

**Public Works Committee
Minutes
7:30 P.M. June 27, 2005**

DRAFT

Minutes of a regular meeting of the Public Works Committee of the City of O'Fallon, held in the Council Chamber, City Hall, 255 S. Lincoln, O'Fallon, Illinois on June 27, 2005.

CALL TO ORDER: Time: 7:30 P.M.

ROLL CALL: MEMBERS: Medford, Drolet, True, West; Renner
STAFF LIAISON: Denton, Mitchell, Shekell, Sullivan
NON-COMMITTEE ALDERMEN: Albrecht, Reckamp
GUESTS: Georgia Hillyer, Dave Pfeifer, Tiffany Garner, Jeff McCann

Minutes from May 23, 2005 were approved.

Item 1. **AI:** Lease – Homecoming Association – The Committee after some consideration requested staff to draft a new lease for a limited period. Staff is to provide the draft for Committee review at the next meeting. (Open)

Item 2. **POI:** Storm Water Advisory Committee – Staff reported that the letters of nomination to the committee will be in the mail on Tuesday, 6/28/05. The first meeting of the committee will be determined by the response rate to the letter. Twelve to fifteen members are the desired number of committee members. (Open)

Item 3. **POI:** Backyard Fencing, Ruth Drive
Traffic Calming Options Fairwood Hills Road
Fulton Junior High School Drainage Study
No Parking Area Establishment, Gazebo Island, Estates at Prairie Crossing
Crown Pointe Roadway Infrastructure
PET Dairy Problems

No Action on the above items was reported. (Open)

Item 4. **POI:** Renaming Main Street – Staff informed the Committee that recently the Fire Department responded to a call on Main Street and the response was split between N. Main Street, sometimes called Shiloh Road, and Main Street on the west side of town near I-64. The Committee advised staff to take the issue to the Public Safety Committee for resolution and possible renaming of the street. (Closed)

Item 5. **AI:** South Sludge Lagoon Cleaning Bid – Staff presented bids received on 6/17/05. The apparent low bidder is Merrell Brothers of St. Peters, MO for \$74,367.

POI: Point of Information
AI: Action Item

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the contract on behalf of the City. (Closed).

Item 6. **POI:** 1204 Falling Spring Court – Mr. Jeff McCann, the property owner, briefed the Committee on the problems along the branch of Engle Creek that flows across his property. The creek is meandering closer to his home with every significant rainfall. The bank of the creek in this area is the site of a City storm drain discharge. Mr. McCann asked that the City participate in the fix of the bank at the storm drain in line with recommendations by Wayne Kinney, the City's consultant on stream rehabilitation. The Committee directed staff to seek a proposal from an engineering firm to prepare the design for fix of the area. The portions to be paid by Mr. McCann and the City will be determined once the solution is designed. (Open)

Item 7. **AI:** IDNR St. Ellen SAG Reclamation Project Agreement – Staff presented the Illinois Department of Natural Resources (IDNR) draft proposal and recommended its passing to Council for approval. The agreement paves the way for IDNR to pay \$300,000 for rehabilitation of sanitary sewer and water lines affected by the mine subsidence in the Elm/Orchard Streets area.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the agreement on behalf of the City. (Closed)

Item 8. **AI:** Water Meter Purchase Order – Staff presented a quote from *Badger Meter* for supply of 250 meters and retrofit of 93 meters to be used in the automatic meter reading system recently installed in the O'Fallon Water System service area. This is a sole source purchase as *Badger Meter* is the only source of meters and *Itron* ERTs compatible with our new system.

Motion: Committee recommended Council approve the purchase the meters for the sum of \$49,568.50. (Closed)

Item 9. **AI:** Clean Rock Bid – Staff presented on the informal bids received. The apparent low bidder is Top Ag COOP of Trenton, IL for 2,500 ton of crushed rock based on IDOT specifications.

Motion: Committee recommended Council approve the purchase of the rock for the sum of \$25,625. (Closed)

Item 10. **AI:** Sewer Rate Reduction – The Committee after some discussion directed staff to formulate an ordinance for extension of a 10% discount for sewer on the July and August billings for only accounts with a water meter of less than 1½". The discount as a result will primarily be made available to residential accounts based on the meter size.

Motion: Committee directed staff to incorporate comments made at the meeting into an ordinance for passage by the full Council. (Closed)

Item 11. **AI:** SCI Construction Services Proposal – Staff presented proposed hourly rates for testing and inspection of the overlay of State Street to be done later this fall. As this project is an IDOT sponsored one, testing to IDOT standards will be required.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the agreement on behalf of the City. (Closed)

Item 12. **POI:** IEPA Waste Water Treatment Plant Compliance Inspection – Due to time constraints this item was not reviewed. (Open)

Item 13. **POI:** Metropolitan Sewer District Policy on Stormwater – Due to time constraints this item was not reviewed. (Open)

Item 14. **AI:** Backhoe Bids – Staff presented the three bids for the three machines up for replacement as approved in the current operating budget. The low bid was received from Rudd Equipment of St. Louis; however, their machines, *Vo/vo*, did not meet all the specifications required in the bid. As a result the second lowest bid, just \$342 more, was recommended to the committee for award.

Motion: Committee recommended Council approve the purchase of the three machines from Erb Equipment, Mitchell, IL for \$114,990. (Closed)

Item 15. **AI:** North Lincoln Street Bids – Staff presented the four bids received for the reconstruction of the street from Washington to E. Jackson. Unfortunately, the low bid by Killian Corporation for \$892,128.90 is considerably more than had been budgeted for the project. Therefore, staff recommended that the bids be rejected and the project be split in two for accomplishment in 2006 and 2007 to coincide with the school districts' summer vacations. (Closed)

Item 16. **AI:** Central School District #104 Bus Lane Improvements – Staff presented the plan for the improvements and a spreadsheet that is the basis of negotiations between the school district and the City for any cost sharing of the project. As the project is not currently funded in the City budget, the Committee recommended that staff pursue a final agreement on cost sharing and place the item in the draft budget for 2006-2007 for Council consideration at that time. (Closed)

Item 17. **AI:** Gateway Geospatial Proposal – Staff presented a proposal by Gateway Geospatial for on-site assistance in the set-up and build-out of the City's geographical information system (GIS). The proposal is for the provision of one on their employees for between 25 to 40 hours per week during the length of any agreement at \$23 per hour plus reimbursables.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the agreement on behalf of the City. (Closed)

Item 18. **POI:** Water Conservation Ordinance - Due to time constraints this item was not reviewed. (Open)

ADJOURNMENT: 9:10 P.M. PREPARED BY: Sullivan

Next regular meeting is scheduled for Monday, July 25, 2005 at 7:30 P.M., to be held in the Mayor's Conference Room or Council Chamber at City Hall dependent upon the number of visitors at the meeting.