

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
TUESDAY, JANUARY 19, 2016**

**ROLL CALL**

Mayor Thodos called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Helen Heiland, Gary Almlade, Nancy Mulcahey, Ed DeJaynes, Humberto Aguilar, Robert Cheffer, Gary Westbrook and Mayor John Thodos.

**6:43p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None

**WWTP BOILER REPLACEMENT- ENGINEERING CONTRACT (Mr. Drake, Director of WWTP Facilities)**

The boiler at the wastewater treatment plant is at the end of its useful life and is a critical part of the operation of the treatment facility and needs to be replaced. The boiler not only provides heat for the entire facility, it also maintains heat in the sludge digesters year round to maximize the sludge digestion process. In order for the sludge to digest properly we must maintain a year round temperature of 100 degrees (+ - 10%) in the digester.

Currently there is only one boiler, as part of the engineering contract, we will be looking to install two boilers for a redundant heating system for the digesters that are properly sized as well as preparing plans, specification and bidding documents and engineering services during construction.

A copy of the engineering contract with Veenstra & Kimm, Inc is attached for your review. Once actual bids have been received for replacement of the boiler, they will be presented to the Council for consideration.

**FINANCIAL:**

This is a budgeted item.

**Line Item#** 250-4549-743.0    **Title:** Capital Purchases  
**Amount Budgeted:** \$300,000.00. **Actual Cost:** \$40,400 Not to Exceed.  
**Under / (Over):** \$259,600.00

<b>Funding Sources:</b>	<b>Departments:</b>	<b>CIP Project Number</b>
Wastewater Revenues	Wastewater Plant	SWTR – 16-01

**RECOMMENDATION:**

Approve the engineering contract with Veenstra & Kimm, Inc. in the amount of \$40,400.00 for the boiler replacement at the Wastewater Plant.

**DISCUSSION:**

A brief discussion was held regarding the operation of the boilers that will be replaced. The two (2) boilers working more efficiently could last much longer. The current boiler is part of the original plant in 1975. Additional discussion was held regarding various aspect of this item.

A motion was made by Alderman DeJaynes, seconded by Alderman Almblade, to concur with the recommendation to approve the engineering contract with Veenstra & Kimm, Inc. in the amount of \$40,400.00 for the boiler replacement at the Wastewater Plant. Instruct the City Attorney to prepare the appropriate document and forward to the Council for consideration. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**WTP BULK ALUM STORAGE TANK REPLACEMENT (Mr. Drake, Director of WWTP Facilities)**

Currently we have five (5) alum bulk storage tanks were installed in 1980 and are beyond their 30 year useful life. These tanks are showing spider web cracks in the structure of the tanks and need to be replaced before there is a failure.

Prices from manufactures have been received to replace these five (5) tanks and are as follows:

Harrington Industrial Plastics LLC	\$18,335.75	Freight Included
Carrier & Sandstedt Enterprises, Inc	\$13,425.00	Freight Included
Pro Tank Liquid Handling Products	\$10,365.00	Freight Included
Smith Ecological Systems Company	\$19,995.00	+Freight

To keep costs at a minimum for this project the tanks will be installed by the Maintenance Crew at the Water Plant. Purchase of ancillary materials such as piping will be required to complete the installation of the tanks.

**FINANCIAL:**

This is a budgeted item

**Line Item#** 200-4522-743.0 **Title:** Capital Purchases  
**Amount Budgeted:** \$16,000 **Actual Cost:** \$10,365.00  
**Under / (Over):** \$5,635.00

<b>Funding Sources:</b>	<b>Department:</b>	<b>CIP Project Number:</b>
Water Revenues	Water Plant	WTRT 16-04

**RECOMMENDATION:**

Approve the purchase of five bulk alum storage tanks in the amount of \$10,365.00 from, Pro Tank Liquid Handling Products.

