

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, MAY 7, 2018**

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, Ed DeJaynes, and Jose Rico. **Absent:** Gary Miller **7:43p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

APP GRANT AWARD (Mr. Girdler, City Administrator)

Our Inspections Department was awarded a grant from the Illinois Housing Development Authority (IHDA) for abandoned residential properties in the amount of \$30,000. Examples of eligible program uses include; demolition, some rehab, property maintenance.

We are required to have a signed Resolution prior to the Program Funding Agreement being approved. Must return the signed Resolution by June 6, 2018. A draft of the Resolution is attached.

FINANCIAL:

This is not a budgeted item.

Line Item #: 039-4100-453.0 **Title:** Demolition

Under/Over): \$30,000 Grant

Funding Sources: IHDA APP Grant **Departments:** Inspections

This is not a CIP

RECOMMENDATION:

Accept the drafted Resolution as it is additional money for demolitions and property maintenance.

A motion was made by Alderman DeJaynes, seconded by Alderman Almblade, to accept the Grant Resolution in the amount of \$30,000.00. Upon roll call the following voted in favor: Mulcahey, DeJaynes, Rico, Sallows, and Almblade. Motion carried.

Mayor Freeman requested that this item be brought to the next City Council meeting (May 21, 2018) for consideration do to time constraints.

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

FENCE REPLACEMENT MCNEALS RESERVE (Mr. Lambrecht, Director of Maintenance Services)

The Maintenance Services Department had a bid letting on May 1, 2018 for the replacement of the fence around McNeals Reserve. The fence is located from the sewer plant to Empire Park along the bike path. The City is responsible for repairs and replacement per the signed agreement between the City and McNeals family trust. Attached is the agreement. There was only one bidder for this project and the specs on the fence per agreement. Sunshine Fence Co. from East Moline. The bid was a multi-year contract \$20,000.00 per X amount of feet per year, next 3 years Sunshine Fence Co. \$20,000.00 for 1,500 ft fence per year or \$13.33 per ft.

FINANCIAL:

This is a budgeted item.

Amount Budgeted: \$20,000.00 **Actual Cost:** \$20,000.00

Funding Sources: General Operating **Departments:** Parks

This is a CIP CIP Project Number: **PARKS-18-03**

RECOMMENDATION:

To award Sunshine Fence Co. the contract for the fence replacement for \$20,000.00 for the next 3 years.

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

REPLACEMENT OF 911 CENTRE DISPATCHER (Chief Reynolds, EMPD)

A dispatcher bid on another position within the city creating a vacancy at the 911 Centre. This is a budgeted position. This vacancy has left Centre short staffed and we are not sure when the consolidation to QComm 911 will occur. The police department requests a replacement dispatcher be hired.

FINANCIAL:

This is a budgeted item

Line Item # 007-4282-110.1 **Title:** Salaries (Centre Station)

Funding Sources: General Fund This is not a CIP

RECOMMENDATION:

Approve to hire a 911 dispatcher.

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

2018 MFT ASPHALT OVERLAY CONSTRUCTION (Mr. Miller, Engineering)

The 2018 Asphalt Overlay project consists of 3 streets; 9th St. 4200 Block, 10th St. 4200 Block, and 5th St. 2300 Block. These 3 streets are extensively cracked and pothole filled, water is often pooling in the drive lanes and calls for maintenance are prevalent. These streets have not had a major repair since before 2007. The streets are in neighborhoods where the surrounding streets have already been repaired or replaced. The overlay of these streets will improve the drainage and reduce the maintenance required in this area.

The City Engineering Department put together all Specifications and Bid Documents for this project. Bids were opened on April 23rd 10:00am in the conference room at the Maintenance and Engineering building in East Moline. The low bidder for the project is Valley Construction.

The bids are for 2.5” of asphalt overlay after milling and shaping of the existing surface and drainage system repair. Work is anticipated to begin as soon as the construction contract is awarded. Pending Committee-Of-Whole approval the bids will be brought to Council for final consideration and award of the construction.

FINANCIAL:

This is a budgeted item.

Line Item #: 2018 Budget **Title:** Street Preservation & Re-Surfacing

Amount Budgeted: \$475,000.00 (all MFT for SP&R)

Actual Cost: \$139,626.00 **Under/Over):** \$335,374.00 **Funding Sources:** MFT

Departments: Engineering This is a CIP CIP Project Number: ENGR-18-006

RECOMMENDATION:

Approve sending the low bid by Valley Construction to Council for approval.

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

2018 DRAINAGE IMPROVEMENTS 60” STORM SEWER 2ND STREET (Mr. Miller, Engineering)

The 2018 Drainage Improvement Program includes replacement of the 60” segmented clay tile storm sewer in 2nd Street. The replacement is from the south side of 17th Ave to the Alley along the railroad tracks. This storm sewer pipe drains approximately 475 acres

from 17th Ave to Avenue of the Cities between 3rd St. and 7th St. plus from the railroad tracks to 17th Ave between 1st St. and 5th St. The pipe has had numerous breaks and patches, the water main is inside the pipe in several areas, several of the manholes also have cracks and repairs are needed. This project includes replacing the storm sewer pipe, removing the water main from inside the storm sewer in a few locations, replacing a few manholes, and replacing the street when finished. The Plans, Specifications and Bid Documents for this project were prepared by Hutchison Engineering. Bids were opened on April 26th 10:00am in the conference room at the Maintenance and Engineering building in East Moline. The low bidder for the project is Walter D. Laud Inc. The bids are for 60” storm sewer replacement, new manholes, water main relocation and new pavement on 2nd Street. Work is anticipated to begin as soon as the construction contract is awarded. Pending Committee-Of-Whole approval the bids will be brought to Council for final consideration and award of the construction contract.

FINANCIAL:

This is a budgeted item.

Line Item #: 2018 Budget **Title:** Drainage Improvements

Amount Budgeted: \$960,000.00

Actual Cost: \$589,616.25 **Under/Over):** \$370,383.75

Funding Sources: Water, Sewer, Drainage **Departments:** Engineering

This is a CIP CIP Project Number: **ENGR-18-001**

RECOMMENDATION:

Approve sending the low bid by Walter D Laud to Council for approval.

A motion was made by Alderman DeJaynes, seconded by Alderman Mulcahey, to concur with the recommendation.

A brief discussion was held regarding the flow of Storm Sewer.

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

**CONSTRUCTION INSPECTION & STAKING CONTRACT – 2ND ST SEWER LINE
(Mr. Miller, Engineering)**

The 2nd Street Storm Sewer project will require an inspector for construction. Hutchison Engineering provided the construction plans on this project and is therefore the most cost effective firm to perform the construction inspection and staking services required for construction of the proposed improvements. The Engineering Department has obtained a professional services contract from Hutchison Engineering to assist the city with this work. The proposal shows a detailed scope of services and is attached for review and consideration.

The inspection contract has been included in the total 2018 CIP Budget for 2nd St Storm Sewer Replacement.

FINANCIAL:

This is a budgeted item.

Line Item #: 2018 Budget **Title:** Drainage Improvements

Amount Budgeted: portion of \$960,000.00 **Actual Cost:** \$65,000.00

Funding Sources: Water, Sewer, Drainage **Departments:** Engineering

This is a CIP CIP Project Number: **ENGR-18-001a**

RECOMMENDATION:

Approve Inspection and Staking Contract with Hutchison Engineering.

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

2018 CIP MISSISSIPPI RIVER LEVEE EROSION PROTECTION (Mr. Miller, Engineering)

For several years our Levee Annual Report has noted a deficiency due to “river side erosion protection” from approximately Gatewell H to Gatewell Q. This area is from west of “The Quarter” upstream toward the east end of John Deere Harvester. The erosion along this area appears to be from wave action when the river level is elevated moving rip rap or undermining existing rip rap. In order to be in compliance with the Corps of Engineers. The City needs to determine a solution for this erosion problem. There is a substantial amount of inspection and documentation needing review and submission to the Corps of Engineers to find an acceptable solution to alleviate this problem on our levee. The City has obtained a professional services agreement from Veenstra & Kimm Inc. to provide the necessary evaluation and correspondence with the Corps of Engineers and return a recommendation for a solution to the problem along with potential funding opportunities for the project. These services also fill the requirement of actively seeking a solution to the erosion problem as written in our annual inspection report.

FINANCIAL:

This is a budgeted item.

Line Item #: 2018 Budget **Title:** Drainage Improvements **Amount Budgeted:** \$25,000.00

Actual Cost: \$8,066.00 **Under/Over):** \$16,934.00

Funding Sources: Drainage **Departments:** Engineering

This is a CIP CIP Project Number: **ENGR-18-020**

RECOMMENDATION:

Approval of the Professional Services agreement with Veenstra & Kimm Inc. as proposed.

A motion was made by Alderman DeJaynes, seconded by Alderman Rico, to concur with the recommendation.

Discussion:

Alderman Almblade asked for additional information about Veenstra & Kimm, Inc. Mr. Miller stated that there was a representative from Veenstra & Kimm, Inc. here tonight Mr. McKenzie. Mr. McKenzie informed the City Council they have been doing business in the Quad Cities for the past 20 years. They have approximately 10 offices across the Midwest.

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

Mayor Freeman informed the City Council of the possibility of a replacement of Megan Petersen more information to follow.

ADJOURMENT:

A motion was made by Alderman DeJaynes, seconded by Alderman Almblade, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Mulcahey, DeJaynes, Rico, Sallows and Almblade. Motion carried. **8:12 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk