

CITY OF O'FALLON

GARY L. GRAHAM

Mayor

PHILIP A. GOODWIN

City Clerk

Walter Denton

City Administrator

ALDERMAN

Gene McCoskey Ward 1 John Drolet Ward 4

Richie Meile Ward 1 Michael Bennett Ward 5

Ed True Ward 2 Courtney Cardona Ward 5

Jerry Albrecht Ward 2 Jim Hursey Ward 6

Jerry Mouser Ward 3 Ray Holden Ward 6

Kevin Hagarty Ward 3 David Cozad Ward 7

Herb Roach Ward 4 Harlan Gerrish Ward 7

CITY COUNCIL MEETING

A G E N D A

Tuesday, September 2, 2014

7:00 P.M. – Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES – [August 18, 2014](#)

V. PUBLIC HEARING –

VI. REPORTS

A. Residents of O'Fallon – This portion of the City Council meeting is reserved for any resident wishing to address Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but Council may direct staff to address the topic or refer the matter to a committee. Please provide City Clerk with name & address; speak into microphone; limit presentation to 3 minutes; and avoid repetitious comments. Thank you.

B. Clerk's Report

1. Request from Sgt. Charles Fricke VFW Post 805 to conduct a Veteran's Parade on November 11th from 2:00 – 3:00 p.m. from the corner of east 5th Street and Park Street and ending at the corner of 1st Street and South Oak
2. Request from the O'Fallon Bombers Traveling Baseball Team to conduct a raffle for a complete auto detail from Precise Mobile Detailing from September 3, 2014 - October 15, 2014

C. Mayor's Report

VII. RESOLUTIONS –

ITEM 1 – Resolution authorizing the Mayor to execute an agreement with Rooter's Asphalt for the City parking lot sealing and striping – CY 2014 project in an amount of \$47,018 on unit rates and quantities bid ([Click here to view the staff report](#))

VIII. ORDINANCES

A. 1st reading –

B. 2ND Reading –

2. Ord. Approving the Final Plat of the Parcs at Arbor Green – Phase 6
3. Ord. Approving the Franchise Agreement (**On Hold**)

IX. STANDING COMMITTEES

1. Community Development – **Motion** to approve the Special Event request from Frieze Harley-Davidson to conduct a New Model Year Open House on Saturday, September 6, 2014 at their location with noted conditions ([Click](#) here to view the staff report and [attachment](#))
2. Public Works – [Minutes Attached](#) – **Motion** to approve the purchase of a single axle and tandem axle dump truck from Truck Centers, Inc. for a total of \$304,888 ([Click](#) here to view the staff report and [bid tab](#))
3. Public Safety
4. Finance
5. Parks/Environment

- X. EXECUTIVE SESSION** – Occasionally, the Council may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

XI. ACTION TAKEN ON EXECUTIVE SESSION ITEMS

XII. ADJOURNMENT

**O'FALLON CITY COUNCIL
MINUTES OF THE REGULAR COUNCIL MEETING
Draft August 18, 2014**

The regular meeting was called to order at 7:00 p.m. by Mayor Graham who led the Council in "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Gene McCoskey, present; Richie Meile, present; Ed True, present; Jerry Albrecht, present; Jerry Mouser, present; Kevin Hagarty, present; John Drolet, excused; Herb Roach, present; Michael Bennett, present; Courtney Cardona, present; Jim Hursey, present; Ray Holden, present; David Cozad, present; Harlan Gerrish, present. A quorum was declared present.

Mayor Graham asked for approval of the minutes. Motion was made by J. Mouser and seconded by J. Hursey to approve the minutes of August 4, 2014. All ayes. Motion carried.

PUBLIC HEARING – None scheduled.

RESIDENTS: No one came forward.

REPORTS:

Clerk's Report: City Clerk Goodwin read the following requests:

1. Request from O'Fallon Township High School to conduct a Homecoming Parade on October 1, 2014 from the high school down Smiley Street, via State Street and down Third Street from 5:45 – 6:45 p.m.
2. Request from Carriel Junior High School PTO to hold a raffle for jewelry, gift cards, and other prizes on September 30, 2014

Motion by J. Mouser and seconded by E. True to approve the requests. All ayes. Motion carried.

