

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
SPECIAL MEETING
August 18, 2014**

PRESENT: Joseph Marchese - Chairperson, Alderman Tina Beilke, Alderman Joerg Seifert, Bryon Vana - City Administrator, Michael Coren – Treasurer, Dan Gombac – Director

ABSENT: None

ESTABLISH QUORUM

Chairperson Marchese called the meeting of the Municipal Services Committee to order at 6:25 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

A. Resolution - To add quantities for the Capitol Drive, 68th Street and Iris Road Ditch Maintenance Projects in an amount not to exceed \$190,000.00.

Mr. Dan Gombac, Director reported that he handed out a cost break down sheet. He reported that he is looking for additional funding for Capitol Drive, 68th Street and Iris Road. Mr. Gombac reported that the above projects encountered cost overruns due to unidentified field conditions thus requiring additional material and labor costs.

Mr. Gombac provided the Committee with an overview and presented a Power Point presentation. He stated that additional piping such as pressure pipe is needed to meet IEPA Water Main clearances. In addition reinforced concrete pipe was required to prevent the pipe from uplifting.

Mr. Gombac reported that Gail Avenue was completed earlier this year and that there is approximately a \$20,000 savings. He stated that the Committee received a summary sheet with the breakdown costs of each of the maintenance projects in an amount not to exceed \$190,000.

Alderman Seifert questioned the cost per quantity and that it varies. He also questioned the difference in stone costs between Capitol Drive and 68th Street.

Mr. Gombac reported that the pricing is for different types of piping and that the stone pricing includes rip rap making the pricing different.

Chairperson Marchese stated that he was amazed by the trucking costs and the increase.

Mr. Gombac reported that he cut back on his estimate for trucking and due to construction activity outside of the City, the hauling times were increased. Mr. Gombac stated that staff will re-evaluate the trucking estimate for next year.

Chairperson Marchese stated that this is the first in a long time that staff has had to come back to the Committee for additional money. He suggested putting something in place for the future.

Mr. Gombac reported that he is going to suggest utilizing Scorpio's expertise to provide input for future projects.

Mr. Michael Coren, Treasurer questioned if there is money available from Oldfield Road.

Mr. Gombac reported that the final layout work has been completed for Oldfield Road and no additional savings are realized at this time. He further reported that there may be additional cost savings from the Road Program in the amount of \$10,000 - \$14,000. The estimates are preliminary as the invoices from the vendors are trickling in.

Alderman Beilke stated that she agreed with Chairperson Marchese to look at this going forward and keep this in mind.

Mr. Bryon Vana, City Administrator reported that the Reserve Balance is designated for such projects. He further stated that the audit is approaching and that there may be some additional money.

Mr. Coren stated that we need to take a closer look at what is needed and be a little more careful.

There was no one in the audience wishing to present public comment.

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to recommend to the City Council approval of a Resolution to add quantities for the Capitol Drive, 68th Street and Iris Road Ditch Maintenance Projects in an amount not to exceed \$190,000.00.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

ADJOURNMENT

With no further business before the Committee, Alderman Seifert made a motion and it was seconded by Alderman Beilke to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:55 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Tina Beilke
Alderman

Joerg Seifert
Alderman