

**Public Works Committee
Minutes
7:00 P.M.; June 26, 2006**

DRAFT

Minutes of a regular meeting of the Public Works Committee of the City of O'Fallon, held in the Council Chambers, City Hall, 255 S. Lincoln, O'Fallon, Illinois on June 26, 2006.

CALL TO ORDER: Time: 7:20 P.M.

ROLL CALL: MEMBERS: Medford, Drolet, West, True; Absent: Renner,
STAFF LIAISON: Denton, Rich, Funk, Mitchell, Sullivan
NON-COMMITTEE ALDERMEN: Reckamp, Albrecht, Schmidt
GUESTS: Dave Pfeifer, Michael Devine, Michelle Devine, Tracy Mangino, Lawrence Mangino, Donald Fullem, Eddy Harkins, Linda LaDrew, Kim Skibinski, Rod Thompson, Ed Burns, Jennifer Bowen, Scott Raether

Minutes from May 22, 2006 were approved.

- Item 1. No Action/Deferred Items:
Water Conservation Ordinance.
E. Washington Street (Behind Dairy)
No Action on the above items was reported. (Open)
- Item 2. **AI:** Spare Flygt Pumps for Sanitary Sewer – Staff presented a quote from Vandevanter Engineering for the supply of 4 lift station pumps, total cost \$19,418. As Vandevanter is the regional supplier for the pumps that are like replacements for the pumps in the current lift stations, this is a sole source procurement. The four pumps will provide backup for Greystone, Hearthstone, Crown Pointe, Fairwood Hills, Eagle Northern Dancer, Ravenwood, Howard, Bethel, Indian Springs, and Misty Valley Lift Stations. Lift station pumps are always subject to lightening strikes. The backup pumps are needed to allow disaster response as well as change out for periodic pump maintenance.
- Motion: Committee recommended approval of the purchase as presented. (Closed)
- Item 3: **AI:** Phase II – North Lincoln Design – Staff presented a proposal from Burns & McDonnell for \$11,100 to prepare design/bid documents for Phase II of the road reconstruction from the end of the current ongoing construction project to a point just north of Madison, approximately 630 lineal feet.
- Motion: Committee recommended sending a resolution to the full Council for authorization of the consulting services and allowing the Mayor to sign an agreement with Burns & McDonnell. (Closed).

POI: Point of Information
AI: Action Item

- Item 4: **POI:** Floodplain Map Revisions – Staff provided the Committee an opinion of cost for follow-on efforts in ensuring that floodplain mapping for O’Fallon is corrected by FEMA. Hoelscher Engineering has already been commissioned in the amount of \$19,900 to start assisting the City is collection of info that the FEMA contractor will need. However, based on the future progress of the FEMA contractor, Hoelscher will likely need to provide additional support. The estimate of that support, approximately \$38,900, is informational at this time. (Closed)
- Item 5: **POI:** Project Status – Staff described the status of 21 items that are currently on the Engineering Division’s schedule for accomplishment. (Closed)
- Item 6: **POI:** Engle Creek Flooding and Erosion Issues – Mr. Dave Pfeifer, a resident who lives along the reach of the creek just west of the intersection of Deer Creek and Seven Hills Road, provided a video and slides describing the flooding potential and erosion along that reach of the creek. The residents there are asking the City for assistance in addressing the problems there. Intuition and Logic has provided the City with two estimates for armoring the creek in this area. The estimates closely agree with earlier unit costs provided by Black & Veatch for similar work. (Closed)

ADJOURNMENT: 8:35 P.M. PREPARED BY: Sullivan

Next regular meeting is scheduled for Monday, July 24, 2006 at 7:00 P.M., to be held in the Mayor’s Conference Room or Council Chambers at City Hall dependent upon the number of visitors at the meeting.