

WATER/ENVIRONMENTAL COMMITTEE

February 13, 2019

MEMBERS PRESENT

Chairman Burtle  
Alderman Lanzotti  
Alderman Jones

ALSO PRESENT

Superintendent Speagle  
Alderman Walters  
Alderman Olive  
Superintendent Jackson  
Kellie Hamell

Traci Bentley  
Jamie Headen  
Billie Heberling  
Chris Skultety

MEMBERS ABSENT

Alderman Budd

Chairman Burtle called the meeting to order at 6:01 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the January monthly status report.

PARTIAL PAY REQUEST #19 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 19 from Plocher Construction for the amount of \$703,560.40.

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 19 from Plocher Construction in the amount of \$703,560.40 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

INVOICES FROM BENTON & ASSOCIATES AND CLARK-DIETZ

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$43,615.07 for work performed related to the construction of the new Water Treatment Plant from December 23, 2018 through February 2, 2019. Superintendent Speagle also presented an unpaid invoice from Benton & Associates in the amount of \$18,741.74 for work performed related to the construction of the new Water Treatment Plant from May 28, 2017 through July 22, 2017. The total of the two invoices is \$62,356.81

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to pay Benton & Associates \$62,356.81 for work performed related to the construction of the new Water Treatment Plant from May 28, 2017 through July 22, 2017 and from December 23, 2018 through February 2, 2019. Motion carried 3-0.

Superintendent Speagle presented an invoice from Clark-Dietz for the total amount of \$1,450.00 for work performed related to the construction of the new Water Treatment Plant from December 1, 2018 through December 31, 2018. Superintendent Speagle also presented an invoice from Clark Dietz in the amount of \$580.00 for work performed related to the construction of the new Water Treatment Plant from January 1, 2019 through January 25, 2019. The total of the two invoices is \$2,030.00.

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to pay Clark Dietz in the amount of \$2,030.00 for work performed related to the construction of the New Water Treatment Plant from December 1, 2018 through January 25, 2019. Motion carried 3-0.

### **PLOCHER CONTRACT TIME EXTENSION**

Jamie Headen explained that Plocher is requesting a 60 day time extension for construction on the new Water Treatment Plant. This would push the substantial completion date from April 21, 2019 to June 21, 2019. There are several factors that have contributed to the delays in construction. The design process took 2 months longer than expected and there have been 29 work change directives. Jamie Headen informed the Committee, if a 60 day extension is granted, it could end up costing the City an extra \$130,000.00 for engineering from Benton & Associates. After a discussion among the Committee, Chairman Burtle gave direction to Superintendent Speagle to meet with Plocher and entertain an extension with a compromise of sharing the cost of the additional amount that will be accrued over the 60 days from Benton & Associates.

### **AWARD HYDRANT BID**

Superintendent Speagle received two bids for hydrants for the upcoming year. Core & Main bid \$6,215.70 and IMCO bid \$6,922.95. Superintendent Speagle recommended to select the low bid from Core & Main.

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to award the low bid for hydrants to Core & Main at a cost not to exceed \$6,215.70. Motion carried 3-0.

### **WATER COLLECTION OFFICE UPDATE**

Manager Hamell informed the Committee that credit and debit card payments and draft accounts are continuing to increase every month.

### **WATER SUPERINTENDENT'S REPORT**

Superintendent Speagle advised the Committee of several items that are moving forward.

### **ANY OTHER MATTERS**

Superintendent Speagle informed the Committee he recently had to purchase a new alum pump in the amount of \$3,600.00.

Motion by Alderman Jones and seconded by Alderman Lanzotti to adjourn. Motion carried 3-0.  
Meeting adjourned at 7:00 P.M.

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Shawn Burtle, Chairman  
Water/Environmental Committee