

**CITY OF DARIEN**  
**PUBLIC WORKS WATER/STREETS COMMITTEE MINUTES**  
**September 21, 2009**  
**6:30 P.M.**

**Call to Order:**

The meeting was called to order at 6:30 p.m. by Chairman Marchese. Members in attendance: Member Galan, Member Ted Schauer, Director Gombac. There was no audience present.

**Establishment of a Quorum:**

There was a quorum.

**New Business:**

Chairman Marchese introduced the first item-Item A- The item presented for consideration was a resolution rejecting the only sealed bid for the purchase of one new 2010 International Model 7400 SFA 4X2, 9-ton, with dump-body, snow plow, de-icing equipment and tarp system from Chicago International in the amount of \$147,480.

Staff had solicited 15 International Dealers throughout the Chicagoland area. On September 1, 2009, the department opened one sealed bid for a 2010 International Model 7400 SFA 4X2, with dump-body and snow fighting equipment. Staff had contacted all the solicited dealers and we were notified that all Municipal truck bids are entertained through one dealer, Chicago International Trucks. The bid price for the truck and chassis reflects a Municipal Pricing Schedule and not the State Joint Purchase Pricing. Staff has contacted the State awarded joint pricing International dealer who provided the City a proposal for the identical truck with equipment at a lower price. A separate agenda memo covers the requested purchase. The bid specifications are structured for International to manufacture, install, and deliver the specified truck, dump body, snow plow, deicing equipment and electronic components to the City.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of a resolution authorizing the Mayor and City Clerk to reject the only sealed bid for the purchase of one new 2010 International Model 7400 SFA 4X2, 9-ton, with dump-body, snow plow, de-icing equipment and tarp system from Chicago International in the amount of \$147,480.

Chairman Marchese introduced the second item-Item B Approval of a resolution for the purchase of one new 2010 International Model 7400 SFA 4X2, 9-ton, with dump-body and Tarp System (Option3) from Prairie/Archway International Trucks Inc. in the amount of \$144,894.00.

The proposed truck is to be utilized primarily for various hauling activities and snow plowing and de-icing operations for the street division. The proposed vehicle would be replacing unit 109, year 1997 GMC, Model 8500. The truck has 42,100 miles is rusted through in several quadrants, the body color is faded, the engine and hydraulic system is deteriorating, dump body is severely rusted, the engine is wearing and the vehicle is not fuel efficient.

Staff had solicited 15 International Dealers throughout the Chicago land area. On September 1, 2009, the department opened one sealed bid for a 2010 International Model 7400 SFA 4X2, with dump-body and snow fighting equipment. Staff had contacted the State awarded joint purchase dealer Prairie International on September 7, 2009 regarding pricing for the abovementioned

vehicle. Prairie International responded back with a lower cost. The dump body, snow plow and deicing equipment supplier and installer, Lindco Incorporated has informed Staff that they will work with Prairie International and have forwarded their bid to Prairie International with no price increase. The bid specifications are structured for International to manufacture, supply and install and deliver the specified truck with dump body, snow plow, and deicing equipment to the City. Included for the proposed vehicle is a tarp system to cover loads. The budget included the purchase of this vehicle at an estimated cost of \$160,713.00.

Gombac informed the Committee that options one and two for the de-icing operations are not being requested at this time. As per the City Council Budget Workshop these items could be considered for the 2010/11 budget. The optional equipment could increase up to 10% of the bid pricing or approximately \$2,000.

Member Galan inquired of Staff whether the vehicle could be postponed. Gombac informed the Committee that the vehicle may be postponed and informed the Committee that 4 additional vehicles are scheduled for replacement next year. Gombac informed the Committee that the proposed truck is a mainline snow route truck and is heavily used all year long. The proposed truck, if not purchased, would have a price increase of approximately \$6,000 in late October, due to EPA mandates.

The Committee discussed the purchase of the proposed truck and requested of Gombac to review postponing truck purchases for next year's budget due to the current City economics. Gombac informed the Committee that vehicles for replacement are reviewed every year and additional efforts regarding vehicle replacement will be put in place.

Member Schauer inquired to the disposal protocol of the retired vehicle. Gombac informed the Committee the truck would be advertised for sale on e-bay. It is estimated that the vehicle would auction for approximately \$6,000.

Chairman Marchese requested for a motion and Member Schauer made a motion to recommend the approval of a resolution for the purchase of one new 2010 International Model 7400 SFA 4X2, 9-ton, with dump-body and Tarp System (Option3) from Prairie/Archway International Trucks Inc. in the amount of \$144,894.00. The vote was unanimous to recommend approval of this item to the City Council for the October 5, 2009 City Council Meeting.

Chairman Marchese introduced the third item-Item C a resolution regarding the approval to enter into an engineering agreement through a resolution with Christopher B. Burke Engineering for pavement corings for the proposed 2010 Street Maintenance Program, in an amount not to exceed \$12,750.00.

The engineering agreement is a pavement study consisting of 70 pavement corings for the proposed 2010 Street Maintenance Program that consists of up to 21 roadways for a proposed 5.7 miles.

The engineering agreement is broken down into two tasks:

Task 1 consisted of a Geotechnical Investigation which would be performed by CBBEL's subconsultant, Testing Services Corporation (TSC). The Geotechnical Investigation would include soil borings and pavement cores at a frequency to determine the existing structure of the pavement

and condition of subgrade materials. This would allow Staff and CBBEL to verify that the correct improvement is proposed for the roadways.

Task 2 consisted of an evaluation of the geotechnical report to be reviewed by CBBEL and City Staff to determine the resurfacing treatment for the various roadways.

This years pavement cores are being completed earlier than in years past as to better prepare the road maintenance program budget estimate with the optimum pavement rehabilitation. The cores will also be updated to the Road Maintenance Program catalogue. Within 3 years the pavement coring study will not be required as the City will have all the roads catalogued, providing that the City stays on course of approximately 5.5 miles of roadway per year.

Gombac recommended to the Committee that the cores should be done and does not indicate that all if any of the proposed roads will be scheduled for a resurfacing project. The final road maintenance schedule will be determined upon the funding level provided by the City Council.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend forwarding for City Council consideration for the approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering for pavement corings for the proposed 2010 Street Maintenance Program, in an amount not to exceed \$12,750.00. The vote was unanimous to recommend approval of this item to the City Council for the October 5, 2009 City Council Meeting.

Chairman Marchese introduced the fourth item-Item D a resolution accepting the unit price proposal from St. Aubin Nursery for the purchase and installation of median trees for 75<sup>th</sup> Street, the 50/50 Parkway Street Tree Program, the planting of various parkway trees and tree planting within the City's owned water facilities in an amount not to exceed \$26,302.00.

The City's 2009 Tree Planting Program budget allowed for the purchase of parkway trees for the 75<sup>th</sup> Street median, various street parkway trees and the 50/50 parkway program.

Staff has identified six (6), 4-inch diameter trees for the 75th Street medians that require replacement. The remaining 4-inch diameter trees are scheduled for the Bailey Road western Right of Way south of Plainfield Road. During the 2009 Tree Trimming Program and various storms, Staff identified 65 parkway trees that required removal, and is requesting the replacement of 2-1/2 inch caliper parkway trees at the City's expense.

Staff has received to date fifteen (15) residential tree participating commitments for the City's 50/50 Cost Share Tree Program. Nine vendors had submitted competitive quotes. The program includes a unit price for various quantities that includes pricing for the purchase, planting and mulching along with a one year warranty for each tree.

This year's program again includes a Private Property Tree Planting Program. Staff had included within the request for competitive quotes, pricing for private property tree planting. The program includes various selections of 2 ½ -inch caliper trees, planting, mulching and a one-year guarantee. While the City is administering the Private Property Tree Planting Program, the property owner would be responsible for payment directly to the vendor. Presented was the 2009 City of Darien Tree Planting Program Cost Schedule.

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Chairman Marchese requested for a motion and Member Galan made a motion to recommend forwarding for City Council consideration for the approval of a resolution accepting the unit price proposal from St. Aubin Nursery for the purchase and installation of median trees for 75<sup>th</sup> Street, the 50/50 Parkway Street Tree Program, the planting of various parkway trees and tree planting within the City's owned water facilities in an amount not to exceed \$26,302.00.

The minutes from the August 17, 2009 Public Works Streets and Water Committee were approved.

Directors Report:

Gombac informed the Committee that a capital project cost summary will be provided next month.

Member Galan requested a cost analysis for the brush chipping program be provided to the Committee for an evaluation. The Committee concurred and Gombac will be providing the analysis.

Chairman Marchese announced that the next scheduled meeting is scheduled for October 19, 2009.

Chairman Marchese made a motion to adjourn the meeting at 7:00 p.m. and was seconded by Member Galan.

Respectfully submitted,

Alderman Joseph Marchese, Chairman

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Alderman John Galan, Member

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Alderman Ted Schauer, Member

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CC: Mayor Kathleen Weaver