



City of East Moline Committee of the Whole

City Council Chambers
915 16th Avenue
East Moline, IL 61244

DATE: MONDAY, March 21st, 2016

TIME: Immediately Following the Regular Council Meeting

1	Fireworks Contract	Lambrecht
2	2016 Residential Asphalt Resurfacing Program	Kammler
3	Sealcoat Program	Kammler
4	Utility & Street Improvements: 28 th Avenue/4 th Street A	Kammler
5	Consolidation of Dispatch Centers Development Plan	Reynolds
6	Inspector Replacement	Thodos



COMMITTEE OF THE WHOLE

Title Fireworks Contract

Date: 03/21/2016

Agenda Item #1 Presented By: Lambrecht

Description:

The Maintenance Services Department received only 1 quote this year, for a \$10,000.00 fireworks display from J & M Displays out of Yarmouth, Iowa. The other vendor's are booked already or have retired. The Fireworks shoot date is July 3rd with a rain date of July 5th 2016. Attached is the proposal and a multi year contract discount.

Triumph Bank has committed to a \$5,000.00 donation. There is another \$1500.00 in donations and the Fireworks Committee is working on raising the remainder of the funds. We need to commit to J & M Displays to lock into the date.

FINANCIAL

Is this a budgeted item? Yes ___ No X

Line Item # _____ Title: _____

Amount Budgeted: _____

Actual Cost: \$10,000.00

Under/(Over): _____

Funding Sources:

Donations

Departments:

Is this item in the CIP? Yes ___ No X CIP Project Number: _____



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

_____	_____
_____	_____

Recommendation:

To accept the bid from J & M Displays and secure the date.

Required Action:

ORDINANCE RESOLUTION NO ACTION REQUIRED _____

Regular Meeting Date for Action April 4, 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HELLAND	GARY ALMELADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							

J & M Displays Proposal For: City of East Moline

Flight 1

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	Report with color w/ silver tail 100 shot		\$110.95	\$221.90
Category shell Count: 200				\$221.90
Section shell Count: 200				\$221.90

Main Event

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	Alternating red white and blue tails to red white and blue		\$141.00	\$282.00
2	Color tails to breaks 100 shot		\$141.00	\$282.00
2	Assorted effects 100 shot Z shape		\$183.75	\$367.50
2	8CS FAN SHAPED CAKE - Blue tail to red and blue dahila with		\$253.05	\$506.10
2	Color tails Red green purple lemon to titanium salute 100 sh		\$253.05	\$506.10
2	Crackling mine to blue and red dahila w/ crackling 120 shot fan cake		\$302.10	\$604.20
2	Brocade tail to super brocade with green glitter pistol 150		\$369.80	\$739.60
Category shell Count: 1500				\$3,287.50

2.5 Inch Assort E-FIRE

Quantity	Name	Rising Effect	Price	Total
2	Assortment A of 15 pairs of J&M Brand shells ELECTRIC FIRE O		\$223.00	\$446.00
Category shell Count: 60				\$446.00

3 Inch Assort E-FIRE

Quantity	Name	Rising Effect	Price	Total
1	Assortment F of 20 different J&M Brand Shells ELECTRIC FIRE	mixed tails	\$197.75	\$197.75
1	Assortment G Of 20 different J&M shells ELECTRIC FIRE		\$197.75	\$197.75
1	Assortment H of 20 different J&M shells ELECTRIC FIRE	mixed tails	\$197.75	\$197.75
1	Assortment M of 20 different J&M Brand Shells ELECTRIC FIRE	mixed tails	\$197.75	\$197.75
Category shell Count: 80				\$791.00

4 Inch Assort E-FIRE

Quantity	Name	Rising Effect	Price	Total
1	Assortment G of 20 different J&M Brand Shells ELECTRIC FIRE		\$342.00	\$342.00
1	Assortment K Of 20 different J&M Brand shells ELECTRIC FIRE		\$342.00	\$342.00
Category shell Count: 40				\$684.00
Section shell Count: 1680				\$5,208.50

Finales

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
4	2.5" Display Shell Cake- Red White Blue finale 2.5" 36 shot		\$369.80	\$1,479.20
Category shell Count: 144				\$1,479.20

J & M Displays Proposal For: City of East Moline

Flight 1

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	Report with color w/ silver tail 100 shot		\$110.95	\$221.90
Category shell Count: 200				\$221.90
Section shell Count: 200				\$221.90

Main Event

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	Alternating red white and blue tails to red white and blue		\$141.00	\$282.00
2	Color tails to breaks 100 shot		\$141.00	\$282.00
2	Assorted effects 100 shot Z shape		\$183.75	\$367.50
2	8CS FAN SHAPED CAKE - Blue tail to red and blue dahila with		\$253.05	\$506.10
2	Color tails Red green purple lemon to titanium salute 100 sh		\$253.05	\$506.10
2	Crackling mine to blue and red dahila w/ crackling 120 shot fan cake		\$302.10	\$604.20
2	Brocade tail to super brocade with green glitter pistol 150		\$369.80	\$739.60
Category shell Count: 1500				\$3,287.50

2.5 Inch Assort E-FIRE

Quantity	Name	Rising Effect	Price	Total
2	Assortment A of 15 pairs of J&M Brand shells ELECTRIC FIRE O		\$223.00	\$446.00
Category shell Count: 60				\$446.00

3 Inch Assort E-FIRE

Quantity	Name	Rising Effect	Price	Total
1	Assortment F of 20 different J&M Brand Shells ELECTRIC FIRE	mixed tails	\$197.75	\$197.75
1	Assortment G Of 20 different J&M shells ELECTRIC FIRE		\$197.75	\$197.75
1	Assortment H of 20 different J&M shells ELECTRIC FIRE	mixed tails	\$197.75	\$197.75
1	Assortment M of 20 different J&M Brand Shells ELECTRIC FIRE	mixed tails	\$197.75	\$197.75
Category shell Count: 80				\$791.00

4 Inch Assort E-FIRE

Quantity	Name	Rising Effect	Price	Total
1	Assortment G of 20 different J&M Brand Shells ELECTRIC FIRE		\$342.00	\$342.00
1	Assortment K Of 20 different J&M Brand shells ELECTRIC FIRE		\$342.00	\$342.00
Category shell Count: 40				\$684.00
Section shell Count: 1680				\$5,208.50

Finales

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
4	2.5" Display Shell Cake- Red White Blue finale 2.5" 36 shot		\$369.80	\$1,479.20
Category shell Count: 144				\$1,479.20

**J & M Displays Proposal For:
City of East Moline**

Finales

3 Inch Finales

Quantity	Name	Rising Effect	Price	Total
10	Red salute blue finale 10 shot (dahlia)	mixed tails	\$118.45	\$1,184.50
Category shell Count: 100				\$1,184.50

4 Inch Finales

Quantity	Name	Rising Effect	Price	Total
3	Red white and blue dahlia finale 8 shot	mixed tails	\$187.40	\$562.20
Category shell Count: 24				\$562.20
Section shell Count: 268				\$3,225.90

Miscellaneous

Ignition Items

Quantity	Name	Rising Effect	Price	Total
220	Igniter 2 meter leads		\$1.95	\$429.00
1	Wire 22 gauge copper duplex 500 foot		\$29.55	\$29.55
Category shell Count: 0				\$458.55
Section shell Count: 0				\$458.55

Free 8% for early payment

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	Red tail crackling to red & yellow dahlia to s. blue 100s		\$253.05	\$506.10
Category shell Count: 200				\$506.10
Section shell Count: 200				\$506.10

Free for Advertising

Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
2	600 Shot Colored stars		\$469.20	\$938.40
Category shell Count: 1200				\$938.40
Section shell Count: 1200				\$938.40

J & M Displays Proposal For: City of East Moline

This proposal includes an extension of our \$10,000,000.00 spectator liability insurance, and workers compensation on our shoot team.

Fireworks price:	\$9,114.85
Discount:	<u>\$1,214.85</u>
Sub-total Fireworks:	\$7,900.00
Sales tax:	
Local sales tax:	
Insurance processing :	\$1,100.00
License and permit:	
Shoot fee	\$900.00
Delivery:	\$100.00
Musical firing:	
Shoot cost:	
Total price of show:	\$10,000.00

Total shell count:	3548
Packing check:	285
Date of display:	7/3/2016
Customer number:	0

Proposal print 11

Summary of Free Items Added to Your Show

See previous pages for a listing of free items

Free items are based on the \$7,900.00 fireworks subtotal

\$938.40	Free for Advertising
\$506.10	Free for early pay
\$1,444.50	Total free

Total value of show is \$12,659.35. Your price is \$10,000.00

*with a multi yr Contract Add
5% more in fireworks \$455.00*

Free Items Summary

Please note the following comments:

The data in this proposal is confidential, and is to be accorded confidential treatment and shall not be disclosed other than to the official representative of the organization listed on the cover, and only then when in the evaluation of this proposal. Any reproduction of the contents of this proposal, whether in whole or in part, is expressly forbidden. J & M Displays, Inc. requests that all information be safeguarded from release pursuant to any request under the Freedom of Information Law of this state or any other state or jurisdiction; as it may cause competitive disadvantage to our company. The enclosed concepts and materials are the sole and exclusive property of J & M Displays, Inc. We reserve the right to make substitutions of equal or greater value. Prices and specifications are subject to change without notice.

*Multi Yr Contract
1st yr - 5%
2nd yr - 10%
3rd yr - 15%*



COMMITTEE OF THE WHOLE

Title 2016 Residential Asphalt Resurfacing Program

Date: March 21, 2016

Agenda Item #2 Presented By: Kammler - Director of Engineering

Description:

In accordance with the FY2016 Capital Improvement Plan, the Engineering Department has prepared plans and specifications to resurface 6th Street (15th - 17th Avenue), and 26th Avenue (5th Street north to cul-de-sac). These roadways are suffering from deteriorating pavement, and at this stage, portions of the surface pavement are entirely missing. Work includes edge-milling, minor patching, and 3" hot-mix asphalt resurfacing. A map of the recommended improvement areas is attached for review and reference. Complete specifications and bidding documents are available for review and comment at the East Moline Engineering & Maintenance Facility. A bid letting will be scheduled after COW approval with IDOT review and concurrence (per MFT procedures). A complete tabulation of bids and formal recommendation for award of contract (pending reasonable bid prices) will be forthcoming to the City Council at a meeting subsequent to the letting.

Inspection for this project encompassing approximately 4 city blocks is anticipated to be performed by engineering staff in-house.

FINANCIAL

Is this a budgeted item? Yes No

Line Item# 950-4300-452.0 Title: Motor Fuel Tax - Construction

Amount Budgeted: \$205,000

Actual Cost: T.B.D.

Under/(Over): _____

Funding Sources:

Motor Fuel Tax

Departments:

Engineering

Is this item in the CIP? Yes No CIP Project Number: 16-05, 16-06



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

2016 CIP; 2016 Budget

Recommendation:

Approve the 2016 Hot-Mix Asphalt Program to proceed to bid letting. Pending COW approval, a bid letting will be conducted, bid results compiled and coordinated with IDOT, and a construction contract brought to Council for consideration of award.

Required Action:

ORDINANCE

RESOLUTION

NO ACTION REQUIRED



Regular Meeting Date for Action April 4, 2016

Additional Comments:

MOTION BY

SECONDED BY

TO

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	GARY ALMBLADE	JEFF STULJR	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							



2016 Street Improvement Program Hot Mix Asphalt





COMMITTEE OF THE WHOLE

Title 2016 Sealcoat Program

Date: March 21, 2016

Agenda Item #3 Presented By: Kammler - Director of Engineering

Description:

In accordance with the FY2016 Capital Improvement Plan the Engineering Department has prepared recommendations for 2016 city-wide street improvements. Consistent with previous years, a number of factors were reviewed in determining the recommended streets including (but not limited to) severity of deterioration, cost-benefit ratio, traffic volume, etc. One component of the 2016 street program is base preparation & sealcoat re-surfacing of various streets and alleys. As in past years, sealcoat work is anticipated to take place during July and August. A map of the recommended improvement areas is attached for review and reference. Complete specifications and bidding documents will be available for review and comment at the East Moline Engineering & Maintenance Facility. A bid letting will be scheduled after COW approval with IDOT review and concurrence (per MFT procedures). A complete tabulation of bids and formal recommendation for award of contract (pending reasonable bid prices) will be forthcoming to the City Council at a meeting subsequent to the letting.

Inspection for this project is anticipated to be performed by staff in-house.

FINANCIAL

Is this a budgeted item? Yes No

Line Item# 950-4300-452.0 Title: Motor Fuel Tax - Construction

Amount Budgeted: \$100,000

Actual Cost: T.B.D.

Under/(Over): _____

Funding Sources:

Motor Fuel Tax

Departments:

Engineering

Is this item in the CIP? Yes No CIP Project Number: 13-07



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

2015 CIP; 2015 Budget

Recommendation:

Approve the 2016 Sealcoat Program to proceed to bid letting. Pending COW approval, a bid letting will be conducted, bid results compiled and coordinated with IDOT, and a construction contract brought to Council for consideration of award.

Required Action:

ORDINANCE

RESOLUTION

NO ACTION REQUIRED



Regular Meeting Date for Action

April 4, 2016

Additional Comments:

MOTION BY

SECONDED BY

TO

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	GARY ALMBLADE	JEFF STULJR	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							



2016 Street Improvement Program Sealcoat and Dry Scarify





COMMITTEE OF THE WHOLE

Title Utility & Street Improvements: 28th Ave, 4th St A

Date: March 21, 2016

Agenda Item #4 Presented By: Kammler - Director of Engineering

Description:

28th Avenue is in need of substantial improvements to both underground utilities and the roadway itself between 5th Street and 7th Street. The water main in this area is old and has had numerous breaks, and robotic inspection of the sanitary sewer shows significant issues with the pipe. Additionally, water mains on 20th Avenue and 4th Street north of Hillcrest School are suffering from the same issues - multiple breaks and deterioration. A utility and street improvement project has been programmed in the 2016 CIP to address these infrastructure deficiencies. Improvements are scheduled to include replacement of water mains and services, replacement and/or lining of sanitary sewers, replacement/reconstruction of manholes, repairs and/or replacement to portions of storm drainage infrastructure, street patching, resurfacing, and related work. Survey and design has been performed by McClure Engineering Associates, Inc. Final plans and specifications have been completed and are available for examination at the Engineering & Maintenance Building. Pending COW approval, a bid letting will be conducted and the results brought back to Council for final consideration of award of construction contract. Inspection for this project has been programmed for consultant assistance.

FINANCIAL

Is this a budgeted item? Yes No

Line Item# _____ Title: Various (See below)

Amount Budgeted: \$785,000

Actual Cost: T.B.D.

Under/(Over): _____

Funding Sources:

Water CIP Funds Drainage CIP Funds

Sewer CIP Funds _____

Departments:

Water CIP Drainage CIP

Sewer CIP _____

Is this item in the CIP? Yes No CIP Project Number: ENGR-16-01, ENGR-16-02



CITY OF EAST MOLINE
COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

Retained McClure for Design & Permitting

December 21, 2015

Recommendation:

Approve plans, specifications, authorize bid letting.

Required Action:

ORDINANCE _____

RESOLUTION _____

NO ACTION REQUIRED X _____

Regular Meeting Date for Action

April 4, 2016

Additional Comments:

Engineer's construction cost estimate is \$614,292.50.

MOTION BY _____

SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HELLAND	GARY ALMELADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							



COMMITTEE OF THE WHOLE

Title Consolidation of Dispatch Centers Development Plan

Date: March 21, 2016

Agenda Item #5 Presented By: Chief Reynolds

Description:

Currently, East Moline and Moline share one police and fire dispatch center or PSAP (Public Safety Answering Point) and the Village of Milan has its own. Both receive funding distributed by the Rock Island County Emergency Telephone System Board. A recent change in Illinois law requires PSAPs receiving funding to consolidate in order to reduce the number of PSAPs. A consolidated dispatch plan is required of the ETSE by June 30, 2016. Permission is requested for City staff to engage in discussions with staff from the City of Moline and Village of Milan toward developing a plan for consolidation of the two existing police and fire dispatch centers into one PSAP. Any consolidation plan developed through discussions will be submitted for Council consideration.

FINANCIAL

Is this a budgeted item? Yes No

Line Item# _____ Title: _____

Amount Budgeted: _____

Actual Cost: N/A

Under/(Over): _____

Funding Sources: _____

Departments: _____

Is this item in the CIP? Yes No CIP Project Number: _____



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

_____	_____
_____	_____

Recommendation:

Authorize City staff to engage in discussions with staff from the City of Moline and Village of Milan toward developing a plan for consolidation of the two existing police and fire dispatch centers into one public safety answering point (PSAP).

Required Action:

ORDINANCE _____ RESOLUTION X NO ACTION REQUIRED _____

Regular Meeting Date for Action April 4, 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HELAND	GARY ALMBLADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							

**MINUTES OF THE MEETING OF THE MAYOR
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS
MONDAY, SEPTEMBER, 21 2015 6:30P.M.**

Mr. O'Donnell, City Administrator.— Mr. O'Donnell reported to the City Council that the State of Illinois has passed a law essentially saying that if you have multiple PFAP, (911 Call Center) in a county. We are suppose to work towards consolidation by 2017, and by next year (2016) we are suppose to have a plan in place, and by 2017 implementation of that plan will start. Previously a year ago, through a grant, Bi –State Regional Commission did a study on PFAP Consolidation, and we are using as a blue print right now. The plan is that the Cities Moline, and East Moline, would move out of Center Station and combine with the City of Silvis and The Village of Milan into a single PFAP and perhaps Rock Island (they are just entering into the discussion). In doing so no longer would we have employees. We would set-up an Intergovernmental Agreement and set-up an Independent Agency, that would than hire and manage the facility. Each City would pay a portion of the cost to running this facility, (cost yet to be determined). The City of Silvis is in the planning stages of building a new Police Station, which would have a Communication Center with it. The Village of Milan has an entire 3rd floor of their City Hall that could be used.

The City of East Moline and City of Moline, has hired a consultant at a cost of \$3,000 each in order to evaluate, which one of those two (2) sites would be the best site in relations to avoidance of natural hazards, being able to set up and being able to run at affective cost, and being able to serve all communities that are involved.. Once the report comes back, at that point we will look at what we need to do to move forward. Mr. O'Donnell stated that he will continue to keep the City Council updated on these matters.



COMMITTEE OF THE WHOLE

Title Inspection - Vacancy

Date: March 21, 2016

Agenda Item #6 Presented By: Mayor Thodos

Description:

Request permission to pursue options and fill an upcoming vacancy in the Inspections Department which will open due to the retirement of Butch Motzer (Plumbing/Heating Inspector). Mr. Motzer's last day of work is May 13th, last day of employment is July 29th. Starting salary for Inspections position on the current scale is \$52,400.

FINANCIAL

Is this a budgeted item? Yes No

Line Item # _____ Title: _____

Amount Budgeted: _____

Actual Cost: _____

Under/(Over): Under

Funding Sources: _____

Departments: _____

Is this item in the CIP? Yes No CIP Project Number: _____



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

Recommendation:

Approve permission to move forward with reviewing options and filling the open position.

Required Action:

ORDINANCE _____

RESOLUTION _____

NO ACTION REQUIRED _____

Regular Meeting Date for Action April 4, 2016

Additional Comments:

Could potentially be a cost savings, new inspector would be at the start of the salary scale.

MOTION BY _____

SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HELLAND	GARY ALMELADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							