



## City of Rock Falls Public Works Committee Meeting Minutes

**Date:** 05 02 13      **Time Meeting Started:** 5:30 p.m.      **Time Meeting Ended:** 5:55 p.m.

Members		Also Attended	
Ald. Reitzel	P	Adm. Blackert	P
Ald. Kuhlemier	P	Ed Cox, Wastewater Treatment	P
Ald. Schuneman	P	Brain Frickenstein, Eng.	P
Ald. Watts	P	Clerk Wescott	P
Ald. Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to order @ 5:30 p.m.	<ul style="list-style-type: none"> <li>Roll call, quorum present</li> </ul>	In session 6:00 p.m.
2. Approve Minutes: April 4, 2013	<ul style="list-style-type: none"> <li>Committee members reviewed the minutes and accepted as presented.</li> </ul>	Minutes approved
3. Old Business: a) Salt storage Building b) E. 17 <sup>th</sup> Street Extension Estimate	<ul style="list-style-type: none"> <li>Both items were tabled till the next meeting</li> </ul>	Tabled
4. Engineer's Report a) Dixon Avenue FAU Road Project	<ul style="list-style-type: none"> <li>Mr. Frickenstein reminded those present that the Pre-con meeting for the Dixon Avenue project will be held in the Council Chambers on Friday, May 3<sup>rd</sup> at 1:30 p.m. IDOT will conduct the meeting.</li> </ul>	No action
5. Water/Street Mr. Padilla a) 2013-2014 Sidewalk & Curb maintenance Bids	<ul style="list-style-type: none"> <li>Mr. Padilla presented the results of the bids received for the 2013-2014 Sidewalk &amp; Curb Maintenance bids. He explained to the Committee that in light of the bids received, he would like to divide the work between two (2) contractors. Murray &amp; Sons Excavating INC. for the ADA Ramp work at a cost of \$12,492.50 and AAA Concrete for the Sidewalk and Curb work in accordance with the quotes received based on the amount of linear feet to be done. Following a discussion, committee concurs and recommends to the council</li> </ul>	Mr. Padilla to present to the Council.
b) Replacement of manhole covers on Filter 2	<ul style="list-style-type: none"> <li>Bid received from Loescher Heating and Air Conditioning at a cost not to exceed \$15,000. Committee recommends. This work was planned under capital projects for 2013-2014</li> </ul>	Recommend to council
c) Sandblast and paint all (3) pressure filters	<ul style="list-style-type: none"> <li>Bid received from Prater painting for completion of work at a cost of \$24,575.00. This work was planned under capital projects for 2013-2014</li> </ul>	Recommend to council
6. Wastewater Reclamation Mr. Cox	<ul style="list-style-type: none"> <li>Brief reports presented:</li> <li>Dog Pound Lift Station-project is moving along on schedule, dewatering should be completed this week.</li> <li>Engineers report for the Dixon Avenue sewer line extension is being processed.</li> </ul>	Information only.
7. Committee Member items	<ul style="list-style-type: none"> <li>Nothing presented</li> </ul>	N/A
8. Adjournment	<ul style="list-style-type: none"> <li>With no additional business for the committee to discuss, meeting adjourned.</li> </ul>	Adjourned 5:55 p.m.