



City of Rock Falls Public Works Committee Meeting Minutes

Date: 12 06 12 **Time Meeting Started:** 6:00 p.m.

Time Meeting Ended: 7:14 p.m.

Members		Also Attended	
Ald. Reitzel, Chairman	P	Adm. Blackert	P
Ald. Kuhlemier	P	Clerk Wescott	P
Ald. Schuneman	P	Ted Padilla, Water/Street Supt.	P
Ald. Watts	P	Ed Cox, Wastewater Supt.	A
Mayor Blanton	{	Brian Frickenstein, Engineer	P
Also Attended			
Members of Boy Scout Troop 902		P	

Topic	Discussion	Plan of Action
1. Call to order	<ul style="list-style-type: none"> ● Roll call, quorum present 	In session 6:00 pm
2. Approve Minutes of November 1, 2012	<ul style="list-style-type: none"> ● Following a review of the minutes, they are approved as presented. 	Minutes approved
3. Old Business a) Teresa Skinner, Update	<ul style="list-style-type: none"> ● Adm. Blackert advised the Committee that at the time Ms. Skinner came before the committee asking for assistance with her bill, she had already moved into another residence. She is now paying the bill for that site, plus \$1,000 of her outstanding debit was transferred to her new accounts. She has entered into an 8 month agreement to pay down monthly the past due amount, as well as, keep her new account current. If she defaults on the agreement, her services will be discontinued. 	Advisory Only
4. New Business a) Discussion: Garbage Contract	<ul style="list-style-type: none"> ● Ad. Blackert reminded the group that the end date of the current garbage contract with our carrier Morning ends June 2013. She is in the process of preparing an RFP to place the service out for bids in January or February at the latest, and is looking direction on several items: <ol style="list-style-type: none"> 1. Proposal requesting costs with or without totes. Committee recommends proposal include cost on both options. 2. Contract length 5 or 10 years; will most likely be determined by the issue of totes, as totes generally obligate a longer contract for capital recovery on the investment by the carrier. Committee would prefer a 5 year contract 3. Weight restrictions or unlimited 4. Stickers; City print and sell or provider. Committee wants to have the City be responsible for the Stickers, as it will provide a source of additional revenue for the Garbage fund, to cover administrative expenses that are not covered at this time. <p>Following a discussion on the items an additional point was requested to be included, (1) toter and continue recycling bins as opposed to (2) totes. Companies to be including in the bid process, Morning, Affordable and Allied.</p> 	Adm. Blackert will draft RFP and report back at the January Meeting.
5. Engineer's Report Brian Frickenstein	<ul style="list-style-type: none"> ● Request Committee approves and recommend to the City Council the low bid of Sloan Electric, 1008 Illinois Avenue Mendota, Illinois for the Fairview Lift Station Generator Replacement Project at a cost of \$144,490.00. Committee concurs ● Mr. Frickenstein also spoke briefly about the E. 2nd St. project. Very shortly they will be going over the punch list, which contains very few items to finish up. Currently we are still holding retainage of 5%. Brian mentioned the recent acquisition of the Northwest Illinois Construction Co. by Civil Engineers and that there should be little difficulty in clearing any items of concern, as they have been great to work with during the bridge project. ● In was announced that the city parking lot at the lower dam utilized as an access point to the bridge by Civil is going to be oiled and chipped by Civil as a thank you for the usage. 	Recommend to Council Sloan Electric for the Fairview Lift Station project.

<p>6. Water/Street a) Street Sweeper Report</p>	<ul style="list-style-type: none"> Mr. Padilla reported that the Pelican Street sweeper that was purchased 5-6 years ago from Sterling has ceased to be operational, and is parked. The Street Department would like to cut it up for scrap, but will attempt to sell the brushes; it was suggested to call Morrison. The second sweeper SunVac is 15 years of age and is holding on by a thread. Estimates received are that it will take \$25,000 minimum to make repairs and keep it going, however, it is 15 years old. A new machine would cost approximately \$156,853.00.; 2007 used - \$1110,000 and 2001 used \$44,500. Mr. Padilla is going to check on possibly trading the unit in and see what type of costs can be reviewed at budget time. 	<p>No action</p>
<p>6.b) 2013 Road Considerations</p>	<ul style="list-style-type: none"> Mr. Padilla presented a list of roads that are to be considered for next year. He has prioritized them and encouraged the Alderman to review the roads and offer an opinion of priority. 	<p>No Action</p>
<p>7. Wastewater</p>	<ul style="list-style-type: none"> Mr. Cox was absent; however, Adm. Blackert reported that the work on the Dog Pound Lift Station is scheduled to begin in January 2013. 	<p>No Action</p>
<p>8. Committee Member Items</p>	<ul style="list-style-type: none"> None 	<p>None</p>
<p>9. Adjournment</p>	<ul style="list-style-type: none"> With no other business to come before the committee, Chairman Reitzel called for adjournment. 	<p>Adjourned @ 7:14 pm</p>

Ald. Daehle Reitzel, Committee Chairman