

## **SPECIAL MEETING**

**MARCH 12, 2012**

**5:00 P.M.**

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

A Special Meeting is being called for Monday, March 12, 2012 at 5:00 p..m. to be held in the City Council Chambers. The purpose of the meeting is for the following.

- 1) PUBLIC COMMENT
- 2) ELEVATED WATER TANK PAINTING: Dolton Rd. & Crandon Ave. (Public Works) & 161<sup>st</sup> St. & Torrence Ave. (River Oaks)
  - Results of Bids opened on February 14, 2012.
  - Motion to award the bid to the low bidder Tecorp, Inc. in the amount of \$ 954,855.00 and direct the City Treasurer to create an account in the 2012-2013 appropriation ordinance in the water fund and remit payment from the newly created account.
  - Motion to approve construction engineering in the amount of \$50,000.00 for Robinson Engineering; direct the City Treasurer to remit payment from the newly created account.
- 3) 2012 ROADWAY PROJECTS AND FUNDING SOURCES.
- 4) SIBLEY BLVD. RESURFACING AND DRAINING IMPROVEMENT.
  - Update on various funding sources
  - Approval of Local Agency Agreement for Federal Participation;
  - Approval of Construction Engineering Services Agreement for Federal Participation;

5) COMBINED SEWER PUMP STATION RENNOVATION.

- Waive the bidding process, due to a single source vendor, and approve a pre-equipment purchase with Metropolitan Pump with the estimated payout schedule; direct the Treasurer to make the necessary payouts per the schedule from the appropriate account created in the water/sewer fund payable from the newly created account.
- Authorize the City Clerk to advertise the replacement of the State Street combined sewer pump station with a bid opening in October, 2012.  
(Bid documents and plans prepared by Robinson Engineering previously approved at April 14, 2011 council meeting.
- Authorize Robinson Engineering to perform construction engineering for the combined sewer pump station for an amount not to exceed \$300,000.00 and direct the City Treasurer to remit payment from the newly created account.
- Direct the City Treasurer to transfer TIF monies owed the Corporate Fund and to transfer said Corporate Funds to the Sewer Fund; create an account number for this project and direct payment from said account.

6) WATER MAIN REPLACEMENT REPORT.

- Approve replacing the water main on Lincoln Avenue from 163<sup>rd</sup> Street to 166<sup>th</sup> Street authorize the City Engineer to prepare plans and specifications for a cost not to exceed \$36,000.00 and authorize the City Clerk to advertise for bids; direct the City Treasurer to remit payment from account #030-36-2-349.

7) SEWER LINING AND VIDEO PROGRAM UPDATE.

- Recommendations and possible action to approve project 2012-2013.

8) REPORT ON: Yates Retention Pond pumps  
Greenbay Pump Station pumps  
State Line Retention Pond pump  
Burnham Ave. Booster Station Upgrade  
(VG Supply)

Part and or/all of this meeting may be held in Executive Session on matters qualifying for Executive Session, and action on said matters may or may not be taken prior to the conclusion of the meeting.

NYOTA T. FIGGS  
CITY CLERK

cc: Mayor Michelle  
All Aldermen  
City Treasurer Tarka

City Engineer Roberts  
J. Kasperek