



# City of Rock Falls

## Public Works/Public Property Committee Meeting Minutes

Date: 04 /05/2019

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:45 a.m.

Members		Also Attended	
Daehle Reitzel- Chairman	P	Administrator Blackert	P
Lee Folsom	A	Brian Frickenstein, WHA	P
Rod Kleckler	P	Larry Spinka, Street	P
Mayor Wescott	P	Mark Searing	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>Quorum Present</li> </ul>	In session 08:15
2. Audience Request	<ul style="list-style-type: none"> <li>No Audience Presenters</li> </ul>	N/A
3. Approve Minutes February 8, 2019 Minutes	<ul style="list-style-type: none"> <li>Following committee Review. Motion: Kleckler Second: Reitzel to improve minutes as presented. Motion Carried</li> </ul>	Minutes approved
4. Engineer's Report	<ul style="list-style-type: none"> <li>Mr. Frickenstein presented a preliminary estimate of cost in regards to the E. 11<sup>th</sup> St. Bridge. The estimate of cost for rehabilitation is eligible for HBP Funds. Engineering not an eligible cost. Estimate: \$665,523.54 Mr. Frickenstein also gave a brief update on the 3<sup>rd</sup> Avenue Project 2020, and Dixon Avenue 2021.</li> </ul>	Discussion Only, no action
5. Old Business	<ul style="list-style-type: none"> <li>See above #4</li> </ul>	No Action
6. New Business a. St. Andrew's School - Parking Stall	<ul style="list-style-type: none"> <li>Removed from consideration by school officials</li> </ul>	No Action
6. b. IPWMAN	<ul style="list-style-type: none"> <li>Mayor Wescott presented information about the Illinois Public Works Mutual Aid Network. Organization which will assist in response to community in the event of a disaster. Cost for membership is \$100.00 per year. Committee approved.</li> </ul>	Send to Council
6. c. Surface of Alley between 3 <sup>rd</sup> & 4 <sup>th</sup> Avenue	<ul style="list-style-type: none"> <li>This has been an area of concern for many years. Following discussion, the committee voted to have WHA draw design suggestions for the committee review at next meeting. . Estimated cost for plans \$3000-\$3500.</li> </ul>	WHA to draw design suggestions for PW/PP review and consideration
6. d. Road Patches - Sewer and Water	<ul style="list-style-type: none"> <li>The committee once again had a lengthy discussion on the merits of having all water and sewer projects that involve street repair completed by a designated contractor chosen by the City. No affirm decisions were concluded. Place on agenda for next meeting, OLD BUSINESS</li> </ul>	No Action Place on Old Business agenda for next Meeting.

6.e. Martin & Company Request	<ul style="list-style-type: none"> <li>Adm. Blackert presented a request from Martin &amp; Company to rent the S.J. Smith Building on the Hallaman property for office and equipment staging area. Following a discussion and concerns about weeds, blocking the recycling center etc. Committee came to a \$650.00 per month fee for rental of the Property for 6 months. Adm. Blackert will relate the information to Martin &amp; Company for consideration.</li> </ul>	Adm. Blackert will report back to committee.
6. f. Routing & Crack Filling - Review Contract language	<ul style="list-style-type: none"> <li>Adm. Blackert and Engineer Frickenstein brought forth the suggestion of changing the language from a cost of (x) per linear feet to read (X) per pounds. Following a discussion, Committee recommends the change as purposed.</li> </ul>	WHA will make changes to Contracts and bring back to committee.
6. g. Concrete Bid - Review Wording	<ul style="list-style-type: none"> <li>Following a discussion about numerous concerns with the concrete cost and requests for payments., the committee agreed to have WHA make changes to the current Contract and , include verbiage that changes to (1) year contract with the City reserving the right to renew for up to (3) years.</li> </ul>	WHA will make changes and to contracts and bring back to Committee.
6. h. Limestone Pile- at Limestone Bldg. Site	<ul style="list-style-type: none"> <li>Discussion was held concerning the disposition of the Limestone spoils from the Limestone building demolition. The general discussion was to get the rock crushed and utilize it to serve as a base for a possible parking lot across the street on W. 1<sup>st</sup> St. WHA will see about cost for having Witmer Company doing the crushing, and possible modifications to potential parking site prior to placement of base.</li> </ul>	WHA will present information at next Committee meeting.
7. Street	<ul style="list-style-type: none"> <li>Asst. Supt. Spinka presented an update to the committee on his department's activities. Cold patching underway, street sweeping, etc.</li> </ul>	No Action required
8. City Administrator	<ul style="list-style-type: none"> <li>No items</li> </ul>	No action
9. Committee Member items	<ul style="list-style-type: none"> <li>None brought forward</li> </ul>	No action
10. Exe. Session	<ul style="list-style-type: none"> <li>None required</li> </ul>	No Action
11. Action from Exe. Session	<ul style="list-style-type: none"> <li>None required</li> </ul>	No Action
12. Adjournment	<ul style="list-style-type: none"> <li>With no further business to come before the committee, the chairman called for adjournment. Next Regular Meeting: May 3, 2019 @ 8:15 a.m.</li> </ul>	Meeting adjourned at 9:54 a.m.

Chairman, Daehle Reitzel : \_\_\_\_\_