



City of Rock Falls Public Works Committee Meeting Minutes

Date: 03/05/09 Time Meeting Started: 6:30pm

Time Meeting Ended: 8:10pm

Members		Also Attended	
Alderman Arduini (Chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Jim White, Street Superintendent	P
Alderman Thurm	P	Ted Padilla, Water Superintendent	P
Alderman Reitzel	P	Ed Cox, Sewer Superintendent	P
Alderman Kuhlemier	P	Brian Frickenstein, Willett Hoffman & Assoc.	P
		Arland Folkers,	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30pm	<ul style="list-style-type: none"> Committee called to order at 6:30pm 	No action.
2. Old Business: a) Tar & Chipping Roads (Intergovernmental Agreement)- Mr. Folkers	<ul style="list-style-type: none"> Mr. Folkers reported to committee that he had tried to work out purchasing a tank for oil to be used with his oil and chip machine. Alderman Arduini questioned if he could come up with an estimate for work, or what type of agreement would be made between township and City. Discussion was had, but nothing came of it. Committee requested Mr. Folkers come back in the following month. Discussion was also had on other items. 	Issue would be tabled until next meeting.
2. Old Business b) East 2 nd Street Repairs - Twin City Construction not to exceed \$10,000	<ul style="list-style-type: none"> Item was acted on by City Council Tuesday night. Brian is working with Dick Tessman, and talking about starting next week. A 2 foot trench would be dug and some concrete would be placed in the trench with bars across. Committee discussed issue about using flowable fill on this project. 	City Engineer would work with Street Superintendent on issue.
2. Old Business: c) Discussion on Arland Street Drainage	<ul style="list-style-type: none"> Committee discussed issue. Ed Cox talked about how the project will be paid for the project. Community 	Item tabled.
3. New Business: a) Care Grant Program - Mr. Downey	<ul style="list-style-type: none"> City Administrator discussed briefly the CARE program. Committee expressed interest but wanted more information. 	Item would be tabled.
3. New Business b) Guerrieri Builders -Equipment Sale	<ul style="list-style-type: none"> City Administrator presented information regarding all of the equipment Guerrieri Builders had for sale as they are closing their doors. Committee discussed. 	Committee saw nothing on list to purchase.

3. New Business c) Review Information on RA-2000 Spray Patch for consideration	<ul style="list-style-type: none"> Committee discussed about purchase. Committee felt that more research would have to be done on this issue, to determine how much the total cost would be. 	Item would be tabled until further notice.
4. City Engineer, Brian Frickenstein a) West 3 rd Street Project (2 nd Avenue - 5 th Avenue)	<ul style="list-style-type: none"> Plans for West 3rd Street are done. If we want to advertise for bids, we can do so to have the bids opened. \$356,519 is the engineer's estimate, \$28,000 for construction observation. Discussion was had regarding items. Committee determined that ads would be sent out next week. Brian will also be talking to resident at 217 4th Avenue regarding a temporary easement. 	Committee thanked Brian and requested that bids be sent out for West 3 rd Street.
5. Committee member items	<ul style="list-style-type: none"> Committee discussed about summer help. Water Superintendent questioned which departments would be getting "summer help". Discussion was had regarding getting college kids. Ed Cox discussed project at W 24th street. Committee discussed this issue. City Engineer discussed Federal Assistance Money, the City of Rock Falls will be receiving \$292,086.19 . This money has to be spend before March 30 2010. Committee discussed and requested Brian get some numbers together for 14th Avenue, 12th Avenue, (only Federal Aid Urban [FAU]), and committee said that 12th avenue would be priority. Committee discussed sidewalk bids. Committee requested that sidewalk bids. Sewer Superintendent reported briefly on sewer plant construction progress. Project is continuing to move forward and will be hopefully be bid in few months. Ted Padilla requested that curbs at 9th Avenue near Water department be placed on the list for repairs. 	Items would be acted on as requested.
6. Street department- Mr. White a) Sectional Cutouts.	<ul style="list-style-type: none"> Jim White reported that these cut-outs wouldn't be addressed until asphalt plant was underway, which would not be until May. 	No action.
7. Wastewater - Mr. Cox a) Back Wash Charges	<ul style="list-style-type: none"> Committee accepted that this issue was settled and would request that this item not come back for some time. 	Issue completed.
8. Water - Mr. Padilla a) Layne-Western Well No. 1 Abandonment (Invoice Adjustment)	<ul style="list-style-type: none"> From \$16,120 to 18,747.50 the contract needs to be adjusted due to a collapsed section of the well wall, called a "bridge". Committee discussed and accepted additional costs for Layne Western work. 	Committee accepted change order from Layne-Western.
9. Review/ Approve Minutes	<ul style="list-style-type: none"> Minutes of meeting were reviewed and approved by the committee. 	Minutes were accepted by the committee as presented.
10. Adjournment.	<ul style="list-style-type: none"> Meeting was adjourned at 8:10pm. 	Meeting was ended at 8:10pm.

Richard Downey, Recorder, Rock Falls Public Works Committee