

PUBLIC FACILITIES
November 26, 2019

MEMBERS PRESENT

Chairman Skultety
Alderman Dorchinecz
Alderman Olive
Alderman Driskell

ALSO PRESENT

Mayor Barry
Alderman Budd
Alderman Bryant
Shirley Sams

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

USE OF BUSINESS DEVELOPMENT DISTRICT FUNDS-MUNICIPAL BUILDING GENERATOR

The Committee discussed using Business Development District Funds to purchase a new generator for the Municipal Building. Chairman Skultety would like to move forward with getting the bid process started. He asked Alderman Budd, Chairman of the Finance Committee, to have the purchase of the generator put on his Finance Committee Agenda after bids are received.

PERMISSION TO SEEK BIDS FOR MUNICIPAL BUILDING GENERATOR

Steve Klein advised Business Development District Funds could be used to purchase the generator for the Municipal Building. Alderman Dorchinecz has always voted against this purchase as he has been on the Council for 24 years and there has never been an outage. Alderman Olive advised the last time the generator was checked there was oil in the cooling system. The size and the old simplex control that sits on the top of the generator is not manufactured anymore. If needed, they would have to retro fit it. The generator is the original when the Municipal Building was built in the 1970's. It was built to supply the building then; it is only 60 kw. It is not adequate with the computer systems that have been added through the years. Alderman Olive advised if the power were to go out it would fluctuate. Alderman Driskell has had to replace computers because of electrical fluctuations at her home, and feels the generator needs to be replaced as the Police Department would not be operational. Alderman Dorchinecz advised if funding is available, he would support the purchase.

Alderman Olive was previously Chairman of the Public Facilities Committee and advised in 2017 the City signed a contract with Johnson Engineering, PC to do the preliminary work to prepare the bids and specification documents to purchase a new generator and switchgear for the Municipal Building, they were advised the bidding process would not take place until funding was available. The contract was set up in phases, phase one and two are already completed. Phase three is to proceed with the bid process.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to proceed with Phase 3 of existing contract with Johnson Engineering, PC. at a cost not to exceed \$ 1,800.00 for the bidding process. Motion carried 4-0.

PURCHASE OF TELEVISION & WIRING FOR MUNICIPAL BUILDING COUNCIL CHAMBERS

Chairman Skultety asked Alderman Bryant to explain the plans for having televisions connected to a computer so the residents in the council chambers can see the agenda and any information available on the televisions during meetings. Alderman Bryant researched the cost of televisions and cost of equipment needed.

Alderman Bryant advised CCP donated the monitor, tower, mouse and keyboard. The City will need to purchase a television at a cost of \$288.00 and equipment needed for wiring and mounting of the system. She had contacted Nate Phillips with Electrical Service Company, Bodine Electric, to quote installing the equipment. He is also going to work on the microphone wires that run down the wall in the front and back of the Council Chambers. Their quote to install the T.V. and equipment is 1,500.00.

The Committee reviewed the information and advised the job has to be done at prevailing wages. The quote stated prevailing wages were not included in this proposal for any work done outside of standard working hours of 7:00 A.M. -3:30 P.M. Monday through Friday excluding holidays. Alderman Bryant confirmed Mr. Phillips will be paid prevailing wages as the work will be completed during their regular work hours.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve Electrical Services Company, a division of Rathje Enterprises (Bodine Electric) upon execution of the City's form contract and proof of insurance to complete the electrical work needed to install a new television and all other video equipment in the Council Chambers a cost not to exceed \$1,500.00; the cost of the television and equipment not to exceed \$500.00. Motion carried 4-0.

ANY OTHER MATTERS

Alderman Budd gave a brief overview of the City's financial outlook and how the Business Development District funds can be used and how it operates. Alderman Dorchinecz had suggested that the BDD funds be used to paint the back of the business buildings on the square. He was advised the City could not do this as the rules apply; the individual property owners would have to ask for improvements to their properties.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:57 P.M.

Public Facilities Committee
Chris Skultety, Chairman