

CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
January 26, 2015

PRESENT: Joseph Marchese - Chairperson, Alderman Joerg Seifert, Dan Gombac – Director, Elizabeth Lahey - Secretary

ABSENT: Alderman Tina Beilke, Mr. Michael Griffith, Senior Planner

ESTABLISH QUORUM

Chairperson Marchese called the meeting of the Municipal Services Committee to order at 6:00 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- A. Resolution – Accepting a proposal from DAS Enterprises Inc. to provide trucking services a rate of \$80.99 per hour for services relating to hauling waste generated from excavations for a period of May 1, 2015 through April 30, 2016.**

Chairperson Marchese reported that Items A-L are quotes for items that are purchased throughout the year for routine maintenance and repairs. Certain items will also be used for Capital Projects and pending budget consideration.

Mr. Dan Gombac, Director reported that this proposal relates to trucking services relating to hauling waste. He reported that the rate is \$80.99 per hour.

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

- B. Resolution - Accepting a proposal from Elmhurst Chicago Stone to purchase and pick up stone for Public Works projects for a period of May 1, 2015 through April 30, 2016.**

Mr. Dan Gombac, Director reported that this proposal is for stone for Public Works projects and the Water Department. He reported that the bid came in at a favorable rate compared to last year.

Alderman Seifert questioned the difference between Item B and Item D.

Mr. Gombac reported that there are proposals for pick-up and delivery in the event that the City runs out of stone and the vendor cannot deliver.

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

- C. Resolution - Accepting the unit price proposal for tipping and transfer fees from E.F. Heil, LLC at the proposed unit prices for certain waste for a period of May 1, 2015 through April 30, 2016.**

Mr. Dan Gombac, Director reported that this proposal is for tipping and transfer fees for certain waste at a refuse location. He reported that this is a favorable price compared to last year.

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

D. Resolution – Accepting a proposal from Elmhurst Chicago Stone to provide stone and delivery for Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal was discussed under Item B and is for the delivery of stone.

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

E. Resolution – Accepting a proposal from Allstar, at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for landscaping, topsoil, and sod for public works projects where staff does not have the opportunity to complete in a timely fashion.

Alderman Seifert questioned the pricing and the services.

Mr. Gombac reported that the vendor pricing includes the placement of topsoil, supplied by the City, the vendor purchases the sod and fertilizer and is based on afield measurement.

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

F. Resolution - Accepting a proposal from Advanced Drainage Systems and Norwalk Tank Company for high density polyethylene pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for high density polyethylene pipes, bands, and flared end sections. He reported that he negotiated pricing with both vendors for favorable pricing.

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

G. Resolution - Accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various public works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for storm sewer structures, iron sewer grates, and concrete adjusting rings for various Public Works projects.

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

H. Resolution - Accepting a proposal from Norwalk Tank Company for culvert metal pipes, metal bands and metal flared end sections and fittings as required for various Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for culvert metal pipes, metal bands and metal flared end sections and fittings as required for various Public Works projects.

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

I. Resolution - Accepting the unit price proposal for bituminous products from K-Five Construction for Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for bituminous products for Public Works projects. He reported that this is for patching and filling pot holes.

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

J. Resolution - Accepting a proposal from Pavement Systems, Inc. and Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for various Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this is a split proposal for two vendors for the removal and replacement of bituminous aprons and road patches for various Public Works projects. The pricing was negotiated and agreed by both vendors to match each other's lowest unit costs.

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

K. Resolution - Accepting a proposal from Ziebell for pressure pipe as required for various Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for pressure pipe for various Public Works projects.

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

L. Resolution - Accepting a proposal from DuPage Topsoil Inc. at the proposed schedule of prices for topsoil for various Public Works projects for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for a schedule of pricing for topsoil for various Public Works projects.

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

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve Item A – Item L as presented.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

M. Resolution - Authorizing the Mayor and City Clerk to execute a contract for the 2015 Emerald Ash Borer Treatment Plan with Tru-Green Inc. in an amount not to exceed \$165,000.

Mr. Dan Gombac, Director reported that this proposal is for the Emerald Ash Borer Treatment Plan. He reported that two years ago the City Council authorized staff to complete the project in house project. Mr. Gombac reported that staff did not feel that the program was completed in a timely response and removed the arborists from daily activities, including being responsive to residents for tree concerns. He stated that while the plan worked, it took a month and a half longer to complete and if it was done earlier, additional trees may have been saved.

Mr. Gombac reported that the cost is \$165,000 and if done in house without a full-time employee, the cost is approximately \$163,000. He stated that using a vendor will give the Arborist more time to follow-up with residents and complete daily duties. He further stated that the vendor will also inventory and tag the trees and the City Arborist will oversee the program.

Mr. Gombac reported there are a number of trees that are on a watch list and may not be eligible for the treatment. He reported that this will be on a future City Council agenda pending budget.

Chairperson Marchese questioned how many trees will be treated.

Mr. Gombac reported that the treatment is for approximately 2,200 trees.

Chairperson Marchese questioned the timeframe.

Mr. Gombac reported that the vendor would begin the treatment as soon as the trees begin to bud and would be completed within two months.

Alderman Seifert questioned if the Arborist will be overseeing the vendor. He stated that he is not comfortable that Tru-Green will be as competent as the Arborist.

Mr. Gombac reported that Tru-Green is in this business and Tru Green is providing satisfactory services for current fertilization of turf area. He reported that the Arborist will be overseeing the project and spot checking the crews.

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

Alderman Marchese made a motion, and it was seconded by Alderman Seifert to approve a Resolution authorizing the Mayor and City Clerk to execute a contract for the 2015 Emerald Ash Borer Treatment Plan with Tru-Green Inc. in an amount not to exceed \$165,000.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

N. Resolution - Authorizing the Mayor to execute a contract with Illinois Central Sweeping for the City of Darien's Annual Street Sweeping Program not to exceed \$33,765.

Mr. Dan Gombac, Director reported that this proposal is for the Annual Street Sweeping Program for four sweepings. He reported that this is a new company and reference for the service and equipment was verified with satisfactory response.

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

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve a resolution authorizing the Mayor to execute a contract with Illinois Central Sweeping for the City of Darien's Annual Street Sweeping Program not to exceed \$33,765.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

O. Resolution - Authorizing the purchase of one (1) new Water Main Tap Machine Model Mueller No. D-5-39305 from Ziebell Water Service Products in the amount of \$5,668.95.

Mr. Dan Gombac, Director reported that this proposal is for the purchase of one new Water Main Tap Machine. He reported that the City does not presently own this type of machine and would be utilized for approximately the next 20 years. The equipment is designed to tap water mains for services particularly during a repair event.

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

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve a resolution authorizing the purchase of one (1) new Water Main Tap Machine Model Mueller No. D-5-39305 from Ziebell Water Service Products in the amount of \$5,668.95.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

P. Ordinance - Woodmere Drive and Hedgewood Drive: Consideration of an Ordinance to approve the installation of stop sign on Hedgewood Drive.

Mr. Dan Gombac, Director reported that the Homeowners Association looked into several locations for stop signs. He reported that staff conducted a traffic count and the City's traffic consultant, KLOA reviewed the traffic count and provided a recommendation to install stop signs Hedgewood Drive. The City staff also supported the recommendation.

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

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve an Ordinance for the installation of stop sign on Hedgewood Drive.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

Q. Resolution - Accepting the unit price proposal for Analytical Soil Testing Fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is for the unit price for Analytical Soil Testing Fees for certain waste. He reported that this corporation will analyze and test the soil for EPA guidelines prior to the disposal of the material.

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

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve a Resolution accepting the unit price proposal for Analytical Soil Testing Fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2015 through April 30, 2016.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

R. Resolution - Preliminary approval for the 2015 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program contract and the Oldfield Road Curb and Gutter Placement with Suburban Concrete, Inc. in an amount not to exceed \$429,246.76 and to waive the residential \$75,00 permit fee application for concrete work.

Mr. Dan Gombac, Director reported that this proposal is for the preliminary approval for the 2015 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program and to provide residents a pass through costs for concrete work should they choose to participate. He reported that the vendor has been with the City for the last five years, has provided satisfactory workmanship and the vendor is required to post a \$10,000 warranty bond upon the completion of the right of way work. Staff is also requesting waiving the permit fee for residents that participate in the program.