Mayor's Report: Mayor Graham invited Chief Brent Saunders forward to announce the following promotions:

Tim Claxton, Deputy Chief
Shawn Miller, Captain
Jon Williams, Lieutenant

Chief Saunders added that the volunteers go through extensive training sessions. He also added that Captain Shewmaker is on the training staff and has done a great job.

Mayor Graham thanked them for their volunteer work. We have a highly rated department. If we did not have the volunteers, it would cost three to four million dollars a year. He said we would have to double our property tax without a volunteer fire department.

RESOLUTIONS:

Motion by J. Albrecht and seconded by J. Mouser to approve Item 1, A Resolution authorizing the Mayor to execute an agreement with Lochmueller Group for Land Acquisition Services related to the proposed construction of the Milburn School Road, Fairwood Hills Road and Simmons Road Roundabout and authorizing the use of Motor Fuel Tax Funds (MFT).

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

Motion by J. Albrecht and seconded by J. Mouser to approve Item 2, a Resolution authorizing the Mayor to execute an agreement with Civil Design, Inc., for the Rieder Road/Hagemann Road Water Main extension in the amount of \$35,777.50.

H. Roach asked about the completion date. F. Shewmaker replied that it is almost complete. It will be a quick turnaround, as we have done most of it in-house.

H. Roach asked if they find geo-thermal, will there be an additional cost and what is the timeline for getting it done.

F. Shewmaker said once they get the design done and the IEP approval, which is a sixty to ninety day process for the permit, they will start. One resident has a bad well, and he approached the City about extending it. The City has had problems with chlorine getting in the line.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

ORDINANCES:

1st Reading – Motion by J. Albrecht and seconded by J. Mouser to consider on 1st Reading, Item 4, Ord. Approving the Final Plat of the Parcs at Arbor Green – Phase 6.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

2nd Readings –

Motion by J. Albrecht and seconded by G. McCoskey to approve on 2nd Reading, an Ordinance declaring a certain vehicle as surplus property for sale and/or disposal pursuant to 65 ILCS 5/11-76-4.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

Mayor Graham stated the Ordinance approving the Franchise Agreement remains on hold.

STANDING COMMITTEES –

Community Development: J. Albrecht stated the committee will meet on August 25th at 6:00 p.m. at the Public Safety Building.

Public Works: Motion by R. Meile and seconded by E. True to approve the quote from SAK for the Agnes Area Sewer Main Lining procedure in the amount of \$27,060.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

R. Meile announced that they will meet at August 25th at 7:00 p.m. at the Public Safety Building.

Finance/Administration: Motion by M. Bennett and seconded by J. Albrecht to approve Warrant #307 in the amount of \$1,118,452.44.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

Public Safety: K. Hagarty announced they will meet September 8th at 5:00 p.m. at the Public Safety Building.

Parks and Environment: E. True stated they will meet at 5:30 p.m. on September 8th at the Public Safety Building.

EXECUTIVE SESSION: Mayor Graham announced the Council would go into closed session to discuss pending litigation and the disposition of real estate.

Motion by J. Albrecht and seconded by J. Mouser to go into closed session.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

Council went into closed session at 7:14 and returned at 7:32 p.m.

Motion by J. Albrecht and seconded by J. Hursey to approve Item 3, a Resolution authorizing the City of O'Fallon to Settle Pending Litigation Against First Student Inc.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

Motion by J. Albrecht and seconded by G. McCoskey authorizing the Mayor to negotiate a contract with the attorneys for the sale or acquisition of property.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye, Gerrish, aye. Ayes - 13; Nos – 0. Motion carried.

ADJOURNMENT: Motion by J. Albrecht and seconded by J. Mouser to adjourn. All ayes. Motion carried.

The meeting was adjourned at 7:35 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

Minutes recorded by
Maryanne Fair, Deputy City Clerk
Proper notice having been duly given

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2014 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ROOTER'S ASPHALT FOR THE CITY PARKING LOT SEALING AND STRIPING – CY 2014 PROJECT IN AN AMOUNT OF \$47,018.00 BASED ON UNIT RATES AND QUANTITIES
BID**

WHEREAS, the City of O'Fallon, a municipal corporation, requires sealing of its parking lots, and

WHEREAS, the City of O'Fallon, a municipal corporation, requires contract services to seal its parking lots;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

That the City of O'Fallon authorizes its appropriate representatives to sign an agreement with Rooter's Asphalt, for the City Parking Lot Sealing and Striping – CY 2014 Project, in the amount of \$47,018.00, based on unit prices and quantities that were bid by all competing contractors.

Passed and approved this 2nd day of September 2014.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Engineering & Public Works
Walter Denton, City Administrator
Date: September 2, 2014
Subject: City Parking Lot Sealing and Striping – CY 2014

List of committees that have reviewed: Public Works.

Background: Periodically, City parking lots require sealing to extend the life of the pavements. This year is no exception and City Departments have set aside funds to accomplish that. The parking areas along 1st Street (S Lincoln Ave. to S Vine St.), Cemetery, Public Works Compound, City Hall, Fire Department Headquarters, Library, & Fire Station #2 are to be sealed and striped.

Legal Considerations, if any: Normal execution of contract.

Budget Impact: This item is included in the approved FY15 Public Works Budgets.

Staff recommendation: Staff recommends that the bid for the City Parking Lot Sealing and Striping – CY 2014 be awarded to Rooter's Asphalt for a total of \$47,018.00, based on the unit prices and quantity bid. (Bid Tab Attached)



CITY COUNCIL AGENDA ITEM

To: Mayor Graham and City Council
From: Ted Shekell, Planning Director
Walter Denton, City Administrator
Date: September 2, 2014
Subject: Special Event Permit – Frieze Harley-Davidson (MOTION)

List of committees that have reviewed: Staff originally approved the New Model Year Open House Special Event application because it meet all the criteria for administrative approval. They have added alcohol to the event, thus requiring Council approval. The Community Development Committee did not review this particular application because of the previous approvals granted earlier in the year.

Background:

- Applicant: Frieze Harley-Davidson
- Location: Frieze Harley-Davidson dealership (1560 N. Green Mount Rd)
- Special Event Permit requests for the following events:
 - New Model Year Open House
 - Saturday, September 6, 2014 – 8:00 am – 5:00 pm
 - Live band from 12:00 pm – 4:00 pm on front parking lot.
 - Food and beer will be sold, beer sold from 12:00 - 4:00 pm by Gus's Place in Fairview Heights. Liquor license has been submitted. Food will be for sale from the O'Fallon Moose Lodge #2608.
 - No Special Signage is requested for this event.
 - No City assistance is requested.
- Parking will be provided on site.
- Toilet facilities for the public will be provided in the dealership.
- Originally approved administratively, however Frieze Harley-Davidson, amended their application to serve alcohol at his event requiring City Council approval.

Legal Considerations, if any: None

Budget Impact: None

Staff Review: The Fire and Police Departments have reviewed the Special Event Permit requests for the amended event. Staff recommends approval of the event, with the following conditions:

1. Provide a list of profit vendors and their sales tax numbers prior to the event.
2. Provide a copy of the liquor license and certificate of liquor liability prior to the event.
3. Event, including live music, will be located on the front parking lot.

PD _____
FD _____
C Clerk _____



COMMUNITY DEVELOPMENT DEPARTMENT
255 S. Lincoln Avenue, 2nd Floor
O'Fallon, IL 62269
Ph: (618) 624-4500 x4
Fax: (618) 624-4534

application
OR
 Provide \$50.00 application fee with application

CITY OF O'FALLON

AUG 14 2014

APPLICATION FOR A SPECIAL EVENT PERMIT

RECEIVED AUG 14 2014

~~to be paid~~

BUILDING DEPARTMENT ORIGINAL

Event Name: New Model Year Open House
Location of Event: Frieze Harley-Davidson
Name of Event Organization: Frieze HD
Name of person in charge of event (applicant) and mailing address: Mania Minton
1560 N. Green Mount Rd. O'Fallon, IL 62269
Phone: 618-622-0045 E-Mail: friezehd1@peaknet.net
Secondary Contact Person: Pam Beykirch
Phone: _____ E-Mail: friezehd@peaknet.net
Beginning Date / Times: 9/6 9am Ending Date / Times: 9/6 5pm

THE FOLLOWING INFORMATION (WHERE APPLICABLE) MUST BE PROVIDED IN WRITTEN FORM BEFORE APPLICATION WILL BE PROCESSED.

1. **NARRATIVE** (Including hours of operation; activities provided; signage including dimensions, quantity, location, etc...; traffic/parking plan; contingency plans for rain; plans for toilet facilities; security plan; expected attendance; etc...).

ATTACHED

2. Sketch plan of site.

ATTACHED

3. Permission letter from property owner, if applicant is not the property owner.

ATTACHED

NOT APPLICABLE

4. Proof of not-for-profit status (so that application fee can be waived.)

ATTACHED

NOT APPLICABLE

5. Proof of Liability Insurance should be provided and if event is held City property, **City of O'Fallon**, should be named as an additional insured in the amount of One Million Dollars (\$1,000,000).

ATTACHED

NOT APPLICABLE

6. Damage bonds or cash deposit to protect City facilities (this would be mainly for out-of-town sponsors) in the amount of \$300,000. PAID NOT APPLICABLE

*7. Liquor license information for beer sales (including hours of sale): 12-4pm (License provided by Gus's Place in F.V. Heights, IL)
(Attach release/indemnification forms and a copy of the liquor license and certificate of liquor liability)
** Maria stated she/they have submitted paperwork to City Clerk's Office. 8-14-08*

8. List for profit vendors and sales tax numbers (to verify that sales tax is collected and remitted) to be provided prior to event:

O'Fallon Moose Lodge #2608 will be selling food.

** Proceeds will be donated to charity of choice.*
9. Special consideration requests such, as City provided assistance. (Fees may be charged for these Services.) **Please include specific considerations requested in narrative or as an attachment.**

NONE REQUESTED

Street Department, IDOT (for street closings, signalization, and detour routes)

Parks Department

Police Department

Fire and EMS Department

10. Coordinate all food concessions with St. Clair County Health Department at (618)233-7769.

PERMIT REQUIRED (please attach copy)

NOT APPLICABLE

11. American Disability Compliance

ATTACHED

NOT APPLICABLE

As part of the approval of this Special Event Permit, temporary signs for said Special Event shall be permitted as provided for in the City Sign Ordinance or as otherwise approved by the City Council.

Electrical inspections are required for all new exterior electrical connections. The City electrical inspector must be contacted a minimum of twenty-four (24) hours prior to inspection.

Signature of Applicant/ person in charge of event

Date of Submission

FOR OFFICE USE ONLY

=====

ELIGIBLE FOR ADMINISTRATIVE APPROVAL? () YES () NO _____

ADMINISTRATIVE APPROVAL CONDITIONS:

APPROVED BY COMMUNITY DEVELOPMENT DIRECTOR & DATE _____

All other requests for "Special Events Permits" not approved by the Community Development Director shall go before the Community Development Committee and the City Council for their approval.

APPROVED: CITY COUNCIL _____ (DATE)

MULTI-JURISDICTIONAL APPLICATION

1. Business Name Frieze Harley Davidson
2. Business Address _____
3. Location of Sale _____
4. Are you registered as a multi-jurisdictional business? Yes No
5. Have you notified the Illinois Department of Revenue Central Registry to inform them that you have a temporary location in O'Fallon? Yes No
(call 217.785.2889)
6. Will you report O'Fallon sales on *Illinois State Sales Tax Form ST-2 (attach to ST-1)?
Yes No

*Form ST-2, Multiple Site Form

Note: If you make sales from door to door or from changing locations (such as fairs or flea markets), you must combine and report your sales for each local taxing jurisdiction (i.e., city or county)

This form is distributed to registered businesses. For a pre-printed form, call the Central Registry at the number above to obtain a form and register.

Failure to register your business and name the City of O'Fallon as the city to receive taxes will penalize you from conducting business in the future.



