

PUBLIC WORKS COMMITTEE  
SPECIAL MEETING MINUTES  
JUNE 21, 2016

#1 CALL TO ORDER

Chairman Puhr called the special meeting of the Public Works Committee to order at 5:48 p.m.

Roll Call was answered by Chairman Michael Puhr, Vice Chairman Jon Cooper, Aldermen Lloyd Randle, Mike O’Kane, Sherry Pickering, Rick Strebing, and Rickey Williams, Jr. A quorum was present.

Others in attendance included Mayor Scott Eisenhauer, Alderman Sharon McMahon, City Clerk Lisa Monson, Corporation Counsel Dave Wesner, Engineering & Urban Services Planner I Liila Bagby, Public Works Director Doug Ahrens, and Public Works Superintendent of Community Improvements, 3 audience members, and 1 news media.

#2 AUDIENCE COMMENTS – None

#3 PUBLIC WORKS – Doug Ahrens, Director

#3-A) Chairman Puhr presented a resolution awarding Bid 562 to the lowest responsible bidder for base bid and alternates one and two to Reliable Plumbing and Heating Company and authorizing Funding and Budget Amendment for the Danville Municipal Building for HVAC Replacement Project in the amount of \$423,370.00, to be paid from Capital Improvements Fund-Buildings budget; authorization to solicit proposals and execute a five-year agreement to provide funds for the project, and approve a budget amendment to increase line item Capital Improvement Fund-Buildings budget up to the amount of \$423,370.00, with funds secured from a five-year loan. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Cooper. Director Ahrens explained the bid is within the range anticipated. Alderman O’Kane questioned if the low bidder was okay with receiving alternate 1 and alternate 2 only and Director Ahrens responded the consultant went back to the bidder to confirm they understood the full scope of the work and conditions and they were fine with their numbers. Alternate three was considered, but there is a significant difference in price so it was determined to award alternates one and two only. Alternate three was included in the bid specifications for performing work on the project after hours. Alternates 1 and 2 involve providing additional air flow capacity to different areas on the second floor. Director Ahrens stated the pneumatic system is original to the building. There being no further discussion, the roll call vote being:

Ayes: Aldermen, Pickering, Strebing, Williams, Cooper, Randle, O’Kane, Puhr

Nays: None

Motion carried 7 to 0.

#4 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 5:54 p.m. by acclamation after a motion by Alderman Randle and a second by Alderman Pickering.

  
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Lisa K. Monson, City Clerk

Approved: 07/12/16

Posted Publicly: 07/14/16