A motion was made by Alderman Westbrook, seconded by Alderman Almblade, to approve the purchase of five bulk alum storage tanks in the amount of \$10,365.00 from, Pro Tank Liquid Handling Products, and instruct the City Attorney to prepare the appropriate documents, and

forward to Council for consideration. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**1314-18<sup>TH</sup> AVENUE DEMOLITION BID (Mr. Motzer)**

Approval to accept low bid for demolition at 1314-18<sup>th</sup> Avenue as required by City Bid.

Bids received for this project were received and opened on December 16<sup>th</sup>, 2015. Results were as follows:

Coopman Trucking & Excavating, Inc.	\$ 9,475.00
Olson Concrete Services, Inc.	\$ 13,116.00
Valley Construction Company	\$ 13,684.00
Miller Trucking & Excavating	\$ 23,500.00

**FINANCIAL:**

This is a budgeted item

**Line Item#** 039-4100-453-0      **Title:** Demolition

**RECOMMENDATION:**

Approval to accept low bid from Coopman Trucking & Excavating, Inc. in the amount of \$9,475.00 for demolition at 1314 - 18<sup>th</sup> Avenue as required by City Bid.

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to concur with the recommendation to accept the low bid from Coopman Trucking & Excavating Inc. in the amount of \$9,475.00 for the demolition at 1314-18<sup>th</sup> Avenue as required by City Bid. Instruct the City Attorney to prepare the appropriate document, and forward to Council for consideration.

A brief discussion was held regarding the landscaping of the hillside, and possibly a retaining wall.

Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**1531-8<sup>TH</sup> AVENUE DEMOLITION BID (Mr. Motzer)**

Approval to accept low bid for demolition at 1531-8<sup>th</sup> Avenue as required by City Bid.

Bids received for this project were received and opened on January 11, 2016. Results are as follows:

Precision Demolition	\$10,898.00
Olson Concrete Services, Inc.	\$12,388.00
Coopman Trucking & Excavating	\$14,600.00
Valley Construction Company	\$15,943.00
Miller Trucking & Excavating	\$24,000.00

**FINANCIAL:**

This is a budgeted item

**Line Item#** 039-4100-453-0      **Title:** Demolition

**Discussion:**

Mr. Motzer provided photo showing that this property is a safety issue and is deemed an eminent danger to the public.

**RECOMMENDATION:**

Approval to accept the low bid from Precision Demolition in the amount of \$10,898.00 for demolition at 1531-8<sup>th</sup> Avenue as required by City specifications.

A motion was made by Alderman Almblade, seconded by Alderman Westbrook, to approve the demolition bid subject to acquisition by the City. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**SELL OF SURPLUS PROPERTY – ACCEPT BID (Mr. Motzer)**

Sale of Surplus Property located at 1305- 18<sup>th</sup> Avenue.

The property was advertised for sale from December 11<sup>th</sup> to December 26, 2015. The bid winner would receive the title to the property free and clear when bid was paid within 60 days of executed contract and demolition of existing building is completed. A minimum bid of \$2,136.93 was required to cover outstanding legal fees. If these conditions are not met, the property shall automatically revert to the City of East Moline without any further action to enforce such reverter. If the property reverts, the successful bidder shall have both lost the purchase bid price/amount and the right to own such property.

One bid was received by Jerry Bender (Who owns the property next door) in the amount of \$2,200.00. Mr. Bender’s bid includes a request for 90 days instead of the 60 days listed in the bid.

**RECOMMENDATION:**

Accept bid of \$2,200.00 and proceed with an official agreement drawn up by the City Attorney allowing him the 90 days to complete the process and stipulations regarding the property being reverted back to the city in the event the requirements are not met as listed in the agreement.

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to concur with the recommendation to accept the bid of \$2,200.00 and proceed with an official agreement drawn up by the City Attorney allowing him the 90 days to complete the process and stipulations regarding the property being reverted back to the city in the event the requirements are not met as listed in the agreement.

Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**ADJOURNMENT**

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. **7:01p.m.**

**Minutes taken and submitted**

---

**Arletta D. Holmes, City Clerk**