

1. Agenda

Documents:

[PWF AGENDA 01.09.23.PDF](#)

2. Meeting Materials

Documents:

[01.23 PWF PACKET.PDF](#)



**Rock
Island
County**

www.RockIslandCounty.org

Rock Island County

1504 Third Avenue

Rock Island, IL 61201

(309) 558-3605

Mission Statement: To Build the Future and Improve the Quality of Life For Our Community

Chairman Richard H. "Quijas" Brunk

Vice Chairman Brian D. Vyncke

Public Works and Facilities Committee Agenda

Monday, January 9th, 2023 8:30 AM

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

Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the **meeting remotely, if they prefer**. The public may attend in person or call into the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the minutes from the December 12th, 2022 Public Works & Facilities Committee
4. Reports to the Committee
5. Consider Architectural Services Proposal with Bray Architects Preparation of Bid Documents for Renovation and Remodeling of the County Board Chambers
6. Consider Highway Items
 - a. Review and award of bids received on Friday, January 06, 2023. General County Letting - Stone.
 - b. Approve quote to install rumble strips on County Highway 18
7. The Committee may enter into Closed Session per the following:
 - 5 ILCS 120/2(c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
8. Consider Action as necessary based on closed session
9. Committee member opportunity for brief comment (no decisions will be made)
10. Adjourn

**THE NEXT REGULARLY SCHEDULED MEETINGS OF THE
PUBLIC WORKS & FACILITIES COMMITTEE WILL BE
FEBRUARY 13th 2023**



Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3605

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**THE NEXT REGULARLY SCHEDULED MEETINGS OF THE
PUBLIC WORKS & FACILITIES COMMITTEE WILL BE
FEBRUARY 13th 2023**

Public Works and Facilities Committee Minutes
Monday, December 12th, 2022 8:30 AM

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Agenda as follows:

Call to order and roll call

Chairman L. Burns called the meeting to order at 8:30 AM. A roll call was taken as followed:

Members Present: BURNS, ADAMS, MORTHLAND, WESTPFAHL, FOSTER, LAYER, BRUNK

Chairman Burns welcomed the new members Mr. Foster and Mr. Layer to the committee.

Public Comment

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

Approval of the minutes from the November 14th 2022 Public Works & Facilities Committee Meeting

Motion to approve as presented ADAMS. Second WESTPFAHL

A roll call was established

BURNS, ADAMS, MORTHLAND, WESTPFAHL, FOSTER, LAYER, BRUNK – YES

Motion carried

Reports to the Committee

Mr. Thorpe reported for the month of November 94 total receipts with total net revenue at Year to date 1079 total receipts with total

Estimated value of work was 44 million, and noted being at 126% of budget revenue. Price per square foot came to \$180 for new houses. Bowling township had the most houses per year at 7. There were six zoning cases presented to the Zoning Board of Appeals.

Mr. Westpfahl asked if the new houses being built would not hit the tax rolls until the next year; Mr. Thorpe stated that was correct.

Motion to approve ADAMS. Second MORTHLAND

Motion for previous roll call WESTPFAHL Second LAYER

Motion carried

Mr. Boudi reported recorder fee revenue at \$15,721 for November with fiscal year totaling \$228,552.

Motion to approve WESTPFAHL Second ADAMS

Motion for previous roll call WESTPFAHL Second MORTHLAND

Voice vote

Motion carried

Mr. Massa reported routine maintenance and shoulder work. He stated salt had gone up any where from 27-in price for the year

He hoped to have a spring letting and noted a project on Ridgewood Road

Public Works and Facilities Committee Minutes
Monday, December 12th, 2022 8:30 AM

Mr. Westpfahl asked if there was any highway equipment for sale; Mr. Massa stated snow plow truck was ordered in March of 2021 and it had been received in November on 2022. He wanted to hold on to any existing equipment.

Motion to approve R. Morthland Second B. Westpfahl

Previous roll call C. Layer Second D. Adams

Voice vote

Motion carried

County Administrator Grafton reported on updates to the County Office Building Project with demolition work being started on the 3rd floor meeting room, 320. He stated an agreement had been entered into with Russel Construction and KONE for elevator replacement, and the Board Room project was awaiting a technology conference call with emphasis on the ceiling and lighting fixtures.

Motion to approve D. Adams Second C. Layer

Previous roll call R. Morthland Second B. Westpfahl

Voice Vote

Motion carried

Chairman Burns also welcomed the new treasurer Nick Camlin.

Consider Change Order for Carpeting in County Office Building and Court Services

Mr. Grafton reported in June when speaking with Johnson Controls there were 2 change orders; carpeting and floor/cabling. He stated the estimate in June was \$237,000 and that was committed to. The change order was vetted through the rooms coming in at \$258,730 , increasing 9 percent and wanted to lock in the pricing. He stated adding carpeting to the Court Services offices as well at \$32,989. He stated the cost per yard would be asked for as this would be the last project in the renovation if any other offices needed carpet replacement.

Mr. Adams asked if this would be first shift work during business hours. Mr. Grafton stated there would be minimal interruption of the rooms and off hours or weekends.

Motion to approve D. Adams Second B. Westpfahl

Previous roll call R. Morthland Second B. Westpfahl

Voice vote

Motion carried

Consider Zoning Board of Appeals Cases

- a. SU-22-216 Rock River Camp RV- Campground- HA
- b. SU-22-217 Todd Stiles; Seasonal Recreational Use- SM
- c. RZ-22-114 Teresa Brown-AG-2 to SE-2- BH
- d. RZ-22-115 Tim Baldwin- AG-1 to SE-1- CO
- e. SU-22-218 Tim Baldwin- Campground- CO

Public Works and Facilities Committee Minutes
Monday, December 12th, 2022 8:30 AM

Motion to approve Zoning Board recommendations as presented items a-e Westpfahl Second Morthland

Motion for previous roll call Layer Second Adams

Voice Vote

Motion carried

Closed Session

No items for closed session; no action necessary.

Committee member opportunity for brief comment (*no decisions will be made*)

No committee member comments

Adjourn

No further business, the committee adjourned at 8:47 AM with motion by Westpfahl Second Adams

Motion carried



ROCK ISLAND COUNTY BOARD
PUBLIC WORKS & FACILITIES COMMITTEE
GIS Report
January 9th, 2023

- “Find your County Board Member” online search and maps have been updated

County Board:

- County Board Home
- Agendas and Minutes ▼
- Budget FY22
- Budget FY21
- Budget FY20
- Budget FY19
- Budget FY18
- Budget FY17
- County Board District Maps
- County Board Members
- Find Your County Board District

- Continued work with MSA on the Assessment tax parcel maps project
- \$14,147 was received in Recorder fees for December

140-28 391.81 - Transfer from gen fund recorder

Summary						
Budget Analysis		Five Year Trend		Budget History		Detail
Annual Totals		YTD ▼		Reclass Journal Type		Prior Year Exclude ▼
Classification Other financing sources, Interfund transfers				Fiscal Year 2023		
Amended Budget		Revenues		YTD Balance		Percent Received
\$230,000.00		\$14,147.00		\$215,853.00		6%
Month	Budget	Amendments	Revenues	Current YTD Balance	Percent Received	
December	\$230,000.00	\$0.00	\$14,147.00	\$215,853.00	6%	
January	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
February	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
March	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
April	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
May	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
June	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
July	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
August	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
September	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
October	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
November	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
Total	\$230,000.00	\$0.00	\$14,147.00	\$215,853.00	6%	
Unposted Transactions	\$0.00	\$0.00	\$0.00	\$215,853.00	6%	
Grand Total	\$230,000.00	\$0.00	\$14,147.00	\$215,853.00	6%	

HONORABLE MEMBERS OF THE ROCK ISLAND COUNTY BOARD

RICHARD H. BRUNK, CHAIRMAN

The following report of activities and building statistics for the month of DECEMBER, 2022 is hereby submitted for your information and review:

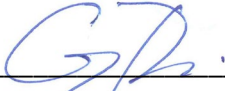
	<u>NUMBER</u>	<u>AMOUNT</u>
ACCESSORY BUILDINGS	2	\$502.00
AG EXEMPT	0	\$0.00
ALTERATION/RENOVATION	22	\$4,042.00
COMMERCIAL	2	\$4,800.00
CONTRACTOR REGISTRATION	2	\$100.00
DEMOLITION	0	\$0.00
FEE-IN-LIEU	0	\$0.00
MISCELLANEOUS	2	\$80.00
NEW RESIDENCES	1	\$5,250.00
PENALTIES	0	\$0.00
PLUMBING	5	\$1,026.00
SUBDIVISION/ PLAT REVIEW FEES	5	\$620.00
ZBA FEES/ZONING RENEWALS	1	\$63.44
TOTAL RECEIPTS:	42	\$16,483.44
	ANDALUSIA	-\$0.00
	HILLSDALE	-\$0.00
	RICSWCD	-\$0.00
	LEGAL NOTICE FEES	-\$63.44
TOTAL NET REVENUE:		\$16,420.00

The estimated total value of all work related to building projects this month
\$1,128,401

