

PUBLIC FACILITIES

May 22, 2014

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Lee Austif
Bev Morrison

Alderman Koonce called the meeting to order at 8:02 P.M.

REMOVAL OF BOILER FROM MUNICIPAL BUILDING BASEMENT

A quote was received from Triple A Asbestos Service, Inc. as follows:

Cost for Repairs (repair exposed ends of asbestos piping and flue)	\$ 875.00
Cost for Removal (remove pipe fitting & insulation to disconnect boiler)	\$1,985.00
Project Cost (disassemble Boiler, remove all boiler parts from basement)	\$5,650.00

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the quote of \$5,650.00 from Triple A Asbestos Service, Inc. to disassemble the Boiler to gain access to asbestos gasket material inside the fire box area and remove all boiler parts from the basement at City Hall. Motion carried 4-0.

Mayor Brotherton arrived at 8:10 P.M.

AWNING FOR POLICE DEPARTMENT BACK DOOR

Two estimates have been received for an awning for the back door of the Police Department.

Mathon Awning & Upholstery quoted a canvas awning including installation for \$980.00 or an aluminum awning including installation for \$1,100.00.

Twin City Tent & Awning Industries will manufacture a new custom hood style awning canopy with approximate dimensions of width 7'0", a drop of 2'6" and a projection of 5'0". Color and pattern of our choice, and gutter and downspouts are available. Option A would cost \$1,436.00 with 50% down payment with order and 50% balance due. Option B reflects a 10% discount with 80% down payment for a total of \$1,292.40.

Motion by Alderman Heberling and seconded by Alderman Walters to recommend to the City Council to accept the low estimate from Mathon Awning & Upholstery for a canvas awning and installation for the Police Department back door at a cost of \$980.00. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:28 P.M.

Ray Koonce, Chairman