



**City of Rock Falls
Public Works Committee Minutes
July 5, 2012**

Date: July 5, 2012

Time Meeting Started: 6:30 p.m.

Time Meeting Ended: 7:00 p.m.

Members		Also Attended	
Chairman, Alderman Daehle Reitzel	P	Ted Padilla, Water/Street Superintendent	P
Alderman Jim Schuneman	P	Ed Cox, Wastewater Superintendent	P
Alderman Glen Kuhlemier	P	Brian Frickenstein, Willett, Hofmann & Assoc	P
Alderman Bob Thurm	P	Matt Hansen, Willett, Hofmann & Assoc	P
Mayor David Blanton	P		

P-Present A-Absent.

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Call to Order 6:30 p.m. 	No Action
2. Minutes from June 7, 2012	<ul style="list-style-type: none"> Approval of June 7, 2012 Public Works Committee Meeting Minutes 	Approved
3. Ed Cox - Wastewater Superintendent/Update	<ul style="list-style-type: none"> The new parking lot lights are in at the old wastewater treatment plant site, Whiteside County Health Department can start using it soon. The new manhole is installed on Avenue D Crack filling is complete at the new wastewater treatment plant, everything is running well 	No Action
4. Ted Padilla - Water & Street Superintendent/Update	<ul style="list-style-type: none"> a) Avenue D project is waiting on sidewalk contractor Whiteside County has not notified the City yet on the oil & chip, it will probably be around the end of August b) RB&W site being cleaned up for the Chamber of Commerce's Summer Splash Event c) Bids for the Aeration Tank Improvements came in 31% higher than the Engineers Estimate of \$40,975.00. Low bidder was Northwest Illinois Construction at \$53,895.00. Excavation costs for the project are \$10,497.50 which the city could do as a savings on the project. Willett, Hofmann & Associates suggest awarding the contract to Northwest Illinois Construction, LLC at the bid price, contingent on the City performing the required excavation for the project and receiving a credit for the excavation portion of the bid. d) Water Hydrants are being painted 	No Action
5. Brian Frickenstein, Willett, Hofmann & Associates	<ul style="list-style-type: none"> DeHaan has almost completed work on the water main at the trailer park, we are now waiting on the paperwork Working on the Dixon Avenue, plans for URL Funds Working on Buell Road, plans for future stimulus money 	No Action
	<ul style="list-style-type: none"> Adjourned 7:00 p.m. 	