

## **Committee-of-the-Whole Agenda**

**6:30 p.m.**

**Tuesday, May 19, 2015**

---

### **Presentation**

Hidalgo Neighborhood Group presentation of check for McCandless Park (Alderman Lori Turner)

### **Informational**

South Slope Discharge Permit Renewal Update (Greg Swanson, Utilities General Manager)

### **Questions on the Agenda**

### **Agenda Items**

- 1. North Slope Change Order** (Greg Swanson, Utilities General Manager)
- 2. A Grant for “Less Lethal Weapon Deployment Project.”** (Kim Hankins, Public Safety Director)
- 3. Other**
- 4. Public Comment**

---

# Explanation

---

1. **A Resolution authorizing the Utilities General Manager to approve Change Order #2 to the Contract with Williams Brothers Construction, Inc., in the amount of \$279,352 for the North Slope Wastewater Plant Improvements Project.** (Greg Swanson, Utilities General Manager)

**Explanation:** Change Order #2 consists of six individual changes to the North Slope Wastewater Plant Improvements Project construction contract documents. In general, these changes are adjustments to meet field conditions encountered during construction or enhancements to the efficiency, functionality or longevity of the completed Project. These changes are summarized in the attached documentation. Change Order #2 increases the current contract amount of \$37,238,665 to \$37,518,017. Change Order #2 provides Williams Brothers Construction, Inc., with thirty additional calendar days to complete the contract work.

**Staff Recommendation:** Approval  
**Fiscal Impact:** Funds are budgeted in account #320-1838-433.08-06  
**Public Notice/Recording:** N/A  
**Goals Impacted:** Upgrade City Infrastructure & Facilities

---

2. **A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2015 Byrne Justice Assistance Grant (JAG) Program.** (Kim Hankins, Chief of Police/Public Safety Director)

**Explanation:** Moline, Rock Island, and Rock Island County law enforcement agencies are eligible to submit a joint application for a total of \$31,084.00 to be awarded through the JAG program. The Allocations and Disparate Information listing published by the Department of Justice specifies the award level for Moline and Rock Island, with Rock Island County listed as a disparate jurisdiction entitled to request a share. The individual allocations will be \$3,108.40 to Rock Island County for its Courthouse/Justice Center Security Enhancement Project, \$16,335.90 to Rock Island for its Police Officer Personnel Project, and \$11,639.70 to Moline for its Less Lethal Weapon Deployment Project. No matching funds are required under the grant. Additional documentation attached. This item will also appear on the City Council Agenda on May 19, 2015 under “Items Not on Consent.”

**Staff Recommendation:** Approve execution of MOU and submission of joint grant application  
**Fiscal Impact:** \$11,639.70 grant award  
**Public Notice/Recording:** Public notice through published agenda and open meeting process  
**Goal Impacted:** Financially Strong City

---