

CITY OF MARION – REGULAR MEETING

MAY 28, 2013

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall May 28, 2013. Mayor Butler called the meeting to order at 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER.

ABSENT: NONE

The minutes of the Continued Meeting of April 01, 2013 were approved as presented.

The minutes of the Continued Meeting of April 02, 2013 were approved as presented.

The minutes of the Regular Meeting of May 13, 2013 were approved as presented.

The minutes of the Continued Meeting of May 20, 2013 were approved as presented.

Glenn Clarida of Clarida and Ziegler Engineering explained to the Council the parcel of land that Marion Community Unit School District No. 2 is transferring to the City of Marion by Warranty Deed is so that the City of Marion can widen Hendrickson Street in front of Longfellow School and replace the storm sewer in that area. Commissioner Rinella made a motion to accept the transfer of the parcel of land. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Glenn explained that with the parcel of land the City will be able to create a ten foot parking lane, replace the storm sewer and build a new sidewalk with an ADA ramp. Five Contractors entered bids for the job; Evrard Strang Construction bid \$16,380.00, George Jones Excavating bid \$10,506.00, E.T. Simonds Construction Co. bid \$9,820.56, K.R.B. Excavating bid \$5,032.00 and Marion Excavating and Construction bid \$5,021.12. Commissioner Goss made a motion to accept the bid of Marion Excavating at \$5,021.12. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton presented the request for a four feet (4') side setback variance at 1008 West White, Brok Webb owner. The Zoning Board had met and recommended the variance be granted. Commissioner Patton made a motion to approve the setback. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve the job classification change at the Marion Cultural and Civic Center from Technical Coordinator (hourly) to Technical Director (exempt) Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler presented the agreement between Twin Mills Timber and Tie Company, Inc. and the City of Marion allowing Twin Mills to harvest timber from the Sugar Creek Lake area. Attorney Steve Green told the Council he had read the contract and that it was ok, but he would have written it differently. Commissioner Rix made a motion to approve the agreement with Twin Mills Timber to harvest the lumber. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX, COMMISSIONER GOSS AND MAYOR BUTLER VOTED YEA, WITH COMMISSSIONER RINELLA AND COMMISSIONER PATTON VOTING NO.

Commissioner Patton made a motion to dissolve the Goddard Chapel Restoration Committee since all the projects for Goddard Chapel have been completed. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read a letter from Yolonde Peterson, Chairman of the Marion Cultural and Civic Center Board stating that with deep regret the Civic Center Board respectfully asked for the Council to honor Mrs. Louetta Butler's request to resign from the Civic Center Board. Also with deep regret Commissioner Rinella made a motion to approve the Marion Cultural and Civic Center's request to honor Mrs. Louetta Butler's request to resign from the Board. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA WITH MAYOR BUTLER ABSTAINING.

Mayor Butler also read a letter from Mrs. Peterson asking that the Council approve the appointment of Dr. Beth Butler to fill the vacated position of Mrs. Louetta Butler. This item will be acted upon at the next Regular Meeting.

Mayor Butler reminded everyone that on May 29, 1982, thirty one years ago today at 3:15 P.M. was the tornado that swept through Marion killing ten people, injuring many others, and causing \$60,000,000.00 in damages throughout the city. Mayor Butler said he believes the recovery effort made necessary by the tornado has helped to stimulate the growth and economy of Marion to make it what it is today.

Mayor Butler read a Thank You note from Joni Barwick, Director of the Greater Marion Area Chamber of Commerce thanking the Council and Mayor Butler for helping to make the 2013 Marion High School Graduation Spree the successful event that it was.

Glenn Clarida told the Council that at the next regular meeting information will be presented on the bids for the replacement of the Champions Drive thirty inch collapsed storm drain at the Kokopelli parking lot. This is for the thirty inch drain that collapsed causing flooding in that area some time back.

Commissioner Rinella made a motion to approve payment of the Consent Agenda dated May 28, 2013 as funds become available. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve the payment of the monthly bills as funds become available. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

7:05 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a Real Estate matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

8:00 P.M.

