

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
June 11, 2018**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, June 11, 2018 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 City Clerk Huéramo.

ROLL CALL: Present on Roll Call was Councilmembers Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Absent: None. A quorum of seven was present. Also present were City Manager Fiegenschuh, Deputy Clerk Huéramo and former City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

- Mayor-Thanked the Ale on Lincoln Committee, staff and volunteers.
- Council Members

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1) **CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:**

- a) Approve Minutes of City Council Meetings – 05/29/18
 - b) Approve Exceptions – 05/23/18- 6/4/18
 - c) Approve Bills – 6/5/18
 - d) Approve Payroll – 5/7/18-5/20/18
 - e) Approve Request from Living Water Community Church – Family Fest 2018 July 14, 2018
- Motion made by Councilor Hayes and seconded by Councilor Burke, **“I move Consent Agenda Items (a) through (e) be approved by Omnibus Vote as recommended.”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **Ordinance Waiving Competitive Bidding Requirements and Awarding LMK Technologies, LLC the Contract for Rehabilitating Certain Sanitary Sewer Manholes.** Rochelle owns and maintains 1470 sanitary manholes and a large percentage are in need of rehabilitating to prevent collapses as well as groundwater infiltration. In the past, we have used LMK technologies to install a cure in place liner rather than replacing the existing manhole that is roughly half the replacement cost. No road openings are needed when lining the manhole and life expectancy of the liner is equal to or greater than replacement. The technology and technique LMK uses exceeds Rochelle’s standards and therefore staff recommends sole sourcing this project. Adam Lanning was present to answer any questions. Motion made by Councilor Bearrows and seconded by Councilor Burke, **“I move Ordinance 18-5846, an Ordinance Waiving Competitive Bidding Requirements and Awarding LMK Technologies, LLC the Contract for Rehabilitating Certain Sanitary Sewer Manholes in the amount of \$50,907, be approved.”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

- 3) **Reject all bids for the Meadowbrook Sanitary Sewer Lining Project.** The City of Rochelle was awarded a community development block grant from the Illinois Department of Commerce and Economic Opportunity in the amount of \$284,652 to line approximately 4,000 feet of sanitary sewer. The grant award was based on various factors such as basement back up occurrences, income levels and bypass pumping occurrences. The project will line the sewers along Sunnymead, Springdale, part of Fairview and Short Ct. This project is a critical component of a larger sewer rehabilitation program in that area in an attempt to stop frequent flooding occurrences and basement backups. As part of the grant requirements, the City is required to provide \$88,680 in local funds and we have budgeted \$100,000 this year to meet those requirements. A bid opening was held on May 31st with bids ranging from \$418,800 to \$504,325.90. The major cost discrepancy on this bid was the partial lining of the sewer laterals since the cost estimate from the manufacturer was not correct when we originally estimated the cost. There is another, more affordable method, to address the sewer lateral rehabilitation that should keep the project within budget. Therefore, I recommend we reject all bids and rebid the project with a new sanitary sewer service rehabilitation technique. Adam Lanning was present to answer any questions. Motion made by Councilor Hayes and seconded by Councilor Shaw-Dickey, **“I move the council reject all bids for Meadowbrook Sanitary Sewer Lining Project opened on May 31, 2018.”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

- 4) **Construction Engineering Services for Freight Rail Expansion Project.** The City of Rochelle Railroad recently advertised a Request for Qualifications for Construction Services as part of Project Co-Op, the CIR rail expansion project. The Engineer's fee shall cover all services necessary for the successful execution of the project, including:
- Construction observation, construction documentation and materials testing;
 - Review and approval of submittals and other contractor pay application verifications and forwarding to the City of Rochelle with appropriate recommendations for payments;
 - Construction Close Out (punch-lists, final inspections, receipt and forwarding to Rochelle of final lien waivers and Affidavits of Compliance with Federal & State Wage Rates, etc.);
 - Preparation and submittal of all EDA/IDOT-required grant progress, financial, and close-out reports;
 - EDA and IDOT grant administration and the preparation and submittal of all grant related documentation;
 - Inspection of and review of warranty work 1 year after close-out; and
 - All incidental costs.

Five engineering firms replied to the RFQ and the staff, after reviewing all five responses, along with cross checking references, has selected Hanson Engineering and Professional Services of Lisle IL. The specific scope of services and cost of services will be negotiated upon approval of the selection. EDA will cover 48.9% of the costs associated with Construction services. EDA regulations provide that the fee shall not exceed that prevailing for comparable services in the project area. The use of the cost-plus-a-percentage-of-cost and percentage of construction cost forms of compensation are prohibited by EDA regulations. Jason Anderson was present to answer any questions. Motion made by Councilor Bearrows and seconded by Councilor Shaw-Dickey, **"I move council authorize the City Manager and Economic Development Director to negotiate a contract with Hanson Engineering and Professional Services for Construction Phase Engineering Services for a Freight Rail Expansion Project."** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Abstain: Bearrows. Motion passed 7-0.

DISCUSSION ITEMS: None

EXECUTIVE SESSION: at 7:20 PM, Councilor Bearrows moved and seconded by Councilor Shaw-Dickey, **"I move the Council recess into executive session to discuss setting of a price for sale or lease property owned by the City, Section (c) (6)."** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

At 7:49 PM, moved by Councilor Bearrows and seconded by Councilor Shaw-Dickey, **"I move the Council return to open session."** Motion passes by voice vote without dissent.

ADJOURNMENT: At 7:50 PM, moved by Councilor Shaw-Dickey and seconded by Councilor D. McDermott. **"I move the Council adjourn."** Motion passed by voice vote without dissent.

Chet Olson, Mayor

RoseMary Huéramo
Deputy City Clerk, City of Rochelle