

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, JUNE 4, 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, Gary Miller, David Brown, and Jose Rico. **7:20p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

VEHICLE REPLACEMENT (Mr. Lambrecht, Maintenance Services Director)

The Maintenance Services Water Distribution Department 2002 F350 Super Duty Utility Truck with 190,471 miles on the vehicle 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 by the Water Distribution Department to go to residences on service calls and utility locates and water main breaks. We received a State Bid for a 2019 F350 utility box truck from Reynolds Ford in the amount of \$34,888.72.

- **Option 1 \$34,888.72** – trade \$500.00 total \$34,388.72
- **Option 2 \$34,888.72** –sell the 2002 F350 utility truck via sealed bid, auction, or Online and deposit the proceeds into Water Distribution Departmental Projects. This would reduce time from bringing back to City Council for disposal of city property.

FINANCIAL:

This is a budgeted item.

Amount Budgeted: \$35,000.00 **Actual Cost:** \$34,888.72 (**Under/Over:** \$111.28)

Funding Sources: Water Distribution Capital Purchase **Departments:** Water Distribution

This is a CIP **CIP Project Number:** WTRD -18-01

RECOMMENDATION:

To purchase the F350 from Option 2 for \$34,888.72 and sell the old truck sealed bid, auction or online.

Motion made by Alderman Mulcahey, seconded by Alderman DeJaynes to concur with the recommendation as presented. Upon roll call the following voted in favor; Miller, Brown, Rico, Sallows, Almblade, Mulcahey and DeJaynes. Motion carried.

2018 NON-HOME RULE STREET PRESERVATION AND RE-SURFACING (Mr. Miller, Engineering)

The 2018 Street Preservation and Re-Surfacing Non- Home Rule patching is for 5th Avenue from 27th St to 36th St. This street is in the Industrial Park a map is attached showing the general area of patching for this street. This street is extensively cracked and pothole filled, water is often pooling in the lanes and calls for maintenance are prevalent. Complaints from the businesses and their employees about the condition of 5th Avenue are prevalent to both the Aldermen and City Staff. The patching of these street will improve surface, the drainage and reduce the maintenance required in this area.

The City Engineering Department put together all the Specifications and Bid Documents for this Project. Bids were opened on May 30th at 10:00am in the conference room at the Maintenance and Engineering Building in East Moline. The low bidder for this project is Valley Construction Company. The bids are for removal of existing failing areas to be delineated by the Engineering Department, preparation of the base material with a new rock base and PCC patches matching the thickness of the existing pavement. Work is anticipated to begin as soon as the construction contract is awarded. Total quantity of patching will be adjusted to bring actual cost below the budgeted amount. Pending Committee-of -the-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:** Street Preservation & Re-Surfacing

Amount Budgeted: \$325,000.00 **Actual Cost:** \$348,737.00 **Under/(Over):** \$23,737.00

Funding Sources: Non-Home Rule **Departments:** Engineering

This is a CIP **CIP Project Number:** ENGR-18-015

RECOMMENDATION:

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

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

2018 SEWER LINING PROGRAM (Mr. Miller, Engineering)

For several years Hoerr Construction has been the low bidder for our Cured-in-Place-Pipe (CIPP) this is the program we refer to Sewer Lining. In 2015 we entered a 3-year pricing agreement with Hoerr Construction to provide the lining services with a small increase in pricing each year. The Engineering Department is requesting to extend this 3-year contract 1 more year to include the pricing for 2018. Attached a breakdown of the costs per unit for all 4 years The Engineering Staff has been very happy with the services provided by Hoerr Construction

and the small increase in pricing is reflective of what Hoerr would bid if we go out for bids again, this year. With our reduced staffing, the current staff save a considerable amount of time by extending the current agreement.

FINANCIAL:

This is a budgeted item.

Title: Utility Rehab/Replacement

Amount Budgeted: \$350,000.00 **Actual Cost:** Not to Exceed

Funding Sources: Sewer Capital Improvements **Departments:** Engineering

This is a CIP **CIP Project Number:** ENGR 18-026

RECOMMENDATION:

Approve a 4th year of the multi-year cleaning & lining program with Hoerr Construction.

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

SPECIAL COUNSEL – TIF (Mr. Girdler, City Administrator)

Please see the attached information regarding the law firm of Kathleen Field Orr & Associates. It is the desire of the City to engage this firm for services related to our TIF Districts. This would include consulting on redevelopment agreements.

RECOMMENDATION:

Authorize engagement with Kathleen Field Orr & Associates for TIF Services.

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

ADJOURMENT:

A motion was made by Alderman DeJaynes, seconded by Alderman Mulcahey, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Miller, Brown, Rico, Sallows, Almblade, Mulcahey and DeJaynes. Motion carried. **7:35 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk

