



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, January 29, 2019

Approved Signature: _____

Approval Date: 2/12/19

Present:

Alderman Janet Stack
Alderman Jack Burns
Alderman Craig Louer
Kevin Head, City Administrator
Eric Williams, Public Works Director
David Sirko, Assistant City Engineer
Jim Pisetta, Project Manager
Mike Fillback, Police Department
Walt Williams, Economic Community Development Director
Charles Bolinger, The Edwardsville Intelligencer
Karen Zimmermann, 6633 Fox View Dr., Edwardsville, IL 62025

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

II. **Council Matters:**

- A. **Approval of Minutes from the Public Services Committee meeting of January 8, 2019:** Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 8, 2019. Alderman Louer seconded the motion. All Ayes. Committee forwarded to Council for information.
- B. **Approval to Purchase a 2019 F550 Dump Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$75,973.00:** Alderman Stack made a motion to approve the purchase of the 2019 F550 Dump Truck with Alderman Burns seconding the motion. Staff explained that this vehicle will be split between the water and sewer distribution. All Ayes. Committee forwarded to Council for consideration.
- C. **Approval of Change Order #5 and Final for the Troy Road and Franklin Avenue Resurfacing Contract to RCS Construction in the increased amount of \$17,258.32:** Alderman Stack made a motion to approve with Alderman Louer seconding the motion. This change order accounts for the difference in plan quantities and field measured quantities. Also included in this change order is the bituminous cost adjustment that was included in the contract to account for the volatility of asphalt material costs. All Ayes. Committee forwarded to Council for consideration.
- D. **Resolution to Dedicate Right of Way on Sports Park Drive:** Alderman Stack made a motion to approve the resolution with Alderman Burns seconding the motion. Staff explained that this would provide the Right-of-Way for the public roadway adjacent to the proposed Plummer Family Park. All Ayes. Committee forwarded to ACS for with a recommendation to approve.

E. **Approval to Award the Water Main Material Bid to Core and Main in the amount of \$58,968.68:** Alderman Stack made a motion to approve the Award for the Water Main Material Bid to Core and Main with Alderman Burns seconding the motion. Staff explained that this would allow for purchase of the water main materials that will serve Plummer Family Park and the adjacent properties. All Ayes. Committee forwarded to Council for consideration.

F. **Approval to Award the Water Main Aggregate Bid to Beelman Trucking in the amount of \$44,692.50:** Alderman Stack made a motion to approve the Water Main Aggregate Bid to Beelman Trucking with Alderman Burns seconding the motion. Staff explained that this would allow for rock backfill to be delivered to the site for use during the water main installation. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:** None

IV. **New Business:** None

V. **Information:**

A. Municipal Separate Storm Sewer System update was given by Jim Pisetta, Project Manager.

B. Next Public Service Committee meeting will be held in the Governor Edwards Conference Room (Committee Room) of the City Hall building on February 12, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Burns seconded the motion. All Ayes. Committee adjourned at 3:46 p.m.