

# Committee-of-the-Whole Minutes

Tuesday, March 3, 2015

- PRESENT:** Mayor Scott Raes (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Carol Triebel (*Ward 3*)  
Alderman John Zelnio (*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  
Bernita Reese, Parks Recreation Director  
Nate Scott, IT Manager  
Lee Ann Fisher, Library Director  
Jerry Patrick, Police Captain  
Todd Allen, Fire Battalion Chief  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Ryan Brownell, Police Officer  
Kevin Cox, Police Sergeant  
Kaye Whitley, Community Development Program Manager  
Greg Swanson, Utilities General Manager  
Jim Versluis, Fire Training Officer
- OTHERS:** Family of Ryan Brownell  
Lauren Turriglio, Retail Strategies  
Wade Robinett, Retail Strategies  
Joe Strauss, Retail Strategies  
Sandy O'Neill, Resident  
Heather Allen, Business Owner  
Cheryl Schulte, Guest  
Dawn Neuses, The Dispatch  
Jenna Morton, WQAD News

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

**Oath of Office**

Mayor Raes administered the oath of office for regular commissioned appointment as a Police Officer to Ryan M. Brownell effective March 3, 2015. (Hire date March 3, 2014). Audience responded with a round of applause.

**Presentation**

Ray Forsythe, Planning & Development Director and Lauren Turriglio, Wade Robinett and Joe Strauss from Retail Strategies, gave an Update on Retail Recruitment Activities and Plans for 2015.

**Agenda Items**

- 1. A Resolution authorizing the Mayor and City Clerk to execute a Funding Agreement between Rock Island Economic Growth Corporation and the City of Moline for the City's receipt of a portion of funds awarded to the Rock Island Economic Growth Corporation from Illinois Attorney General National Foreclosure Settlement Funds; and authorizing the Mayor to execute a consent to a Construction Escrow Agreement between Rock Island Growth Corporation and Meridian Title Company for the disbursement of said funds in the amount of \$250,000 to the City of Moline.** K.J. Whitley, Community Development Program Manager, stated that Rock Island Economic Growth Corporation has been awarded \$3,500,000 from the Illinois Attorney General National Foreclosure Settlement Funds pursuant to Court-Ordered Cy Pres in: *United States of America, et al. v Bank of America Corp., et al.*, No. 12-cv-0361; U.S. District Court for the District of Columbia, and has engaged the City of Moline as a Funded Partner to receive \$250,000 to build a new single-family home from said funds. The City wishes to execute a Funding Agreement for the City's receipt of said funds, in addition to a consent to a Construction Escrow Agreement made between Rock Island Economic Growth Corporation and Meridian Title Company to assist with the disbursement of the overall funds. A motion was made by Alderman Knaack to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 2. A Resolution authorizing the Mayor and City Clerk to adopt the City of Moline Community Development Block Grant Program Policies and Procedures Manual Amendments to Section III(A), "Introduction;" Section III(B)(vi), "Eligible Items Under the Emergency Forgivable Loan Criteria;" and Section III(B)(v), "Eligible Items and Rehabilitations Standards."** K.J. Whitley, Community Development Program Manager, explained that in 2008, the Citizens Advisory Council on Urban Policy ("CACUP") adopted a Community Development Block Grant Program Policies and Procedures Manual ("Manual") and the City Council approved same pursuant to Council Bill/Resolution No. 1185-2008. The Manual was subsequently amended by Council Bill/Resolution No. 1181-2013. CACUP recently met on February 2, 2015, and approved three key amendments to the current Manual. City staff now seeks approval from Council to implement these amendments. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 3. A Resolution authorizing approval of Change Order #1 with Leander Construction, Inc. for the Water Treatment Plant UV Disinfection Facilities and Filter Media Replacement Project, in the amount of \$62,840.22.** Greg Swanson, Utilities General Manager, indicated that this project has reached substantial completion and approval of a change order is required to adjust the contract amount to reflect added scope work that was performed by the contractor during the course of the project. This added scope work includes:

<b>Additional Work</b>	<b>Cost</b>	<b>Reason</b>
Unforeseen Filter Media Conditions	\$50,000.00	Remove severely encrusted and fused filter media
Filter Under Drain Repairs	\$958.55	Repair defects in existing filter under drains
Modify Electrical Connections at UV Units	\$3,502.17	Enhance employee safety during maintenance
Paint Additional Existing Piping	\$8,379.50	Extend pipe life and color-code to match new pipe
<b>Total</b>	<b>\$62,840.22</b>	

The Committee-of-the-Whole was advised of the need to address the unforeseen filter media conditions due to the cost associated with this work during the Committee's August 26, 2014 meeting. The change order increases the original contract value of \$809,000.00 to \$871,840.22. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

**4. A Resolution authorizing the Mayor and City Clerk to execute Temporary Technical Assistance Agreements with Missman, Inc., Shive-Hattery, Inc., TEAM Services, and American Testing and Engineering, LLC to help the Engineering Division implement the FY 2015 Capital Improvement Program.** Scott Hinton, City Engineer, stated that the City enters into several "Temporary Technical Assistance" agreements annually with local engineering firms to establish hourly rates for engineering services. These services are used to handle overflow engineering work and provide expertise that City staff does not possess. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.

**5. A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Project #1223, 2015 Residential Resurfacing Program, in the amount of \$838,306.82.** Scott Hinton, City Engineer, explained that Project #1223 includes the pavement patching and asphalt resurfacing of 25<sup>th</sup> Avenue from 27<sup>th</sup> Street to 30<sup>th</sup> Street, 28<sup>th</sup> Street from 24 Avenue to 25<sup>th</sup> Avenue A, 32<sup>nd</sup> Avenue east of 7<sup>th</sup> Street, 34<sup>th</sup> Avenue east of 7<sup>th</sup> Street, and 44<sup>th</sup> Street from 18<sup>th</sup> Avenue to 20<sup>th</sup> Avenue. Bids were opened and publicly read on February 17, 2015 for Project #1223 with the following results:

\$838,306.82	Langman Construction, Inc.
\$858,888.00	Valley Construction Company
\$871,099.00	General Asphalt Construction Company
\$907,925.95	Walter D. Laud, Inc.
\$998,287.32	McCarthy Improvement Company
\$1,020,342.35	Brandt Construction Co.

A motion was made by Alderman Parker to approve. Seconded by Alderman Triebel. Motion passed with Alderman Schoonmaker abstaining due to employment.

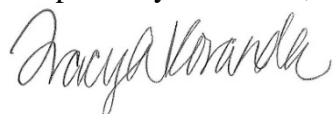
**6. A Resolution authorizing the Mayor and City Clerk to execute a contract with Emery Construction, Group, Inc. for Project #1217, 2015 Sidewalk Replacement Program, in the amount of \$117,220.** Scott Hinton, City Engineer, stated that the 2015 Capital Improvement Plan budget plan includes \$80,000 for the 75/25 Sidewalk Replacement Program and \$50,000 for bringing sidewalk ramps into compliance with the Americans with Disabilities Act. Bids were opened and publicly read on February 10, 2015 for Project #1217 with the following results:

\$117,220.00	Emery Construction Group, Inc.
\$135,260.00	Centennial Contractors of the Quad Cities, Inc.
\$153,320.00	Valley Construction Company
\$176,020.00	Walter D. Laud, Inc.

A motion was made by Alderman Liddell to approve. Seconded by Alderman Knaack. Motion passed with Alderman Schoonmaker abstaining due to employment.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk