

## PUBLIC FACILITIES

January 26, 2017

### MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
City Engineer Joe Greene  
Superintendent Wiseman  
Police Chief Hile  
Alderman Burtle  
Kellie Hamell  
Henry Buesinger  
Owen Lasswell

Terry Wright  
Robert Besson  
Kurt Zeitler  
Bruce Barry  
Victor Pop  
Shirley Sams

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

### **REMOVAL OF AIR HANDLING UNIT IN MUNICIPAL BUILDING BASEMENT AND REMOVAL OF CONDENSER UNITS BEHIND MUNICIPAL BUILDING BY CITY EMPLOYEES**

Chairman Olive asked Street and Sewer Superintendent Wiseman if his Department would remove the air handling unit in the basement of the Municipal Building and removal of the condenser units behind the Municipal Building. Superintendent Wiseman advised his Department would remove it piece by piece when time allows.

### **ASBESTOS ABATEMENT FOR AIR HANDLING UNIT IN BASEMENT**

Chairman Olive advised he has contacted Triple A Asbestos Service, Inc. to remove asbestos from the air handling unit in the basement of the Municipal Building. This has to be done before the Street Department employees can take the unit apart to remove.

Alderman Heberling asked if the work is covered under Prevailing Wage; Chairman Olive advised he will check but he is sure it is as he has worked with this company several times in the past for the Taylorville Memorial Hospital as well as Memorial Hospital in Springfield. This job is only expected to take one day.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to accept the quote of \$1,985.00 from Triple A Asbestos Service, Inc. to remove asbestos from the air handling unit in the basement of the Municipal Building. Motion carried 4-0.

### **UPDATE ON FIRE HOUSE ROOF REPAIR**

City Engineer Joe Greene did an inspection report for the drainage issues at the Firehouse. He reported there could be four major areas of leakage into the firehouse which are as follows:

1. The roof panels may not have proper gaskets or caulked properly.
2. The West wall of the building has windows that could be a source of leakage.
3. Ground water penetrating the basement wall.
4. The metal cap over the West parapet wall is most likely the source of water intrusion.

He contacted Professional Service Industries (PSI) of Springfield for a proposal to have a certified roof inspector to inspect the Firehouse. The Committee was provided copies of the proposal to review and a proposal to do the work. Mr. Greene said in his opinion the Fire Department personnel have the expertise and equipment to track where the leaks are coming from. He also advised there needs to be a walkway over the metal roof to reduce the foot traffic on the unprotected roof. Foot traffic on the metal roof could be a source of leaks now and in the future.

Alderman Heberling asked Chairman Olive if the leaks are better than before or worse; he advised he didn't see any improvement but doesn't think it had gotten any worse.

#### **UPDATE ON BASEMENT WATER LEAK**

Chairman Olive advised the Committee David Jamison had bid the job for the basement water leak but has since retired. He and Superintendent Speagle are going to make a list of specifications to proceed.

#### **POLICE DISPATCH REMODEL**

Alderman Olive and Police Chief Hile discussed the remodeling project in the Police Dispatch area. They explained the dispatchers will be moved to the basement during the remodel. The Committee asked what was going to happen when someone comes to the Department-there will be cameras in the lobby the dispatchers will be able to see when someone is here. Alderman Heberling asked if the dispatchers would be secure-Chief Hile advised yes that no one will be allowed downstairs.

Alderman Walters asked how long the remodel is going to take-Chief Hile advised approximately 1-1/2 weeks to get the door moved and flooring put in. The furniture will be delivered the end of February which will take about a half a day to put together.

Legg Construction will be moving the entry door and assembling racks, running cables etc, and Morrison Electric will be doing the electrical work. Global Technologies will oversee all the work for the radios.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Police Chief Hile to direct Legg Construction to do the remodeling project in the Police Department at a cost not to exceed \$4,605.00 and Morrison Electric to do electrical work for the Telecommunications Renovation at a cost not to exceed \$2,500.00. Motion carried 4-0.

Motion by Alderman Heberling and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:20 P.M.

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Jim Olive, Chairman

## PUBLIC FACILITIES

February 23, 2017

### MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
Alderman Burtle  
Alderman Budd  
Billie Heberling  
Superintendent Wiseman  
Shirley Sams

Lee Lanzotti  
Kellie Hamell  
Bruce Barry

Chairman Olive called the meeting to order at 8:00 P.M.

### **CAMERA FOR FRONT LOBBY AND OTHER SAFETY ITEMS-MUNICIPAL BUILDING**

Chairman Olive and Mayor Brotherton met with Wendy of Wareham's Security to discuss placing cameras and other safety equipment in the front of the Municipal Building. He hasn't received any information back from her yet; this will be on next month's agenda.

### **FIREHOUSE ROOF/WALKWAY**

Chairman Olive has contacted someone for information for the Firehouse Roof/Walkway; but hasn't received anything yet, this will be an agenda item next month.

### **BUDGET COST FOR ROOF REPAIRS AT MUNICIPAL BUILDING (POLICE DEPT.) AND FIRE STATION**

Chairman Olive has contacted contractors for budgetary purposes for the cost of a new roof for the Municipal Building. Depending on what scope of work and materials used for the roof the cost would be between \$40,000.00-\$80,000.00. No pricing for the Fire Station at this time.

Five Star Roofing replaced the roof above the Police Department and they have been called back for repairs and it is still leaking. The Committee asked Chairman Olive to check the warranty on the work done by Five Star Roofing. This will be on next month's agenda.

### **GENERATOR UPDATE**

Chairman Olive advised the generator in the basement needs to be replaced and moved outside. The generator is a 1973 model; a switch had to be replaced recently you can't buy new pieces for it they had to have it modified to fit. He stated this is a serious matter as all of the computers and equipment in the Police Department go down if the generator doesn't work. He recommends purchasing a new one now rather than waiting for a disaster; some Aldermen felt it didn't need to be replaced at this time as it is working. Superintendent Wiseman advised he has been in the building when the generator went out; it has happened. Chairman Olive disagreed stating there are also safety mandates.

The generator in the basement is a 60 kw. He contacted Altorfer and they recommend a 125kw and a new automatic switch gear; the cost would be \$43,143.00 which does not include installation.

Chairman Olive asked Darren Johnson of Johnson Engineering for recommendations on what the Municipal Building should have in a new generator and the best location to place it. He and Mr. Johnson walked the building on February 20<sup>th</sup> when all Departments other than the Police Department were off for Presidents Day. He quoted a price of \$9,800.00 to make up the CAD drawings of where everything would go; he would contact all dealers for best prices and take care of the whole job working with the City's legal counsel. This will be on next month's agenda.

A representative of Altorfer brought a flier with him from NJPA (National Joint Powers Alliance) showing discounts if the City would become a member on equipment such as back loaders etc. that the City purchase He presented this information to City Clerk Peabody to forward to City Attorney Romano.

### **ANY OTHER MATTERS**

Chairman Olive met with plumbers and contractors; he expects to have four proposals to present to the Committee for the work on the water line in the Municipal Building.

Motion by Alderman Heberling and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:20 P.M.

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Jim Olive, Chairman

## PUBLIC FACILITIES

March 23, 2017

### MEMBERS PRESENT:

Alderman Walters  
Alderman Olive  
Alderman Dorchinecz

### MEMBERS ABSENT:

Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
Superintendent Wiseman  
Alderman Budd  
Alderman Burtle  
Dave Aldridge  
Debbie Wells  
Julie Lilly

Bruce Barry  
Kurt Zeitler  
Billie Heberling  
Chris Skultety  
Robert Besson  
Shirley Sams  
Kellie Hamell

Chairman Olive called the meeting to order at 8:20P.M.

### **CAMERA FOR FRONT LOBBY AND OTHER SAFETY ITEMS-MUNICIPAL BUILDING**

Chairman Olive advised the Committee Wendy Keller of Wareham's Security presented him with some proposals. He recommends proceeding with Proposal B which includes two cameras in the front lobby and one in the foyer that would cover the stair wells and deposit box, it has a DVR and a monitor. The cost including installation is \$2,350.00. Alderman Dorchinecz asked if any of the monitors that were used in the Police Department could be used for this project. Chairman Olive will check to see if there is any equipment available and see if it would be compatible with what Wareham's is installing. Chairman Olive advised this issue will be the first thing coming from the next year's budget.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Chairman Olive to contact Wareham's Security to proceed with Proposal B, for three cameras, a DVR and a monitor at a cost of \$2,350.00 including installation when funds are available from next year's budget. Motion carried 3-0.

### **FIREHOUSE ROOF/WALKWAY**

Chairman Olive advised the Committee he has discussed the roof/walkway at the Fire Station with Fire Chief Crews and Finance Chairman Budd; the cost is approximately \$15,000.00. There is currently a one foot wide walkway; the new will be a two foot steel walkway. Fire Chief Crews will include this in his budget.

### **BUDGET COST FOR ROOF REPAIRS AT MUNICIPAL BUILDING (POLICE DEPT.) AND FIRE STATION**

At last month's meeting Chairman Olive reported he had contacted contractors for budgetary purposes for the cost of a new roof for the Municipal Building. Depending on what scope of work and materials used for the roof the cost would be between \$40,000.00- \$80,000.00. He advised that Five Star Roofing replaced the roof above the Police Department and they have been called back for repairs a couple of times and it is still leaking. The warranty for the roof was 30 years on materials, three years labor and it is only eight years old.

Chairman Olive advised they have not been easy to get ahold of, he has left messages for them. He advised previously when he spoke with them he told them he wanted a copy of the scope of work done; they advised him they had a flood in 2014 and lost all of their paperwork. The Committee agreed if Five Star does not contact Chairman Olive to come make the repairs he is to contact City Attorney Romano to draft a letter to take action.

### **GENERATOR UPDATE**

Chairman Olive advised the generator in the basement needs to be replaced and moved outside. The generator is a 1973 model and the last time it was repaired no new parts were available and had to be modified to fit. He contacted Altorfer and they recommend a 125kw and a new automatic switch gear; the cost would be \$43,143.00 which does not include installation. The cost of the generator along with switches, engineering fees, installation etc. is going to cost approximately \$85,000.00. This will be on next month's agenda.

### **UPDATE ON GAGNE BUILDINGS**

Debbie Wells was in attendance to discuss the possibility of purchasing the smaller Gagne building on Spesser. The Committee advised her this issue has been forwarded to the Finance Committee, Chairman Budd was in attendance and advised her they are waiting on City Attorney Romano for how to proceed with selling of the property. Mayor Brotherton advised her it is the intent of the City to sell, the appraisals have already been done.

She questioned whether or not there were any easements or right of ways on the property, Alderman Walters told her he has been working at the Courthouse with the election and he would get some paperwork for her from the Assessor's Office and leave at the City Clerk's Office for her next week.

### **ANY OTHER MATTERS**

Chairman Olive has received quotes for the water line work at the Municipal Building, the costs are now higher between \$7,500.00-\$8,000.00. The scope of work is bigger as now they have to go from the rock area by the Police Department door all the way to the street. He reported there have been two more leaks in the building, one in the copper line in the dispatch area and one in the Mayor's vault in the basement which came from the old police cell behind the 1<sup>st</sup> floor conference room. He advised the plumbing in the cell should have been taken out a long time ago.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 8:50 P.M.

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Jim Olive, Chairman

## PUBLIC FACILITIES

April 18, 2017

### MEMBERS PRESENT:

Alderman Walters  
Alderman Olive  
Alderman Dorchinecz

### ALSO PRESENT:

Mayor Brotherton  
Alderman Budd  
Bruce Barry  
Lee Lanzotti  
Superintendent Speagle  
Shirley Sams

### MEMBERS ABSENT:

Alderman Heberling

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

### **UPDATE ON REPAIRS-MUNICIPAL BUILDING (POLICE DEPT.) and FIRE STATION**

Chairman Olive discussed the status of the Municipal Building and Fire Station roofs. He had Western Waterproofing inspect the Fire Station; they advised there should be flashing on the bottom layer of the wall. They proposed cutting a small section out of the wall to see if flashing was laid, then spray water on the wall to determine where the leak is coming from.

The contractor for the Municipal Building roof was Five Star Roofing. The warranty for the roof was 30 years on materials, three years labor, and it is only eight years old. Mayor Brotherton has tried to contact them several times; this issue has been forwarded to the City Attorney.

### **GENERATOR UPDATE**

Chairman Olive has budgeted for a new generator; he advised Altorfer was contacted for an updated proposal for changing the switch gear to higher ampage. He advised the old air conditioner unit outside has been removed; the new generator will be placed in that location.

### **REVIEW QUOTES FOR WATER LINE AT MUNICIPAL BUILDING**

Chairman Olive presented three quotes for the water line work at the Municipal Building. At last month's meeting he advised the scope of work is bigger as now they have to go from the rocked area by the Police Department door all the way to the street, then all the way to the basement. The three quotes ranged from \$5,765.00 to \$8,410.00 with Nolen Plumbing Heating & Air Conditioning being the lowest quote. Chairman Olive was asked if they were given any type of specifications to ensure everyone was on the same page as there is a significant difference between the highest and lowest quotes. Superintendent Speagle had prepared the specifications and reviewed the quotes and was in attendance to answer questions. Mayor Brotherton asked if the quote included prevailing wage, it does.

Superintendent Speagle advised City employees would be doing the excavating. He will co-ordinate his schedule with Mr. Nolen's and have the excavating done early in the morning and ready for him to start work; he is estimating that the water should only be off about one hour.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Nolen Plumbing Heating & Air Conditioning to repair the water line work at the Municipal Building at a cost of \$5,765.00. Motion carried 3-0.

## **LIGHTS BEHIND THE POLICE DEPARTMENT**

Chairman Olive advised the lighting in the Police Department parking area has been taken care of.

## **FY 2017/2018 PUBLIC FACILITIES BUDGET**

Chairman Olive presented everyone with a copy of his FY 2017/2018 Budget discussing each line item. He pointed there is a big increase over the past years' budgets as there are several updates that are needed to the Municipal Building; such as the water line work being done, roofing, wiring and the need for a new generator.

He reminded the Committee he received permission in March to contact Wareham's Security to move forward with Proposal B, for three cameras, a DVR and a monitor for the front lobby area at a cost of \$2,350.00 including installation when funds are available from the FY 2017/2018 Budget.

There was discussion regarding the City having to keep an eye on what they are spending as there are some big ticket items coming up such as increases in insurances. Chairman Olive advised he agrees but if you don't maintain what you have it costs more in the long run, and it isn't always best to go with the lowest bidder, which is why he had Superintendent Speagle review the water line quotes. In that instance all three were well respected contractors and all had specifications, so the lowest quote was awarded the job. But in the future the Council has to make sure they do a complete research of the contractors hired, as going with the lowest bidder may save money upfront but costs more over time.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to forward the FY 2017/2018 Public Facilities Budget to the Finance Committee. Motion carried 3-0.

## **ANY OTHER MATTERS**

A resident came to discuss a problem she was having with a neighbor; she advised she didn't know which Committee to attend but needed help. Newly elected Alderman Lee Lanzotti stated she lives in his Ward and he had advised her he has not taken office as of date but directed her to start with the Health and Building Officer.

She stated she has contacted the Health and Building Officer, he sends letters, they mow then they don't mow again until the next notice is sent, it is a continuous cycle. She was told they would check with Mr. Calvert to see what he has done but we are a Non-Home Rule community, the City has to follow the procedures as written in the State Statutes, there is only so much the City can do. Mayor Brotherton advised her there is legislation in the works to reduce the population for home rule to 5,000 which is currently 25,000.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:50 P.M.



PUBLIC FACILITIES  
MAY 25, 2017

MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Vota

ALSO PRESENT:

Mayor Barry  
Alderman Budd  
Owen Lasswell  
Shirley Sams

Chairman Olive called the meeting to order at 7:10 P.M.

**UPDATE ON REPAIRS-MUNICIPAL BUILDING (POLICE DEPT. AND FIRE STATION)**

Alderman Olive advised he has a meeting scheduled with Mike Zellers an Engineer with Graham & Hyde on Monday, June 5, 2017 at 10:00 A.M for a proposal for roof and drainage repairs.

**GENERATOR UPDATE**

Chairman Olive advised he is waiting on City Attorney Romano for an update on the situation with Five Star Roofing before he can plan on replacing the generator. Alderman Walters asked the cost of a new generator, the cost is approximately \$100,000.00 including the electrical work.

**LAKE TAYLORVILLE SHOWER HOUSE REPAIRS**

Chairman Olive advised there was a pre-bid meeting for the Shower House repairs on Monday, May 22, 2017 there were two contractors that attended. The bids will be opened on June 5, 2017.

**ANY OTHER MATTERS**

Superintendent Wiseman advised the Committee that there is over \$615,000.00 in the Street Maintenance Fund. He is recommending taking \$300,000.00 to pave streets, and would like to bid out the cost of paving by the square yard.

Alderman Dorchinecz asked where all those funds came from, Superintendent Wiseman advised the four Wards each receive \$58,000.00 then the excess goes into this account. Alderman Dorchinecz asked where the \$58,000.00 amount came from, and why isn't the amount divided equally among the four Wards for the Aldermen to decide what projects should be done. He advised in the past if a project like West Main Cross needed done each Ward would contribute funds. After a lengthy discussion, the Committee agreed more research need to be done on this issue.

Superintendent Wiseman advised there is a leak in the roof of the Gagne Building. The ground was surveyed and there is an 11-foot discrepancy when the property was sold to the Wells. Alderman Budd advised he hopes to have the Gagne machine shop property sold by next month.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 7:45 P.M.



## PUBLIC FACILITIES

June 22, 2017

### MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Vota

### ALSO PRESENT:

Mayor Barry  
Alderman Budd  
Alderman Lanzotti  
Shirley Sams

Owen Lasswell

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

### **MUNICIPAL BUILDING ROOF ISSUES**

Mike Zellers an Engineer with Graham & Hyde was present to give a presentation for a new roof and drainage repairs for the West side of the Municipal Building roof above the Police Department. Mr. Zellers advised the company is in Springfield and has been in business for 50 years, they do work for a dozen school districts within a 100 mile radius and the two hospitals in Springfield.

He will handle the bidding process and explained the different types of information packets they provide for the contractors as requirements to bid. All bidders have to pay Prevailing Wage, submit a Bid Bond and if awarded the project have to submit a Performance and Payment Bond. He was advised all agreements, contracts etc. would have to be forwarded to City Attorney Romano for review. Mr. Zellers stated the City could include any additions they would prefer to the specifications.

He presented samples of materials they recommend using, he advised they bid products from two companies. He had samples of two types of rubber roofs, one a 60 millimeter that has a 20 year warranty and a 90 millimeter which has a 30 year warranty; they come in two colors dark and white, and he recommends the dark for this area. They recommend tearing the roof off to the metal deck as there is leaking and wet insulation in different areas throughout the Municipal Building. He advised there is a 10% contingency included which would cover rotten wood etc. and the project should take approximately 2 weeks to complete from beginning to end, the contractor will be responsible for all cleanup. Alderman Budd recommends getting a three year loan.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to proceed with hiring Graham and Hyde Architects, Inc. to proceed with the preparation of the specifications and to proceed with the bidding process for a new roof for the West side of the Municipal Building above the Police Department upon approval of Treasurer Nation and Finance Chairman Budd after reviewing of the budgets. Motion carried 4-0.

### **ANY OTHER MATTERS**

Alderman Budd advised there will be a Finance Committee Meeting prior to the City Council Meeting to approve the FY 2017/2018 Budgets/Appropriations.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:05 P.M.

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Jim Olive, Chairman



PUBLIC FACILITIES

August 24, 2017

MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Vota

ALSO PRESENT:

Mayor Barry  
Alderman Budd  
Alderman Burtle  
Alderman Lanzotti  
Shirley Sams

Josh Pope  
Ray Koonce  
Owen Lasswell  
D.J. Devore  
Darren Johnson

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

**UPDATE ON MUNICIPAL BUILDING WATER LINE REPAIR**

Chairman Olive advised he discussed the situation with the water line repair at the Municipal Building with Superintendent Speagle. The project will possibly be started next week.

**APPROVE QUOTES FOR FIREHOUSE ROOF/WALKWAY**

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to award the quote to construct a 200'X24" walkway on the Fire Station Roof to Tullis at a cost not to exceed \$17,200.00. Motion carried 4-0.

**MUNICIPAL BUILDING NEW GENERATOR AND RELATED SWITCHGEAR**

Mr. Darren Johnson President of Johnson Engineering was present to discuss his proposal and the scope of work his company would provide in preparing the specifications and the bid for a new generator and switchgear for the Municipal Building. The Committee was provided with a detailed list of the scope of services that would be included in their proposal. There was a lengthy discussion regarding whether or not the City should be purchasing a generator at this time. Alderman Olive stated he had the generator in this year's budget but due to the expense of roof repairs on the Municipal Building the funds may not be available this year.

Some members of the Committee advised they did not know there were any problems with the generator. Chairman Olive and Superintendent Wiseman advised that the generator has gone down in the past and Ben Morrison came in on the weekend to fix it. Chairman Olive stated the generator is old and needs to be replaced. He wants to be **proactive** and replace it before the City is put in a bad situation, with the City offices including the Police Department being without power. He compared this situation with the current problem the Treasurer's Office and City Clerk's Office has encountered when the server went bad. He wants to fix it before it gets to the point where the City is without power while trying to find and install a new one.

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to accept the proposal from Johnson Engineering, P.C. at a cost of \$9,800.00 to do the preliminary work to prepare the bid and specifications needed for a new generator and switchgear for the Municipal Building, with the understanding not to proceed with bid process until such time the funds are available. Motion carried 4-0.

**UPDATE ON MUNICIPAL BUILDING ROOF PROJECT**

Mike Zellers an Engineer with Graham & Hyde has gathered samples from the Municipal Building Roof and plans to have information needed to get the project moving forward. Chairman Olive was asked if Mr. Zellers could verify whether or not Five Star Roofing used the materials and specifications as required by the City when they did the original work on the Municipal Building Roof. Chairman Olive advised he would contact Mr. Zellers to see if he could make that determination.

**ANY OTHER MATTERS**

Chairman Olive was asked what the situation was with the Gagne Buildings; he advised the City Attorney is still researching the issues with the property.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.

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Jim Olive, Chairman

PUBLIC FACILITIES

September 18, 2017

MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz

MEMBERS ABSENT:

Alderman Vota

ALSO PRESENT:

Mayor Barry  
Treasurer Nation  
City Clerk Lilly  
Alderman Budd

Alderman Jones  
Attorney Romano

Alderman Burtle  
Alderman Lanzotti  
Shirley Sams  
Owen Lasswell

Chairman Olive called the meeting to order at 6:30 P.M.

**REVIEW BIDS FOR THE MUNICIPAL BUILDING ROOF**

Mike Zellers an Engineer with Graham & Hyde handled the bidding process.

The lowest bidder of the four bids received was Henson Robinson, which was lower than the architect's estimate. They provide a five-year warranty and Firestone provides an additional 25-year warranty, which covers entire cost of parts and labor.

Alderman Burtle stated it is very unusual that a company would cover labor for that number of years. Alderman Olive will call to verify that the warranty covers the labor.

Chairman Olive advised that Treasure Nation had been asked to contact local banks for financing of the roof. She reported on the interest rates received, one bank would prepare the loan tax exempt. Attorney Romano advised if you obtain a loan tax exempt you have to go through bond counsel. Chairman Olive also advised City Clerk Lilly had presented him with information received and had obtained a lower rate. The rate quoted was not figured as tax exempt. Mayor Barry recommended that all the local banks be contacted.

Attorney Romano advised to proceed with having the contractor prepare all the documents. The funding and contracts will all be done by Ordinance at the next City Council Meeting once a lender is chosen and terms are set.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the bid for the Municipal Building Roof from Henson Robinson Company for the total bid sum of \$91,240.00 that includes a 30-year roof warranty and temporary roof being the base bid with alternative bid numbers 1 and 2; and to authorize the Mayor to execute the Notice of Award to Henson Robinson Company; and upon receipt of the requisite executed contract, and receipt of all requisite documents and instruments; the Mayor is authorized and directed to issue the Notice to Proceed to Henson Robinson Company, all the foregoing is contingent upon receipt of loan proceeds from a financial institution in an amount acceptable to the City Council. Motion carried 3-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:47 P.M.

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Jim Olive, Chairman