

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, JULY 6, 2020**

**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: Larry Toppert, Gary Almblade, Nancy Mulcahey, Jayne O'Brien, Frederic Kotoku, Maria Tapia and Jose Rico. **6:48 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**Sugar Creek Pump Station Rehabilitation (Mr. Kammler, Director of Engineering)**

This item follows the discussion at the 6/15/20 COW meeting regarding the Sugar Creek Pump Station and its need for repairs and rehabilitation. Staff has obtained a professional services proposal from Veenstra & Kimm Engineering to perform the design and prepare technical specs and bid documents for the following items:

- One new Fairbanks/Aurora pump, one General Electric motor, and new Motor Control Center (MCC)
- Rehabilitate the other three (3) pumps and motors
- Eight (8) month turn-around for delivery of new pump
- Four (4) month turn-around for each of the three rehabilitated pumps and motors
- Only one pump would be taken out-of-service at a time to keep station operational at peak flow

Bid documents would include provisions for the acquisition and installation of the one new pump & motor, rehab and installation of existing pumps, conversion of the grease lubricating system to oil, new motor control center, and addition of a SCADA monitoring system. Additional protective measures in the rail crossing area will be reviewed for feasibility.

**FINANCIAL:**

This is not a budgeted item.

Amount Budgeted: N/A                      Actual Cost: \$32,968.00.  
Funding Sources: Drainage                      Departments: Engineering      This is not a CIP

**RECOMMENDATION:**

Approve contract with V&K to perform the engineering services required for the repairs and rehabilitation to the Sugar Creek Pump Station.

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

**ADJOURNMENT:**

A motion was made by Alderman Mulcahey, seconded by Alderman Toppert, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Toppert, Almblade, Mulcahey, O'Brien, Kotoku, Tapia and Rico. Motion carried. **6:57 p.m.**

**Minutes taken and submitted**

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**Arletta D Holmes, City Clerk**