



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, June 28, 2022**

Approved Signature: *SJ Morrison* Approval Date: 7/12/22

Present:

Alderman SJ Morrison
Alderman Janet Stack
Alderman Chris Farrar
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
James Whiteford, EFD
Mike Fillback, EPD
Charles Bollinger, Edwardsville Intelligencer

I. **Public Comment:**

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of May 31, 2022:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of May 31, 2022. Alderman Farrar seconded the motion. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for information.

B. Approval to Award the North Kansas and East High Street Water Main Replacement Contract to Kamadulski Excavating and Grading Company, Inc. in the amount of \$1,919,863.69

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explained that this is for the water main replacement on North Kansas and East High Street. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

C. Approval to Award the North Buchanan Water Main Replacement Contract to Kamadulski Excavating and Grading Company, Inc. in the amount of \$894,872.00

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this will replace the existing water main along North Buchanan, from East Union to East Vandalia, prior to the start of the North Buchanan Street Resurfacing Project. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

D. Approval of a Professional Services Agreement with Sheppard, Morgan and Schwab for Construction Inspection Services in the amount of \$175,000

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is for daily construction inspection and material testing services for the water main replacement projects on North Kansas Street, East High Street, and North

Buchanan Street. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

E. Approval to Purchase a 2022 F250 Pickup Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Morrow Brothers Ford, Inc. in the amount of \$44,290.00

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this vehicle will be utilized by the Water Division of Public Works and will provide transportation of personnel, equipment, materials, and repair parts for the water division employees. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:** Alderman Farrar asked a question regarding parking on St. Louis Street. Staff explained that these concerns will be addressed during the upcoming resurfacing project.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, July 12 at 4:30 p.m.**

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Farrar seconded the motion. Ayes- Morrison, Farrar. Stack. Committee adjourned at 4:43 pm.