

Council Study Committee
May 15, 2017
Minutes

Members present: Mayor Kelly B. Shaw and Council members Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Also present were: Ryan Waller, Dave Button, Brian Sher, Chuck Burgin, Melissa McCoy, Rick Graves, Chris DesPlanques, Greg Chia, Diana Bowlin.

Jim Rasmussen of HR Green presented an update regarding the Morlock Lift Station Improvements including:

- Overview of project process
 - 50% complete
 - IDNR reviewed flows from Morlock
 - Project is on Intended Use Plan for SRF Funding
 - Project will be split into two construction contracts – Morlock LS and Force Main and Morlock Gravity Sewer Improvements
- Review of Cost Opinions
 - Preliminary OPC was \$2.5M – 50% OPC at \$2.9M-additional cost due to additional piping and pavement on Apple Lane, will need to fill in old piping and boring/tunnel between two houses
 - Cost Trends
 - Changes were recommended to reduce risk
- Overview of 50% drawings – LS and Force Main
- Overview of 50% drawings – Gravity Sewer
- Next steps
 - Secure Temporary and permanent easements
 - 90% complete – mid June
 - Submit to IDNR for construction permit
 - Bid projects in August
- Construction Schedule (both projects)
 - Notice to proceed – September
 - Work on Golf Course – October
 - Substantially complete – December
 - Final completion – Spring 2018

Meeting adjourned in 6:45 p.m.