



**City of Wilmington  
Police & ESDA Committee  
Tuesday, January 12, 2016 at 5:30 p.m.**

**Location & Time**

Council Chamber  
Wilmington City Hall  
1165 S. Water Street  
5:30 p.m. 01/12/16

**Police & ESDA  
Committee Members**

Frank Studer, Co-Chair  
Fran Tutor, Co-Chair  
Larry Hall  
Steve Evans  
Joe Van Duyne

**Agenda**

1. Call to Order
2. Approval of the December 8, 2015 Meeting Minutes
3. New Business
  - a. Awnings for Police Department
  - b. NARCAN Mandate
  - c. Traffic Trailer Update
4. Review Budget Reports
  - a. Police Department
  - b. ESDA
5. Adjournment

**CITY OF WILMINGTON  
POLICE & ESDA COMMITTEE  
Tuesday, December 8, 2015, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Frank Studer  
Co-Chair, Alderman Fran Tutor  
Alderman Larry Hall  
Alderman Steve Evans  
Alderman Joe Van Duyne

**City Officials**

Chief of Police Phil Arnold  
Executive Secretary Joie Ziller

**The meeting of the Police and ESDA Committee was called to order at 5:30 p.m. by Alderman Studer.**

**Previous Meeting Minutes – October 13, 2015**

The minutes were reviewed. Alderman L. Hall made a motion and Alderman Tutor seconded to accept the October 13, 2015 Committee meeting minutes as written and have them placed on file.

**Upon voice vote, THE MOTION CARRIED, 5 yes**

**Old Business**

No Old Business was discussed.

**New Business**

**1. Review and Approve 2016 Meeting Dates**

The Committee reviewed the 2016 meeting dates as provided. The Committee will meet on the dates & times listed.

**Alderman Tutor made a motion and Alderman Evans seconded to approve the 2016 Meeting Dates and Time.**

**Upon voice vote, THE MOTION CARRIED, 5 yes**

**Review FY2016 Budget Reports**

Police Department ó Chief Arnold discussed the departments FY2016 budget with the Committee.

ESDA ó reviewed.

**Adjournment**

**With no further business before the Committee, Alderman Studer made a motion and it was seconded by Alderman Tutor to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 5:57 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary

**City of Wilmington Police Facility  
Recap of Project Expenditures**

Through January 5, 2016

Description	Vendor	Subtotals	ACTUAL PAID INVOICES			ESTIMATES TO BE INCURRED
			TOTAL PAID EXPENSES ENTIRE PROJECT	FY2014 EXPENSES	FY2015 EXPENSES	
Litigation	Hinshaw & Culbertson		3,473.46			3,473.46
Litigation	John Urban		2,053.50			2,053.50
	<b>Litigation Fees:</b>	<b>5,527</b>				
Builders Risk Ins	Arthur Gallagher Ins Total		3,421.00	2,078.00	1,173.00	170.00
Real Estate/ Contract Review	John Urban Total		573.50	573.50	0.00	
Survey & Site TOPO	MG2A West Total		3,890.00	3,890.00	0.00	
Plan Review	ICCI Total		2,747.04	2,747.04	0.00	
Real Estate/Silver Cross	Chicago Title 7 Trust Total		76,300.00	76,300.00	0.00	
grading, detention, site impr	SA ISSERT Total		84,487.36	25,394.40	59,092.96	
Foundation, Sidewalk, curbing	Concrete by Mancuso Total		93,333.76	53,953.88	39,379.88	
WPD Building	William Scotsman Total		899,960.00	774,965.00	124,995.00	
	Brieser Construction		420,610.00			420,610.00
	Wilmington Overhead Door		8,150.00			8,150.00
	Rich's Lock & Key		16,307.80			16,307.80
	Waste Management		1,750.00			1,750.00
Electrical	Clennon Electric Total		53,132.24	303.85		52,828.39
Plumbing	D.B.Reigh Plumbing Inc		1,575.00		1,575.00	
HVAC	Southwest Mechanical		249.70		249.70	
Repairs to water heater & install eye wash	Island City Piping		660.00			660.00
Pipe & Supplies	Underground Pipe & Valve Total		2,666.40	2,449.40	217.00	
Pipe & Supplies	Consolidated Pipe		707.40	0.00	236.16	471.24
Copper Tube/PVC Pipe	Water Products Company		1,005.00	0.00	1,005.00	
Misc	Norwalk Tank Total		1,995.26	1,798.42	196.84	
Misc	Prairie Material Total		251.58	251.58		
Misc Supplies	Radio Shack Misc		228.13			228.13
Misc Supplies	menards		182.62			182.62
Carpet/Tile	Browns Carpet Care Total		39,696.00	18,302.95	21,393.05	
Painting	Shorkey Painting		7,500.00	0.00	7,500.00	
Misc & paint	Whitmore Total		2,889.56	14.98	2,285.50	589.08
Ceiling Grid	Leo VanDuyne		15,108.10	0.00	15,108.10	
Ceiling Mtrls & Other	Menards Total		5,295.71	39.90	5,255.81	
Film over windows	National Security Film		5,116.00			5,116.00
	<b>Building Costs:</b>	<b>1,749,789</b>				
Paving	D Construction		23,229.14	0.00	23,229.14	
Parking Blocks	Unit Step		1,347.00	0.00	1,192.00	155.00
Parking Lot Striping	Chuck's SealCoating		1,459.00	0.00	470.00	989.00
Widening of drive & new parking area	Lamping Blacktop		10,086.00			10,086.00
Dumpster Pad & Fencing	Alliance Fence & Brieser		9,400.00			9,400.00
	<b>Parking Lot:</b>	<b>45,521</b>				
Cabling/Wire/IT Services	DTW Inc Computer		24,695.83	0.00	7,205.62	17,490.21
Cameras Access Monitoring etc	CES		41,861.00			41,861.00
Phone Services	Clearvoice		7,921.32	0.00		7,921.32
	<b>IT &amp; Telecom Services:</b>	<b>74,478</b>				
Furnishings & install	Interior Image Total		129,979.27	115,031.29	7,909.90	7,038.08
Storage	Interior Image Total		2,750.00	1,200.00	1,550.00	
Mattress & pillows for cells	Derby Inc		515.84			515.84
	<b>Furnishings</b>	<b>133,245</b>				
Sign	Adam Egizio Total		470.00	425.00	0.00	45.00
traffic signage auth only etc	Traffic Control & Protection		778.60			778.60
Landscaping & signage	TBD		0.00			5,000.00
	<b>Signage:</b>	<b>1,249</b>				
Evidence Software	Porter Lee		8,867.50			8,867.50
	<b>Software:</b>	<b>8,868</b>				
Moving	Hassett Moving		3,219.30			3,219.30
Misc Repairs	Electro static painting		4,970.00		4,970.00	
	<b>Professional Services:</b>	<b>8,189</b>				
	Costs to be incurred	<b>5,000</b>				
	<b>Grand Total</b>	<b>2,031,866</b>	<b>2,026,865.92</b>	<b>1,079,719.19</b>	<b>326,189.66</b>	<b>620,957.07</b>
	Remaining to Pay Out: (Estimated)					<b>5,000.00</b>
	Total Actual Costs without PW Hours Worked					<b>2,031,865.92</b>
	OVER 2 Mill Budget					<b>-31,865.92</b>

Through Nov 2015 assume 762 PW man hours.

Actual Total Dollars Spent	2,026,866
Less Non-Building Costs:	
Litigation	(5,527)
NEW EQUIP - Evidence Software	(8,868)
Electro -Static Painting	(4,970)
Moving Costs	(3,219)
Storage Costs	(2,750)
<b>Building Costs for Police Facility:</b>	<b>\$ 2,001,532</b>