

STREET & SEWER COMMITTEE

September 26, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Brown (Absent)
Alderman Olive
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Treasurer Miles

Jim Morris
Tammy Rogers
Tim McArdle

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

CHANGE ORDER ON EAST POPLAR STREET

Mr. Jim Morris with Benton & Associates presented a change order from Phil Tullis Excavating, Inc. requesting a revision on the completion date.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #1 to revise the completion date for the East Poplar Street Improvements Project to October 31, 2024. Motion carried 3-0

PAY REQUEST ON EAST POPLAR

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #1 from Phil Tullis Excavating, Inc. in the amount of \$147,942.00 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried 3-0

C.C.W.R.D. INTERGOVERNMENTAL AGREEMENT (JURISDICTIONAL TRANSFER ON MADISON STREET TO CITY OF TAYLORVILLE)

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign the C.C.W.R.D Intergovernmental Agreement (Jurisdictional Transfer on Madison Street To the City of Taylorville). Motion carried 3-0

PURCHASE OF REPLACEMENT PUMP FOR THE PRISON LIFT STATION

Superintendent Mann advised one of the pumps at the Prison Lift Station needs to be replaced. He stated that all the other Lift Stations have two pumps and a spare; the Prison Lift Station does not have a spare. He is requesting to purchase a spare pump for the Prison Lift Station.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a pump for the Prison Lift Station from Vandeventer Engineering Company at a cost not to exceed \$20,000.00. Motion carried 3-0

CITY CLEAN-UP OCTOBER 19, 2024

Superintendent Mann requests approval for City Clean-Up Day on October 19, 2024. The clean-up will be from 7 a.m. to 3 p.m. or until dumpsters are full.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to approve City Clean-Up on October 19, 2024 from 7 a.m. to 3 p.m. or until dumpsters are full. Motion carried 3-0

SOUTH WALNUT SEWER TAP REPAIR

Superintendent Mann addressed issues with the sewer tap on South Walnut Street. The tap area has dropped and must be repaired before the lining can be done. The Sewer Department will assist E.L. Pruitt Company with repairs.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to accept the quote from E.L. Pruitt Company in the amount of \$30,000.00 to repair the sewer tap on South Walnut Street. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements. Motion carried 3-0

SUPERINTENDENT'S REPORT

Superintendent Mann advised he has a meeting with Dunn's for the Veteran's parking lot to get the project scheduled. He needs volunteers to help set up for Chillifest the first weekend in October. He updated the Committee on possible replacement of the Street Sweeper. It will cost approximately \$40,000.00 to make needed repairs; the repairs are a temporary fix. He is gathering quotes on different types of equipment to replace the sweeper, with costs ranging from \$100,000.00 to \$350,000.00. Quotes will be given to all Aldermen to review. Workers have been hauling lime and cutting trees. Superintendent Mann also brought forth some concerns with billing issues.

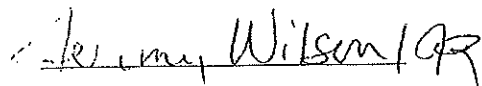
ANY OTHER MATTERS

Alderman Driskell raised questions regarding the culvert that was installed at 2114 Eastwood Drive. Superintendent Mann is aware and advised it will be repaired.

Alderman Olive advised there will be an electrical panel installed on the generator at the Municipal Building that will be added to the Omni Site notifications.

Mayor Barry stated that the Halloween Parade will be held on October 26, 2024 and Trick or Treat will be October 30 & 31, 2024 from 5 p.m. to 8 p.m. This item will be on the October 7, 2024 City Council Meeting for approval.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:29 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee