

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

April 4, 2016

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. OMNIBUS VOTE AGENDA
(All items under the Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which event, the item will be removed from the Omnibus Vote Agenda and considered as the first item after approval of the Omnibus Vote Agenda.)
 - A. Approval of the Minutes of the Public Hearing of March 21, 2016
Approval of the Minutes of the Regular Meeting of March 21, 2016
 - B. Approval of Town of Normal Expenditures for Payment as of March 30, 2016
 - C. Motion to Authorize the Renewal of the Town's Participation in the Municipal Insurance Cooperative Agency (MICA) Insurance Program for Plan Year 2016-17 Beginning on May 1, 2016
 - D. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of a One Half Ton Pickup Truck from Dennison Ford in the Amount of \$22,539
 - E. Resolution Waiving the Formal Bidding Process and Accepting a Quote from Dave Capodice Excavating, Inc. in the Amount of \$27,442 for a Public Sanitary Sewer Extension on Broadway to Serve 703 and 705 Broadway and Approval of a Budget Amendment to Line Item 508-7520-432.65-80 in the Amount of \$7,442 for this Project
 - F. Resolution to Waive Bids and Accept a Proposal for Engineering Services to Upgrade the HVAC Systems at the Normal Theater from KJWW Engineering and Award a Contract in the Amount of \$29,750 for Design, Bidding and Construction Phase Services
 - G. Resolution to Award the Bid for the University Street Water Main Replacement Project to George Gildner Inc. at a Total Cost of \$311,317 Plus Potential Bonus for Early Completion
 - H. Resolution to Award the Bid for the Railroad Crossing Casing Pipe Extension Project to

George Gildner Inc. at a Total Cost of \$102,288 Plus Potential Bonus for Early Completion

- I. Resolution to Award the Bid for the Jacobssen, Johnson and Taft Water Main Replacement Project to G.A. Rich and Sons, Inc. at a Total Cost of \$1,452,954 Plus Potential Bonus for Early Completion
- J. Conditional Resolution Partially Approving the Eighth Addition to Vineyards Subdivision
- K. Resolution Authorizing the Renewal of a Joint Agreement with the City of Bloomington and the Ecology Acton Center for an Energy Efficiency Program

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

None

NEW BUSINESS

- 6. Presentation to the Council by Andrew Johnson, General Manager, Connect Transit
- 7. Motion to Approve a Reappointment to the Normal Police Pension Board

CONCERNS

ADJOURNMENT