



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 06/02/11

Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:41 pm

Members		Also Attended	
Alderman Reitzel (chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Bill Wescott, City Clerk	P
Alderman Schuneman	P	Ed Cox, Sewer Superintendent	P
Alderman Thurm	P	Dan Ivey, AAA Concrete	P
Alderman Kuhlemier	P	Ted Padilla, Water Superintendent	P
		Brian Frickenstein, Willett Hoffman & Associates	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"> Meeting called to order at 6:30pm 	Meeting called to order at 6:30pm
2. Audience Request- Mr. Dan Ivey - AAA Concrete	<ul style="list-style-type: none"> Mr. Ivey addressed the committee regarding the concrete contract that was recently let by the city. His firm was not selected and he had a concern on the letting, he has been the concrete contractor for the city for the last 13 years. He has not received any complaints, and has been audited by the Department of Labor numerous times and he submitted those to the city. Mr. Ivey claims that the Public Works committee never saw the bid tabulation sheet. He also claimed that the advertisement for the bid tabulation was incorrect. The City Administrator reported that the original advertisement was posted to be due on a city holiday so a second advertisement was then posted changing the date to the following Monday, placed in the newspaper and on the city webpage. Committee discussed issue. City Clerk answered issues regarding forms in question, and that the contractor and not the City is responsible for submitting correct forms. Alderman Snow expressed a concern that if this issue was such a concern in the past, why the committee wasn't apprised of the situation. Committee discussed the issue at length weighing a number of issues. 	Committee supports the decision of the chairperson and the full city council decision.
3. New Business: a) Item from Ordinance: Section 15-29 <u>Bills generally; delayed payment</u> ; Section	<ul style="list-style-type: none"> Committee recommended issue be sent onto Electric Committee at their next meeting, and then after that committee reviews it they would recommend it be sent to the Ordinance Committee for recommendation to the City Council for final action. 	Committee recommended item to be sent to the Electric Committee.

15-297 <u>Delayed Payment</u>		
3. New Business b) 2011 Road Repair Projects - E. 2 nd St. Construction Financing	<ul style="list-style-type: none"> • Committee reviewed issue and discussed how this road would be paid for in the future. • Committee determined that \$196,350.89 of the ½ cent funds would be used for the following projects; Oil for the emulsion machine (\$30,000), Crack Sealer by contractor (\$19,999), Blacktop rehabilitation 12th ave. (\$19,999), Sidewalk and curb repair (\$60,000), Double seal Roto till and oil and chip on the following Ave D, Mason, Burlington Terrace, Smith Court, Goodell Court, Alley Goodell and Smith, Ambulance Parking (\$47,977.89), Single Coat the Lower Dam and Farmer's Market on W 2nd street (\$18,375). • Chairperson Reitzel thanked committee for the respectful way the committee approached this issue, and thanked committee for their input. • City Clerk Wescott mentioned to committee that there are residents on 7th Avenue that would like to do work on their private sewer lines. Committee directed City Clerk to please inform residents along 7th Avenue to move forward with their private sewer work before surface work is done. 	Committee moved forward with some of the 2011-2012 road repair schedule.
4. City Engineer Report - Brian Frickenstein, WHA	<ul style="list-style-type: none"> • Brian had no report. Committee thanked Brian for his attendance at the meeting. 	No action.
5. Water/Street - Mr. Padilla a) Contract; sandblast, prime, top coat fire hydrants Prater Paint & Water Proofing	<ul style="list-style-type: none"> • Mr. Padilla requested that committee recommend to full City Council to have Prater Paint to perform painting on fire hydrants not to exceed a price of \$10,000. Committee discussed, and then made recommendation to full city council for their action. 	Committee directed City Clerk to add item to consent agenda for action by full City Council.
5. Water/Sewer - Mr. Padilla b) Public Information Mtg. Well conversions: June 22, 2011 @ 6:00pm Rock Falls Community Building	<ul style="list-style-type: none"> • Mr. Padilla reported that he will be having a public meeting on Public Well change over with residents on June 22nd at 6pm at the community building. • Mr. Padilla also requested on these properties that are converting, that the residents be charged only \$500 for the water department to install from the water main to the property line instead of time and materials. Committee discussed. Committee agreed to the \$500 flat charge for these residents. 	Committee thanked Ted for report. Committee recommended to the Full City Council for adoption.
6. Wastewater - Mr. Cox.	<ul style="list-style-type: none"> • Mr. Cox gave a brief report on new sewer plant construction. Committee thanked Mr. Cox for his brief report. • Mr. Cox also reported that the temporary employee in the department is moving along, but there have been some replacements requested due to temporary employees not showing up on the job site. 	Committee thanked Mr. Cox for report.
7. Committee Member Items.	<ul style="list-style-type: none"> • Committee discussed garbage service, and requested to have item placed on agenda for next meeting. • Ted reported on work in the street department. Sidewalks at City Hall would be done in coming weeks. Parking lots at City Hall would have their cracks seals in coming weeks. 	Item would be added to next Public Works agenda.

	<ul style="list-style-type: none"> • Alderman Reitzel requested that a copy of the minutes of this meeting be placed in the Alderman's mailboxes. Some of the Aldermen expressed a request for electronic versions of the minutes in lieu of paper copies. Aldermen also requested that a copy of the cut list be kept in the office and not distributed individually to the Aldermen. • Alderman Snow requested an update on street lights downtown on West 2nd Street. 	
8. Review/Approve minutes	<ul style="list-style-type: none"> • Committee reviewed and approved minutes as presented. 	Minutes were approved as presented.
9. Adjournment.	<ul style="list-style-type: none"> • Meeting was adjourned at 8:42pm. 	Meeting was adjourned at 8:42pm.

Richard Downey, Recorder, Rock Falls Public Works Committee