Commissioner Rinella made a motion to go out of Executive Session and reconvene the Regular Meeting with Commissioner Rix seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Patton made a motion to accept the Bid Package for the Hub Community Recreation Center for Bid Package #s 1 through 15 as presented in the Executive Session. The Bids are as follows: Low Bids signified with an *

Bid Package No. 1 General Trades		
Samron Midwest Contracting, Inc.	\$4,535,000	*
Evrard-Strang Construction, Inc.	\$4,797,000	
Poettker Construction Co., Inc.	\$4,864,000	
Fager-McGee Commercial Construction Inc.	\$4,949,000	
River City Construction LLC	\$5,120,000	
Bid Package No. 2 Masonry		
Kenneth E. Foeste Masonry, Inc	\$1,249,840	*
Wagner Masonry, Inc.	\$1,580,000	
Diecker-Terry Masonry, Inc.	\$1,608,200	
Fager-McGee Commercial Const. Inc.	\$1,698,000	
Bid Package No.3 Metal Studs/Drywall/Acoustic		
A & K Specialty Contractors, Inc.	\$482,826	*
Miller Drywall Inc.	\$558,718	
Bid Package No. 4 Roofing & Sheet Metal		
Kehrer Brothers Construction, Inc.	\$463,910	*
D.E. Martin Roofing Co., Inc.	\$468,755	
Geissler Roofing Co., Inc.	\$558,136	
Bid Package No. 5 Floor Covering		
Ambassador Floor Company, Inc.	\$28,310	*
Bid Package No. 6 Wood Gym Flooring		
Bulte Company	\$136,595	*
Missouri Floor Company	\$142,700	
Stalker Sports Floors	\$165,403	

Bid Package No. 7 Sports Flooring		
Ambassador Floor Company Inc.	\$56,190	*
Connor Sports Flooring LLC..	\$56,820	
Bid Package No. 8 Painting		
Ron Ward Painting	\$150,249	*
RP Coatings, Inc.	\$193,200	
Morrissey Contracting Company, Inc.	\$234,600	
Bid Package No. 9 Athletic Equipment		
SportsCon Athletic Equipment	\$36,280	*
Bulte Company	\$41,950	
Carroll Seating Co.	\$43,642	
Bid Package No. 10 Swimming Pool		
Capri Pools, LLC	\$2,096,626	*
Westport Pools	\$2,101,750	
Mechanical Inc.	\$2,895,000	
Bid Package No. 11 Elevator		
ThyssenKrupp Elevator	\$57,800	*
Bid Package No. 12 Fire Suppression System		
L & K Fire Protection, Inc.	\$93,700	*
Automatic Fire Sprinkler, LLC.	\$97,770	
Premier Fire Protection, Inc.	\$98,984	
Marion Fire Sprinkler & Alarm	\$123,700	
Bid Package No.13 Plumbing		
H.H. Sutton Plumbing & Mechanical, Inc.	\$414,000	*
Litton Enterprises, Inc.	\$429,050	
Southern Illinois Piping Contractors, Inc.	\$454,400	
A & W Plumbing & Heating, Inc.	\$484,220	
F.W. Plumbing & Heating, Inc.	\$542,850	
Bid Package No. 14 HVAC		
Southern Illinois Piping Contractors, Inc.	\$1,336,000	*
HSG Mechanical Contractors, Inc.	\$1,357,596	
Heartland Mechanical Contractors, Inc.	\$1,525,000	
F & F Mechanical, Inc.	\$1,639,890	
Bid Package No. 15 Electrical		
Brown Electric, Inc.	\$1,226,313	*
Keith Martin, Inc.	\$1,482,900	

Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, AND PATTON AND MAYOR BUTLER VOTED YEA. COMMISSIONER GOSS VOTED NO.

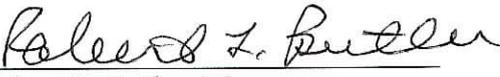
City Administrator Gail West stated that at the beginning of the talks concerning the Recreation Center it was decided that a "Ground Breaking" would be a fitting and appropriate beginning for the construction of the Hub Community Recreation Center.

June 10, 2013 at 10:00 A.M. was set as the day for the "Groundbreaking".

Project Manager, Jerry Ross stated that it will take a couple of weeks to tweak all the contracts with the appropriate bid package low bidders.

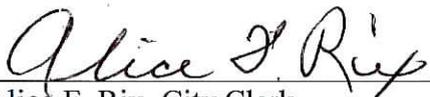
Commissioner Rix made a motion to adjourn the meeting. Commissioner Rinella seconded the motion.

ON ROLL VOTE ALL COUNCIL MEMBERS VOTED YEA.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk

PROJECT: The Hub Community Recreation Center
917 West Main St.
Marion, IL.