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

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve a Resolution approving preliminary approval for the 2015 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program contract and the Oldfield Road Curb and Gutter Placement with Suburban Concrete, Inc. in an amount not to exceed \$429,246.76 and to waive the residential \$75.00 permit fee application for concrete work.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

S. Resolution - Preliminary approval authorizing the Mayor and City Clerk to execute a contract for the 2015 Neighborhood Drainage Program between the City of Darien and Scorpio Construction Corp. for the layout and replacement of storm sewer pipes and structures, and grading in an amount not to exceed \$496,805.00.

Mr. Dan Gombac, Director reported that this proposal includes preliminary approval for the neighborhood drainage projects on Chestnut & Alabama, 69th Street – Clarendon Hills Road to Crest Road and Tennessee Avenue – 72nd Street to Plainfield Road. He reported that alternates, should funding be available would include Peony Place – Brookbank Road – High Road, Western Avenue – City limits to 67th Street, Sunrise Avenue – Janet Avenue to Elm Street and 72nd Street – Richmond Avenue to Community Park.

Mr. Gombac reported that the drainage system in place is deteriorated and is part of the scheduled Ditch Maintenance Catalogue. Residents adjacent to the ditches also have reported concerns of flow and standing water concerns.

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

Alderman Seifert made a motion, seconded by Alderman Marchese to approve a resolution for preliminary approval authorizing the Mayor and City Clerk to execute a contract for

the 2015 Neighborhood Drainage Program between the City of Darien and Scorpio Construction Corp. for the layout and replacement of storm sewer pipes and structures, and grading in an amount not to exceed \$496,805.00.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

T. Minutes – November 24, 2014 Municipal Services Committee

Alderman Seifert made a motion, and it was seconded by Alderman Marchese to approve the November 24, 2014 Municipal Services Committee Meeting Minutes as amended.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

DIRECTOR'S REPORT

A. 2015 Emerald Ash Borer Private Property - Courtesy Quote Update

Mr. Dan Gombac, Director reported that staff received pricing for private property treatment for the Emerald Ash Bore. He reported that this quote went out to residents on Direct Connect and will be advertised via the City's media portals.

B. EAB Treatment Study Updates

- 1) EAB Study Update - 1**
- 2) EAB Study Update - 2**
- 3) Summary of Chicago Treatment Program**

Mr. Gombac reported that staff provided documentation on how EAB is being treated and how other municipalities are handling it. He reported that this information will be placed on the website for residents. He further reported that the article from the Chicago Treatment Program is a good read.

Alderman Seifert questioned if the cold from last winter had any effect.

Mr. Gombac reported that there is proof that the severe cold eradicated the ash bore and the only way to confirm is to debark the tree which would kill the tree. He stated that the City is consistent reviewing information as it is available. The consensus is that the Treage product is the optimal treatment out there today.

C. Update - BYOB

- 1) Village of Hinsdale**

Mr. Gombac reported that the Village of Hinsdale does not have a BYOB liquor license and that the City will not move forward with BYOB at this time.

D. Manning Road Sidewalk Survey Update

- 1) Sidewalk Letter**

Mr. Dan Gombac, reported that Alderman Kenny suggested a sidewalk for the proposed Manning Woods Subdivision to be constructed from Manning Road east to Fairview Avenue.

He reported that the sidewalk would be located within the Manning Road right-of-way and not on private property.

Mr. Gombac reported that there are mature trees in place and asked that the City's Arborist take a look as well as the developers Arborist. He reported that the residents have been mailed a letter asking for their input to determine if there is support for the sidewalk.

Mr. Gombac reported that the developer, proposed builder, the residents and staff have been working together on this project. He stated that there are some minor issues regarding storm water. He further stated that there are five properties whom are concerned about the removal of the trees on the proposed development

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regular meeting is scheduled for Monday, February 23, 2015 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Seifert made a motion and it was seconded by Alderman Marchese to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:01 p.m.

RESPECTFULLY SUBMITTED:

**Joseph Marchese
Chairman**

**Tina Beilke
Alderman**

**Joerg Seifert
Alderman**