

STREET AND SEWER COMMITTEE

August 24, 2023

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell (Absent)
Alderman Brown

ALSO PRESENT

Mayor Barry
Jim Morris
Superintendent Mann
Tammy Rogers

Chairman Wilson called the meeting to order at 6:00 P.M.

REPLACE WELCOME SIGN

Discussion was held about replacing the Welcome sign that was damaged during last month's storm. Superintendent Mann will obtain quotes on the cost of repairing the sign, and the matter will be brought back to the September 28, 2023 Street and Sewer Committee Meeting.

Motion by Alderman Brown and seconded by Alderman Olive to table the replacement of the Welcome sign until the September 28, 2023 Street and Sewer Committee Meeting. Motion carried 3-0.

SAFE ROUTES TO SCHOOL

Mr. Jim Morris with Benton & Associates presented a cost estimation sheet for additional work for the Safe Routes to School for Pavement Replacement Improvements. This work is not included in our 80/20 State Grant for Safe Routes to School. The project will include two intersections; the intersections are Main Street/Adams Street and Washington Street/Adams Street. Those intersections will have ADA ramps added to all four corners. The project will be paid from the MFT Rebuild Illinois funds and Ward Four funds. There will be a special Resolution for the use of MFT Rebuild Illinois funds. The project will go out for bid in the Spring of 2024.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the additional work for Safe Routes to School Pavement Replacement Improvements at the intersection of Main Street and Adams Street, and Washington Street and Adams Street with an estimated amount of \$168,526.05 to be paid from MFT Rebuild Illinois funds and \$8,500.00 for Engineering costs to be paid from Ward Four funds. Motion carried 3-0.

PROJECT UPDATE-NORTH MAIN STREET IMPROVEMENTS

Mr. Jim Morris with Benton & Associates stated the North Main Street Improvements Project is moving forward, and there are plans to start laying asphalt within the next week.

APPROVE CHANGE ORDER-NORTH MAIN STREET IMPROVEMENTS

No change orders were presented at this time.

APPROVE PARTIAL PAY REQUEST-NORTH MAIN STREET IMPROVEMENTS

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$123,840.86 for work on the North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

PROJECT UPDATES-CITY PARKING LOT IMPROVEMENTS

Mr. Jim Morris with Benton & Associates gave various updates on the City Parking Lot Improvements. He stated they were in bad shape, and some are going to be complete rebuilds. The Alleys have been regraded.

APPROVE CHANGE ORDER-CITY PARKING LOT IMPROVEMENTS

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Change Order #1 from Truman L. Flatt & Sons Co., Inc. for Parking Lot and Alley Improvements in the amount of \$139,899.91. Motion carried 3-0.

APPROVE PARTIAL PAY REQUEST-CITY PARKING LOT IMPROVEMENT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$311,929.46 for work on the City Parking Lot and Alley Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

PROJECT UPDATE-WYANDOTTE ALLEY

Mr. Jim Morris with Benton & Associates advised the Wyandotte Alley Project has been completed.

APPROVE FINAL CHANGE ORDER FOR WYANDOTTE ALLEY

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Change Order #2 from Phil Tullis Excavating, Inc. for Wyandotte Alley Improvements in the amount of \$4,402.00. Motion carried 3-0.

APPROVE FINAL PAY REQUEST FOR WYANDOTTE ALLEY

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 2 from Phil Tullis Excavating, Inc. in the amount of \$11,997.00 for work on the Wyandotte Alley Storm Sewer Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

SUPERINTENDENT'S REPORT

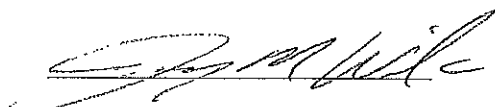
Superintendent Mann advised workers have been repairing sidewalks and cutting trees. Workers have also been continuing clean-up from last months storm. Rock has been taken to the Lake and lime is being hauled from the Water Treatment Plant. Workers have been starting a little early to beat the heat.

ANY OTHER MATTERS

Mayor Barry has been contacted by CTI about purchasing the City owned property at 803 East Franklin. This property would need to be rezoned to commercial for CTI's needs.

Discussion was held regarding the parking lot project at the Municipal Building. Mayor Barry wants the previous motion to bid for the Municipal Building Parking Lot Project to be changed to accepting proposals for the project. Mayor Barry would like this matter added to the City Council Agenda for September 5, 2023.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:26 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee