
**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON WEDNESDAY, FEBRUARY 2, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, AND MASSAGLIA

ABSENT: COMMISSIONER JONES

A Special Meeting was set by Council motion at the regular meeting of January 24, 2005 and agenda posted to accept the bid for the Pekin Riverfront Park.

The **Pledge of Allegiance** was led by Mayor Howard.

Roll was called and all commissioners were present except Commissioner Jones.

New Business

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that **THE BASE BID IN THE AMOUNT OF \$1,053,570.00 AND ALTERNATE #2 (OVERHEAD TRELLISES) IN THE AMOUNT OF \$10,000.00 FOR PEKIN RIVERFRONT PARK BE ACCEPTED AND THE CONTRACT BE AWARDED TO OTTO BAUM COMPANY, INC.**

Bid tabulations and recommendations were presented to Council in the form of a memo. Public Works Director Joe Wuellner told Council that staff had gone over the design and made numerous changes over 2 years to accommodate desires and stay within budget. Some proposed improvements were not economically feasible. The recommended bid and alternates presented were what could be done with funds designated for the #1.4 million dollar project and still leave some money as contingency for unforeseen problems.

On roll call vote, all present voted Aye.

Mayor Howard noted the City and Park District worked well together on the project to keep costs down, each using their individual expertise to do some work in-house.

No further business to come before the Council, Motion was made by Com'r. Maddox, seconded by Com'r. Massaglia that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 5:35 P.M.

Sue E. McMillan
City Clerk