

MINUTES
April 3, 2018
Committee of the Whole
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Vice-Chair Wolff called the meeting to order at 7:00pm.

1. Roll Call

Members Present: Ald. Russotto, Wolff, Salvati, O'Brien, Callahan, Meitzler, Malay (entered at 7:06pm), Uher, and Cerone

Members Absent: Chair Brown; Aldermen Atac, Stark, Chanzit, McFadden

Also Present: Mayor Schielke; Laura Newman, City Administrator; Gary Holm, Director of Public Works; Rahat Bari (entered at 7:21pm); and Jennifer Austin-Smith, Recording Secretary

2. Items to be Removed/Added/Changed

There were no items to be removed, added or changed.

3. Matters from the Public (For Items NOT on Agenda)

There were no matters from the public at this time.

**4. Resolution 18-34-R: Authorizing Execution of Task Order #2 with G4S Secure Integration LLC to Construct a 192 Count Fiber Connection from Eola Road, North of I-88 to Cyrus One Data Center for an Amount Not-To-Exceed \$82,000.84 (RB 3/29/18)
PU**

Holm summarized the memo. He stated that this is the three pieces that we need to get us to the data center. Holm suggested waiving formal bidding at City Council and award the resolution at City Council for the full amount. The Committee discussed the three parts to the project. O'Brien stated in the contract it states they will do all the work during normal working hours but in their bid it states that there will be a lump sum and they have cost for overtime. Holm stated that he would look into the lump sum question.

Motion: To recommend approval of Resolution 18-34-R: Authorizing Execution of Task Order #2 with G4S Secure Integration LLC to Construct a 192 Count Fiber Connection from Eola Road, North of I-88 to Cyrus One Data Center for an Amount Not-To-Exceed \$82,000.84

Maker: O'Brien

Second: Russotto

Voice Vote: 8 Ayes, 0 Nays, 1 Abstain, 5 Absent
Motion carried.

Meitzler was the abstention. Meitzler abstained because Comcast is his current employer.

5. Resolution 18-37-R: Authorizing Execution of Agreement for Indefeasible Right of Use of Duct (IRU) with Illinois State Toll Highway Authority (ISTHA) (RB 3/29/18) PU

Motion: To recommend approval of Resolution 18-37-R: Authorizing Execution of Agreement for Indefeasible Right of Use of Duct (IRU) with Illinois State Toll Highway Authority (ISTHA)

Maker: O'Brien

Second: Uher

Voice Vote: 8 Ayes, 0 Nays, 1 Abstain, 5 Absent
Motion carried.

Meitzler was the abstention.

6. Resolution 18-38-R: Approving Task Order #7 with Power System Engineering to Arc Flash Assessment for the Amount Not-To-Exceed \$88,700 (RB 3/29/18) PU

Bari explained that this is something you do every time you build a new sub station to ensure that the new sub station could handle the flow and other flows and could handle existing and future loads. O'Brien stated that he thinks that this is a very good thing, it meets OSHA requirements and its keeping those who work for us safe.

Motion: To recommend approval of Resolution 18-38-R: Approving Task Order #7 with Power System Engineering to Arc Flash Assessment for the Amount Not-To-Exceed \$88,700

Maker: O'Brien

Second: Salvati

Voice Vote: 9 Ayes, 0 Nays, 5 Absent
Motion carried.
CONSENT AGENDA

7. Resolution 18-39-R: Authorizing Dynamic Ratings Inc. to Perform Monitoring Equipment Upgrade and Replacement at Batavia Substations for an Amount Not-To-Exceed \$147,492 (RB 3/29/18) PU

Bari explained the monitoring equipment to the COW. Meitzler commented that he understands that we are trying to protect the investment that we already have but he struggles where we say approving this item without a budget amendment because it is possible to offset this within other items budgeted for this year. If that is the case, shouldn't we already be covering the \$800,000 gap that we estimated at the beginning of the year. Newman stated that there were other items that came up this year that were unanticipated savings. She gave the example of bid projects coming back under the budgeted amount.

Motion: To recommend approval of Resolution 18-39-R: Authorizing Dynamic Ratings Inc. to Perform Monitoring Equipment Upgrade and Replacement at Batavia Substations for an Amount Not-To-Exceed \$147,492

Maker: O'Brien

Second: Cerone
Voice Vote: 8 Ayes, 1 Nays, 5 Absent
Motion carried.

Meitzler was the nay vote.

8. Project Status

Newman reported on the following:

- 126 Mallory was sold to an individual who wants to turn it into a museum of antique signs and antique cars. The rezoning would be going to the Plan Commission (PC).
- A recently built spec building has prospective tenants.
- Staff discussed One Washington Place project parking geometry today.
 - State Street parking spaces were discussed.
 - Developer is requesting that the parking garage be heated in the wintertime. This is an amenity from the perspective of the City that it is not necessary to have the parking garage heated. The heating was proposed for protecting the plumbing under the first floor of residences. Staff is working with developer to resolve those issues. This is expected to go to the PC on April 18th.
 - Newman will report back to the COW on this matter.
- Brush pick up begins in May
- Community survey. Consensus of Committee was to add an option to select 'live outside the City limits'.

9. Other

Mayor Schielke reported that the Batavia Shriners contacted the Batavia Fire Department regarding gifting an antique fire truck to the fire department. The COB fire department utilized this fire truck from 1926-1950. The Shriners Club purchased the fire truck in 1950 to repair the engine and used it in parades. The Shriners would like to know if the COB fire department would like the truck back with a new engine that was installed. It sits out on Houston Street outside of the Shriners club. The Shriners bought it for \$300 from the City in 1950. The fire department has room in the station for storage and plans to use it during Windmill City Days as a photo opportunity. The Chief would like to take the Shriners name off of the truck and replace it with Batavia. The names of the families that saved the vehicle would be memorialized with a plaque or commemorated in some form. There was no objection from the Committee.

Callahan requested that a formalized process for staff appointments be created.

10. Adjournment

There being no other business to discuss, Vice-Chair Wolff asked for a motion to adjourn the meeting at 8:04pm; Made by Salvati; Seconded by Meitzler. Motion carried.

Minutes respectfully submitted by Jennifer Austin-Smith