

LAKE/AIRPORT COMMITTEE
September 13, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Alderman Koonce
John Mericle

Mayor Brotherton
Chris Groth
Bev Morrison

MEMBERS ABSENT

Alderman Vota

Acting Chairman Walters called the meeting to order at 6:13 P.M.

SELECTION OF ENGINEERING SERVICES

Airport Manager Newberry sent Request for Qualifications to four engineering firms for the Selection of Engineering Firm for the Airport and asked that they be returned by August 31st. One firm returned documentation regarding their qualifications and one firm submitted a letter declining the offer but to keep them in mind for future projects.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to select Crawford, Murphy and Tilly to provide the engineering services for any City Airport projects until the next consulting engineering selection process is either required by the governing authorities or as deemed necessary by the City. Motion carried 3-0.

AGREEMENT FOR ENGINEERING SERVICES

The Committee reviewed the Contract which lists eleven projects on the TIPS list, listed in priority order.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to direct the Mayor to sign the Professional Services Contract with Crawford, Murphy and Tilly, Inc. to provide engineering services for Airport related projects. Motion carried 3-0.

AGREEMENT FOR CONSULTANT SERVICES FOR TAXIWAY EXTENSION-CMT

The South Taxiway Extension Project is divided into two parts for 2013. The first part is 90% Federal, 5% State and 5% Local. The second part is 90% State and 10% Local. The estimated total cost of the project is \$800,000.00 and the Local cost is approximately \$60,000.00 total.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to enter into an agreement with Crawford, Murphy and Tilly, Inc. for Illinois Project #TAZ-4096 and Illinois Block Grant No. 3-17-0100-B13 – Construct Taxiway A Extension at the Taylorville Municipal Airport at an approximate total cost of \$800,000.00 and to direct the Mayor and City Clerk to sign the same. Motion carried 3-0.

Airport Manager Newberry informed the Committee that the TIPS Meeting will be held on Friday, November 2nd.

UNDERGROUND FUEL TANK UPDATES

John Mericle told the Committee that he has two forms completed regarding the Underground Fuel Tanks and will need the Mayor's signature before submitting to IEPA. He will add forms showing the actual cost and Pay Application #2 before sending to the IEPA in a week or two.

AIRPORT MANAGER'S REPORT

AWOS/NDB INSPECTIONS

The AWOS passed the yearly inspection and NDB passed the quarterly inspection.

South Parking Lot Fence

S & S Fencing will be installing a fence around the South Parking Lot where the old building was torn down.

Solar Panels

The solar panels are going to be on the Illinois Solar Energy Association's Solar Tour.

The solar panels generated 2.99 MWh for August and 12.6 MWh since May. The bill for the runways for the last two months has been "0" compared to previous \$300 to \$400 per month bills.

ANY OTHER MATTERS

Mayor Brotherton would like representatives of the Mid America Sport Parachute Club invited to the next Lake/Airport Meeting to discuss their activities, insurance coverage and use of fuel.

It was also asked to place the Rick Champley issue of renting lake property for hunting on the next Lake/Airport Agenda.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:02 P.M.

Earl Walters, Acting Chairman