

Committee-of-the-Whole Minutes

Tuesday, February 18, 2014

- PRESENT:** Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Janet Bender (*Ward 3*)
Alderman Dick Brown (*Ward 4*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- ABSENT:** Alderman Lori Turner (*Ward 5*)
- 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
Lee Ann Fisher, Library Director
Trevor Fisk, Police Captain
Kevin Irby, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Chris Mathias, Property Management Coordinator
- OTHERS:** Kathy Jurgens, Macerich SouthPark Mall
Connie McElyae, Macerich SouthPark Mall
Aleshia Chiesa, Macerich SouthPark Mall
Ben Schoonmaker, Resident
Ron Miller, Resident
Sandy O'Neill, Resident
David Anderson, Resident
Dawn Neuses, The Dispatch
Megan Noe, WQAD
Christine Souders, WHBF

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

Agenda Items

1. Lease Agreement with McCarthy Improvement Company to store construction materials on a portion of 3620 38th Avenue (former CCI property) from March 4, 2014 through December 31,

2015. Chris Mathias, Property Management Coordinator, stated that McCarthy Improvement Company (MCI) will be constructing the overpass at John Deere Road and 38th Street starting this spring. MCI would like to enter into a Lease Agreement for the purpose of storing fill materials and construction equipment on City-owned property at 3620 38th Avenue, Moline. This is the former CCI building. MCI has agreed to pay \$1000/month to the City during the term of the lease. A motion was made by Alderman Knaack to approve. Seconded by Alderman Bender. Motion passed unanimously.

- 2. Approval of a Licensing Agreement with Mark Roemer to allow awnings and a sign to overhang the public sidewalk at 425 15th Street.** Chris Mathias, Property Management Coordinator, indicated that there is a new tenant (Brix) going into the former Wide Open location at 425 15th Street, Moline. This property is located at the northwest corner of 15th Street and 5th Avenue. The applicant would like to install awnings and a sign that overhangs the 5th Avenue public sidewalk. The awnings would be installed on both the 15th Street and 5th Avenue facades. A motion was made by Alderman Parker to approve. Seconded by Alderman Knaack. Motion passed unanimously.
- 3. Law Enforcement Services Agreement – SouthPark Mall Assignments.** Trevor Fisk, Police Captain, explained that this is an annual agreement for the assignment of uniformed police officers to the SouthPark Mall police substation. In part, the proposed agreement provides a schedule of specific hours each day that a police officer will be present in the Mall and provides for AlliedBarton Security Services to reimburse the City of Moline the sum of \$127,000. Staffing of the schedule will be accomplished by allocating hours and days off among the three officers assigned to the program. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 4. Approval of Change Order #1 with Miller Trucking and Excavating for Project #1160, 2013 Sanitary Sewer Replacement Project.** Scott Hinton, City Engineer, stated that Project #1160 included the replacement of sanitary sewer, water main, storm sewer, and concrete pavement on 24th Avenue, 27th – 30th Streets and 25th Avenue A, 29th – 30th Streets. In order to make final payment to the contractor and close out the contract, a reconciliation change order is needed in the amount of \$5,457.10. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$1,047,155.30 by 0.5% to \$1,052,612.40. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 5. Approval of Change Order #1 with Valley Construction Company for Project #1174 2013 Residential Resurfacing Project.** Scott Hinton, City Engineer, indicated that Project #1174 included pavement sanitary sewer work, storm sewer work, pavement patching and resurfacing of 5th Street from 23rd – 24th Avenues, 24th Avenue from 31st – 34th Streets, 32nd Avenue from 35th – 41st Street, and 34th Street from 12th – 23rd Avenue. In order to make final payment to the contractor and close out the contract, a reconciliation change order is needed in the amount of \$120,834.28. The majority of this change order reflects additional pavement patching and storm sewer replacement that was unknown at bid time and for work related to complying with new ADA standards for sidewalks and ramps that were implemented after bids were received. The change order increases the original contract value of \$942,364.20 by 12.8% to \$1,063,198.48. A motion was made by Alderman Knaack to approve. Seconded by Alderman Aciri. Motion passed unanimously.
- 6. Approval of a Contract with Walter D Laud, Inc. for Project #1204 2014 Inlet / Catch Basin Replacement Program.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on February 11, 2014 for Project #1205 with the following results and additional documentation attached.

\$103,390.30	Walter D Laud
\$104,365.30	Centennial Contractors
\$109,825.30	Langman Construction
\$109,967.00	Valley Construction

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

- 7. Approval of a Contract with Denler, Inc. for Project #1205 2014 Joint & Crack Sealing Program.** Scott Hinton, City Engineer, indicated that bids were opened and publicly read on February 11, 2014 for Project #1205 with the following results:

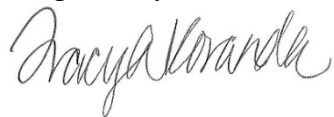
\$56,970.00	Denler
\$58,780.00	NuCoat Sealing
\$63,700.00	Walter D Laud

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

- 8. Approval of Authorizations #1 – 3 for MFT Section 12-00253-00-RS, Avenue of the Cities Resurfacing, 41st – 43rd Streets.** Scott Hinton, City Engineer, stated that the Illinois Department of Transportation (IDOT) solicited bids and contracted for the work in MFT Section 253 since Federal transportation funds were used as partial funding for the project. In order to make final payment to the contractor and close out the contract, IDOT requests the City of Moline's concurrence with Authorizations #1, #2, and #3 in the amount of \$55,436.47. The majority of the extra work included in these Authorizations is for additional pavement patching and curb and gutter replacement that was unknown at bid time and for work related to complying with new ADA standards for sidewalks and ramps that were implemented after bids were received. The change order increases the original contract value of \$714,943.65 by 7.8% to \$770,380.12. A motion was made by Alderman Knaack to approve. Seconded by Alderman Aciri. Motion passed unanimously.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk