## AGENDA Municipal Services Committee April 28,2025 5:30 P.M. – Council Chambers

- 1. Call To Order
- 2. Establish A Quorum
- 3. Old Business
- 4. New Business
  - **a.** <u>Ordinance</u> Approval for a licensing agreement between the City of Darien and Lumos for a city wide fiber optic infrastructure implementation
  - **Motion** Accepting the proposal of a 3-year contract including hardware, web application, service and support for five (5) Groundcast Sensors from Vaisala Inc, in an amount not to exceed \$8,000 per year, for a total of \$24,000 for the three-year contract.
  - **c.** <u>Motion</u> Authorizing the purchase of the Phase 4-Leak Logger Program, consisting of 217 leak logger units from Gutermann Inc., in an amount not to exceed \$219,441.70.
  - **d** <u>Motion</u> Authorizing the purchase of two (2) Solar Speed Alert 18 Speed Limit Signs from All Traffic Solutions Incorporated in an amount not to exceed \$11,000.00.
  - e. <u>Motion</u> Authorizing the purchase of one new Factory Cat Mini HD 29C Walk Behind Scrubber from Factory Cleaning Equipment Inc. in an amount not to exceed \$14,212.
  - **f.** <u>Motion</u> Accepting a proposal for a Preventative Maintenance Agreement, Annual Evaluation and Operator Training for the Vactor Sewer Cleaner from Standard Equipment in an amount not to exceed \$8.500.
  - **g.** Motion Accepting a proposal from TKB Associates, Inc., for digitalizing, cataloging, software, hardware and programming in an amount not to exceed \$49,140 for the Planning and Zoning and in an amount not to exceed \$39,190 for the Clerk's Office historical records.
  - **h.** <u>PZC2025-06</u> Rezone, Preliminary Plat of Consolidation, Special Use, Variations (Atlantic Homes Inc. 1220-1225 Plainfield Road)
  - i. Minutes March 24, 2025 Municipal Services Committee
- 5. Director's Report
- 6. Next scheduled meeting May 27, 2025
- 7. Adjournment