

**ROCHELLE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
April 29, 2019**

The Rochelle City Council met in Special Session at 6:30 p.m. on Monday, April 29, 2019 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

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

ROLL CALL: Present on Roll Call was Councilmembers Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Absent: Councilmen Bearrows. A quorum of six was present. Also present were City Manager Jeff Fiegenschuh and Deputy Clerk Rose Huéramo.

REPORTS AND COMMUNICATIONS:

- Mayor – Thanked everyone for attending and organizing the Open House.
- Council Members – Councilman Hayes – Announced Ogle County will be hosting a dinner on Thursday May 2, 6:00pm at Salt 251. Members of the Drug Court Program will be explaining to the Community how this program works and the life changes.

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

- 1) Well 12 Sanitary Sewer Extension, Radium Removal Plant and Rehabilitation Projects.** Well 12, located on Hayes road is a main supply well that has been taken out of service due to radium exceedances. With this occurrence, the City of Rochelle entered into a compliance commitment agreement with the Illinois EPA which requires the City to construct a radium removal plant for that well. This project will include installing a sanitary sewer, rehabilitating the well and constructing the filter plant. Proposals for the radium treatment plant were received and opened on April 25, 2019 at 11:00 am at the Rochelle City Council chambers for three contracts. A total of 13 proposals were received and all proposals were submitted with the required bid security. For contract one to install the sanitary sewer, bids ranged from \$598,589.41 to \$1,073,187.80 putting the low bidder (N-trak) \$166,127.59 below the engineering estimate. For contract two to construct the filter and building, bids ranged from \$1,903,100 to \$2,562,00 putting the low bid (Larson and Larson) \$85,510 lower than the engineering estimate. For contract three to rehabilitate the well, bids ranged from \$99,665 to \$124,276 putting the low bid (Great Lakes) \$8,735 lower than the engineering estimate. Once approved by the City, Illinois EPA will have to also approve the contract before construction may begin. Adam Lanning, Superintendent of Water/Water Reclamation was available for questions. Motion made by Councilor T. McDermott moved and seconded by Councilor D. McDermott, **“I move the council accept the proposal from the lowest bidder and award the Well 12 Sanitary Sewer Project (Contract No. 1), contingent upon Illinois EPA approval, to N-Trak Group, LLC with a bid of \$598,589.41, and reject all other bids.”** Roll call vote was taken. Ayes: Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Olson. Nays: None. Motion passed 6-0. Motion made by Councilor T. McDermott and seconded by Councilor Burke, **“I move the council accept the proposal from the lowest bidder and award the Well 12 Radium Removal Plant Project (Contract No. 2), contingent upon Illinois EPA approval, to Larson & Larson Builders, Inc. with a bid of \$1,903,100, and reject all other bids.”** Roll call was taken. Ayes: Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0. Motion made by Councilor T. McDermott and seconded by Councilor Hayes, **“I move the council accept the proposal from the lowest bidder and award the Well 12 Rehabilitation Project (Contract No. 3), contingent upon Illinois EPA approval, to Great Lakes Water Resources Group, Inc. with a bid of \$99,665, and reject all other bids.”** Roll call was taken. Ayes: Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.

ADJOURNMENT: At 6:41 PM, moved by Councilor T. McDermott and second by Councilor D. McDermott, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

Chet Olson
Mayor

Susan L. Messer
City Clerk, City of Rochelle