

Public Works Committee Meeting
Monday, June 20, 2016
Red Bud City Hall
Council Chambers (2nd floor)

Committee Members Present: Clarence Nail, Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker

Committee Members Absent: None

Council Members Present: Don Thompson, Mike Reed, David Friess

Council Members Absent: None

Others Present: Mayor Tim Lowry, City Attorney Paul Ray. City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Nail called the meeting to order at 7:41 P.M.

Old Business

I. Power Plant

1. Plant Report

Superintendent Eckart reported that urge and rice neshap testing will be done Thursday and Friday.

II. Safe Routes to School

The bids that the city received for the safe route to school grant, (sidewalk project on Field Dr. and 6th St.), were discussed. The low bid of \$271,346.00 was received from Fournie Contracting Co., Inc. The second lowest bid was \$273,278.50, from Lake Contracting, Inc. Because of previous problems with Fournie Contracting Co., Attorney Ray stated that he felt more comfortable going with Lake Contracting, Inc., the second lowest bid. Lake had done the walking trail project and the city had no problems with them and there is only about a \$2,000 difference in the bids. Code Administrator Mueller stated that these bids went over the engineers original estimates and this project is turning out to be more of a 65/35% cost, rather than the original 80/20% grant. City's cost originally estimated to be \$40,000, now it is closer to \$90,000.

III. West Line Water Main Extension Project

Rhutasel hopes to have plans to the city soon and working on descriptions of easements, while waiting for IEPA approval. The project is moving forward.

IV. West Field Drive Extension Project

The Mayor stated that the ball is in Nevois' court and the city is just waiting on Rodney to get his things in order.

V. Unit #1 Replacement – Update

Bids are due this Thursday, Eckart will have a recommendation for the July council meeting.

VI. Unit #13 Bid Specs – Authorization to Advertise

Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to authorize going out for bids to replace Unit #13, the 1998 chipper. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting May 26, 2016

Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt, to approve the minutes from the May 26, 2016 meeting. Carried

II. Davey Tree Proposal

Recommendation made by Committee Chairman Nail, seconded by Committee Member Hanebutt, to accept the bid from Davey Tree Expert Company for trimming the 76 trees downtown, at a cost of \$975.00. Carried

III. Utility Building Roof Replacement – Awaiting Proposals

Eckart has two bids and is waiting on a couple of others. He should have a recommendation at the council meeting.

IV. American Tower Lease Extension

Eckart said the city had been contacted by Eliot Fried of Tower Alliance regarding buying out the Verizon monthly lease of \$805.00. Eckart was advised to continue discussion of possible extension of the current lease to see what the city's best options are.

Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to instruct the city attorney to work on an extension of this lease. Carried

V. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:56 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois