

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, JULY 9, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the Special meeting of Monday, July 9, 2018 to order at 6:31 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen Adams, Brownfield, Butler, Cobb, Dingledine, Gee, and Moss. Alderman Brucks was absent.	Roll Call
Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
None.	Audience Comments
Public Works Director Andrews requested Council authorization to enter into a contract with RA Cullinan & Son, Inc. in an estimated amount of \$143,137.56 for the mill and overlay of 0.23 miles of Freedom Parkway from McClugage Road to the end of pavement and the supporting right turn lane along McClugage with 1.5” of surface course. Alderman Gee moved and Alderman Adams seconded to authorize the request as presented. Alderman Dingledine asked if there is a timeframe estimate for completion and Andrews shared that work begins 10 calendar days from the execution of the contract with Freedom Parkway having a 30-working day completion and School Street having a 40-working day completion. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried</u>	Bid Award, Freedom Parkway Resurfacing
Public Works Director Andrews requested Council authorization to enter into a contract with RA Cullinan & Son, Inc. in an estimated amount of \$319,787.46 for the partial mill and overlay of 0.70 miles of School Street from the northern city limits to southern city limits with 0.75” of leveling binder and 1.25” of surface course and all of Ragan Court with mill and overlay at 2” surface course. Alderman Brownfield moved and Alderman Cobb seconded to authorize the request as presented. Alderman Brownfield asked Andrews to explain the concerns about pricing and Andrews went over the fluctuation of seasonal market rates of bulk oil which is a key ingredient in paving mix. He also noted that School Street resurfacing will begin on the south side in order to be out of that area before school starts. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried</u>	Bid Award, School Street Resurfacing
At 6:42 p.m. Alderman Dingledine moved and Alderman Butler seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk