

PUBLIC WORKS COMMITTEE
MINUTES OF AUGUST 9, 2016

#1 CALL TO ORDER

Chairman Mike Puhr called the meeting of the Public Works Committee to order at 6:02 p.m. at the Robert E. Jones Municipal Building, 17 W. Main St., Danville, Illinois.

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

Others in attendance included Mayor Scott Eisenhauer, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Engineering & Urban Services Director David Schnelle, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, 1 audience member, and no news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of July 12, 2016. Alderman Strebing moved for approval as presented, seconded by Vice Chairman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

#3 APPROVAL OF AGENDA

Chairman Puhr presented the agenda. There being no changes, Alderman Randle moved for approval as presented, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS

Chairman Puhr announced audience member Janis Ostiguy passed out "In God We Trust" window clings to Committee members and attendees.

#5 CHAIRMAN'S COMMENTS - None

#6 PAYROLL

Chairman Puhr presented Payroll for August 5, 2016 of \$561,615.59. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. There being no questions, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for August 9, 2016 of \$151,796.17. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. There being no questions, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#8 DANVILLE AREA TRANSPORTATION STUDY (DATS)

Director Schnelle reported the DATS Technical Committee approved an engineering agreement with ESI Consultants to act as interim director of the DATS organization until the DATS Director position is filled.

#9 FINANCE – Gayle Lewis, Comptroller

#9-A) Items of Information

Comptroller Lewis reported sealed bids were opened on August 2nd for the Robert E. Jones Municipal Building HVAC system five year loan in the amount of \$423,700.00 and the DMT line of credit in the amount of \$500,000.00 to cash flow the construction of the Richard Brazda Bus Terminal as State and Federal funding is delayed. Three bids were received for the HVAC Loan with the lowest bid awarded to First Financial Bank at 2.44%. Two bids were received for the DMT Line of Credit and the lowest bid was also awarded to First Financial Bank at 2.43%.

#10 PUBLIC TRANSPORTATION – Lisa Beith, Director

#10-A) Chairman Puhr presented a resolution approving the Disposal of Surplus Property for Sale and Scrap Value to sell for scrap value (1) 1996 New Flyer D4OLF Transit Bus, VIN: 2FYD2LL17TU016860, to advertise for sale, by sealed bid, (1) 2008 Ford Eldorado 14-passenger bus, VIN: 1FD4E45PX8DB00980 and (1) 2008 Chevrolet 24-passenger bus, VIN: 1GBE5V1948F403560. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#10-B-1) The Monthly Recap for July 2016, included Ridership Reports, Monthly Revenue Record, and Ridership History. The June fixed route ridership totaled 46,788. The June total ADA ridership was 779 rides with the July ADA ridership report to be given next month. The total revenue for the month of July was \$26,421.99 which includes Farebox and Subscription revenue at \$15,372.62; Ticket Sales at \$10,047.75, Advertising at \$837.50, and Miscellaneous at \$164.12.

#10-B) Items of Information

- Four new super medium-duty buses were picked-up July 27.
- New live-feed DVR’s are scheduled to be installed in buses the last week in August.
- Transfer zone construction is 33% complete.

#11 PUBLIC WORKS – Doug Ahrens, Director

#11-A) Items of Information

- Repairs are on-going at Altorfer on the older model CAT 315 excavator used for yard waste site operations and demolitions. The equipment was purchased in the mid 1990’s and requires more extensive repairs with an estimated cost range of \$15,000.00-\$20,000.00.
- A budget amendment was approved last year to make repairs to fire truck frames. Staff is beginning to arrange transportation to Pierce on the first truck for the work to be done. There may be a need for an additional budget amendment to cover the balance of repairs for the second truck.
- Fiscal year 2016-2017 is the final year of the five year program for the Solid Waste revenues. There are numerous changes the Public Works Division would like to consider and how the larger piles are handled. Director Ahrens stated he would like to bring a proposal to the September meeting to convert the system over to a bag management system. Staff is trying to locate suppliers of the bags and spec out a truck which would enable us to 1) stop piles from being spread; and 2) not only would it contain the waste it would allow us to specify the cost based upon the size of the bag. The account holders would have to buy as many bags to get rid of the waste they have. We would be able to have a single person on the truck and get away from heavy labor that is going on with the large piles not to mention some of the animals that exist in materials we are picking up.
- A vendor has been located for the electronics recycling collection event which will take place sometime in September or October. The event will be limited to those who are customers of the City of Danville Solid Waste collection system in order to control the quantities. The

customers will need to produce their bill in order to receive the service. Staff anticipates a very large collection and we would like to offer these collections on a more frequent basis. We are estimating 20,000 to 50,000 pounds of material. The event will be held on a Saturday morning for a limited time frame.

- Updates on the Yard waste Recycling Program will be coming soon and staff would like to take a look at potential drop off recycling or other special recycling events for household products and other things.
- The municipal pool will close for the season on Friday, August 12th and the softball league championships concluded last night.

Chairman Puhr asked how the four-10 hour day schedule has been working out for the Public Works laborers and Director Ahrens reported the new schedule has been going relatively smooth.

#12 URBAN SERVICES – David Schnelle, Director

#12-A) Chairman Puhr presented a resolution awarding Bid 563 to the sole bidder Varsity Striping Company for the 2016 Pavement Striping, in the amount of \$47,214.30 to be paid from the Infrastructure Development and Improvement Program-Pavement Maintenance Budget. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. After all questions were addressed and there being no further discussion, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#12-B) Chairman Puhr presented a resolution rejecting Bid 564 for the Tuttle Street Sewer Improvement Project due to conflicting information in the bid documents which would result in excessive final project costs. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

After the vote Chairman Puhr stated the project will be rebid on August 25th on Bid 567 and asked the Committee if a special Public Works Committee meeting was necessary to approve the bid or take directly to full City Council on September 6th. It was the consensus of the Committee to take directly to the full Council.

#12-C) Chairman Puhr presented a resolution authorizing Additional Work to Bid 540 for the 2015 Overlay Program, in the amount of \$24,866.98 to amend and increase the purchase order to the total amount of \$864,838.82. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#12-D) Chairman Puhr presented a resolution approving Special Sanitary Sewer Discharge Agreement with Mac’s Convenience Stores LLC, owner of real property commonly known at 2606 N. Vermillion Street, which is doing business as Circle K, a gasoline station and convenient mart. The owner would like to implement a plan to construct, maintain and operate a ground water pre-treatment and discharge system at the site and desires to discharge the treated ground water into the City’s sanitary sewer system. Alderman Strebing moved to dispense with the reading and asked for

approval, seconded by Vice Chairman Cooper. After all questions were addressed and there being no further discussion, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#12-E) Chairman Puhr presented a resolution approving Work to Median on Brewer Road, in the amount of \$38,592.00 to Cross Construction, to be paid for from the Motor Fuel Tax Section 16-00351-00-RS. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Director Schnelle explained one of the reasons this is coming back is the City cannot add on to a State run contract so if there is additional work that needs to be done the State has their contractor bill the City directly so even though it was bid competitively it cannot technically be run through the agreement the City already has with the State. Alderman Pickering asked if the work was already done and Director Schnelle stated "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 7 to 0.

#12-F) Items of Information

#12-F-1) H&L Landfill Update

Director Schnelle reported he continues to correspond with the attorneys and has been told progress is being made.

#12-F-2) NPDES Stormwater Management Update

Director Schnelle reported there is a new Stormwater Engineer working for the City part-time and we are sending out a couple of violation notices on stormwater detention ponds that she has investigated that are not performing properly and need maintenance and we plan to do more of this as we maintain our compliance with our permit. She has also been working on our permit updates as we have a 180 day period to come up with new ways to monitor the effectiveness of our stormwater management program.

#12-F-3) Project Updates


The overlay program should begin in two weeks and the sealcoat program will begin the end of August as the temperatures rise.

#13 CLOSED SESSION was not needed.

#14 COMMITTEE MEMBERS' COMMENTS - None

#15 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:22 p.m. by acclamation after a motion by Alderman Pickering and a second by Alderman Strebing.



Lisa K. Monson, City Clerk

Approved: 09/13/16

Posted Publicly: 09/14/16