

Committee-of-the-Whole Minutes

Tuesday, April 24, 2012

PRESENT: Alderman Scott Raes (*Mayor Pro-Tem/Chair/Ward 3*)
Alderman John Knaack (*Ward 1*)
Alderman Rick Meredith (*Ward 2*)
Alderman Ted Ronk (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT: Mayor Don Welvaert

STAFF: Mike Waldron, Public Works Director/Acting City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Alison Fleming, Human Resources Manager
Todd Slater, Acting Parks Recreation Director/Cemetery Sexton
Nate Scott, IT Manager
Deborah Shippy, Library Technical Services Coordinator
Kim Hankins, Interim Public Safety Director
Members of the Moline Fire Department

OTHERS: Members of the Press

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

Informational

Scott Hinton, City Engineer, gave an overview of the attached detail regarding Storm Water Utility.

Agenda Items

- 1. Approval of a Contract with Valley Construction Company for Project #1144, 2012 Residential Resurfacing Project.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on April 17, 2012 for Project #1144 with the following results:

\$302,985.82	Valley Construction
\$328,114.50	McCarthy Improvement Company
\$378,449.05	Brandt Construction

The 2012 Residential Resurfacing Project includes the resurfacing of four streets in the Heritage Subdivision, 46th Ave Court west of 51st Street, 51st Street from 44th to 47th Avenue, 53rd Street from John Deere Road to 47th Avenue, and 47th Avenue, from 48th to 53rd Streets. A motion was made by Alderman Knaack to approve. Seconded by Alderman Meredith. Motion passed unanimously.

The meeting adjourned at 6:39 p.m.

Respectfully submitted,
Tracy A. Koranda
City Clerk