



City of Rock Falls Public Works Committee Meeting Minutes

Date: 04 05 12 **Time Meeting Started:** 6:30 p.m. **Time Meeting Ended:** 7:48 p.m.

Members		Also Attended	
Ald. Reitzel, Chairman	P	Adm. Blackert	A
Ald. Snow	P	Clerk Wescott	P
Ald. Thurm	A	Ed Cox, Wastewater Reclamation Supt.	A
Ald. Schuneman	P	Ted Padilla, Water/Street Supt.	P
Ald. Kuhlemier	A	Brian Frickenstein, Engineer	P
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to order	<ul style="list-style-type: none"> Roll call, quorum present 	In session @ 6:30 p.m.
2. Approve Minutes March 1, 2012	<ul style="list-style-type: none"> Follow review of minutes, accepted as presented 	Minutes approved
3. New Business a) Reviews and approve Utility Write offs	<ul style="list-style-type: none"> The committee reviewed the Utility Bill write-offs submitted for the period March 1, 2011 – February 1, 2012. The billings include electric; water and sewer totaling \$38,600.40 were reviewed by the Electric Committee and approved for write-off. Committee concurs to write off bills submitted. 	Present to Council for final action on 4-17-12.
3 b). Correspondence/Information IDOT	<ul style="list-style-type: none"> Correspondence from IDOT authorizing the request to process concrete and bedrock material to a RR 4 gradation to serve a commercially useful function for the City of Rock Falls improvement project is hereby approved. Following a short discussion, no action was taken. 	Information only at this time
4. Engineers Report	<ul style="list-style-type: none"> Mr. Frickenstein discussed the upcoming Avenue D Project with the Committee to insure that everyone was together on the process. The scope of work was covered as well as walking through each of the assigned aspects of the job. Mr. Padilla presented quotes he has received from the various contractors for the work defined: <ol style="list-style-type: none"> Saw Cuts - Pab Concrete Cutting Services. , Milledgeville, Ill. \$425.00 Earth Excavation – Behrens Excavating, Rock Falls, Ill. \$12,800.00 Inlet Special; Double Inlet, Special; Manhole, Type A, 5’ Diameter; Storm sewers, Class A, Type 1-12” – Murray Excavating, Sterling, Ill. \$13,568.00 (Mr. Padilla will contact Murray regarding a cost for Preparation and repair of base) Portland cement Concrete Sidewalk 4”; Detectable Warnings – AAA Concrete, Rock Falls, Ill. (Per 2012-2013 sidewalk contract) Combination Concrete Curb and Gutter, Type B -6.18 – Northwest Illinois Construction Co. \$15,650.00 	Continue to secure all contractors for the project and establish a date for a pre-construction meeting.
5. Water/Street Report a) 2012-2013 Sidewalk Bids	<ul style="list-style-type: none"> Committee reviewed the bid opening data for the 2012-2013 Sidewalk and Curb Maintenance Program. Following review and discussion, AAA Concrete, Rock Falls, Illinois was low bidder of the 6 bids submitted. Committee recommends approval of contract to Council for approval on 4-17-12. 	For Council Approval 4-17-12.
5. b) Avenue D Road Project	<ul style="list-style-type: none"> Previously discussed. 	

5. c) Update on Well #7	<ul style="list-style-type: none"> Mr. Padilla informed the committee that he has met with Layne Western following the first well sample drilling for Well #7. The site showed no clay liner, and as a result, of that finding, the EPA would classify it differently from our other wells in the past. As a result, another test well is going to be drilled approximately 125 feet north of Well House #4 at a cost not to exceed \$9,999.00. Report will be made to committee following the sample drill. 	Committee approved action.
5. d) Water Meters Purchase	<ul style="list-style-type: none"> Mr. Padilla request the Committee send to the council for approval purchase of Neptune T-10 Meters and Radio Read Units under the 2011-2012 budget at cost of \$52,139.20; and approve \$10,672.34 for purchase of materials for the 2012-2013 budget year from Northern Illinois Water Works Supply, Dekalb, Illinois for a total cost of \$62,811.54. 	Recommend approval to Council 04-17-12
6. Water Reclamation a) Approve purchase of Flow/call controller in Avenue C Lift station	<ul style="list-style-type: none"> Although absent, Mr. Cox request the committee recommend to the Council for approval the purchase of a new flow/call out controller for the Avenue C lift station. Estimated cost is \$17,000 from Metropolitan Industries. 	Recommend purchase to Council 04-17-12.
7. Committee Member items	<ul style="list-style-type: none"> Mayor Blanton informed the committee that he has heard from Gene Jacoby of the Coloma Township once again reference the "Safe Access" Grant available for sidewalk installation. The Mayor is going to attend the East Coloma School Board meeting and provide the information directly to the board, as the grant is for schools to make application not the municipality. 	Information only.
8. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Reitzel calls for adjournment. 	Meeting adjourned @ 7:48p.m.

Ald. Daehle Reitzel, Committee Chairman