

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, May 8, 2019, 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Pat Baeske, Anthony LeFlore, Pat Peck, Denise Williams

Committee Members absent – Joshua Frawley

Other Aldermen and Elected Officials in attendance – Mayor Mark Kupsky, City Clerk Karen Kaufhold, Aldermen Ryan Vickers, Harry Zimmerman, Bill Poletti

Staff in attendance – Director of Public Works John Harty, Police Lt. Jim Krummrich, and City Attorney Andrew Hoerner

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, April 10, 2019

Motion and second to approve minutes were made by Aldermen Peck/Williams. The motion carried by voice vote and was unanimous.

Public Services Committee

Alderman Pat Baeske, Chairman

MATERIALS/SERVICES FOR STREET MAINTENANCE – BID RESULTS

The Director stated at 2:00 p.m., this date, a rebid was held for two street maintenance items. Marathon Oil was the low bidder for the HFE-150 road oil which was approximately \$16,000 lower than the original bid opening. Also, rebid was Portland cement concrete and the original bidder, Concrete Supply, was the low bidder. This items was rebid because there was only one bidder when originally bid. It was questioned if these items were rebid or if the City holds their original bid to which the Director replied that these items were bid again.

Motion and second to forward a Resolution to City Council with recommendation of approval of proposals from Marathon Oil for HFE-150 oil at \$1.60 per gallon and Concrete Supply, Inc. for Portland cement concrete at \$87.50 per cubic yard by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

SURPLUS VEHICLE AUCTION – BID RESULTS

The Director stated that bids were received this date at 3:00 p.m. for three surplus vehicles. As originally discussed at the previous meeting, there were to be five vehicles auctioned. However, the Police Department's two vehicles were received by forfeiture and that department will either auction or trade-in. The Director believes today's auction had favorable results. The 2009 and 2011 Ford Crown Victorias, bid at \$1,278.88 each and the 2013 Chevrolet Tahoe bid at \$4,207.00, totaling approximately \$6,500.00. It was questioned how the bidding was advertised to which the Director replied through the Belleville News-Democrat.

The Mayor added that regarding surplus vehicles, if they are useable, the vehicles are rotated into the city's fleet for departmental use. If they are deemed to require too much maintenance, the City auctions the vehicles by sealed bid. He added, in the past, if the vehicles are still serviceable, they have been donated to other communities.

Motion and second to forward a Resolution to City Council with recommendation of approval the sale of the following vehicles: a 2009 Ford Crown Victoria to Michael Harter for \$1,278.88, 2011 Ford Crown Victoria to Michael Harter for \$1,278.88, and a 2013 Chevrolet Tahoe to Chicago Motors for \$4,207.00 by Aldermen Williams/Peck. The motion carried by voice vote and was unanimous.

MARKET PLACE STREETScape, PHASE II – FEDERAL FUNDING AGREEMENT

The Director stated that the Federal Funding Agreement is associated with the Market Place Streetscape, Phase II project which is the proposed roundabout to be located at Market Place and Commerce. This project is being funded through a CMAQ (Congestion Mitigation Air Quality) grant. The first Federal Funding Agreement was for engineering services. This grant is for the purchase of right-of-way. The remaining Federal Funding Agreement will be for construction of the roundabout. This is a necessary agreement as the City is able to partake in 80 percent Federal funding for the project. The City is responsible for 20 percent. It is estimated for right-of-way and/or easement acquisition at approximately \$97,000. The CMAQ grant will not exceed \$32,000 leaving a local agency (City) funding responsibility at \$65,148. To put into perspective, the first phase of the Market Place Streetscape project was \$120,000 for right-of-way acquisition, therefore, the consultant is forecasting that less right-of-way will be required for Phase II. The Director stated the money is in the budget and is TIF funded.

Motion and second to forward a Resolution to City Council with recommendation of approval the Local Public Agency Agreement for Federal Participate for the purchase of right-of-way associated with the Market Place Streetscape, Phase II by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

It was questioned when is the anticipated date for ground breaking and completion for Phase II to which the Director replied that it will likely be bid later this year, with a start in the construction season of 2020.

LINCOLN TRAIL SIDEWALKS, PHASE 4 AND 5 – DESIGN CONTRACT, HORNER AND SHIFRIN

The Director stated that this design contract is for Lincoln Trail Sidewalks, Phases 4 and 5. Phase 4 is from Union Hill Road to Old Lincoln Trail and Phase 5 is from Old Lincoln Trail to Bunkum Road on the southern edge of the Lincoln Trail TIF District. This project is TIF funded. The Director is satisfied with the tasks outlined by Horner & Shifrin in their proposal and recommends the City enter into an

agreement with said consultant. He believes it is fair and equitable and Horner & Shifrin has performed the engineering design for Phases 1 through 3.

Motion and second to forward a Resolution to City Council with recommendation of approval the engineering design contract of \$59,750.00 with Horner & Shifrin, Inc. for the Lincoln Trail Sidewalks, Phases 4 and 5 by Aldermen Williams/Peck. Discussion: It was questioned how far the sidewalks will be extended to which the Director replied that the west terminus is at Bunkum Road. It will go from Union Hill Road to Bunkum Road consisting of two phases to be mindful of the dollars coming into the TIF. The engineering is broken into two phases, and constructed one phase at a time. The motion carried by voice vote and was unanimous.

DIRECTOR'S REPORT – PROJECT UPDATES

The Director of Public Works presented his written report to the elected officials for their review.

Questioned the status of the traffic signal installation at Union Hill Road and Longacre Drive. The Director stated that the City recently received the Project Development Report for the project, which was submitted to IDOT three weeks ago for their review. The consultant can now move forward with the preparation of final plans and aim for a bid date. The Director will report further on this at the next meeting. The project is budgeted for this year and will be constructed this year.

Discussed the tracking of the overlay material on Highway 50 from the mill and overly project of Meckfessel Drive. The Director stated that he discussed this problem with a representative from Marathon Oil Company, the low bid from the Materials bid on this date, who is going to review this matter. This has not only happened in Fairview Heights, but also in Swansea and O'Fallon. He believes the State has changed the recipe for the tack coats. The Marathon Oil representative will inform the Director of his findings.

Questioned the start date for the repair of Sullivan Drive. The Director stated the County has a grant to perform a resurface from 300 feet south of Frank Scott Parkway north to the Fairview Heights city limit. The Director stated he will have to contact the County for the status of the project. He believes the pavement will be concrete patched and then asphalt overlaid.

An update on the north entrance to City Hall – the handrail is to be delivered on May 24. Therefore, in approximately three weeks the entrance should be open.

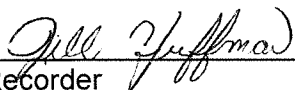
Personnel Committee

Alderman Denise Williams, Chairman

No Report

Adjournment 7:15 p.m.

Submitted By:


Recorder