



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, March 9, 2021**

Approved Signature: _____

Approval Date: 3-31-21

Present:

Alderman Jack Burns
Alderman S.J. Morrison
Alderman Craig Louer
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
John Cunningham, ITC

I. **Public Comment:** None made.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of February 23, 2021:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of February 23, 2021. Alderman Louer seconded the motion. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for information.

B. Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$383,599.34

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. This is the purchase of bulk salt for the water treatment plant. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

C. Approval of a Professional Services Agreement with Crawford, Murphy and Tilly, Inc. for a Risk and Resilience Assessment and Emergency Response Plan in the amount of \$44,620.00

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that is a requirement from the EPA. There are different tiers depending on how many people a municipality serves. This includes identification of hazards whether it is a natural disaster or other benevolent acts on the water system. It also looks at our monitoring practices, chemical storage and at financial systems. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

- D. Approval of a Resolution for Improvement (University Drive – Phase 1)**
Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This appropriates the use of Motor Fuel Tax to finance the cost of the Preliminary and Design Engineering for the project. IDOT requires the city to pass this resolution obligating the use of MFT funds. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.
- E. Approval of Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for University Drive – Phase 1 in the amount of \$148,500**
Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that this is the Professional Services Agreement for Preliminary and Design Engineering for University Drive – Phase 1. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.
- F. Approval of a Resolution for Improvement (University Drive – Phase 2)**
Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this will be for the REBUILD IL funds to account for the city cost of Preliminary and Design Engineering for University Drive - Phase 2. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.
- G. Approval of Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for University Drive – Phase 2 in the amount of \$145,000**
Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. This is the Professional Services Agreement for Preliminary and Design Engineering for University Drive – Phase 2. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.
- H. Approval to Award the North Interceptor Creek Crossing Repair Contract to Stutz Excavating, Inc. in the amount of \$37,000.00**
Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explained that the embankment is eroding and the pipe is no longer protected. It will be repaired with riprap. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.
- I. Approval of the 2021 MFT Material Contract by group number to:**
- Group 1. Asphalt Sales and Products, Inc. for Cold Mix (EZ Street) Asphalt in the amount of \$6,255.00**
 - Group 2. Christ Brothers Asphalt, Inc. for Hot Mix Asphalt in the amount of \$75,000.00**
 - Group 3. Beelman Logistics, LLC. For Seal Coat Aggregate in the amount of \$25,685.00**
 - Group 4. Piasa Road Oil for Oil and Chip Applications Contract in the total contract amount of \$95,955.15**

Group 5. Kienstra-Illinois, LLC for the Concrete Contract in the total contract amount of \$86,400.00

Group 6. Polo Trucking, Inc. for Coarse Aggregate in the total contract amount of \$19,477.00

Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that this is the annual MFT material bid. It will lock in pricing and suppliers for the next twelve months. This is for six different material groups. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

A. Receipt of Madison County Environmental Grant for the Water Treatment Plant LED Light Conversion

B. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, March 30, 2021 at 5:00 p.m.

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Louer seconded the motion. All Ayes- Burns, Morrison and Louer. Committee adjourned at 5:21 p.m.