AGENDA

Municipal Services Committee October 28, 2019 7:00 p.m. – Council Chambers

- 1. Call To Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
 - **a.** <u>Resolution</u> To enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for the 2020 Street Maintenance Program, in an amount not to exceed \$32,826.00.
 - **b.** Resolution Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd for pavement corings for the proposed 2020 Street Maintenance Program, in an amount not to exceed \$11,500.00.
 - **c.** Resolution Approval to extend a contract with Willco Green, LLC for tipping and transfer fees at the proposed unit prices for certain generated waste from various Public Works Projects. The proposed contract extension would be the second extension, year three (3) of a three (3) year contract.
 - **d.** <u>Resolution</u> Approval to extend a contract agreement with Illinois Central Sweeping for the City of Darien's Annual Street Sweeping Program not to exceed \$41,553.00.
 - **e.** <u>Resolution</u> Approval to extend a contract with Shreve Services, Inc., for topsoil for various public works projects at the proposed unit prices for the 2020 topsoil purchase for a period of May 1, 2020 through April 30, 2021.
 - **f.** Resolution Approval to extend a contract with Orange Crush, LLC for bituminous products as required for various Public Works projects at the proposed unit pricing for the 2020 topsoil purchase for a period of May 1, 2020 through April 30, 2021.
 - **g.** Resolution Approval to extend a contract with Core and Main LP for pressure pipe, as required for various Public Works projects at the proposed unit pricing for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the second extension, year three (3) of a three (3) year contract.
 - **h.** Resolution Approval of a resolution to extend a contract with Eternally Green Lawn Care, Inc. for six (6) various fertilizer applications and (3) three applications for planting beds in an amount not to exceed \$22,827.50 for the 2020 Landscape Fertilization Services.
 - i. Ordinance Consideration to delete two liquor licenses.

- **j.** <u>Ordinance</u> Consideration to add a new liquor license class-Class Q-for wine sales where the premises is a gift shop.
- **k.** Ordinance Approval authorizing the disposal of surplus property.
- **Resolution** Approval to extend a contract with Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of the water system for a period May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.
- **m.** <u>Resolution</u> Approval to extend a contract with Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 with stainless steel bolts at the proposed unit prices in various sizes for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.
- n. Minutes <u>September 23, 2019</u> Municipal Services Committee
- 4. Director's Report
- 5. Next Scheduled Meeting November 25, 2019
- 6. Adjournment