



City of Rock Falls Public Works Committee Meeting Minutes

Date: 03 07 13 **Time Meeting Started:** 6:00 pm **Time Meeting Ended:** 7:30 p.m.

Members		Also Attended	
Ald. Reitzel, Chairman	P	Adm. Blackert	P
Ald. Kuhlemier	P	Mr. Padilla, Water/Street	P
Ald. Schuneman	P	Mr. Frickenstein, WHA Engineer	P
Ald. Watts	P	Clerk Wescott	P
Mayor Blanton	P		
Also Attended			
Rick & Brenda Humphrey, Affordable Waste			
Dennis Pate, Moring Waste			

Topic	Discussion	Plan of Action
1. Call to order @ 6:00 p.m.	<ul style="list-style-type: none"> Roll call, quorum present 	In session : 6:00 pm
2. Approve Minutes : February 6, 2013	<ul style="list-style-type: none"> Committee reviewed the minutes and accepted as presented. 	Minutes approved
3. Review Garbage Bids	<ul style="list-style-type: none"> Adm. Blackert took the committee through the bids submitted by Allied, Affordable and Moring. All three (3) options were reviewed and the associated cost for each. Following a lengthy discussion, concerning toters, recyclables and economic impact surrounding the pricing structure over five (5) years vs. seven (7) years; and brief presentations by Moring and Affordable representatives, the Committee by consensus agreed to make the following recommendation to the City Council. The Committee recommends the acceptance of Option #1 submitted by Moring Disposal. No Toters, Unlimited curbside garbage pickup and also allow for yard waste pick up at no cost. The cost over the five years of the contract would be \$2,024,904.00 and Moring will be recommend to the council. 	Recommend Option \$1 with Moring Disposal for a (5) five year contract to the council for approval.
4. Old Business: Salt storage Building	<ul style="list-style-type: none"> The committee tabled this item till next meeting. 	Tabled
5. New Business: a) Updates on Dixon Avenue Project	<ul style="list-style-type: none"> Mr. Frickenstein reported on increase cost to the Dixon Avenue project, resulting from IDOT requirements added to the project. The original projected roadwork cost estimate was \$246,935; \$17,300 Construction Observation and \$3,000.00 for Density testing. IDOT has responded with a new cost of \$391,000 which includes: sidewalks, inlets rebuilding, Class D Patches and Traffic Control totaling \$77, 966 over the original bid. As a result WHA is requesting a \$2,000 increase in construction observation to \$19,300 with the \$3,000 for density testing \$3,000 which totals \$22,300. Bids for the project will be opened on March 8th at the state. The project will receive 80% funding from the federal resources and the City is obligated to 20% of the cost. The committee recommended still proceeding with the project and if the paperwork is completed in time, sending to the city Council for final approval on 3-19-13. 	Await bid results and recommend to Council 3-19-13 if paperwork is ready by then.
b) Progress on Dog Pound Lift Station	<ul style="list-style-type: none"> Committee reviewed the update report as presented. No action 	No action, information only.
c) Updates on Industrial Park West	<ul style="list-style-type: none"> Adm. Blackert requested the item be tabled till the next meeting. Committee concurred. 	Tabled
d) Discussion on East 17 th Street Extension	<ul style="list-style-type: none"> Ald. Schuneman posed questions concerning the extension of East 17th Street in the industrial Park which is related to the annexation of property owned by Brent Porter. His concern was that no costs for the City to complete this have been brought forth and he wants to know cost before a vote is taken on the matter. Following a short discussion, Chairman Reitzel requested Mr. Padilla to develop a projected cost for the road and present it to the Committee at the next meeting. 	Cost for E. 17 th Street extensions to be completed.

6. Engineer's Report	<ul style="list-style-type: none"> Mr. Frickenstein has no new items to be brought forth for discussion. 	No action
7. Water/Street Ted Padilla, Supt. a) Pelican Street Sweeper	<ul style="list-style-type: none"> Mr. Padilla presented the final costs for the new Pelican Street Sweeper of \$174,518.00. The financing for the machine will be through Tax-Exempt Leasing Corp over a seven (7) year term. Interest rates will be 2.99% and present yearly costs of \$28,001.41 which will be paid out of the ½ cent sales tax income. Committee recommends approval to the Council. 	Recommend approval of purchase and financing agreement with Tax-Exempt Leasing Corp.to City Council.
b) Contractors Cost Arland Street water Project	<ul style="list-style-type: none"> Mr. Padilla presented the bids received for the needed excavation on the Arland Street Water Project. Two (2) bids were received, Behrens Excavation, \$10,800 and Burger Brothers, \$11,500. Recommendation of the committee to award contract to Behrens and for the City Clerk to draw up the necessary paperwork. Start date will be on or near May 1, 2013. 	Excavation Contract awarded to Behrens.
c) Cost Estimates for haul Road Project.	<ul style="list-style-type: none"> Request item to be tabled. 	Tabled
8. Wastewater Mr. Cox	<ul style="list-style-type: none"> No items 	No action
9. Committee Member items	<ul style="list-style-type: none"> Discussion about the possibility of hold the next meeting at the Wastewater Treatment Plant. 	Information
10. Adjournment	<ul style="list-style-type: none"> Prior to adjournment, Chairman Reitzel requested of the members that the time for the Public Works meeting be changed to 5:30 p.m... Membership agreed. Clerk will make notifications. With no other business to come before e the committee Chairman Reitzel called for adjournment 	Adjourned @ 7:30 p.m.

Ald. Daehle Reitzel, Committee Chairman