

Committee-of-the-Whole Minutes

Tuesday, April 9, 2013

PRESENT: Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Scott Raes (*Ward 3*)
Alderman Dick Brown (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Bryon Lear, Library Coordinator
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Members of the Moline Fire Department

OTHERS: Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

Agenda Items

- 1. Approval of a Contract with Legacy Corporation for Project #1182, Riverside Cemetery Slope Repairs.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on March 26, 2013, for Project #1182 with the following results:

\$44,880.00	Legacy Corporation
\$49,545.01	Langman Construction
\$55,810.00	AJ Excavating
\$59,917.50	Phoenix Corporation
\$66,175.30	KCM Construction
\$67,360.00	Miller Trucking
\$77,240.00	Brandt Construction
\$85,776.20	Valley Construction

A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

- 2. Approval of a Contract with SAK Construction for Project #1183 Joint Sewer Lining Project.** Scott

Hinton, City Engineer, indicated that bids were opened and publicly read on April 2, 2013, for Project #1183 with the following results:

\$694,881.59	SAK Construction
\$701,303.27	Hoerr Construction
\$799,617.75	Municipal Pipe and Tool
\$804,271.62	Visu-Sewer
\$809,586.40	Insituform
\$832,612.10	Michels Pipe Services

A motion was made by Alderman Raes to approve. Seconded by Alderman Turner. Motion passed unanimously.

- 3. Approval of the Installation of Guardrail with Reflectors to Protect the House Located at 3603 75th Street.** Scott Hinton, City Engineer, explained that at Council's direction, staff sought pricing to install a guardrail with reflectors at the intersection of 75th Street and 36th Avenue. The guardrail can be installed for a not-to-exceed price of \$7,500.00. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion failed with Aldermen Knaack, Parker, Raes, Brown and Turner voting nay. Alderman Liddell made a motion to direct staff to install rumble strips at the location. Seconded by Alderman Brown. Motion failed with Aldermen Knaack, Parker, Raes, Turner and Acri voting nay.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk