



**City of Rock Falls
Special Public Works / Public Property
Committee Meeting Minutes**

Date: 03-20-2018

Time Meeting Started: 6:00pm

Time Meeting Ended: 6:16pm

Members		Also Attended	
Alderman Reitzel – Chairman	p	Mayor Wescott	p
Alderman Kleckler	p	Administrator Blackert	p
Alderman Folsom	p	Clerk Arduini	p
		Ed Cox	
		Ted Padilla	
		Larry Spinka	p
		Brian Frickenstein	p
		Inspector Searing	p

Topic	Discussion	Plan of Action
1. Call to Order. – Chairman Reitzel	Meeting was called to order	Meeting begins at 6:00pm
2. New Business: a. Review bids and make recommendation to the City Council for the 13th and 14th Avenue road project.	A motion was made by Alderman Kleckler, and second by Alderman Folsom for the approval of the low bid from Civil Constructors 2283 Route 20 East, Freeport Illinois in the amount of \$609,387.68.	Motion carried, moved to Council for approval
b. Review of quote from Complete Electrical Contractors 215 West 14th Street Rock Falls, IL for increasing the service size of the electrical panels at the Fire Department in the amount of \$11,210.00	Building Inspector Mark Searing reported that the usage for the buildings was an estimate, as they were not metered. Option 3 will provide a 600 amp service panel, meter, and switchgear. This will be necessary if a generator is added to the building, or if the building is expanded. Mr. Searing explained the differences between the three options. A motion to approve the additional emergency work was made by Alderman Kleckler, and second by Alderman Folsom.	Motion carried, moved to Council for approval.
4. Committee Member items	With the estimates coming in favorably the committee may look towards resurfacing a couple of roads that have good curb and gutter. The members will report their thoughts for additional work to the next meeting.	No action.
5. Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 6:16pm	Meeting ends at 6:16pm

Chairman _____
