

ROCK ISLAND COUNTY BOARD
Public Works & Facilities Committee Meeting
Monday, January 9th, 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 8:31 AM.

MEMBERS PRESENT: Chairman L. Burns, D. Adams, C. Layer, R. Morthland, T. Foster, B. Westpfahl,

MEMBERS ABSENT: None

OTHERS PRESENT: J. Grafton, G. Thorpe, J. Boudi, A. Palmer, J. Massa

Public Comment

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

Approval of Minutes

The minutes from the December 12th, 2022 Public Works & Facilities Committee were approved as presented with motion by Foster. Second Westpfahl

Voice vote

Motion carried

Reports to the Committee

GIS Director Josh Boudi reported the “Find Your County Board Member” feature and district maps on the County website had been updated with the new members and districts. He stated continuing work with MSA on the Assessment tax parcel maps and reported \$14,147 was received in recorder fee revenue for the month of December.

Mr. Thorpe reported 42 total receipts with total net revenue at \$16,420 for the month of December; estimated value of work was \$1,128,401. He also reported one new housing start in Coe Township with price per square foot at \$306.04. There were no zoning board of appeals cases this month. He also mentioned currently being down three employees in the zoning office, but was actively interviewing candidates.

Mr. Massa reported normal routine maintenance activities; snow and ice control, pothole repairs and brush removal as well as building maintenance. He also noted doing major repair work on one truck. In Engineering, he noted having a general letting on Friday, February 24th for seal coal and road resurfacing.

Mr. Westpfahl asked if the truck repairs would be done in house; Mr. Massa stated an engine would be put in with a warranty, but would be put in by the department.

Mr. Grafton updated that the shaft for the elevator shaft replacement had been measured and the shop drawing were being worked on. He stated the contractors would be on site June 5th starting demolition work, starting with the back elevator. He anticipated total duration of both front and back elevator improvements to take approximately 82 days.

He also stated the repairs on the back elevator were covered by insurance policy for the building.

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Mr. Westpfahl asked why insurance would pay for the elevators; Mr. Grafton stated there was a supplemental insurance policy that covered major breakdown. He noted a repair for a compressor for the animal shelter would be turned into insurance as well. He stated the policy was about \$7,000 a year.

Consider Architectural Services Proposal with Bray Architects Preparation of Bid Documents for Renovation and Remodeling of the County Board Chambers

This item was tabled, as the documents had not yet been received from the architects. Administrator Grafton hoped to present it in the next meeting cycle.

Consider Highway Items

Review and Award of bids received on Friday, January 06, 2023. General County Letting – Stone.

There were two bidders for a general County letting on January 6th' Riverstone and Millcreek with various costs. He noted the County being split into three sections and the item was bid by cost of the distance from the middle of the township to the quarry with various rock and the asterisks were indicative of the bid being presented.

Motion to approve Adams Second Layer

Voice vote

Motion carried

Approve quote to install rumble strips on County Highway 18

Mr. Massa stated the quotes for this item were awarded in November at a cost of \$3600. Since that time, the company had backed out and it was simply for the quote. There was a quote from River City Cutting at a cost of \$5535 and recommended that. The work would be scheduled for the coming Wednesday due to safety concerns and Mr. Massa stated it was east of Sherrard High school west bound lane on each side.

Motion to approve Adams Second Foster, Westpfahl

Voice vote

Motion carried

Closed Session

There were no items for closed session; no action necessary.

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

Mr. Westpfahl commented perhaps Mr. Massa could bring his new employees to the next Public Works meeting to meet them. He also commented having the Full Board members tour the County facilities and report to the board.

Chairman Burns suggested taking that matter up with Chairman Brunk.

Adjourn

With no further business, the public works and facilities committee adjourned at 8:45 AM with motion by Adams. Second Layer

Motion carried

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**The next regularly scheduled meeting of the Public Works & Facilities Committee will be held on
February 13th, 2023.**