



**City of Wilmington**  
**Water, Sewer, Streets & Alleys Committee**  
**Wednesday, January 13, 2016 at 6:00 p.m.**

**Location & Time**

Council Chamber  
Wilmington City Hall  
1165 S. Water Street  
6:00 p.m. 01/13/16

**Water, Sewer,  
Streets & Alleys  
Committee Members**

Frank Studer, Co-Chair  
Kevin Kirwin, Co-Chair  
Joe Van Duyne  
Larry Hall  
John Persic, Jr.

**Agenda**

1. Call to Order
2. Approval of the December 9, 2015 Meeting Minutes
3. New Business
  - a. Review/Approve quotes for new VFD, breaker and line reactor for Stewart Street Lift Station
  - b. Review/Approve ComEd Estimate for New Streetlight Installations
4. Review Budget Reports
  - a. Water Operations
  - b. Sewer Operations
  - c. Public Works Department
  - d. MFT
5. Adjournment

**CITY OF WILMINGTON  
WATER, SEWER, STREETS & ALLEYS COMMITTEE  
Wednesday, December 9, 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 Kevin Kirwin  
Alderman Joe Van Duyne  
Alderman Larry Hall  
Alderman John Persic, Jr.

**Other City Officials**

City Administrator, Tony Graff  
City Engineer, Colby Zemaitis  
Water Reclamation Plant Superintendent, Darin Fowler  
Executive Secretary Joie Ziller

**The meeting of the Water, Sewer, Streets and Alleys Committee was called to order at 5:30 p.m. by Alderman Studer.**

**Previous Meeting Minutes – October 14, 2015**

The minutes were reviewed. **Alderman Persic made a motion and Alderman Van Duyne seconded to accept October 14, 2015 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**Old Business**

**1. Review/Approve Quotes for Back-up Generator at Water Treatment Plant**

Alderman L. Hall made a motion and Alderman Van Duyne seconded to begin the re-bid process for the back-up generator at the Water Treatment Plant

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**2. Review/Approve Quotes for Emergency Electrical Supply Switch for the Emergency Well on the South Island Park**

Alderman L. Hall made a motion and Alderman Kirwin seconded to abandon the purchase of the Emergency Electrical Supply Switch for the Emergency Well on the South Island Park

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**3. Review/Approve Quotes for Security System at the Water Treatment Plant**

City Administrator Graff stated that some changes are needed to these quotes. These quotes will be reviewed at the December 15, 2015 Finance meeting and December 15, 2015 City Council meeting.

**New Business**

**1. Review/Approve Quotes for Unit Heater Replacement in Production Area at Water Treatment Plant**

Alderman L. Hall made a motion and Alderman Persic seconded to abandon the purchase of the Unit Heater Replacement in Production Area at Water Treatment Plant

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**2. 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 Kirwin made a motion and Alderman L. Hall seconded to approve the 2016 Meeting Dates and Time.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**3. Update – 2016 MFT Project**

City Engineer Zemaitis informed the Committee that all the paving and patch work is complete. The stripe crew will be out yet this week to complete the crosswalk and stop bars areas. The ditch grading on Kahler Road still needs to be performed as well.

**4. Review/Approve ESI Consultants Proposal for Professional Engineering Services – Intersection Improvements on RT 53 Widening and at North River Road and**

**5. Review/Approve ESI Consultants Proposal for Construction Engineering Services – South Arsenal Road at IL Rt. 53**

Administrator Graff reviewed these proposals with the Committee. After some discussion, the following motion was made

**Alderman Van Duyne made a motion and Alderman L. Hall seconded to approve ESI Consultants Proposals and bring them to City Council for a full vote at the December 15, 2015 City Council meeting.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**Review Budget Reports**

Water Operations: The Committee reviewed the budget reports as presented.

Sewer Operations: The Committee reviewed the budget reports as presented. Superintendent Fowler stated that he hopes to have a report from Strand Engineering regarding the recent I&I Study.

Public Works: The Committee reviewed the budget reports as presented.

