

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, MARCH 20, 2023**

ROLL CALL

Mayor Freeman called the meeting to order and directed City Clerk Wanda Roberts-Bontz to call the roll. The following Alderpersons were present: Kenneth Porter, Gary Almlade, Nancy Mulcahey, Jayne O'Brien, Rhea Oakes, Maria Tapia and Jose Rico. **6:48 p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

Presentation – Public Improvements included in the Raise Grant

(Mr. Tim Kammler, Director of Engineering)

City Engineer Tim Kammler will walk through the four project areas of the RAISE Grant as a refresher for most members of the City Council. This plan was prepared in spring 2020 by Veenstra and Kim and the Smith Group on behalf of the City. Alderpersons Porter and Oakes have been seated on the Council since this plan was approved and the information may be new to them.

The Greater Downtown Streetscape Master Plan is on the City of East Moline's website and can be accessed through the following link:

https://www.eastmoline.com/DocumentCenterNiew/6365/East-Moline-Streetscape-Master-Plan-Report_web

For information only.

ESA for Downtown Streetscape Masterplan Improvements Project (Mr. Doug Maxeiner, City Administrator/ Mr. Tim Kammler, Director of Engineering)

The City Council tabled this item at the March 6th Committee of the Whole. To remove this from the table to continue discussions and/or vote to move it to the next City Council meeting agenda, a motion and second is required along with a majority vote of the members of the Committee of the Whole present.

Since the last meeting, the City Administrator and City Engineer met with Larry Anderson and Andrew Dasso to discuss the feasibility of a separate agreement utilizing Mr. Dasso's talents to supplement the engineering design and public engagement components of the Engineering Services Agreement with CMT. This scope of work on the supplemental agreement is still a work in progress but the proposed agreement would be between the City and Mr. Dasso outside of the arrangement with CMT. It is anticipated that this supplemental agreement would be brought to

the COW in April.

FINANCIAL:

This is a budgeted item.

Line Item# Various **Title:** RAISE/MFT - Construction

Amount Budgeted: \$29,645,236.00 (RAISE \$23,716,189.00)

Actual Cost: \$2,999,943.00 (PE1, PE2 Engineering)

Under/(Over):

Funding Sources: RAISE Grant (Federal Share)	\$2,399,954.40
MFT Funds (Local Match)	\$ 599,988.60

Departments: Engineering

This is a CIP.

RECOMMENDATION:

Staff recommends forwarding the Engineering Services Agreement with Crawford, Murphy and Tilly to the regular City Council meeting on April 3, 2023

A motion was made by Alderperson Almblade, seconded by Alderperson Rico to remove from the table the ESA for Downtown Streetscape Masterplan Improvements Project. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

A motion was made by Alderperson Almblade, seconded by Alderperson O'Brien to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

MetroLink Ferry Boat Dock IGA (Mr. Tim Kammler, Director of Engineering)

As previously discussed with Council, MetroLINK was awarded a \$1.85M grant by the Federal Transit Administration (FTA) for the construction of a new ferryboat dock along the East Moline riverfront at The Bend. The City of East Moline had provided a letter of support for the grant and the project. This is part of the city's Greater Downtown Master Plan and would provide Channel Cat Water Taxi service at this location.

MetroLINK requires an Intergovernmental Agreement (IGA) to formalize responsibilities of both parties. A draft of this IGA, currently under review by the City Attorney, is attached for discussion purposes. The proposed IGA provides that MetroLINK will (1) Maintain the dock, access ramp, and walkway from the river to the adjoining bicycle trail atop the levee (Sect. 3.1), (2) Indemnify the City of East Moline against claims, liabilities, etc. (Sect. 4.1), (3) Maintain suitable insurance for the proposed facilities (Sect. 4.2), and (4) Restrict access to the Ferry Boat Terminal during the off-season and when hazardous conditions exist (Sect. 3.2). The City of East Moline will continue to be responsible for maintenance of the bike trail, trash receptacles at this location, and the existing ADA ramp and proposed stairs on the land side bank of the levee.

A draft concept exhibit of the proposed dock and river access facility is attached for review and reference.

FINANCIAL:

This is not a budgeted item.

Line Item# N/A

Actual Cost: \$0

RECOMMENDATION:

Recommend the MetroLINK Ferry Boat IGA be forwarded to the City Council for approval.

A motion was made by Alderperson Porter, seconded by Alderperson Rico to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

Purchase F250 for Water Plant (Ms. Annaka Whiting, Finance Director)

Res 23-03 authorizing staff to purchase vehicles outlined in the motor pool replacement plan (not to exceed the budgets for FY2023, FY2024, and FY2025) excluded the purchase of a F250 truck for the Water Plant. The funds were budgeted in Departmental Projects and not in the Motor Pool Fund and inadvertently overlooked. The price for the vehicle is \$46,106.56, including title, plate, and dealership fees.

FINANCIAL:

This is a budgeted item.

Amount Budgeted: \$46,106.56

Actual Cost: \$46,106.56

Under/(Over): 0

Funding Sources: Water Plan Projects

This is not a CIP.

RECOMMENDATION:

Staff recommends approval to purchase the F250 for the Water Plant.

A motion was made by Alderperson Oakes, seconded by Alderperson Porter to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

Booster Pump 1 Construction Administration (Ms. Brianna Huber, Director of Water Treatment)

The replacement of booster pump 1 was approved in the 2022 budget through ARPA funds. The first and second phases of this project were to evaluate pump needs, develop replacement pump specs and

bid documents, and complete the bidding process. CMT Engineering was hired to complete these phases and we are now ready for construction. CMT is the most knowledgeable and familiar with the project specs and needs since they developed them. Staff recommends moving forward with CMT Engineering for construction administration services.

FINANCIAL:

This is a budgeted item.

Line Item# 200.4522.743.0 **Title:** Capital Purchases

Amount Budgeted: \$130,000.00

Actual Cost: \$6,500.00

Under/(Over): \$193,000.00

Funding Sources: ARPA-AC 72

Departments: Water Treatment Plant

This is not a CIP.

RECOMMENDATION:

Approval to move forward with CMT Engineering for construction administration services of the booster pump 1 replacement project.

A motion was made by Alderperson Almblade, seconded by Alderperson Oakes to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

Booster Pump 1 Construction Observation (Ms. Brianna Huber, Director of Water Treatment)

The replacement of booster pump 1 was approved in the 2022 budget through ARPA funds. The first and second phases of this project were to evaluate pump needs, develop replacement pump specs and bid documents, and complete the bidding process. CMT Engineering was hired to complete these phases and we are now ready for construction. CMT is the most knowledgeable and familiar with the project specs and needs since they developed them. Staff recommends moving forward with CMT Engineering for construction observation services.

FINANCIAL:

This is a budgeted item.

Line Item# 200.4522.743.0 **Title:** Capital Purchases

Amount Budgeted: \$130,000.00

Actual Cost: Approximately \$9,500.00

Under/(Over): \$93,500.00

Funding Sources: ARPA-AC 72

Departments: Water Treatment Plant

This is not a CIP.

RECOMMENDATION:

Approval to move forward with CMT Engineering for construction observation services of the booster pump 1 replacement project.

A motion was made by Alderperson Almblade, seconded by Alderperson Oakes to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O’Brien, Oakes, Tapia, Rico and Porter. Motion carried.

Booster Pump 1 Replacement – Miller Trucking and Excavating (Ms. Brianna Huber, Director of Water Treatment)

The replacement of booster pump 1 was approved in the 2022 budget through ARPA funds. The first and second phases of this project were to evaluate pump needs, develop replacement pump specs and bid documents, and complete the bidding process. CMT Engineering was hired to complete these phases and we are now ready for construction. Bids were obtained and the lowest bid was received from Miller Trucking and Excavating in the amount of \$208,500. There is \$103,000 left in the originally budgeted amount for this project. Due to market increases, the project expense is greater than the original budget. However, there are additional ARPA funds left over from other projects that can cover the additional \$115,000 to complete this project. Staff recommends moving forward with Miller Trucking and Excavating for construction replacement.

FINANCIAL:

This is a budgeted item.

Line Item# 200.4522.743.0 **Title:** Capital Purchases

Amount Budgeted: \$130,000.00

Actual Cost: \$208,500.00

Under/(Over): (\$115,000.00)

Funding Sources: ARPA-AC 72

Departments: Water Treatment Plant

This is not a CIP.

RECOMMENDATION:

Approval to move forward with Miller Trucking and Excavating for booster pump 1 replacement.

A motion was made by Alderperson Almblade, seconded by Alderperson Mulcahey to concur with the recommendation as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O’Brien, Oakes, Tapia, Rico and Porter. Motion carried.

ADJOURNMENT:

A motion was made by Alderperson Almblade, seconded by Alderperson Porter to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried. **7:30 p.m.**

Minutes taken and submitted,

Wanda Roberts-Bontz, City Clerk