Frieze Harley-Davidson Sales INC.
1560 N. Green Mount Rd. O'Fallon, IL 62269
(618) 622-0045 | www.friezeharley-davidson.com

August 13, 2014

Dear City of O'Fallon,

Frieze Harley-Davidson is applying for our New Model Year Open House/Demo Days. This event will be held Saturday and Sunday, September 6, 2014 from 9:00AM – 5:00PM at our Dealership, located at 1560 N. Green Mount Rd., O'Fallon, IL 62269. We will be having vendors throughout the front of the building.. A sketch of the building with reference points for vendors and such is attached. Vendors will be displaying products, not selling for profit.

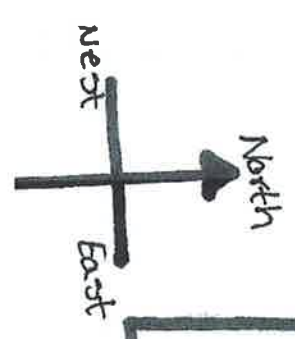
This is a rain or shine event. Parking will not be a problem; we have parking in front & back of Dealership. No signs or banners outside. Food will be for sale from the O'Fallon Moose Lodge #2608, profits will be donated to a charity. Liquor will be for sale at this event, a liquor license will be provided through Gus's Place in Fairview Heights, IL.

If you have any questions, please feel free to contact Etta Madura, Maria Minton or Pam Beykirch at (618) 622-0045.

Thank you,

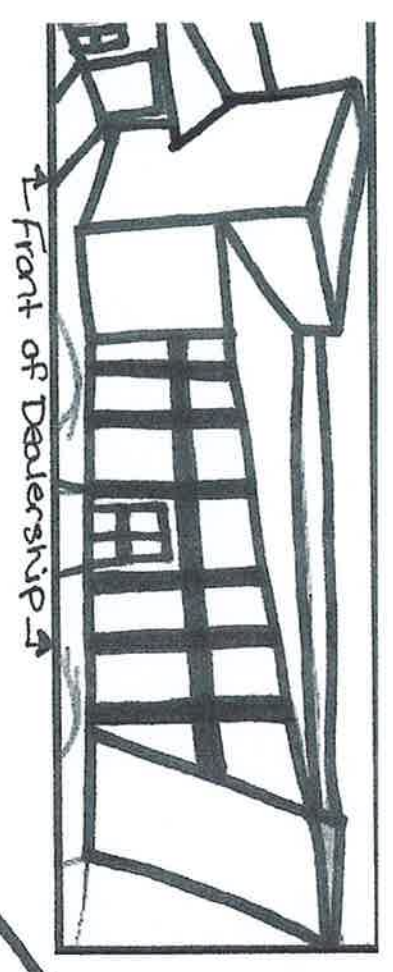
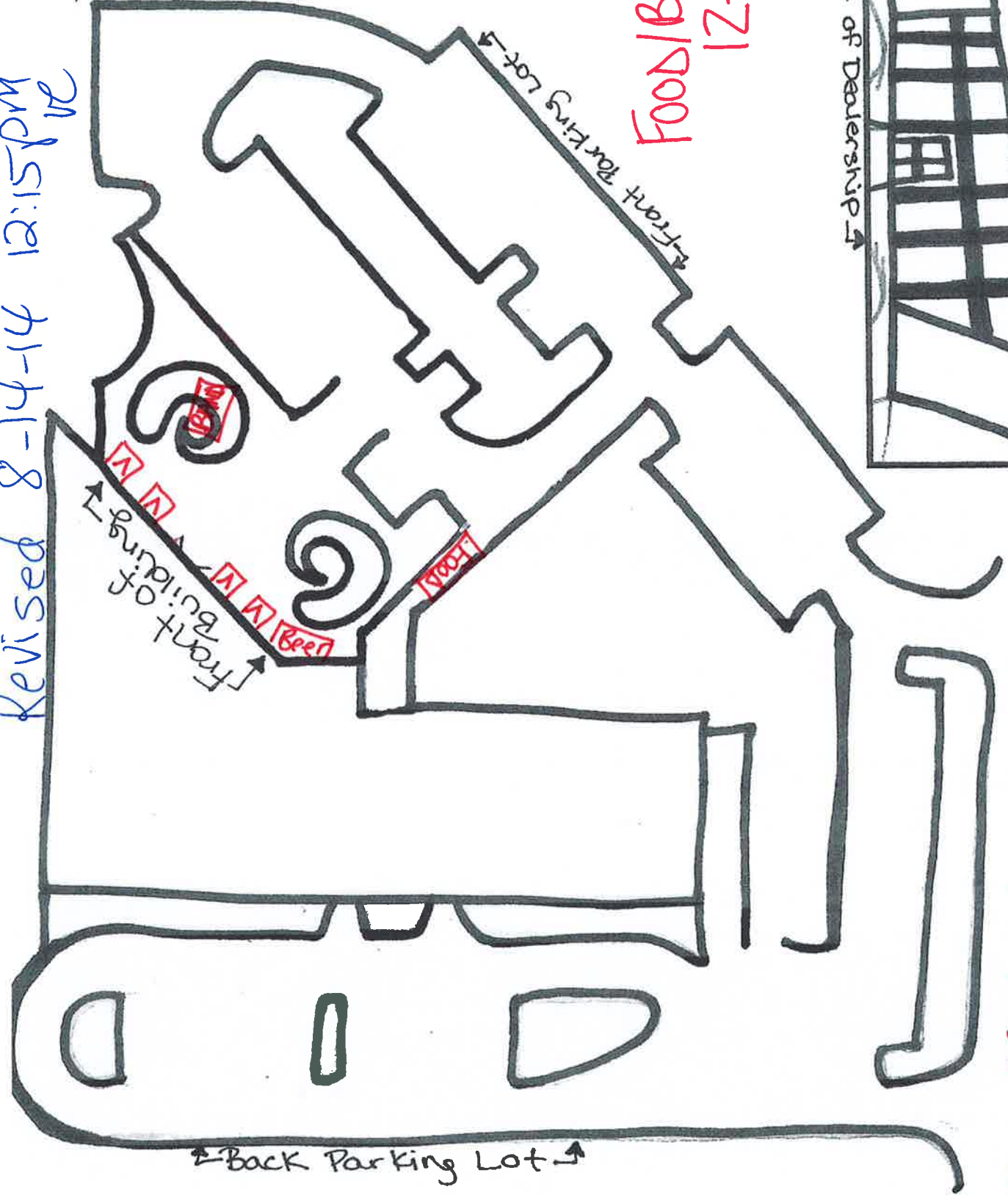
Maria Minton

Revised 8-14-14 12:15pm
VE



Vendors

Food/Beer/Music
12-4pm



New Model Year Open House
Sept. 6, 2014

**Public Works Committee
Minutes
5:30 P.M.; August 25, 2014**

DRAFT

Minutes of a meeting of the City of O'Fallon's Public Works Committee, held in the Community Room of the Public Safety Building, City Hall, 285 N. Seven Hills Road, O'Fallon, Illinois on August 25, 2014.

CALL TO ORDER: Time: 5:30 P.M.

ROLL CALL: MEMBERS: Meile, Cozad, Bennett, Roach, Drolet
NON-COMMITTEE ALDERMEN: Hagarty; True, Gerrish, Holden, McCoskey, Albrecht
STAFF LIAISON: Bell, Sullivan, Bowman, Shewmaker, Taylor, Funk, Denton, Stehman
GUESTS: Vern Malare, Robert Booher

Minutes from July 28, 2014 were approved.

Item 1: **AI:** City Parking Lot Sealing Bids – Staff presented the bid tab. Two bids were received. One bid was extremely high. The low bid, however, was within the Engineering Group's estimated cost. Rooter's Asphalt, the low bidder, has worked for the City previously, and always done quality work. Staff recommends awarding the bid to Rooter's Asphalt. (Closed)

Motion: Committee recommends approval of Rooter's Asphalt in the amount of \$47,018.00

Item 2: **AI:** Dump Truck Bids – Staff presented the bid tab. Staff reported going out for bid has cost savings versus using the State contract. Staff is also able to get a better product with the options that are needed. The cost savings for the single axle truck is \$6,800.00 and the tandem axle is \$4,500.00 cheaper than using the State bid. The trucks will be fully dressed with spreaders, plows, wet application systems and calibration for salt usage information. (Closed)

Motion: Committee recommends approval of Truck Centers, Inc. (Troy, IL), in the amount of \$304,888.00.

Item 3: **POI:** Lochmueller Group Street Proposal – Staff presented a proposal for street pavement rating. Staff just received the agreement and has been reviewing it. This would be a comprehensive analysis of streets using a recognized grading system. In the proposal analysis of the street rating would also be formatted for our GIS system. Typical rating would be on a 1 to 10 scale, for all but oil & chip which is rated 1 to 5. A cost for traffic counts that is within the proposal is not needed at this time as Police Department equipment can be used for that. After a long discussion amongst the Aldermen about the cost, staff will talk to the consultant on reworking the proposal. (Open)

POI: Point of Information

AI: Action Item

Item 4: POI: City Building Fire Alarms – Jeff Stehman presented a proposal for fire alarm monitoring and testing of systems worked on by Code Enforcement and Public Works. There are currently only 9 City buildings that have fire alarm systems. There are 13 proposed for new installations of fire alarms. Our new City-facility phone system has saved a lot of money by getting away from land lines which would have been used in the past to host a fire alarm reporting system. However, NFPA has adopted use of GSM Communicator (wireless device) like a cell phone. The City currently has 3 different providers monitoring the systems that are in place. Staff after discussion with the two leading area providers of monitoring for commercial facilities has selected Tyco Global Financial Solutions as the proposed single provider, and a lease option instead of buying the equipment. Leasing allows entry at an initially lower price and avoids the worry about obsolescence in this technologically evolving area of facility management. The service would, as proposed, be for annual inspections and monitoring. After a long discussion where the Aldermen had more concerns than staff had answer, resulted in the commitment by staff to provide more information for the Aldermen to review. (Open)

ADJOURNMENT: 6:54 P.M.

PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, September 22, 2014 at 7:00 P.M., to be held in the Community Room at the Public Safety Building.



CITY COUNCIL AGENDA ITEM

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Public Works
Walter Denton, City Administrator
Date: September 2, 2014
Subject: MOTION – Purchase of Single Axle & Tandem Axle Dump Truck

List of committees that have reviewed: Public Works

Background: Units #13 and Unit #27, single axle dump trucks, need to be replaced due to age and state of repair. The replacement units will be one single and one tandem axle dump truck fully outfitted for snow and ice removal. Tandem axle dump trucks provide more capacity eliminating trips to and from construction sites; however, the single axle dump trucks can be used for smaller projects with minimal working space. Single axle dump trucks can also be more easily maneuvered to remove snow on narrower streets.

Bids were taken for the two trucks as the vehicles offered in the current state contract have been found to have early mechanical problems. Additionally, recent experience shows that the City bidding for like equipment that is on the state contract provides lower prices.

Legal considerations, if any: None, beyond competitive bid for vehicles and equipment.

Budget Impact: Funding is available in the FY15 Public Works Budgets.

Staff recommendation: Staff recommends purchase of the single axle and tandem axle dump trucks from Truck Centers, Inc.; Troy, Illinois. (Bid Tab attached)

**City of O'Fallon
Bid Tab**

**SINGLE AXLE & TANDEM AXLE DUMP TRUCK
August 14, 2014**

		Truck Centers, Inc. Troy, IL			Vanguard Truck Center St. Louis, MO		EJ Equipment Manteno, IL	
ITEM DESCRIPTION		QTY.	U.P.	Total			U.P.	TOTAL
1	Single Axle Dump Truck (to include all options & accessories on Proposal Pages 3 - 12)	1 L.S.	142,994.00	142,994.00	158,184.90	158,184.90	168,316.00	168,316.00
2	Tandem Axle Dump Truck (to include all options & accessories on Proposal Pages 3 - 12)	1 L.S.	161,894.00	161,894.00	174,868.55	174,868.55	189,745.00	189,745.00
TOTAL				304,888.00	333,053.45			358,061.00