Bid Date: 5/23/13

BID TABULATION SUMMARY

Bid Package No. 1 General Trades

Samron Midwest Contracting, Inc.	\$4,535,000
Evrard-Strang Construction, inc.	\$4,797,000
Poettker Construction Co., Inc.	\$4,864,000
Fager-McGee Commercial Construction, Inc.	\$4,949,000
River City Construction LLC.	\$5,120,000

Bid Package No. 2- Masonry

Kenneth E.Foeste Masonry, Inc.	\$1,249,840
Wagner Masonry, Inc.	\$1,580,000
Diecker-Terry Masonry, Inc.	\$1,608,200
Fager McGee Commercial Construction, Inc.	\$1,698,000

Bid Package No. 3- Meatl Studs/Drywall/Acoustic

A&K Specialty Contractors, Inc.	\$482,826
Miller Drywall Inc.	\$558,718

Bid Package No. 4- Roofing & Sheet Metal

Kehrer Brothers Construction, inc.	\$463,910
D.E. Martin Roofing Co., Inc.	\$468,755
Geissler Roofing Co., Inc.	\$558,136

Bid Package No. 5- Floor Covering

Ambassador Floor Company, Inc.	\$28,310
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Bid Package No. 6- Wood Gym Flooring

Bulte Company	\$136,595
Missouri Floor Company	\$142,700
Stalker Sports Floors	\$165,403

Bid Package No. 7- Sports Flooring

Ambassador Floor Company, Inc.	\$56,190
Connor Sports Flooring, LLC.	\$56,820

Bid Package No. 8- Painting

Ron Ward Painting	\$150,249
RP Coatings, Inc.	\$193,200
Morrissey Contracting Company, Inc.	\$234,600

Bid Package No. 9- Athletic Equipment

SportsCon Athletic Equipment	\$36,280
Bulte Company	\$41,950
Carroll Seating Co.	\$43,642

Bid Package No. 10- Swimming Pool

Capri Pools, LLC	\$2,096,626
Westport Pools	\$2,101,750
Mechanical Inc.	\$2,895,000

Bid Package No. 11- Elevator

ThyssenKrupp Elevator	\$57,800
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Bid package No 12- Fire Suppression System

L & K Fire Protection, Inc.	\$93,700
Automatic Fire Sprinkler, LLC.	\$97,770
Priemier Fire Protection, Inc.	\$98,984
Marion Fire Sprinkler & Alarm	\$123,700

Bid Package No. 13- Plumbing

H.H. Sutton Plumbing & Mechanical, Inc.	\$414,000
Litton Enterprises, inc.	\$429,050
Southern Illinois Piping Contractors, inc.	\$454,400
A&W Plumbing & Heating, Inc.	\$484,220
F.W. Plumbing and Heating, Inc.	\$542,850

Bid Package No. 14-HVAC

Southern Illinois Piping Contractors, Inc.	\$1,336,000
HSG mechanical Contractors, Inc.	\$1,357,596
Heartland mechanical Contractors, Inc.	\$1,525,000
F&F Mechanical, Inc.	\$1,639,890

Bid Package No. 15- Electrical

Brown Electric, Inc.	\$1,226,313
Keith Martin, Inc.	\$1,482,900

PROJECT: The Hub Community Recreation Center
917 West Main St.
Marion, IL.

Bid Date: 5/23/13

BID TABULATION SUMMARY

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Bid Package No. 2- Masonry	
Kenneth E.Foeste Masonry, Inc.	\$1,249,840
Bid Package No. 3- Meatl Studs/Drywall/Acoustic	
A&K Specialty Contractors, Inc.	\$482,826
Bid Package No. 4- Roofing & Sheet Metal	
Kehrer Brothers Construction, inc.	\$463,910
Bid Package No. 5- Floor Covering	
Ambassador Floor Company, Inc.	\$28,310
Bid Package No. 6- Wood Gym Flooring	
Bulte Company	\$136,595
Bid Package No. 7- Sports Flooring	
Ambassador Floor Company, Inc.	\$56,190
Bid Package No. 8- Painting	
Ron Ward Painting	\$150,249
Bid Package No. 9- Athletic Equipment	
SportsCon Athletic Equipment	\$36,280
Bid Package No. 10- Swimming Pool	
Capri Pools, LLC	\$2,096,626
Bid Package No. 11- Elevator	
ThyssenKrupp Elevator	\$57,800
Bid package No 12- Fire Suppression System	
L & K Fire Protection, Inc.	\$93,700
Bid Package No. 13- Plumbing	
H.H. Sutton Plumbing & Mechanical, Inc.	\$414,000
Bid Package No. 14-HVAC	
Southern Illinois Piping Contractors, Inc.	\$1,336,000
Bid Package No. 15- Electrical	
Brown Electric, Inc.	<u>\$1,226,313</u>
	\$12,363,639
General Conditions	\$599,346
Construction Management Fees	<u>\$583,334</u>
	<u>\$13,546,319</u>