

ROCK ISLAND COUNTY
PUBLIC WORKS AND FACILITIES COMMITTEE
MONDAY, MARCH 13TH, 2023 8:30 AM

The Public Works & Facilities Committee met at the above date and time in the Board Chambers on the third floor of the Rock Island County Office Building at 1504 Third Avenue, Rock Island Illinois.

Meeting minutes as follow:

Call to order and roll call

Chairman Burns called the meeting to order at 8:33 AM; a roll call was taken as follows:

Members Present; Burns, Adams, Foster, Layer, Morthland, Westpfahl

Members Absent: None

Others Present: J. Grafton, J. Massa, G. Thorpe, J. Boudi

Public Comment

Chairman Burns made three calls for public comment; there were no requests for public comment.

Approval of the minutes from the February 13th, 2023 Public

Motion to approve as presented Adams

Second Layer, Foster

A roll call was established

Adams, Foster, Layer, Morthland, Westpfahl—Yes

Reports to the Committee

Zoning and Building Director Thorpe reported for the month of Feb. \$11,065 net revenue with the first time documenting income from the village of Coal Valley. He noted a slow month with 42 total receipts and estimated value of work at over \$350,000; for comparison from last year at \$150,000; He noted no new houses and no zoning board of appeals cases for the month. He noted overseeing construction projects within the County office building as well.

Motion to approve Adams

Second Layer

Voice vote

Motion carried

GIS Director Mr. Boudi reported the since the update of the County website, he was working on reconfiguring the “Find Your Board Member” feature with maps and district information. He also noted under \$12,000 for recorder fee revenue for February.

Motion to approve Layer

Second Adams

Voice vote

Motion carried

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County Engineer Mr. Massa reported routine maintenance activities such as pothole patching and roadwork. He noted the Milan police department had requested permission to put up a traffic camera to assist in capturing license plates. He also noted the resignation of one of his truck drivers and the position would be opened in the coming weeks.

Motion to approve Adams

Second Foster

Voice vote

Motion carried.

Mr. Grafton noted to the committee that the elevator replacement kickoff meeting would take place with the contractors on Thursday. He stated looking at an 8-week replacement schedule that would begin in July. He noted Johnson was continuing work in the County Office Building with lighting and ceiling replacements with the priority being the chiller to be up by May. He noted asbestos abatement work in the Administration Offices and the office would be closed with staff available by email. He noted the Boardroom construction plans were underway and hoped to advertise and bid in April. He anticipated a recommendation in the May meeting cycles. He noted the technology component would and noted two other projects; an RFP for repair work not covered by Johnson Controls; public defender's office renovations and a double door at the front entrance with the roof being replaced at the back entrance as well. He also reported another request for proposal for furniture needs for various offices in the building and would start with a needs assessment.

Motion to approve Foster

Second Layer

Voice vote

Motion carried

Consider Highway Items

Review and Award of Bids Received Friday, February 24th 2023

i. Seal Coat Section 23-XX000-00 GM

Mr. Massa explained this was for seal coat projects for various townships and each township had a separate low bid and was seeking the low bid recommendations.

Motion to approve Adams

Seconded Foster

Motion for previous roll call Layer Second Foster

Voice vote

Motion carried

ii. Bituminous Material Letting

This item was for Rural township specifically for oil with Illinois Road Contractors at \$79,730.

Motion to approve Adams

Seconded Layer

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Motion for previous roll call Layer Second Adams, Morthland
Voice vote
Motion carried

Mr. Massa stated the asphalt, pipe and milling prices were coming in as overages.

Engineering Services Agreement Construction Inspection as Needed

Willett Hoffman Agreement on an as needed basis for construction for as well as township projects. He stated there was only one other person in the office besides himself that was able to do inspections and this would be for extra help. This was capped at \$40,000

Motion to approve Adams

Seconded Layer

Motion for previous roll call Layer Second Adams, Morthland

Voice vote

Motion carried

Motor Fuel Tax Resolution Appropriating Funds for Engineering Services

This item was to appropriate the funds for engineering services capped at \$40,000,

Motion to approve Adams

Seconded Foster

Motion for previous roll call Layer Second Foster

Voice vote

Motion carried

Purchase of Engine Diagnostic Reader

Mr. Massa was seeking permission to buy an engine diagnostic reader that would be updated with more support and troubleshoot; JPRO Professional with a quote of \$5,859.27 and was more expensive on other sites. It would plug into all machinery used by the department

Motion to approve Layer

Seconded Adams

Motion for previous roll call Foster Second Adams, Morthland

Voice vote

Motion carried

Closed Session

No Closed Session; No Action Necessary

Committee Member Opportunity for Brief Comment (no decisions will be made)

No member comments

Adjourn

No further business the committee adjourned at 8:52 AM with motion by Adams Second Layer

Motion carried

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