

**Public Works Committee
Minutes
6:30 P.M. June 10, 2004**

Minutes of a regular meeting of the Public Works Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on June 10, 2004. CALL TO ORDER: Time: 6:30 P.M.

ROLL CALL: MEMBERS: Medford, Drolet, West, True; Absent: Renner
STAFF LIAISON: Gentry, Wilson
NON-COMMITTEE ALDERMEN: Albrecht, Reckamp
GUESTS: Georgia Hillyer, Tiffany Garner

Approval of the minutes from May 6, 2004.

Item 1. **POI:** Traffic Calming Options Fairwood Hills Road – No Action. (Open)

Item 2. **AI:** General Provisions, HMG Letter Agreements – No Action (Open)

Item 3. **AI:** Sewer Trunk Line Repair Bid – HMG assisted the City with annual inspections of the sanitary sewer trunk lines in the winter of 2002/03 and cataloged locations in need of repair. The problems to be fixed range from pipe that is exposed due to erosion and manhole reconstruction. Bids for this work were received on 5/25/04 with Haier Plumbing submitting the low bid. (Closed)

Motion: Recommend contracting with Haier Plumbing for the Sewer Trunk Line Repairs in the amount of \$82,097.

Item 4. **AI:** Professional Engineering Services for Design of North Lincoln Improvements – Reviewed proposal from Burns & McDonnell for the design of road reconstruction on North Lincoln from State Street to E. Jackson. This section of roadway is distressed and in need of significant repairs. (Closed)

Motion: Recommend contracting with Burns & McDonnell for Design of North Lincoln Improvements in the amount of \$58,301.

Item 5. **AI:** 808 Monterey Culvert Replacement Bid – The storm sewer pipe that runs adjacent to this property is in need of replacement. We secured a quote from Rite Way to perform this work but the work has been delayed while easements were secured. The easements are currently in place and the work is ready to begin. (Closed)

Motion: Recommend contracting with Rite Way Excavating for 808 Monterey Culvert Replacement in the amount of \$7,740.

POI: Point of Information
AI: Action Item

Item 6. **AI:** Anne/Alma/Edward/Maryland Sewer Replacement, Phase I, Bid – An inflow and infiltration study performed by HMG several years ago targeted this area as a prime candidate for sanitary sewer replacement. Phase I of this project involves replacing the sanitary sewer pipe that runs along Oak Street adjacent to Marie Schaeffer School. This work was bid separately in order to try and have the work completed before school starts. Bids were received on 6/9/04 and Haier Plumbing was the low bidder. In addition to the bid there is a IDOT Permit that requires approval allowing the contractor to install the sewer main underneath Highway 50. (Closed)

Motion: Recommend contracting with Haier Plumbing for the Anne/Alma/Edward/Maryland Sewer Replacement Project, Phase I in the amount of \$86,558.10.

Item 7. **AI:** Street Sweeper Bid – In the current fiscal year budget funds are allocated to add a new street sweeper to the Public Works fleet. On 6/8/04 we received bids for a new regenerative air street sweeper. The bids received were for a Tymco Model 600 Sweeper and a Johnston Model 770 Sweeper. Both models have been demonstrated to staff. The bid specifications were originally developed with the Tymco in mind but the Johnston sweeper has several advantages, including price and the fact that the service representative is local instead of being based in the Chicago metro area. Staff recommends purchase of the Johnston Sweeper. (Closed)

Motion: Recommend purchase of the Johnston Model 770 Sweeper from Woody's Municipal Supply for \$141,724.

Item 8. **AI:** Varion Proposal for Training/Implementation of Cityworks Software – Staff has secured a professional services proposal from Varion Systems to provide various services related to setup of the GIS mapping system and the Cityworks computerized maintenance management software. They are recommended by the software vendor and are proposing to assist with geodatabase design and setup, setup and installation of the Cityworks software and training. (Closed)

Motion: Recommend contracting with Varion Systems for Training/Implementation of Cityworks Software in the amount of \$33,250.

Item 9. **AI:** Professional Engineering Services for Design of Public Works Storage Facility – Staff has solicited a proposal from P.H. Weis for the design of a new equipment storage facility at the Public Works Compound. The

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proposal involves design of a 10,000 – 12,000 s.f. storage building. Weis recently designed a new public works facility for the City of Ellisville, Missouri.

Motion: Recommend contracting with P.H. Weis and Associates for Professional Engineering Services for the Design of Public Works Storage Facility in the amount of \$20,500.

Next regular meeting is scheduled for June 24, 2004 at 6:30 P.M.

ADJOURNMENT: 7:55 P.M. PREPARED BY: Gentry

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