

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

NOVEMBER 23, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: Authorizing the execution of the IMLRMA minimum/maximum contribution agreement.
5. Resolution, re: That the existing contract between Interstate Petroleum, Inc. and the City of Alton, pursuant to Bid No. 2014-18 is hereby extended until October 31, 2016 all prices and conditions will remain the same, per the bid specification.
6. Resolution, re: That the bid from M. L. Vasquez, Inc. in the amount of \$10,250.00 be accepted for Pilaster Repair at the Wastewater Treatment Plant and that funding will come from the Sewer Fund (2908/9310).
7. Resolution, re: Bids were received by the Illinois Department of Transportation on November 6, 2015 for the North Rodgers Avenue bridge replacement project known as Section 13-00236-00-BR located on North Rodgers Avenue between Myrle Street and Bloomer Drive and that the City of Alton concurs with the Illinois Department of Transportation's award of the construction contract for the project to the low bidder.
8. Resolution, re: That there is hereby appropriated the sum of \$950,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2016 to December 31, 2016.
9. Resolution, re: That the Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2016 MFT Maintenance Program.
10. Resolution, re: That the Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of Alton's 2016 MFT Maintenance Program.
11. Bid Report and Resolution, re: Bid #2015 – 24 Contract for Janitorial Supplies for Various Departments of the City of Alton.

12. Bid Report and Resolution, re: Bid #2015 – 25, Demolition of 1320 Highland, 121 West 15th Street, 616 Ridge Street and 1907 Pleasant Street for the Building and Zoning Department.
13. Bid Report and Resolution, re: Bid #2015 – 26, Asbestos Abatement at 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department.
14. Adjourn.

CHARLES BRAKE
CHAIRMAN

*If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.