

Illinois P25 Working Group

August 20th, 2020 Special Meeting Minutes 9:00 A.M.

Moline Police Department Mezzanine Room

Project Manager Captain Darren Hart Presiding

Attendees: Shawn Johnson, Steve Seiver, Jason Foy, Jamie Morris, Darren Hart, Kathy Swett, Ron Erickson, Jeff Snyder, Jeff Ramsey, Doug Maxeiner, and Jim Grafton.

Absent: Marty Vanags and Mark VanKlaveren

1) Discussion and Consideration of Recommendation of Award:

The purpose of the meeting was to discuss the civil bids received on August 6th, 2020. We had telephone discussions with Edge Consulting, Engineers, Inc. and the True North Consulting Group on Tuesday, August 11th, 2020 regarding the responsible bidder provisions from the seven (7) bidders of our civil project and the recommendation of awarding the contract. All seven companies have been vetted as being responsible bidders. Project Engineer Arlen Ostreng recommended both Joe Daniels Construction Co., Inc. (Madison, Wisconsin) and T. Steele Construction, Inc. (Rock Island, Illinois). Iowa's low bid was T. Steele out of Rock Island, Illinois and they may award their contract to T. Steele.

We had Arlen Ostreng reach out to T. Steele to see if T. Steele Construction, Inc. would have difficulty fulfilling both bids in a timely manner if they were awarded the contracts. It was determined that T. Steele builds in excess of 110 raw land tower sites a year and they average about 10-15 sites a month. They have nine (9) construction crews that do their builds and advised there would be no issues.

Jeff Holland attended this meeting and he represents the Indiana, Illinois, and Iowa Foundation for Fair Contracting group. He had forwarded an email to us regarding the law called the Employment of Illinois Workers on Public Works Act. The law requires when unemployment reaches 5% or higher, Illinois Labor should be used and 90% of the labor should be or intend to be residents of Illinois. This email was also sent to the Project Engineer (Arlen Ostreng).

The working group discussed the nuances of awarding the contract.

2) Take Action of Award of P25 Tower Construction Contract:

Motion made by Doug Maxeiner to award the contract to T. Steele Construction, Inc.,
Seconded by Jason Foy: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Public Comment:

Carl Girpau (spelling unknown) business agent from the Local 150 Laborer's Union spoke
about local labor and his experiences.

4). NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, September 10th, 2020 at
the Moline Police Department starting at 9:30 A.M.

5. ADJOURNMENT:

Doug Maxeiner made a motion to adjourn the meeting, which was seconded by Steve
Seiver. A voice vote was taken and the motion carried for adjournment.

11 Yes and 0 No