AGENDA Municipal Services Committee Meeting March 25, 2024 6:00 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. Old Business
- 4. New Business
 - **a.** <u>**Resolution**</u> Accepting a proposal from Sprinklers, Inc., for the spring startup and winter shutdown maintenance and backflow prevention testing of City owned irrigation systems and potable water backflow preventers as per the schedule of unit prices.
 - **b.** <u>**Resolution**</u> Authorizing the Mayor to execute a contract extension with LRS CleanSweep for the City of Darien's 2024 street sweeping program not to exceed \$46,793.00.
 - c. <u>Ordinance</u> Authorizing the disposal of surplus property.
 - **d.** <u>**Resolution**</u> Authorizing the Mayor to execute a contract extension with SKC Construction, Inc. in an amount not to exceed \$117,000 for the 2024 Crack Fill Program.
 - e. <u>Motion</u> Authorizing a contingency in the amount of \$3,000 for unforeseen work that may be required for the Crack Fill Program.
 - f. <u>Resolution</u> Accepting a proposal from Steve Piper and Sons, Inc., for Tub Grinding Services in an amount not to exceed \$6,500.00.
 - **g.** <u>**Resolution**</u> Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.
 - h. <u>Resolution</u> Authorizing the Mayor to adopt the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan.
 - i. Minutes February 26, 2024 Municipal Services Committee
- 5. Director's Report
- 6. Next scheduled meeting April 22, 2024
- 7. Adjournment