

Monday, February 11, 2019
Special City Council Meeting at 6:30 pm

SPECIAL CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Feb 11, 2019 - Special City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Feb 11, 2019 - Special City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Feb 11, 2019 - Special City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Feb 11, 2019 - Special City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

8. Business Items

Subject : A. Waive the bidding process and authorize the purchase of a walkway cover
Meeting : Feb 11, 2019 - Special City Council Meeting at 6:30 pm
Type : Action
Recommended Action : Staff recommends the Council waive the bid process and authorize the purchase of the 30x228 Poligon structure, including modified 24x30 connecting structure, engineering and delivery, in the amount of \$363,320.00.

Public Content

The City Council approved the construction of a new covered walkway as part of the FY 18-19 Central Business District West TIF Budget. This walkway will be located west of the Twin City Indoor Farmers Market and can be used to host an outdoor farmers market along with other activities. Our City Planners firm has assisted us in designing and procuring the structure and walkway. The walkway, other paving improvements to the area and assembly of the covered walkway structure is going out to bid this week. On August 6, 2018, Council approved the purchase of a 30 x 104 for Phase 1 of the Farmers Market project. Unfortunately, bids for the remainder of the Phase 1 work came in well over budget and as such, the order was not placed.

Sterling Today, Inc. has offered to assist with the project. They saw the improved Market area as a benefit to their projects. As such they have worked with us to provide additional funding to do multiple phases of work, including the purchase of the entire covered walkway structure, which was originally going to be built in multiple phases. This proved to be more beneficial than planned as the cost of 2 structures and a connecting link was tens of thousands less expensive when purchased at once.

File Attachments

- [market-concept.pdf \(441 KB\)](#)
- [market-dwmemo.pdf \(434 KB\)](#)
- [market-quote.pdf \(63 KB\)](#)
- [market-revisedquote.pdf \(63 KB\)](#)
- [market-STIgrant.pdf \(96 KB\)](#)
- [market-structure.pdf \(3.375 KB\)](#)

11. Executive Session

Subject :	A. Closed Session, as provided by 5 ILCS120(c)(5), for the purpose of discussing whether a particular parcel of real estate should be acquired and contingencies related thereto
Meeting :	Feb 11, 2019 - Special City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Make a motion to move to Closed Session, as provided by 5 ILCS120(c)(5), for the purpose of discussing whether a particular parcel of real estate should be acquired and contingencies related thereto.