

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, AUGUST 6, 2018**

ROLL CALL

Mayor Freeman called the meeting to order and directed Acting City Clerk Wanda Roberts to call the roll. The following Aldermen were present: Alissa Sallows, Gary Almblade, Nancy Mulcahey, Ed DeJaynes, Gary Miller, Maria Tapia, and Jose Rico. **6:59 p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

WATER FILTRATION PLANT – STAIR REPLACEMENT (Mr. Drake, Director of W&WW Facilities)

The metal stair on the south side of the water plant were installed with the original part of the plant in 1956, and over time the metal cleats have worn smooth on the steps, creating a safety hazard. The current stairs do not meet current OSHA standards due to the steep rise. Plans and specifications, were obtained by three different vendors with only one returning a bid: Howard Steel LLC, in the amount of \$18,223.00.

FINANCIAL:

This is a budgeted item.

Line Item# 200.4522.743.0 **Title:** Capital Projects / Stair Replacement

Amount Budgeted: \$20,000.00 **Actual Cost:** \$18,223.00 **Under/(Over)** \$1,777.00

Funding Sources: Water Plant Revenues

This is a CIP **CIP Project Number:** WTRT – 18-03

RECOMMENDATION:

Approve the price of stair replacement from Howard Steel LLC in the amount of \$18,223.00.

A motion was made by Alderman Sallows, seconded by Alderman Almblade, to concur with the recommendation as presented, to approve the stair replacement from Howard Steel LLC. in the amount of \$18,223.00. Upon roll call the following voted in favor: Sallows, Almblade, Mulcahey, DeJaynes, Miller, Tapia and Rico. Motion carried.

IL 92 CORRIDOR STUDY – (Mr. Kammler, Director of Engineering)

Bi-State Regional Commission has received notice of a grant award for a study for the Illinois 92 corridor, including the segment through East Moline comprising 16th/17th Avenues and 18th Avenue. Illinois 92 in a key East-West corridor in the Quad City Area and interconnects the Cities of Rock Island on the most western point at U.S. 67/Centennial Bridge, east through Moline, East Moline

and to Silvis at Illinois 5 at the most eastern point. Illinois 92 is a Principal Arterial and carries from 9,100 -17,500 vehicles per day. It is an important freight Corridor identified as part of the National Highway System (NHS) route as it averages 150-575 trucks per day. Modest traffic growth is anticipated in the corridor with traffic forecasted as high as 19,000 ADT. The corridor is also served by fixed-route transit. The Cities of Rock Island and Moline have independently conducted planning analyses along the corridor, looking at geometrics, safety and land use. Illinois Department of Transportation has conducted segment analysis for geometrics and safety. Metro Link transit authority has Identified the corridor for future bus-rapid transit. No studies have been conducted in East Moline or Silvis where pavement condition is a concern. There is a need to examine the full extent of the corridor to determine a more comprehensive and coordinated approach to improvements, including addressing traffic flow, safety, the context for encouraging multi-modal use (e.g. Complete Streets) existing and future transit, bus and passenger rail, and pedestrian and bicycle accommodation in the context of a mature corridor through downtowns and a variety of land uses. The corridor study would utilize a transportation planning consultant of a mature corridor through downtowns and a variety of land uses.

The corridor study would utilize a transportation planning consultant to perform a review of previous planning efforts, determine existing conditions and future demand, define conceptual level alternatives for rehabilitation or replacement, and suggest goals and recommended objectives for the corridor. The analysis would provide evaluation criteria. Based on consideration of engineering concepts, environment, transportation and cost estimates for various alternatives and recommendations to facilitate mobility and commerce between the communities. The grant application, award letter, and proposed cost-sharing breakdown are attached for review and consideration.

FINANCIAL:

This is a Budgeted Item.

Line Item#: 021-4300-800.0 **Title:** NHR Sales Tax - Contingency

Amount Budgeted: \$25,000 **Actual Cost:** \$10,000 **Under/over:** \$15,000

Funding Sources: Non-Home Rule Sales Tax Funds **Departments:** Engineering

This is not a CIP item.

RECOMMENDATION:

Authorize the City of East Moline's participation in the \$300,000 IL 92 Corridor Study with a local match from the City of East Moline in the amount of \$10,000, and for the City to execute the necessary local agency participation agreement as coordinated with IDOT by Bi-State Regional Commission.

ADDITIONAL COMMENTS:

The total cost for the study is anticipated to be \$300,000 with \$240,000 (80%) in federal SPR Funds and \$60,000 (20%) in local funds; \$10,000 for East Moline. The funds are expected to be contracted for 9/1/18-2/28/20. Bi-State would utilize the cities and Metro LINK in a project Steering Committee and consultant selection team. The first order of business would be to refine the scope of work outlined in the application and initiate a RFP. Billing would be requested at the outset of the project, but Bi-State could work with jurisdictions that would need billing over a couple of fiscal years.

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

2018 PAVEMENT MARKING PROGRAM – (Mr. Kammler, Director of Engineering)

In order to maintain safe traffic movement on City streets, pavement markings must be refreshed on a regular basis. Engineering staff compile pavement marking quantities for a city-wide program that includes most major streets. The program is generally scheduled so that major streets and intersections have markings re-painted on a two-to-three year rotation, depending on fund availability. East Moline’s pavement marking program has been a routine and necessary project for many years. The Engineering Department has previously solicited bidders for our pavement marking program from all over the state, but each time have only received one bid: Peterson Parking Lot Striping (Carbon Cliff). This is likely due to the low budget for East Moline’s program. After discussion with Peterson, they have offered to extend East Moline the same unit pricing as bid to the City of Moline, or better. Peterson Parking Lot Striping has worked well with city staff and performed good work for many years. The 2018 CIP has budgeted \$50,000 in NHR funds for this year’s program, which will be complementary to the pavement markings refreshed last year. A map of the roadways included for markings in 2018 is attached for reference.

FINANCIAL:

This is a budgeted item.

Line Item # 021-4300-312.3 **Title:** NHR Sales Tax – Street Marking
Amount budgeted: \$50,000 **Actual Cost:** <\$50,000 **Funding Sources:** NHR Tax Funds

Departments: Engineering This is a CIP **CIP Project Number:** ENGR – 13-09

RECOMMENDATION:

Authorize award of construction contract for East Moline’s 2018 Pavement Marking Program to Peterson Parking Lot Striping in an amount not to exceed \$50,000.

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: Mulcahey, DeJaynes, Miller, Tapia, Rico, and Sallows. **Opposed:** Almblade. Motion carried **6 - 1**.

ADJOURNMENT:

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: Almblade, Mulcahey, DeJaynes, Miller, Tapia, Rico, and Sallows. Motion carried. **7:12 p.m.**

Minutes taken and submitted

Wanda Roberts, Acting City Clerk