(2021 Comparison: 64 Permits, \$117,230.00 with an estimated valuation of \$15,890,834)

Fiscal Year Totals Comparison:

Year	YTD Receipts	YTD Fees	YTD Valuation	YTD New Residences	YTD Fee-In-Leiu	% Budgeted Revenue
2021-22	64	\$117,230.00	\$15,890,834	2	\$0.00	35.5%
2022-23	42	\$16,420.00	\$1,128,401	1	\$0.00	5.0%

Respectfully Submitted:  _____
 Gregory Thorpe, Director

GROUP NUMBER	ITEM/QUANTITY	ESTIMATE	RIVERSTONE	RIVERSTONE	MILL CREEK MINING
	BID CHECK		\$500.00	\$500.00	\$500.00
1	Aggregate Surface Course, Type B (Area 1) 5,000 Ton Plant Site	\$ 8.55 \$ 42,750.00	\$ 7.95 \$ 39,750.00 A/Clev/M		\$ 7.95 \$ 39,750.00 *****
2	Aggregate Surface Course, Type B (Area 2) 15,000 Ton Plant Site	\$ 8.55 \$ 128,250.00	\$ 7.95 \$ 119,250.00 A/Clev/M		\$ 7.95 \$ 119,250.00 *****
3	Aggregate Surface Course, Type B (Area 3) 5,000 Ton Plant Site	\$ 8.55 \$ 42,750.00	\$ 7.95 \$ 39,750.00 A/Clev/M *****	\$ 14.00 \$ 70,000.00 Cordova	\$ 7.95 \$ 39,750.00
4	Stone RipRap RR 3 (Area 2) 500 Ton Plant Site	\$ 24.75 \$ 12,375.00	\$ 24.50 \$ 12,250.00 A/Clev/M		\$ 23.00 \$ 11,500.00 *****
5	Stone RipRap RR 3 (Area 3) 500 Ton Plant Site	\$ 24.75 \$ 12,375.00	\$ 24.50 \$ 12,250.00 A/Clev/M		\$ 23.00 \$ 11,500.00 *****
6	Stone RipRap RR 4 (Area 2) 500 Ton Plant Site	\$ 24.75 \$ 12,375.00	\$ 24.50 \$ 12,250.00 A/C/M *****		
7	Stone RipRap RR 4 (Area 3) 500 Ton Plant Site	\$ 24.75 \$ 12,375.00	\$ 24.50 \$ 12,250.00 A/M *****		
8	Stone RipRap RR 5 (Area 2) 500 Ton Plant Site	\$ 24.75 \$ 12,375.00	\$ 24.50 \$ 12,250.00 A/M *****		
9	Stone RipRap RR 5 (Area 3) 500 Ton Plant Site	\$ 24.75 \$ 12,375.00	\$ 24.50 \$ 12,250.00 A/M *****		
10	Seal Coat Aggregate (Area 2) 2,500 Ton Plant Site	\$ 16.60 \$ 41,500.00	\$ 16.50 \$ 41,250.00 A/Clev/M *****		
11	Seal Coat Aggregate (Area 3) 500 Ton Plant Site	\$ 16.60 \$ 16,600.00	\$ 16.50 \$ 16,500.00 A/Clev/M *****		
12	Aggregate Surface Course, (Special) - (Area 2) 1,000 Ton Plant Site	\$ 16.75 \$ 16,750.00	\$ 16.65 \$ 16,650.00 A/Clev/M	\$ 16.65 \$ 16,650.00 Cordova	\$ 15.25 \$ 15,250.00 *****
13	Aggregate Surface Course, (Special) - (Area 3) 1,000 Ton Plant Site	\$ 16.75 \$ 16,750.00	\$ 16.65 \$ 16,650.00 A/Clev/M *****	\$ 16.65 \$ 16,650.00 Cordova *****	\$ 15.25 \$ 15,250.00
14	Snow & Ice Control Sand FA-20 1,500 Ton Plant Site	\$ 11.00 \$ 16,500.00	\$ 10.75 \$ 16,125.00 Mc		
15	Seal Coat Aggregate (Special) 1,000 Ton Plant Site	\$ 17.00 \$ 17,000.00			

Note: Award will be based on unit price & mileage from quarry.

*** Apparent Low Bid

TABULATION OF QUOTES

Rumble Strip Panels

ITEM/QUANTITY	River City Cutting & Coring	Iowa Plains Signing, Inc.
Rumble Strip Panels 1 Lump Sum	\$ 5,535.00	\$ 8,900.00
TOTAL BID	\$ 5,535.00	\$ 8,900.00

Low Quote *****