**Adjournment**

**With no further business before the Committee, Alderman L. Hall made a motion and it was seconded by Alderman Van Duyne to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:20 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary



An Exelon Company

# QUICK CUSTOMER ESTIMATE

**CUSTOMER: CITY OF WILMINGTON**  
**SERVICE AT: 109 MARGARITE ST**  
**TYPE: FIXTURE INCLUDED LIGHTING**  
**PAY UP FRONT: YES**

Estimate By: **JAMES GLOVER**  
Estimate Date: **01/06/2016**  
SERVICE TYPE: **UNDERGROUND**

**DRAFT**

Description	Regular Price	Quantity	Request	AFC Rental	Lighting Rental
16,000 LUMEN(150W) HIGH PRESSURE SODIUM	\$2.95	1	INSTALL	\$0.00	\$2.95
10' SINGLE BRACKET - DAVIT	\$983.76	1	INSTALL	\$8.85	\$0.00
30' OCTAGONAL CONCRETE POLE W/ 5' BURIED (UND)	\$2596.11	1	INSTALL	\$23.36	\$0.00
STANDARD TRENCHING AND ROUGH BACKFILL	\$16.92	150	INSTALL	\$22.84	\$0.00
ADDITIONAL UNDERGROUND CABLE (2-CONDUCTOR #6AL)	\$2.05	150	INSTALL	\$2.77	\$0.00

**Total Lighting Monthly: \$2.95**  
**Total Additional Facilities Monthly: \$57.82**

**AFC UP-FRONT CHARGE: \$6,361.12**

**TOTAL MONTHLY NET CHANGE\*: \$60.77**

**\* Note: Monthly energy usage charges will be added.  
Lighting delivery charge is subject to change.**



Amesbury Company

# QUICK CUSTOMER ESTIMATE

**CUSTOMER: CITY OF WILMINGTON**  
**SERVICE AT: 106 EULA ST**  
**TYPE: FIXTURE INCLUDED LIGHTING**  
**PAY UP FRONT: YES**

Estimate By: **JAMES GLOVER**  
Estimate Date: **01/06/2016**  
SERVICE TYPE: **UNDERGROUND**

Description	Regular Price	Quantity	Request	AFC Rental	Lighting Rental
16,000 LUMEN(150W) HIGH PRESSURE SODIUM	\$2.95	1	INSTALL	\$0.00	\$2.95
10' SINGLE BRACKET - DAVIT	\$983.76	1	INSTALL	\$8.85	\$0.00
30' OCTAGONAL CONCRETE POLE W/ 5' BURIED (UND)	\$2596.11	1	INSTALL	\$23.36	\$0.00
STANDARD TRENCHING AND ROUGH BACKFILL	\$16.92	150	INSTALL	\$22.84	\$0.00
ADDITIONAL UNDERGROUND CABLE (2-CONDUCTOR #6AL)	\$2.05	150	INSTALL	\$2.77	\$0.00

**Total Lighting Monthly: \$2.95**  
**Total Additional Facilities Monthly: \$57.82**

**AFC UP-FRONT CHARGE: \$6,361.12**

**TOTAL MONTHLY NET CHANGE\*: \$60.77**

**\* Note: Monthly energy usage charges will be added.  
Lighting delivery charge is subject to change.**



An Exelon Company

# QUICK CUSTOMER ESTIMATE

**CUSTOMER: CITY OF WILMINGTON**  
**SERVICE AT: ROBERT WILDING DR & BUCHANNAN ST**  
**TYPE: FIXTURE INCLUDED LIGHTING**  
**PAY UP FRONT: YES**

Estimate By: **JAMES GLOVER**  
Estimate Date: **01/06/2016**  
SERVICE TYPE: **UNDERGROUND**

Description	Regular Price	Quantity	Request	AFC Rental	Lighting Rental
16,000 LUMEN(150W) HIGH PRESSURE SODIUM	\$2.95	1	INSTALL	\$0.00	\$2.95
10' SINGLE BRACKET - DAVIT	\$983.76	1	INSTALL	\$8.85	\$0.00
30' OCTAGONAL CONCRETE POLE W/ 5' BURIED (UND)	\$2596.11	1	INSTALL	\$23.36	\$0.00
NON-STANDARD TRENCHING	\$43.91	200	INSTALL	\$79.04	\$0.00
ADDITIONAL UNDERGROUND CABLE (2-CONDUCTOR #6AL)	\$2.05	200	INSTALL	\$3.69	\$0.00

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**Total Lighting Monthly: \$2.95**  
**Total Additional Facilities Monthly: \$114.94**

**AFC UP-FRONT CHARGE: \$12,644.15**

**TOTAL MONTHLY NET CHANGE\*: \$117.89**

**\* Note: Monthly energy usage charges will be added.  
Lighting delivery charge is subject to change.**