

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, APRIL 15, 2019**

ROLL CALL

Mayor Pro-Tem Almblade 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, Maria Tapia, and Jose Rico. **Absent:** Mayor Freeman, and Alderman Fredric Kotoku. **7:02 p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

**10TH AVENUE & 29TH AVENUE UTILITY REPLACEMENT – CONSULTANT DESIGN
(Mr. Kammler, Director of Engineering)**

29th Avenue (5th St – 7th St) and 10th Avenue (13th Av – 17th St) have deteriorated underground utilities in need of replacement. The water main on 29th Avenue has had numerous breaks and requires replacement. The sanitary sewer on 10th Avenue is suffering from differential settlement, making ponds of effluent and solids due to lack of pipe gradient (i.e. the pipe is not flowing downhill). The existing water main on this segment of 10th Avenue is located directly above the sewer pipe, making relocation of this utility necessary in order to reconstruct the sewer in accordance with IEPA guidelines. To address these infrastructure deficiencies, reconstruction of these utilities has been programmed in the 2019 Budget and CIP. Improvements are scheduled to include replacement of water mains, replacement and/or lining of sanitary sewers, repairs and/or replacement to portions of storm drainage infrastructure, pavement patching, resurfacing, and related work. In the case of 10th Avenue, the replacement of the utilities requires complete reconstruction of the roadway.

The city retained Shive Hattery to perform survey and design engineering services for this project. Plans, specifications, and bid documents have been completed and are available for examination at the Engineering & Maintenance Building. Pending Committee -of the -Whole (COW) approval, a bid letting will be conducted and the results brought back to the Council for final consideration for award of construction contract.

FINANCIAL:

This is a budgeted item.

Line Item: See below **Title:** Water & Sewer CIP Construction

Amount Budgeted: \$660,000 (FY – 2019) **Actual Cost:** Construction Cost T.B.A. (Bid Letting)

Funding Sources: Water CIP Funds 220-4546-452.0 Sewer CIP Funds 270-4547-452.0

Departments: Engineering This is a CIP **CIP Project Number:** ENGR 2019-02, 2019-07

RECOMMENDATION:

Approve plans, specifications, and bidding for proposed project.

A motion was made by Alderman Rico, seconded by Alderman Mulcahey, to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, Tapia, Rico and Sallows. Motion carried.

WATER PLANT STORAGE – CONCRETE FLOOR (Mr. Drake, WWTP Facilities)

The new storage building at the water plant is constructed, to keep parts and equipment clean and out of the mud and dirt in the storage build we have received prices to install a concrete floor.

Three prices received are listed below:

- Olson Concrete Services, Inc. \$19,311.00
- KJD Concrete \$13,475.00
- Emery Construction Group \$16,924.00

FINANCIAL:

This is a budgeted item.

Line Item #: 200.4522.743.0 **Title:** Capital Projects

Amount Budgeted: \$15,000 **Actual Cost:** \$13,475 **Under/Over:** \$1,525.00

Funding Sources: Water Plant Revenues

This is a CIP. **CIP Project Number:** WTRT- 19-07

RECOMMENDATION:

Accept the price for installing a concrete floor in the water plant storage building from KJD Concrete, in the amount of \$13,475.00.

A motion was made by Alderman Tapia, seconded by Alderman Mulcahey, to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, Tapia, Rico and Sallows. Motion carried.

VEHICLE REPLACEMENT – WATER PLANT - (Mr. Drake, WWTP Facilities)

The Water Filtration Plant has a 2009 F-150 that has reached the end of its useful life and needs to be replaced. By replacing this vehicle there would be an overall projected savings to the department’s budget. This truck is used on a daily basics. We have received a state bid price for a replacement F-150 in the amount of \$28,473.12 from Reynolds Ford, that includes the option for amber strobes, title and license plate, please (See Attachments).

Here are the following two options:

- Option 1 – Purchase the vehicle in the amount of \$28,473.12 less trade of \$1,500.00 for a total cost of \$26,973.1
- Option 2 - Purchase the vehicle outright in the amount of \$28,473.12 and sell the surplus vehicle via sealed bid, auction or Online and deposit the proceeds in the Water Filtration Departmental Projects.

FINANCIAL:

This is a budgeted item.

Line Item# 011-2262.08 **Title:** Water Filtration Departmental Projects

Amount Budgeted: \$35,000.00 **Actual Cost:** \$28,473.12 **Under/Over:** \$6,526.88

Funding Sources: Water Filtration Revenues This is a CIP **CIP Project Number:** WTRT 18-01

RECOMMENDATION:

Purchase the vehicle from Reynolds Ford at the state bid price of \$28,473.12 and sell the surplus vehicle by Sealed Bid, Auction or Online.

A motion was made by Alderman Sallows, seconded by Alderman Tapia, to concur with the recommendation as presented. Upon roll call the following voted in favor: Almlade, Mulcahey, Tapia, Rico and Sallows. Motion carried.

EQUIPMENT REPLACEMENT BACKHOE- (Mr. Lambrecht, Maintenance Services, Director)

The Maintenance Services Department received a bid for a new 2019 - 310 SL John Deere Backhoe from Martin Equipment Company and the National joint Powers Alliance (NJPA). That the City of East Moline is a member of. This backhoe will replace a 1998 310 SE John Deere Backhoe with unknown hours on the machine as it quit working some time ago. The 1998 JD is used at the Water and WasteWater Plants plus M/S when we need an extra machine. It is at the end of its useful life cycle. The new backhoe is used to dig the drainage department ditch work and culvert replacement, water main break repairs, sewer repairs, load trucks with material etc. The unit price \$164,528.00 less 44% NJPA discount \$88,109.32 less trade-in of \$13,500.00, sub total price \$74,609.00 total price with add on safety guards and a 5-year power train warranty \$81,831.00.

The 2008 Case 580 SM backhoe would then go to Waste Water Department for their use and ours when needed. The backhoe was overlooked when the 5 year CIP but will extend one large dump and plow to next year and only bid one this year.

FINANCIAL:

This is a budgeted item.

Amount Budgeted: \$110,000.00 **Actual Cost:** \$81,831.00 **Under/Over:** \$28,169.00

Funding Sources: Drainage Capital Purchase **This is not a CIP**

RECOMMENDATION:

To purchase the backhoe from Martin Equipment on the NJPA program at 44% savings for \$81,831.00.

A motion was made by Alderman Mulcahey, seconded by Alderman Rico, to concur with the recommendation which includes the trade in price. Upon roll call the following voted in favor: Almlade, Mulcahey, Tapia, Rico and Sallows. Motion carried.

ADJOURMENT:

A motion was made by Alderman Mulcahey, seconded by Alderman Sallows, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Almlade, Mulcahey, Tapia, Rico, and Sallows. Motion carried. **7:20 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk