

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MARCH 27, 2017**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, March 27, 2017 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by Clerk McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott.. Absent: T. McDermott and Mayor Olson. A quorum of five was present. Also present were Assistant to City Manager Messer, City Attorney Wagner, and City Clerk McKinney.

Moved by Councilor Hollonbeck and seconded by Councilor Eckhart, "**I move the Council appoint Councilman Dan McDermott as mayor pro tem for tonight's meeting.**" Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott. Nays: None. Motion passed 5-0.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

Mayor: None.

Council: None.

Financial Statements – February 2017

PUBLIC COMMENTARY

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – March 13, 2017
- b) Accept and Place on File Minutes of Rochelle Police and Fire Commissioners – December 13, 2016
- c) Approve Bills – 030317-030917, 031017-031617
- d) Approve Payroll – 022717-031217
- e) Authorize Rochelle Elementary Schools Fun Run Event - May 17, 2017
- f) Authorize Rochelle Community Action Network Food Truck Fair – April 29, 2017

Moved by Councilor Eckhart and seconded by Councilor Burke, "**I move Consent Agenda Items (a) through (f) be approved by Omnibus Vote as recommended.**" Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott. Nays: None. Motion passed 5-0.


2) **RTAC Replacement – RMU Electric Division.** Rochelle Municipal Utilities (RMU) is currently using SEL-2032 and SEL-3355 communications processors for data transfer between RMU substations, PJM and Commonwealth Edison. Currently all SEL-2032 processors are sending data to the SEL-3355 processors for automated SCADA interface. Because the data is going to one device before reaching the SCADA system, there is a single point of failure. SEL has a replacement device available (RTAC) for the older style 2032 processors. The RTAC has multiple Ethernet ports that support the Distributed Network Protocol communications currently being implemented by RMU in the SCADA system. BHMG has provided a proposal to replace approximately 10 SEL-2032 communications processors remaining in the RMU system with SEL-RTAC devices at a cost of approximately \$183,246, including programming. During the upgrade process there will be off and on communications back to Com Ed and PJM. BHMG proposes that all of the existing communications processors be replaced at the same time to eliminate the scheduling of multiple communications interruptions. The benefits of replacing the existing processors are individual communications to each substation instead of a single point of failure. In addition, the new communications processors will bring back additional data to our SCADA system and provide better fault data analysis to help determine the root cause of an outage. The 2017 Electric Fund Capital Outlay Summary includes \$150,000 under Distribution/Substations for this project. The remaining cost will be funded through the Electric Operations/Distribution budget under Supplies- Maintenance/Sub-Station Equipment. Jason Bird was present to answer questions. Moved by Councilor Hollonbeck and seconded by Councilor Eckhart, **"I move the Council approve the proposal for utility related goods and services from BHMG for replacement and programming of approximately 10 SEL-2030 processors at an estimated cost of \$183,246."** Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott. Nays: None. Motion passed 5-0.

3) **Purchase of Bucket Truck – RMU Electric Division.** A Model TA60 Articulating Telescopic Aerial Device is available through the National Joint Power Alliance, from Altec, Inc. at a total cost of \$230,647. Due to its condition, Altec Industries is not interested in providing a trade in allowance for the 2005 bucket truck. The vehicle may be kept as a back-up. If not, it will be disposed of through an auction service. The new bucket truck would not be delivered for approximately 300 days. Therefore, if the purchase is approved it will be included in the 2018 fiscal year budget. Superintendent Bird recommends proceeding with the purchase of the 2018 Model TA60 bucket truck at this time. Jason Bird was present to answer questions. Moved by Councilor Eckhart and seconded by Councilor Burke, **"I move the Council approve the purchase of a 2018 bucket truck through the National Joint Powers Alliance, from Altec Inc. in the amount of \$230,647."** Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott. Nays: None. Motion passed 5-0.

- 4) **Purchase of Steel Poles - 138kV Transmission Line Rebuild Phase II Project along Steward Road.** Rochelle Municipal Utilities (RMU) currently has a 138kV transmission line, Line 1, which extends along Steward Road from CHS to Hayes Road. Due to its age, RMU is rebuilding the line in phases. Subsequent to the required public notice, the City Clerk opened seven bids on March 8th for the procurement and delivery of thirty five steel poles for the 138kV Transmission Line Rebuild Project Phase II. Superintendent Jason Bird and our consultant BHMG reviewed the bids and found that the low bidder, Fletcher-Reinhardt Co., met all of the specifications. In addition, the firm has committed to delivering all poles with 8 weeks of approved drawings. Therefore, the recommendation is to award the bid for steel poles to Fletcher-Reinhardt at a cost of \$218,024. Phase II of the transmission line rebuild project is included in the 2017 Electric Fund Capital Outlay Summary at a total cost of \$2,500,000. Jason Bird was present to answer questions. Moved by Councilor Hollonbeck and seconded by Councilor Hayes, **"I move the Council approve the bid from Fletcher-Reinhardt Co. for the purchase of 35 steel transmission poles for the 138kV Transmission Line Rebuild Phase II Project in the amount of \$218,024 and reject all other bids."** Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott. Nays: None. Motion passed 5-0.
- 5) **Emergency Contract - Repair of 1st Avenue Bridge.** The City Engineering Department anticipates several roadway bridge replacements and/or repairs over the next few years within the City of Rochelle due to aging infrastructure in excess of 50 years old. The 1st Avenue bridge, over the Kyte River, is one of the structures that have been experiencing problems with certain components of the substructure over the past few years, including pile section loss. It was determined recently by the City's consultant, Wendler Engineering, through routine bridge inspections and other supporting calculations by the Illinois Department of Transportation bureau of bridges and structures (IDOT BBS) that the 1st Avenue structure will need to be posted at a reduced weight carrying capacity. The City Engineering Department has received notice from the IDOT BBS that the bridge will need to be posted to reduced weights depending upon the type of vehicle. Therefore, in an effort to restore some or all of the legal weight carrying capacity it has been determined that pile sections can be repaired in the interim. Martin and Company has submitted a proposal to complete the identified bridge repairs in an amount not to exceed \$28,700. The project is considered an emergency repair and section 2-373 of the Rochelle Municipal Code allows contracts for emergency services or repairs to be excluded from the requirement of competitive bidding. The repairs will be funded in the FY 2017 budget through the capital improvements fund and should be substantially complete by May 8th. Sam Tesreau was present to answer questions. Moved by Councilor Eckhart and seconded by Councilor Hollonbeck, **"I move the Council approve a contract with Martin and Company Excavating for emergency repairs to the 1st Avenue bridge at a cost of \$28,700 without competitive bidding."** Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, Hollonbeck, and D. McDermott. Nays: None. Motion passed 5-0.

ADJOURNMENT: At 7:19 PM, moved by Counselor Eckhart and seconded by Counselor Burke. **I move the Council adjourn."** Motion passed by voice vote without dissent. Motion passed by voice vote without dissent.

Dan McDermott, Mayor Pro-tem



Bruce W. McKinney, CMC
City Clerk, City of Rochelle