

**Public Works Committee
Minutes
6:30 P.M. June 24, 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 24, 2004.

CALL TO ORDER: Time: 6:30 P.M.

ROLL CALL: MEMBERS: Medford, Drolet; Absent: Renner, West, True

STAFF LIAISON: Rich, Sullivan

NON-COMMITTEE ALDERMEN: None

GUESTS: Georgia Hillyer

Without a quorum, the minutes from June 10, 2004 were not approved.

- Item 1. **POI:** Traffic Calming Options Fairwood Hills Road – No Action. (Open)
- Item 2. **POI:** General Provisions, HMG Letter Agreements – No Action (Open)
- Item 3. **POI:** Vine Street Repair Bid – Without a quorum, no action was taken. Staff will arrange for full Council consideration of the low bid received from Christ Brothers of \$91,287.25 for the reconstruction of Vine Street from 5th Street south to Parkview. Three of the six bidders were very competitive in the bid process, indicating that the bid overall was a good one. Rhutasel Engineering provided an analysis of the bidding with a recommendation to accept the low bid. (Closed)
- Item 4. **POI:** Frank Scott Parkway Water Main Bid – Without a quorum, no action was taken. Staff will arrange for full Council consideration of the low bid received from M & I Construction of \$66,688.80 for the placing of the 12" water main along the northern edge of Frank Scott Parkway from Hartman Lane to the Green Mount Lakes development area. Four of the six bidders were very competitive in the bid process, indicating that the bid overall was a good one. Staff designed this project and recommend acceptance of the low bid. (Closed)
- Item 5. **POI:** Cabinet Air Conditioners for WWTF Pump Controls – Without a quorum, no action was taken. Staff will arrange for full Council consideration of the purchase of 2 each, Slimboy Cabinet Coolers for replacement of units already in service at the WWTF for \$9,160.00, total. The coolers keep the electronic controls of the main lift station operating. Currently one of the six coolers employed at the lift station is inoperative compromising the controls of one of the pumps. The second unit to be purchased at this time is a backup needed due to the long lead time to obtain a unit and the critical nature of their use. (Closed)

POI: Point of Information

AI: Action Item

Item 6. **POI:** Project Status Update – Staff provided an update on the 47 projects that Engineering is currently working. (Closed)

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

ADJOURNMENT: 7:25 P.M. PREPARED BY: Sullivan