



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, August 31, 2021**

Approved Signature: _____

Approval Date: _____

SJ Morrison

9/14/21

Present:

Alderman SJ Morrison
Alderman Elizabeth Grant
Jeff Berkbigler, City Attorney
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
James Whiteford, EFD
Mike Fillback, EPD
Caleb Miller, City Planning Assistant

Excused:

Alderman Chris Farrar

I. **Public Comment:** None.

II. **Council Matters:**

- A. Approval of Minutes from the Public Services Committee meeting of July 27, 2021:**
Alderman Morrison made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of July 27, 2021. Alderman Grant seconded the motion. Ayes- Morrison, Grant. Committee forwarded to Council for information.
- B. Approval of a Resolution Approving an Intergovernmental Cooperation Agreement with the Village of South Roxana for Water Service to 4316 New Poag Road**
Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is an agreement for out of city water service with a parcel that is within the village of South Roxana but has the City's water main running through the front yard of the property. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.
- C. Approval of an Agreement for the use of City of Edwardsville Right-of-Way for a decorative sign post and traffic control devices for Bennington Place Subdivision**
Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is for decorative sign posts for Bennington Place to install decorative sign posts and traffic control devices in the City's right-of-way at various locations within the subdivision under the 2021 ENERGI grant. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.
- D. Approval of an Agreement for the use of City of Edwardsville Right-of-Way for decorative posts for Crocker Gardens Subdivision**

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is for decorative posts for Crocker Gardens to install decorative banners in the City's right-of-way at various locations within the subdivision under the 2021 ENERGI grant. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.

E. Approval of Agreement for Use of a Project Labor Agreement Between Southwestern Illinois Building and Construction Trades Council and the City of Edwardsville

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is a three year renewal of an existing agreement with Southwestern Illinois Building and Construction Trades Council that will integrate Project Labor Agreements on projects that have an estimated cost greater than \$100,000.00. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.

F. Approval of a Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with the Illinois Department of Transportation for the Maintenance of Traffic Signals

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is an updated version of the previous agreement that was approved at the June 8th, 2021 Public Services Meeting. IDOT made a few revisions on the agreement and returned to the City to approve. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.

G. Approval of a Resolution for Improvement under the Illinois Highway Code for Preliminary Engineering for the 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is a resolution that appropriates Motor Fuel Tax (MFT) funds for the preliminary engineering for phase three of the IL 157 Shared Use Path which runs from the MCT Nature Trail to Lewis Road. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.

H. Approval of a Professional Services Agreement with Oates Associates or the design of the Illinois 157 Shared Use Path Phase 3, Section Number 21-00111-03-BT

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is the Professional Services Agreement with Oates Associates for phase three of the IL 157 Shared Use Path which runs from the MCT Nature Trail to Lewis Road. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.

I. Approval to award the 2021 MFT Pavement Patching and Crack Sealing to RSC Construction, Inc. in the amount of \$590,248.50

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is a contract for the removal and replacement of damaged concrete street panels, storm sewer, sidewalk, and crack routing and sealing on several streets throughout the City. Ayes- Morrison, Grant. Committee forwarded to Council for consideration.

J. Approval to award the West Dunn Street Improvements (Bid Opening 8/30/2021)

Alderman Morrison made a motion to award with Alderman Grant seconding the motion. Staff recommended rejecting the bid due to costs that were significantly higher than expected and to rebid the project in the future. Nays- Morrison, Grant. Item failed in Committee.

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

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

V. **Information:**

A. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, September 14, 2021 at 4:30 p.m.

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Grant seconded the motion. Ayes- Morrison, Grant. Committee adjourned at 4:54pm.