



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, April 30, 2019**

Approved Signature: _____

Approval Date: 5-14-19

Present:

Alderman Janet Stack
Alderman Jack Burns
Alderman Craig Louer
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, Edwardsville Police
Walter Williams, Economic Community Development Director
Charles Bolinger, Edwardsville Intelligence

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

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of April 9, 2019:

Alderman Louer made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of April 9, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Approval to Award the Ridge View Road Regional Lift Station Contract to Kamadulski Excavating, Inc. in the total amount of \$1,717,290.40: Alderman Stack made a motion to approve with Alderman Burns seconding the motion. The area that would be covered is bordered by Ridge View Rd, Governor's Parkway, District Dr., and Goshen Rd. The bids received very close together. This project is proposed to be funded from the Sanitary Sewer Improvement Fund. All Ayes. Item forwarded to Council for consideration.

C. Approval of a Sole Source Resolution Authorizing the Purchase of Two 60-Inch Screw Pumps from the Ray Lindsey Company in the amount of \$210,870.00: Alderman Louer made a motion to approve with Alderman Burns seconding the motion. Staff explained that these pumps are located at the collection station for all sanitary sewage. Both motors are bad, screws are corroded, and the lining is chipped and worn. This purchase covers the cost of the equipment, but the removal and installation will still need to be bid out. All Ayes. Committee forwarded to Council for consideration.

D. Approval to Award the 5th Avenue Improvement Contract (Bid Opening 4/30/19 at 10:00 a.m.): Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This project will be partially funded by the Madison County CDBG Grant, Water System Improvement- Water Distribution, and Street and Bridge funds. The bid came in lower than

estimated with Stutz Excavating, Inc. at \$881,548.15. All Ayes. Committee forwarded to City Council for consideration.

- E. Approval of a Resolution Approving Plans and Specifications for the Improvement of FAP Route 789 (IL Route 143), Section 65B-R-2, in the City of Edwardsville, Madison County, IL.** Alderman Burns made a motion to approve with Alderman Stack seconding the motion. This would allow IDOT to begin work on the bridge located at IL Route 143 and Kiowa Street. This will be a one lane road controlled by temporary signals with Kiowa Street being closed during construction. This will be completed funded by IDOT. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:**

- A.** Discussion of prioritized roadway improvement projects. Staff explained that in-staff engineering could start working on plans for resurfacing projects this year and work on prioritizing projects with staff recommendations for the next fiscal year. A suggestion was made to formally score projects based on use and need.

IV. **New Business:**

V. **Information:**

- A.** Next Public Service Committee meeting will be held in the Governor Edwards Conference Room (Committee Room) of the City Hall building on Tuesday, May 14, 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 4:06 p.m.