STREET & SEWER COMMITTEE October 24, 2024

MEMBERS PRESENT	ALSO PRESENT	Lucas Rexroad
Chairman Wilson	Mayor Barry	Jim Morris
Alderman Brown	Superintendent Mann	Tammy Nicol
Alderman Olive	Clerk Richardson	Tim McArdle
Alderman Driskell (Absent)	Alderman Dorchinecz	Bud Altman
2 1100111011 2 1101011 (Lori Lynch	Brian Lynch
	Geri Nieman	Steve Dennis
•	2 1 	Bill Roseberry

Chairman Wilson called the meeting to order at 6:00 P.M.

CHANGE ORDER ON EAST POPLAR STREET

Mr. Jim Morris with Benton & Associates presented a change order from Phil Tullis Excavating, Inc. for quantity adjust and concrete work.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #2 for quantity adjustments and concrete work on the East Poplar Street Improvements Project. Motion carried 3-0

PAY REQUEST ON EAST POPLAR

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating, Inc. in the amount of \$160,301.70 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried 3-0

CHANGE ORDER FOR VETERAN'S PARKING LOT

Mr. Jim Morris with Benton & Associates presented a change order for the Veteran's Parking Lot for quantity adjustments.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Dunn Company Change Order #1 for quantity adjustments in the amount of \$234.95 for the Veteran's Parking Lot Project. Motion carried 3-0

PAY REQUEST FOR VETERAN'S PARKING LOT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #1 (Final Pay Request) from Dunn Company in the amount of \$168,606.75 for the work on the Veteran's Parking Lot Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried 3-0

CROSSWALK ON EAST LAKESHORE DRIVE

Alderman Dorchinecz received a call about a crosswalk for the bike trail/Veteran's Memorial area. Discussion was held regarding safety concerns, ADA compliance and speed limit reduction. Alderman Wilson and Jim Morris will meet will Steve Dennis and others interested in the crosswalk to determine location and discuss how to enhance the area.

CITY OF TAYLORVILLE FUEL SAMPLE CONTRACT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign the Altorfer Fuel Sample Contract at a cost not to exceed \$12,516.00. Motion carried 3-0

SUPERINTENDENT'S REPORT

Superintendent Mann advised that over the last month, Ward I, Ward II, and Ward III have been cleaned and tree branches removed. Ward IV clean-up will begin next week. City Clean-up Day went well. Workers have been hauling and spreading lime for the Water Department. The week of November 11, 2024, after Veteran's Day, workers will begin putting up Christmas decorations.

ANY OTHER MATTERS

No other matters were presented to this Committee.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:20 P.M.

Jeremy Wilson, Chairman

Street and Sewer Committee