

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF LOCAL IMPROVEMENTS**

**SEPTEMBER 2, 2009**

A Special Meeting of the Board of Local Improvements convened at 11:45 a.m. on Wednesday, September 2, 2009, at City Hall, Room 400 419 Fulton Street, Peoria, Illinois, and was called to order by President Gene Hewitt.

**ROLL CALL**

Roll call showed the following Board of Local Improvements Members in attendance: President Gene Hewitt, Secretary Randall Ray, Board Member Erle Currie, and Board Member Jeff Smith, and Board Member Amy Benecke-McLaren – 5; Absent: - 0.

Others in attendance included Project Engineers Scott Reeise, Marvin Shoop, Laura Savorgino, Jim Lancaster, and Tom Zenger, Engineering Division Secretary Ruth Blancaflor, and Contractor representatives.

**MINUTES**

Board Member Currie moved to approve the Minutes of the Special Meetings of April 16, 2009 and May 27, 2009, as printed; seconded by Board Member Smith.

Approved by viva voce vote.

**ITEM NO. 1    BID OPENING:    LYNNHURST SUBDIVISION ORNAMENTAL STREET LIGHTING IMPROVEMENT PROJECT**, a total distance of 23,439 feet, of which 23,439 feet (4.4 miles) are to be improved **and CONSIDERATION of AWARD of a CONTRACT.** *[Council District 5]*

President Hewitt stated the engineer's estimate for the Lynnhurst Subdivision Ornamental Street Lighting Improvement Project was \$1,303,615.73, and he opened and read the following bids:

	<u>Total Bids, As Read:</u>	<u>(Total Bids, as Corrected:)</u>
<b>Bodine Electric of Decatur</b>	<b>\$625,111.32**</b>	
Oberlander Electric, Inc.	\$918,559.32	
Advanced Electric, Inc.	\$991,385.31	
Laser Electric, Inc.	\$1,033,367.99	

Board Member Currie moved to approve the apparent low bid of Bodine Electric of Decatur in the amount of \$625,111.32 and award the contract for the Lynnhurst Subdivision Ornamental Street Lighting Improvement Project, subject to checking by the Engineering Division and clearance through the Equal Opportunity Office; seconded by Board Secretary Ray.

Approved by viva voce vote.

\*\*Bodine Electric of Decatur has current EOO Certification #02082-100930.

**ITEM NO. 2    BID OPENING:    **WAGNER LANE (BETWEEN STERLING AVENUE AND DONNA LANE) ROADWAY IMPROVEMENT PROJECT**, a total distance of 1134.6 feet, of which 1134.6 feet (0.23 miles) are to be improved **and CONSIDERATION of AWARD of a CONTRACT.** *[Council District 4]***

President Hewitt stated the engineer’s estimate for the Wagner Lane (Between Sterling Avenue and Donna Lane) Roadway Improvement Project was \$343,756.47, and that one Addendum to the plans had been issued. He opened and read the following bids:

	<u>Total Bids, As Read:</u>	<u>(Total Bids, as Corrected:)</u>
<b>R.A. Cullinan &amp; Son, Inc.**</b>	<b>\$252,708.90</b>	
Illinois Civil Contractors, Inc.	\$257,478.46	
Hein Construction Co., Inc.	\$268,735.67	
Horowitz Concrete	\$275,363.60	
Stark Excavating	\$287,694.92	\$287,694.20
P.A. Atherton Construction	\$333,849.00	

President Hewitt also opened a bid from C&G Concrete Construction, Inc., but he did not read the bid since it was declared non-compliant due to the fact that the Bid Bond was for the amount of 5% instead of 10% as required by the plans and specifications.

Board Member Currie moved to approve the apparent low bid of R.A. Cullinan & Son, Inc. in the amount of \$252,708.90 and award the contract for the Wagner Lane (Between Sterling Avenue and Donna Lane) Roadway Improvement Project, subject to checking by the Engineering Division and clearance through the Equal Opportunity Office; seconded by Board Member Benecke-McLaren.

Approved by viva voce vote.

\*\*R.A. Cullinan & Son, Inc. has current EOO Certification #00676-100331.

**ITEM NO. 3    REPORT BACK:    Regarding the Amended Ordinance and Assessment Roll regarding the **QUEENS COURT ROAD and PICCADILLY PLACE ROADWAY IMPROVEMENT PROJECT** *[Council District 5]* - Marvin Shoop.**

Engineer Marvin Shoop reminded the Board that, at its previous meeting, they were asked for concurrence for Staff to add four contiguous properties along Oxford Place to the project. He said the property owners had signed Consents to Default. After the Board’s concurrence at the previous meeting, he said the Ordinance amending the project had been adopted by the City Council. Since the added sidewalk had been constructed in time to finalize the original project, he said the goal was met.

**ITEM NO. 4    REPORT BACK:    Regarding 2009 Special Assessment Program Projects - Scott Reeise.**

Engineer Scott Reeise provided a copy of the 2009 CIP Projected Construction Plan handout to all Members of the Board. He briefly outlined the report.

Engineer Reeise stated the only projects left this year which were fully funded were the Easton Place sidewalk improvement and the Avalon Place lighting improvement. He said surveys on both of those projects had been completed and that the engineering staff planned to design

them this fall with public hearing and bid opening planned this winter, and construction to begin in spring, 2010.

Regarding Columbia Terrace, he said the project was about 35% complete at the time. He said the construction had progressed to the corner of Columbia Terrace and University Street. He said the contractor had removed the existing sidewalk and curb on both sides and were forming up the sidewalk and curb to go back through. Also, he said, city staff accomplished the purchase of a house at the intersection of Columbia Terrace and Sheridan Road, which would have the real estate closing soon. He said it would then be demolished.

Regarding Gale Avenue, he said it had been surveyed and was partially funded. He said engineering's budget request was to fund the Gale Avenue and Ridge Road projects for next year, which he said would be about \$1 million. He further advised that the project on Gale Avenue included curb and sidewalk on both sides of Gale but only on the side of University which was near the church.

In discussion with Board Member Smith regarding his question of whether there was any progress on the Wilhelm Bridge project, Secretary Ray stated the developers' attorney was continuing to attempt to straighten out unresolved issues. However, he said the Alta and Radnor Roads intersection improvement project had been included in the State Funding Bill, which improved the prospects for the sale of bonds to finance the Bridge project.

In discussion with President Hewitt regarding the Northmoor Road Improvement Project, Board Member Smith stated nine out of ten of the temporary easements necessary had been acquired and that the construction plans were being reviewed by IDOT. He said PPUATS had rescheduled the project's letting to January, 2010. Regarding the portion of that project which was the intersection improvement at Sheridan and Northmoor, he said the project was on schedule for a March, 2010 letting and that ten easements and some right-of-way were needed.

In discussion with President Hewitt regarding the Lynnhurst Subdivision lighting project, Secretary Ray said he hoped staff would communicate the confirmed bid information to the City Council and the Neighborhood Associations. Since the Bids came in under the Engineer's Estimate, and possibly the assessments for the project, he stated there should be an assessment rebate to the property owners. President Hewitt agreed; however, he believes the rebates would be determined and accomplished after the Public Share on the project was paid.

### ADJOURNMENT

Board Secretary Ray moved to adjourn the meeting; seconded by Board Member Smith.

Approved by viva voce vote.

The Special Meeting of the Board of Local Improvements adjourned at 12:10 p.m.

/S/ \_\_\_\_\_  
Gene Hewitt, President

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