



# **PUBLIC WORKS COMMITTEE MEETING**

**Thursday, April 30, 2009**

**City Council Chambers**

**5:15 p.m.**

Alderman Tim Griffin	Chairman
Alderman Kris Theilen	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Frank Lesko	Member

## **AGENDA**

- 1. Approval of Tuesday, April 14, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**
- 3. Ordinances for Committee Consideration**

**2009-209** An Ordinance Accepting The Lowest Responsible Bid And Authorizing Execution Of Contract Number PW09-01-109 With Blkfox Construction, LLP, Jaren Industries And David Gayton To Board Vacant Structures And To Joe Davis, Blkfox Construction, LLP And Jaren Industries Incorporated To Board Vacant, Open To Trespass Garages In An Amount Not To Exceed \$100,000.00 For The Office Of Public Works **(Requested By Ald. Griffin) (Public Works)**

This ordinance authorizes the execution of a contract with Blackfox Construction, Jaren Industries, and David Gayton for boarding of unsafe and dangerous structures and with Joe Davis, Blackfox Construction, and Jaren Industries for open and unsafe garage doors. Due to the time requirements for these jobs it may be necessary to use the second or third lowest bidder in order to complete the job expeditiously.

**2009-210** An Ordinance Amending Ordinance Number 148-03-09 To Direct Payments Received From The State Of Illinois Department Of Transportation Into A Revenue Line And Authorize A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works **(Requested By Ald. Griffin) (Public Works)**

The City Council previously passed ordinance number 148-03-09 authorizing an agreement with the State of Illinois Department of Transportation for reconstruction of the Washington Street Bridge over Spring Creek (structure number 084-6001 and MFT Section number 05-00443-00-BR) in an estimated amount of \$234,000.00. Section 38.48 of the City's Purchasing Code provides that expenditure of City funds in excess of \$15,000.00 requires prior approval

by the City Council. This ordinance will authorize a waiver of the requirements of Section 38.48 of the City Code and direct payments received from IDOT into revenue line 041-110-GAST-STRS-1176.

4. **Unfinished Business**
5. **New Business**
6. **Requests to Address Public Works Committee**
7. **Adjournment**

*Cecilia K. Tumulty*  
Cecilia K. Tumulty, C.M.C.  
City Clerk