

Committee-of-the-Whole Minutes

Tuesday, December 18, 2012

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

ABSENT: Alderman Ted Ronk (*Ward 4*)

STAFF: Mike Waldron, Acting City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Kim Hankins, Interim Public Safety Director
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Greg Swanson, Utilities General Manager
Dave Owens, Water Plant Manager
JD Schulte, Fleet Services Manager
Pat Burke, Economic Development Manager
Rebecca Gall, Historic Preservation Specialist

OTHERS: Members of the Press
Members of Moline Preservation Society
Members of Moline Historic Preservation Commission

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

Informational

Greg Swanson, Utilities General Manager, gave an overview of the Water Plant UV Disinfection Project.

Questions on the Agenda

Mayor Welvaert indicated that Council Bill 4046-2012 will be moved from the Consent Agenda to the Non-Consent Agenda in order to amend the Council Bill.

Agenda Items

- 1. Water Plant UV Disinfection Project – Basis of Design Revision.** Dave Owens, Water Plant Manager, explained that the City has encountered several significant unanticipated challenges that require revision of the basis of design for the drinking water plant Ultraviolet (UV) disinfection project. These significant

unanticipated challenges include:

- Revised UV disinfection requirements set by the Illinois Environmental Protection Agency (IEPA), that are more stringent than USEPA requirements.
- IEPA staffing changes that have impacted IEPA interpretation of regulations and also resulted in lengthy delays in IEPA UV-related communications and submittal review.
- Extreme weather events during summer 2011 and 2012 resulting in significantly diminished UV transmittance (UVT) characteristics in the City's filtered drinking water.

Additional engineering services are required to establish a basis of design and determine the most cost-effective UV equipment arrangement in light of the above challenges. Considerations include UV equipment design, installed location, potential building space modifications and O&M requirements. The Project Engineer, Greeley and Hansen LLC, has submitted a proposal to provide the additional scope-of-services in an amount not-to-exceed \$45,000.00. It may be necessary to amend the original design services contract, depending upon the outcome of the proposed engineering evaluation. Staff is requesting City Council approval to accept the current added scope-of-services proposal, so that design activities can proceed without delay. A motion was made by Alderman Raes to approve. Seconded by Alderman Knaack. Motion passed unanimously.

- 2. FY2013 Water and WPC Treatment Chemical Bids.** Dave Owens, Water Plant Manager, stated that treatment chemical bids are solicited annually through the Bi-State Joint Purchasing Council. The calendar year 2013 Treatment Chemical Bid Results Summary and a cost comparison with last year's unit costs were attached to this agenda. A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 3. Purchase of four utility units for the Parks Maintenance Division.** JD Schulte, Fleet Services Manager, indicated that the Parks Maintenance staff uses off-road utility units in its division for trash collection, debris hauling and equipment moving throughout the community parks. In 2009, one all-electric unit was purchased and put in use on Ben Butterworth Parkway. There are four remaining fossil fuel units used by Parks Maintenance. All four of these units have exceeded their reliable, useful life and have been budgeted for replacement in 2013. After reviewing historical data and operational restrictions of the all-electric unit, the Parks Maintenance staff has determined that a complete all-electric utility fleet will work in their operation. Rock Island County has an active contract available for joint purchase with deep discounts. Staff recommends a joint purchase of four E-Gator utility units from the John Deere Company, Government Sales Unit, through its dealer network for \$43,730.05. Four units will be reassigned in the fleet or disposed of by the means most advantageous to the City. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 4. Purchase of six flexible fuel E85 Police Pursuit Vehicles for the Police Department.** JD Schulte, Fleet Services Manager, explained that Fleet Services has budgeted to replace six police pursuit vehicles in 2013. Morrow Brothers Ford in Greenfield, Illinois is currently the Illinois State Bid Joint Purchase contract holder (Contract #4017160) with the 2013 Ford Police Pursuit Vehicle. The price for 6 units as specified is \$167,424.00. These units will operate on clean burning E85 or 87 octane unleaded fuel. Staff is requesting the approval to purchase six units as specified along with the authorization to reassign and in due course, dispose of six units by the method most advantageous to the City. A motion was made by Alderman Raes to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 5. A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning "Chapter IX – Disciplinary Proceedings," and approving same as an exercise of the City's Home Rule Powers.** Alison Fleming, Human Resources Manager, stated that during the negotiations that resulted in the 2012-2014 Labor Agreement with International Association of

Firefighters (IAFF), Local #581 and the 2012-2013 Labor Agreement with Fraternal Order of Police (FOP), Lodge #77, the City agreed to certain procedural changes to the disciplinary process for employees covered by those Labor Agreements. "Chapter IX – Disciplinary Proceedings" has been revised to reflect those negotiated changes. This item will also appear on the December 18, 2012, City Council agenda under "Items Not On Consent". The Board of Fire and Police Commissioners approved the changes earlier on December 18, 2012. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

6. **A Resolution authorizing the Mayor and City Clerk to execute an Amendment to Intergovernmental Agreement between Rock Island County Metropolitan Mass Transit District, an Illinois Municipal Corporation, ("MetroLINK"), and the City.** Maureen Riggs, City Attorney, explained that MetroLINK instituted a program to encourage the use of natural gas as a fuel to power certain of its vehicles and vehicles of other entities and executed an Intergovernmental Agreement with the City to locate a fueling station and fueling equipment at the City's Public Works property. Said Intergovernmental Agreement was executed March 5, 2002, for a term of seven years with an option for renewal of an additional seven years. MetroLINK wishes to extend the renewal term to ensure future rights to use the City's property for its fueling station and equipment given that it plans to make significant capital improvements to the site and seeks to ensure it can recoup these capital costs. The City wishes to continue its participation in this Intergovernmental Agreement. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
7. **Approval of an Agreement for Professional Services with Missman, Inc. for Water Main and Sanitary Sewer Design Services.** Maureen Riggs, City Attorney, stated that Missman, Inc. previously provided preliminary design services for the utility extensions to serve the Case Creek Trails Development, the Airport, the Airport Industrial Park, and other development south of the Rock River. Missman proposes to complete the design of utility extensions for the not-to-exceed price of \$268,000.00. The final design will include the acquisition of all necessary permits from the US Corps of Engineers, the IL EPA / DNR, and the IL Department of Transportation to place the utilities under Case Creek, Airport Road, and I-280. A motion was made by Alderman Raes to approve. Seconded by Alderman Knaack. Motion passed unanimously.
8. **Approval to purchase a NetApp DS4243 Disk Shelf from SHI International Corp., at a cost of \$32,442.00.** Nate Scott, Information Technology, indicated that this is a planned and budgeted purchase for FY 2013 of equipment that will supplement the City's existing Storage Area Network (SAN). NetApp announced a year-end promotion for the DS4243 that will save the City 40-60%, which led staff to publish an RFP this month. Responses to the RFP were received on Friday, December 14, 2012. SHI International Corporation was the lowest responsive bidder for the 24 x 450GB drive configuration. This disk shelf will expand the overall storage capacity of the existing NetApp FAS 2040 appliance with 10TB of high performance SAS drives, which will also enhance Microsoft Exchange and SQL Server performance. While the budgeted amount is only \$25,000 for this particular item, staff will cover the extra cost by delaying one or two of the switch replacements, which are budgeted for in the same account in FY 2013. A motion was made by Alderman Liddell to approve. Seconded by Alderman Acri. Motion passed unanimously.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk