a savings to the department’s budget. The truck is used daily. We received a state bid for a 2019 F550 Super Duty 4X4 1 ton dump with plow and spreader from Reynolds Ford for \$77,080.30 that includes title and plates.

- Option 1 - \$77,080.30 – trade \$6,500.00 total \$70,580.30
- Option 2 - \$77,080.30 sell the 2004 F450 truck via sealed bid, action, or Online and deposit proceeds in Sewer Collection departmental projects, this would reduce time from bringing back to council for disposal of city property.

**FINANCIAL:**

This is a budgeted item.

**Amount Budgeted:** \$65,000.00 **Actual Cost:** \$77,080.30 **Under/Over:** \$-5,580.30

**Funding Sources:** Sewer Collections

**Departments:** Capital Purchase, Departmental Projects

This is a CIP Project **CIP Project Number:** SWCL – 19-01

**RECOMMENDATION:**

To purchase the truck with plow from Reynolds Ford Option 1 at the State Bid price of \$70, 580.30 with trade, as the trade in value at \$6,500.00. Mr. Lambrecht believes this is more than they would get at action. The remainder to come out of sewer collection department projects in the amount of \$5,580.30. A motion was made by Alderman Rico, seconded by Alderman Almblade, to purchase the F450 from Reynolds Ford in the amount of \$70,580.30 as presented. Upon roll call the following voted in favor: Rico, Sallows, Almblade, Mulcahey, Frederic and Tapia. Motion carried.

**RAILROAD ALLEY WATERMAIN REPLACEMENT – PLANS, SPEC’S, BIDDING-  
(Mr. Kammler, Director of Engineering)**

The existing water main transmission pipe located under the alley north of 15<sup>th</sup> Avenue and adjoining the BNSF Railroad is old and has had numerous breaks. Attached is an exhibit showing the project location for your reference. This watermain, from 9<sup>th</sup> Street to 3<sup>rd</sup> Street, is the primary “feed” for The Bend Development, as well for the Rust Belt and Little Villages Developments, and the former McLaughlin Body Property. The city previously retained IMEG, Inc. last year to perform design engineering services for this project, and funds were programmed in the budget and 2019 CIP for construction this year. At this point, final plans and specifications for the “Railroad Alley Watermain Replacement Project” have been completed and are available for examination at the Engineering & Maintenance Building. Pending COW approval, a bid letting will be conducted in April and the results brought back to Council for final consideration for award of construction contract.

**FINANCIAL:**

This is a budgeted item.

**Line Item #:** 220-4546-452.0      **Title:** Water CIP - Construction

**Amount Budgeted:** \$875,000    **Actual Cost:** T.B.D.

**Funding Sources:** Water CIP    **Departments:** Engineering

This is a CIP.    **CIP Project Number:** 17-08

**RECOMMENDATION:**

Approved plans, specifications, and bidding for proposed project.

A motion was made by Alderman Sallows, seconded by Alderman Almblade, to concur with the recommendation as presented.

A brief discussion was held regarding various aspects of Mid-American Enginery involvement with this project.

Upon roll call the following voted in favor: Rico, Sallows, Almblade, Mulcahey, Frederic and Tapia. Motion carried.

**ADJOURNMENT:**

A motion was made by Alderman Sallows, seconded by Alderman Almblade, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Rico, Sallows, Almblade, Mulcahey, Frederic and Tapia. Motion carried. **7:25 p.m.**

**Minutes taken and submitted**

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**Arletta D. Holmes, City Clerk**