

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL MEETING OF FEBRUARY 23, 2016 HELD AT THE TEMPORARY CITY ADMINISTRATION BUILDING, AT 5:30 P.M.

PUBLIC COMMENT: No one requested to speak.

CONSIDERATIONS:

DISCUSS AND TAKE ACTION ON EARTHWORK, CONCRETE, MASONRY, STRUCTURAL STEEL, AND GENERAL TRADES BIDS, RECEIVED FEBRUARY 9, 201

CALL TO ORDER: Mayor Lansford called the meeting to order.

TIME: The Special meeting began at 5:30 p.m.

PRESENT: Councilwoman Tara Bedei, Councilman Ed Brozak, Councilman William Phelan and Mayor Lansford. Absent: Councilman Brian Crouch.

1. 6 FOR THE CITY HALL REMODELING PROJECT.

Scot Wrighton, City Manager, explained that the combined bids came in too high and staff was looking at ways to keep the project moving while attempting to stay closer to budget. Wrighton then asked the City Engineer, Jeremy Palm to speak regarding this item.

Palm stated it was Prairie Forge's recommendation to reject the combination bids for the concrete, masonry, structural steel and general trades work and the sole bid for earthwork which were received February 9, 2016 and utilize the construction manager method for accomplishing these jobs by awarding the items individually.

MOTION: Brozak made a motion to reject the combination bids for the concrete, masonry, structural steel and general trades and the sole bid for earthwork received on February 9, 2016. The motion was seconded by Phelan.

Following the roll call vote, the motion passed by a super-majority of the Council.

ROLL: Bedei, Brozak, Phelan and Mayor Lansford.

2. RESOLUTION 2015/16-60. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO PRAIRIE FORGE GROUP, ST. CHARLES, ILLINOIS FOR EARTHWORK IN CONNECTION WITH THE CITY HALL REMODELNG PROJECT.

Mayor Lansford presented the item for Council consideration.

MOTION: Phelan made a motion to adopt the resolution as presented. The motion was seconded by Bedei.

Following the roll call vote; the motion to award the contract for earthwork to Prairie Forge Group, passed by a super-majority of the Council.

ROLL: Ayes: Bedei, Brozak, Phelan and Mayor Lansford.

3. RESOLUTION 2015/16-61. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT FOR TO PRAIRIE FORGE GROUP, ST. CHARLES, ILLINOIS FOR CONCRETE WORK IN CONJUNCTION WITH THE CITY HALL REMODELING PROJECT

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to adopt the resolution awarding the contract for concrete work to Prairie Forge Group. Bedei seconded the motion.

Following the roll call vote, the motion passed by a super-majority of the Council.

ROLL: Bedei, Brozak, Phelan and Mayor Lansford.

4. RESOLUTION 2015/16-62. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO JIMMIE'Z FOR MASONRY WORK IN CONJUNCTION WITH THE CITY HALL REMODELING PROJECT.

MOTION: Brozak made a motion to adopt the resolution as presented. The motion was seconded by Phelan.

ROLL: Ayes: Bedei, Brozak, Phelan and Mayor Lansford.

5. RESOLUTION 2015/16-63. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO STEEL FAB, INC., KANKAKEE, ILLINOIS FOR STRUCTURAL STEEL WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT.

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to adopt the resolution. Brozak seconded the motion.

ROLL: Ayes: Bedei, Brozak, Phelan and Mayor Lansford.

6. RESOLUTION 2015/16-64. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO L.J. MORSE CONSTRUCTION., AURORA, ILLINOIS FOR GENERAL TRADES WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT.

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to adopt the resolution; seconded by Bedei.

Dave Sturmetz, Prairie Forge explained the timeline for the project and stated that there would be additional contracts to be awarded next month.

Following Mr. Sturmetz's outline the motion passed upon the roll call vote.

ROLL: Ayes: Bedei, Brozak, Phelan and Mayor Lansford.

ADJOURNMENT: With no other items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

MOTION: Phelan made the motion; seconded by Bedei.

ROLL: Ayes: Bedei, Brozak, Phelan, and Mayor Lansford

TIME ADJOURNED: 5:45 p.m.

Respectfully Submitted,


Linda J. Underwood, City Clerk