

Committee-of-the-Whole Minutes

Tuesday, December 8, 2015

PRESENT: Mayor Scott Raes (*Chair*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman John Zelnio (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT: Alderman Quentin Rodriguez (*Ward 1*)
Alderman Kevin Schoonmaker (*Ward 6*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Lori Wilson, 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
Mike Waldron, Public Works Director
JD Schulte, Fleet Services Manager

OTHERS: Dawn Neuses, The Dispatch
Dave Smith, S.J. Russell L.C.
Craig Sommers, Historic Preservation Society
Diann Moore, Historic Preservation Society

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

Agenda Items

- 1. A Resolution authorizing the purchase of a utility body and 6,000 lb. crane for the Water division from Force and Sons Truck Equipment, Incorporated in Rock Island, Illinois, for \$38,743.** J.D. Schulte, Fleet Manager, stated that incomplete cab and chassis has been purchased to replace a utility truck in the Water Division. Fleet Services published a bid spec for the utility body and crane needed to complete the assembly. Bids were opened on September 15, 2015, and Force and Sons Truck Equipment, Incorporated in Rock Island, Illinois, was the low responsive bidder. Its price for a Knapheide utility body, a Liftmoore crane and complete installation is \$38,743. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 2. A Resolution authorizing the purchase of seven central hydraulic systems and installation from Bonnell Industries in Dixon, Illinois, for \$213,913.** J.D. Schulte, Fleet Manager, explained that Fleet

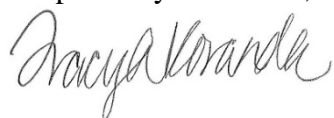
Services has purchased seven incomplete cab and chassis' for the Street, Water, and WPC Divisions of Public Works and the Parks Department. Staff published a request for proposal (RFP) for the central hydraulic systems and installation to operate the Swaploader hook-lifts and snow plows on these units. The proposals were opened on December 1, 2015, and Bonnell Industries in Dixon, Illinois, submitted the lowest priced proposal that met all of the City's requirements outlined in the RFP. Its price per unit came to \$30,559 for Force America central hydraulic systems with complete installation. The total price for all equipment and installation for all seven units is \$213,913. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

3. **A Resolution authorizing the purchase of three light duty Ford F-150 compressed natural gas trucks from Courtesy Ford in Davenport, Iowa, for \$118,776.** J.D. Schulte, Fleet Manager, indicated that the Fleet Services staff has budgeted in 2015 to replace three light duty trucks for the Public Works Department. These units have all exceeded their reliable, useful life. Using lifecycle costing to compare the fossil fuel drivetrain to the compressed natural gas (CNG) drivetrain, staff confirmed that the CNG drivetrain is the lowest cost and the most efficient option for their intended applications. Fleet Services published a request for proposal (RFP) for the three vehicles and the proposals were opened on December 1, 2015. Courtesy Ford in Davenport, Iowa, submitted the lowest priced proposal that met all of the City's requirements outlined in the RFP. Staff is requesting the approval to purchase three units as specified along with the authorization to reassign and, in due course, dispose of three units by the method most advantageous to the City. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
4. **A Resolution authorizing the purchase of two Ford Transit compressed natural gas vans from Reynolds Ford in East Moline, Illinois, for \$68,461.36.** J.D. Schulte, Fleet Manager, stated that the Fleet Services staff has budgeted to replace two light duty vehicles for the Public Works Department, one in the 2015 budget and one in the 2016 budget. These units have exceeded their reliable, useful life. Using lifecycle costing to compare the fossil fuel drivetrain to the compressed natural gas (CNG) drivetrain, staff confirmed that the CNG drivetrain is the lowest cost and the most efficient option for their intended applications. Fleet Services published a request for proposal (RFP) for the two vehicles and the proposals were opened on December 1, 2015. Reynold's Ford in East Moline, Illinois, submitted the lowest priced proposal that met all of the City's requirements outlined in the RFP. Staff is requesting the approval to purchase two units as specified along with the authorization to reassign and, in due course, dispose of two units by the method most advantageous to the City. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
5. **A Resolution authorizing the Mayor and City Clerk to execute an agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2016.** Alison Fleming, Human Resources Manager, explained that Midwest Group Benefits currently provides claims administrative services for the City's dental, vision and flexible benefits plans. There will be no increase in the administrative costs for these services. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
6. **A Resolution authorizing the Mayor and City Clerk to execute an agreement with United Healthcare Services, Inc. (United Healthcare) to provide administrative services and reinsurance for medical and prescription drug claims for a one year period commencing on January 1, 2016.** Alison Fleming, Human Resources Manager, indicated that United Healthcare currently provides claims administrative services and reinsurance for the City's health benefits plan. Expected fixed costs for 2016, including reinsurance, for these services increased by 7.9%. Expected claims are projected to increase, resulting in a total increase in cost of 3.1% for medical and prescription drug benefits for 2016. This is below the predicted industry increases of 8% for governmental organizations with more than 500 members enrolled. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

- 7. A Resolution authorizing the Mayor and City Clerk to execute an agreement with USI Insurance for liability, property and workers' compensation insurance for a period of one year commencing on December 31, 2015.** Alison Fleming, Human Resources Manager, stated that USI Insurance, formerly known as Willis, is the current broker for the City's liability, property and workers' compensation insurance. They have submitted an agreement to provide coverage from December 31, 2015, through December 31, 2016. At \$804,470 the proposal is 0.44% (\$3,499) more than the amount budgeted for 2016. The increase from 2015 is 5.7% and is due, in part, to the increase in cyber, property and workers' compensation premium expenses. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 8. A Resolution authorizing approval of a Reconciliation Change Order with Emery Construction Group, Inc. for Project #1217, 2015 Sidewalk Replacement Program, in the amount of \$52,366.32.** Scott Hinton, City Engineer, explained that in order to make final payment to the contractor and close out the contract, a change order is needed in the amount of \$52,366.32. The change order reflects the expenditure of \$53,752.00 in Community Development Block Grant (CDBG) funding and is the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$117,220.00 by 44.7% to \$169,586.32. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 9. A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1224, 2015 Alley Reconstruction, in the amount of \$2,345.12.** Scott Hinton, City Engineer, indicated that in order to make final payment to the contractor and close out the contract, a change order is needed in the amount of \$2,345.12. 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 \$139,860.50 by 1.7% to \$142,205.62. A motion was made by Alderman Liddell to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 10. A Resolution authorizing the Mayor and City Clerk to execute a Contract with Superior Seawalls & Docks, Inc. for Project #1256, Dredging at Marquis Harbor, in the amount of \$185,810.00.** Scott Hinton, City Engineer) Bids were opened and publicly read on November 24, 2015, for Project #1256 with the following results:
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|--------------|---------------------------------|
| \$185,810.00 | Superior Seawalls & Docks, Inc. |
| \$218,875.00 | Legacy Corporation of IL |
| \$293,250.00 | Newt Marine Service |
- Project #1256 includes the dredging of Marquis Harbor "at the entrance and main channel to the slips" as per the terms of the City of Moline's amended 1991 lease agreement with the operator of the Harbor. Superior Seawalls & Docks, Inc. submitted the lowest responsible and responsive bid. Additional documentation attached. In an effort to expedite the start of construction, this item also appeared on the City Council Agenda on December 8, 2015 under "Items Not on Consent." A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- A motion was made by Alderman Aciri to have staff create a process that addresses the dredging of Marquis Harbor that considers all of the costs and potential revenues associated with the lease agreement. Seconded by Alderman Parker. Motion passed unanimously.

The meeting adjourned at 6:49 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk