



City of East Moline Committee of the Whole

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

DATE: MONDAY, May 16th, 2016

TIME: Immediately Following the Regular Council Meeting

<i>1</i>	Contract Supplement – Ravine Sewer Access	Kammler
<i>2</i>	Electric Easement Dedication – E.M. Landfill Remediation Project	Kammler
<i>3</i>	Demolition of City Owned Residence – 3011 4 th Ave (Jacobs NE Park)	DeFrance



COMMITTEE OF THE WHOLE

Title Contract Supplement - Ravine Sewer Access
Date: May 16, 2016
Agenda Item #1 Presented By: Kammler - Director of Engineering

Description:

The city has miles of aging sanitary sewers located in ravines and rough wooded areas which do not permit ease of access for inspection, maintenance, and repairs. In December 2015, the Council approved a survey, planning, and design contract with McClure Engineering to determine existing easement and right-of-way limits, and compile a comprehensive plan to address accessibility deficiencies for sewers in ravines all over the city.

FINANCIAL

Is this a budgeted item? Yes X No
Line Item # 270-4547-300.2 Title: Sewer CIP Professional Services
Amount Budgeted: \$160,000
Actual Cost: \$16,500 (+ \$148,741.50 original contract)
Under/(Over): (\$5,241.50)+/- T&M contract
Funding Sources: Sewer CIP Funds
Departments: Sewer Collection
Is this item in the CIP? Yes X No CIP Project Number: ENGR-16-12



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action	Date
<u>Approved 2016 CIP</u>	<u>Approved primary contract Dec. 2016</u>
<u>Approved 2016 Budget</u>	<u></u>

Recommendation:

Approve supplemental contract with McClure Engineering to include survey, planning and design for the ravines omitted from the original project scope of services.

Required Action:

ORDINANCE _____ RESOLUTION X NO ACTION REQUIRED _____

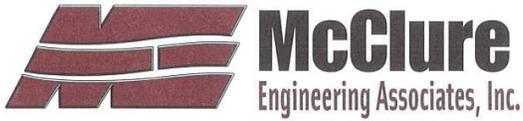
Regular Meeting Date for Action June 6, 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____
TO _____

CITY COUNCIL VOTES

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



April 14, 2016

Mr. Timothy D. Kammler, P.E.
Director of Engineering
City of East Moline
1200 13th Avenue
East Moline, Illinois 61244

**SUBJECT: Proposal for Professional Services
Supplement No. 1
Ravine Sewer Access-Way (Aggregate Drive)
East Moline, Illinois
MEAI Project No.: EM-01-01-16-011**

Dear Mr. Kammler:

McClure Engineering Associates, Inc. (MEAI) is pleased to present this supplemental agreement for additional services as outlined below. If in agreement, please sign your authorization below and return to our office. The Standard Provisions of our original Contract Agreement dated January 6, 2016 remain in full force and effect.

Additional Services

Upon acceptance of this Proposal, MEAI will perform the following Additional Services in accordance with Standard Provisions of our original Contract Agreement:

The City of East Moline (CLIENT) desires MEAI to provide additional professional services relating to the design and construction of access drives for additional sanitary sewers located in ravines connected to Ravines F and G. Included is an exhibit that identifies the three (3) additional sanitary sewers and associated ravines covered by this supplemental agreement. The additional length is approximately 3,500 feet inclusive of the three ravines. For the three additional ravines shown on the exhibit, the following professional services will be provided in accordance with the original Contract Agreement:

- Property line and easement research.
- Limited topographic survey (as required to supplement existing City of East Moline contour mapping).
- Construction documents.

Engineering Fees

Total Engineering Fees (Time and Material Estimate Not-to-Exceed): \$16,500.00

We greatly value our working relationship with the City and look forward to working with you on this project. If you have any questions or need additional information, please call us at (309) 792-9350.

April 14, 2016
Proposal for Professional Services
Supplement No. 1
Ravine Sewer Access-Way (Aggregate Drive)
East Moline, Illinois
MEAI Project No.: EM-01-01-16-011
Page 2 of 2

Sincerely,
McCLURE ENGINEERING ASSOCIATES, INC.



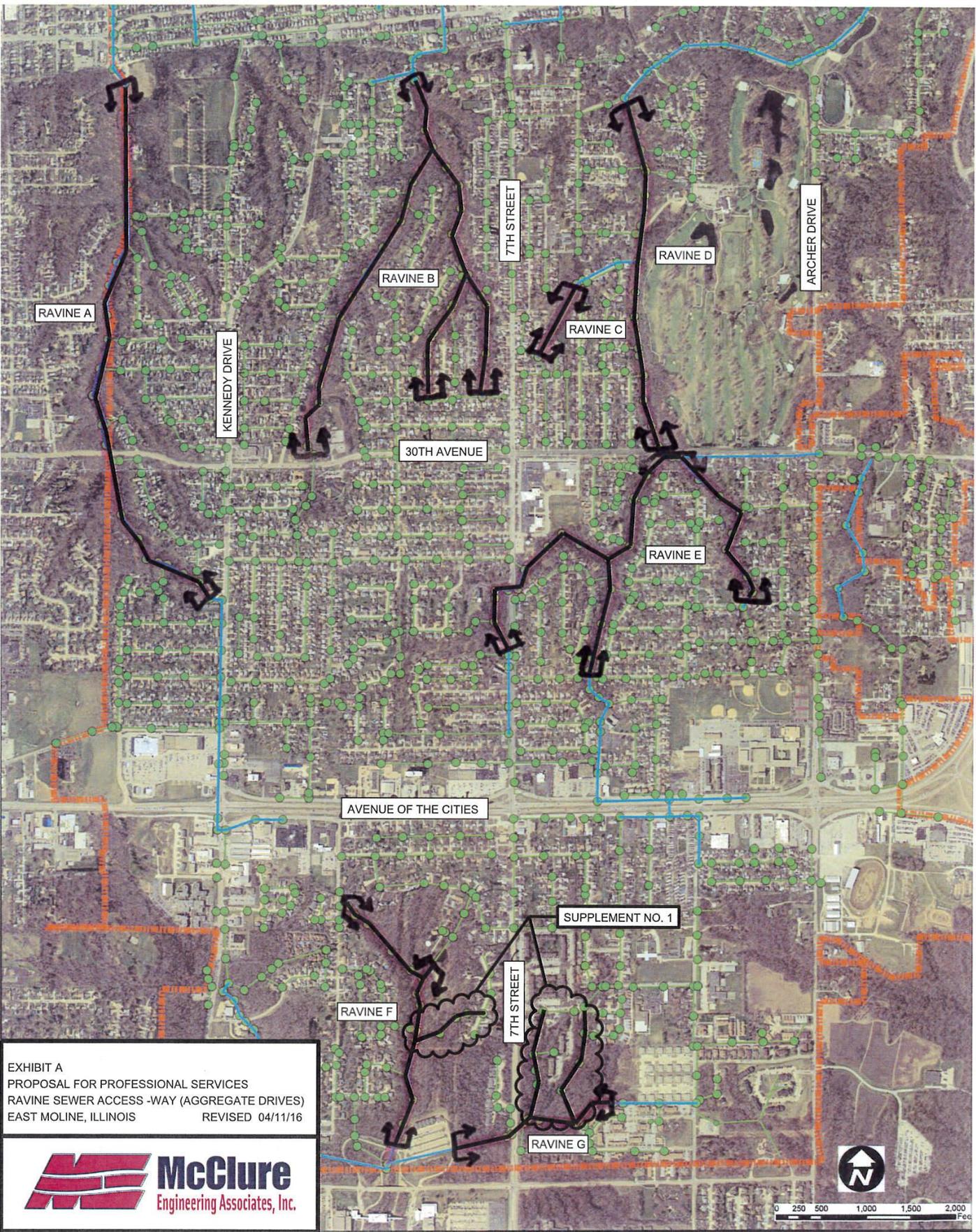
Michael W. Janecek, P.E.
Vice President / Division Manager

Accepted
City of East Moline

_____ Date

Ref: Contract Agreement dated 01/06/16

T:\EM116.011\Doc\04-14-16 Supplement No. 1.docx





COMMITTEE OF THE WHOLE

Title Electric Easement Dedication - EM Landfill Remediation Project

Date: May 16, 2016

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

Description:

The remediation project at the closed East Moline Landfill is progressing well according to schedule and on-budget. New sumps (wells) have been drilled and the new leachate tank installed. The concrete containment pad, piping, and testing shed are under construction. This shed requires electrical service to power monitoring equipment and lighting, as well as heat and ventilation appurtenances. While there is an existing electric line to the site, it has not been in service for decades. Trees and heavy vegetation have grown up and around it, and Mid American Energy Company (MEC) will not energize the line without significant clearing, trimming, and replacement of the old service wires. MEC informed the city that it will cost more to perform this work than to simply install new poles and wire on the north side of the access road. As such, Engineering Department staff have worked with MEC representatives to determine what is needed to facilitate this installation. While there are a few documents required for administrative purposes, the only item requiring City Council action is the dedication of a short electric easement to MEC for the purpose of installing poles and overhead electric wires. The easement dedication document and location map are attached for review and consideration. The easement required is 8' wide and 360' long.

FINANCIAL

Is this a budgeted item? Yes No

Line Item # N/A Title: _____

Amount Budgeted: N/A

Actual Cost: \$0

Under/(Over): \$0

Funding Sources:

N/A

Departments:

N/A

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



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action	Date
Approved construction contract for remediation work	February 1, 2016
as mandated by the Illinois EPA	

Recommendation:
 Approve the electric easement dedication as required for Landfill remediation measures.

Required Action:

ORDINANCE RESOLUTION _____ NO ACTION REQUIRED _____

Regular Meeting Date for Action June 6, 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____
 TO _____

CITY COUNCIL VOTES

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

Prepared by and return to: Dawn M. Carlson 563-333-8150
MIDAMERICAN ENERGY ATTN: RIGHT-OF-WAY SERVICES PO BOX 4350 – DAV 4, DAVENPORT, IA 52808

**MIDAMERICAN ENERGY COMPANY
OVERHEAD ELECTRIC EASEMENT**

Folder No.	<u>038-14</u>	State of	<u>Illinois</u>
Work Req. No.	<u>DR2442074</u>	County of	<u>Rock Island</u>
Project No.	<u>A1104</u>	Section	<u>16</u>
File No.	<u>6-6(1)-64.39</u>	Township	<u>18</u> North
		Range	<u>1</u> East of the 4 th P.M.

1. For and in consideration of the sum of One and no/100-----Dollar (\$1.00), and other valuable consideration, in hand paid by MIDAMERICAN ENERGY COMPANY, an Iowa corporation, receipt of which is hereby acknowledged, the undersigned owner(s) **City of East Moline, an Illinois Municipal Corporation** (Grantor), its successors and assigns, does hereby grant to MIDAMERICAN ENERGY COMPANY (Grantee), its successors and assigns, a perpetual, non- exclusive easement to construct, reconstruct, operate, maintain, replace or remove electric supply line(s) for the transmission and distribution of electric energy and for communication and electrical controls, including other necessary poles, wires, guys, guy stubs, anchors, including other reasonably necessary equipment incident thereto (collectively "facilities") upon, over, along, and across certain property described below, together with the right of ingress and egress to and from the same, and all the rights and privileges incident and necessary to the enjoyment of this easement ("easement area").

DESCRIPTION OF PROPERTY CONTAINING EASEMENT AREA:

Part of the SW ¼ of the SE ¼ of Section 16, Township 18 North, Range 1 East of the 4th P.M., City of East Moline, County of Rock Island and State of Illinois.

EASEMENT AREA:

An overhead electric easement described as follows:

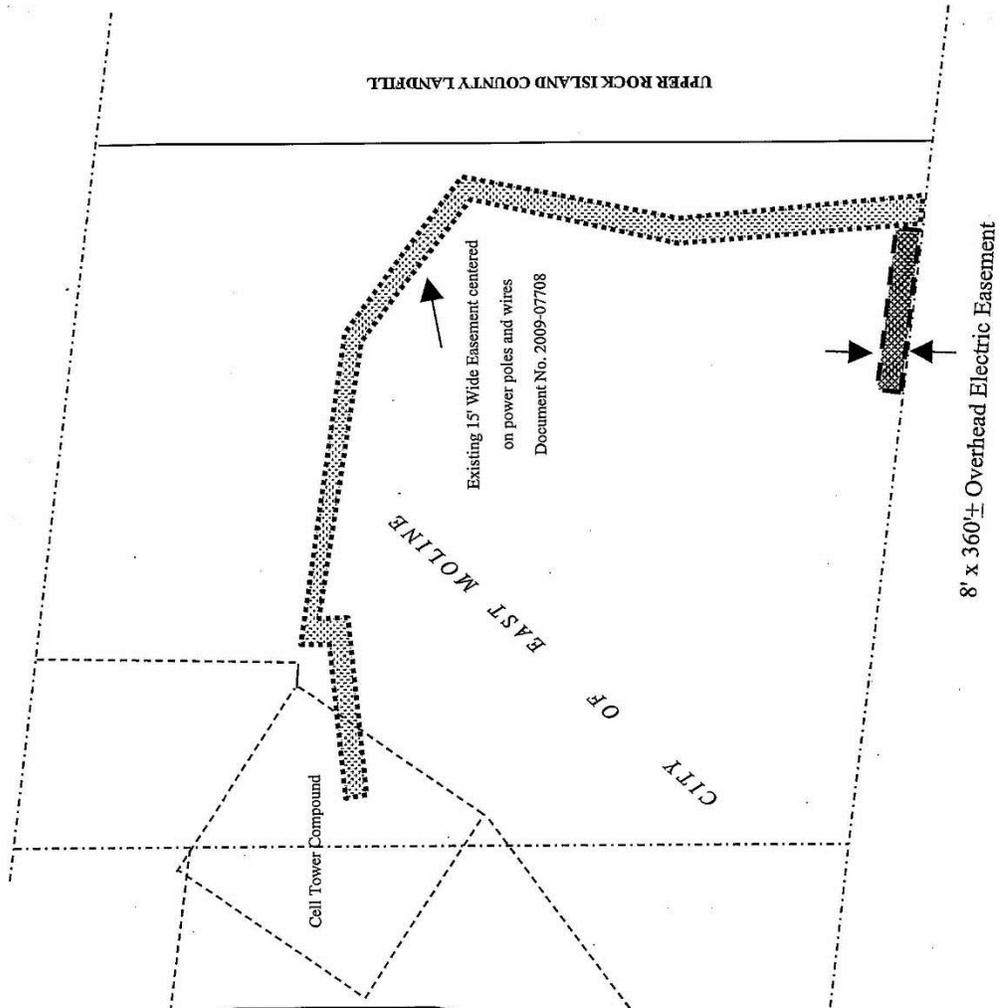
The South 8.00 feet of the West 360.00 feet of the East 449.96 feet of the SW ¼ of the SE ¼ of Section 16, Township 18 North, Range 1 East of the 4th P.M., City of East Moline, County of Rock Island and State of Illinois.

As shown on Exhibit "A" attached hereto and made a part hereof.

EXHIBIT "A"

Legend

- Existing Easement Area
- Easement Area



MidAmerican <small>ENERGY</small> <small>OWNERS & PROVIDERS OF YOUR SERVICE</small>	Customer: City of East Moline, an Illinois Municipal Corporation	DR # 2442074
	Address: 4500 Kennedy Drive	Date: October 30, 2014
ROW Agent: DMC	City: East Moline, Illinois 61244	Folder #: 038-14
Job Desc: Overhead Electric Distribution Easement		Sec 16, T 18 N, R 1 E, 4th P.M.



OLD CITY OF EAST MOLINE
LANDFILL (CLOSED)

8' x 236'

New Proposed
Testing Station by
Enviro-Wis
Easement on
North side of
Dirt Lane

UPPER ROCK ISLAND
COUNTY LANDFILL

LANDFILL ENTRANCE DRIVE



0 50 100 200 300 400
Feet



COMMITTEE OF THE WHOLE

Title Demolition of City Owned Residence – 3011 Fourth Ave (Jacobs North East Park)

Date: May 16, 2016

Agenda Item #3 Presented By: Robert DeFrance, Fire Chief

The East Moline Park Board has inquired about the Fire Department using the structure for training with the end result to allow the structure to burn down to facilitate demolition. After demolition a contractor would remove remaining debris and foundation. The basement area will be filled the foot print area will be graded and seeded. The fire department would use the structure for training this summer and schedule a final burn day in the fall.

In order for the Fire Department to utilize the structure agency approvals will be needed by the Illinois EPA and Illinois Historic Preservation Agency.

The residence does contain some asbestos that will need to be removed.
The cost estimate for demolition (debris removal) is approximately \$7,000.
The cost of asbestos abatement is estimated at \$1,500-\$2,000.

Total cost of project is estimated at \$8,500 to \$9,000.

FINANCIAL

Is this a budgeted item? Yes No

Line Item# 039-4100-453.0 Title: Building Demolition

Amount Budgeted: _____

Actual Cost: \$8,500-\$9,000

Under/(Over): (\$ 8,500-\$ 9,000)

Funding Sources:

Departments:

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



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action	Date
N/A	
_____	_____
_____	_____

If the City Council concurs with recommendation of the Park Board to have the have the residence demolished a resolution would be required authorizing the fire department to proceed with obtaining needed permits and arranging for demolition to occur this fall.

Required Action:

ORDINANCE _____ RESOLUTION _____ NO ACTION REQUIRED _____

Regular Meeting Date for Action June 6, 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____

TO _____

CITY COUNCIL VOTES

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